

The CDAB met at the Rusty Bucket in Gahanna on Wednesday, November 13, 2019. Chad Little, Board President called the meeting to order at 3:07. Members present were; AAA Representative – Molly Feesler (In at 3:40), AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton (Absent), A Representative – Troy McIntosh (Absent), Female Representative – Pam Bosser (Absent), Minority Representative – Bill Warfield, Middle School Representative – Jay Cauley, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the CDAB October Board Meeting.

Ryan Fitzgerald moved, Bill Warfield seconded to approve the minutes. Motion passed 5-0.

Financial Report (Treasurer Hayes)

Beginning Balance, October 1, 2019	\$125,526.90
Deposits	<u>\$10,951.09</u>
Funds Available	\$136,477.99
Expenses	<u>\$12064.95</u>
Ending Balance, October 31, 2019	\$124,413.04

ACCOUNT SUMMARY

Checking Account	\$124,413.04
Rainy Day Account	\$101,627.99
Special Funds Account	<u>\$149,492.12</u>
Total Funds	\$375,533.15

Treasurer Hayes reviewed attendance records and gate receipts with the board from 2012 to present, both have increased over time. He also reviewed the financial sheet presented above.

Mark Shively moved, Jay Cauley seconded to approve the financial report as presented. Motion passed 5-0.

The board held a lengthy discussion regarding the tournament draw meetings and ways to improve the process for coaches. Draw meeting venues, internet access, passes, set up, board member responsibilities and site manager meetings were all part of the discussion. The board will continue the discussion at their December meeting.

Softball (Lisa Morelli)

Tournament Manager Lisa Morelli presented plans for the spring’s tournament. Lisa attended the Softball Coaches Association meeting to receive input from the coaches for the tournament. The draw meeting will be on Sunday, May 3rd at Watkins Memorial High School beginning at 2:00. The coaches meeting begins at 1:30 on the 3rd. District semi final games will be held at Pickerington Central and Olentangy High School. District Final games will be held at Pickerington Central.

Gymnastics

Bill Warfield moved and Molly Feesler seconded to approve participation of a Miami Trace Gymnast in the Central District Tournament this winter. Motion passed 6-0.

Jay Cauley moved and Mark Shively seconded to adjourn the meeting at 4:47.

