

The Central District Athletic Board met on a MS Teams Virtual meeting on Wednesday, April 14, 2021. Attending the meeting:

<u> </u> <u> </u> X Molly Feesler, AAA Rep.	<u> </u> 4:28 - Troy McIntosh, A Rep
<u> </u> X Mark Shively, AAA Rep., President	<u> </u> 4:09 - Pam Bosser, Female Rep.
<u> </u> X Ryan Fitzgerald, AA Rep.,	<u> </u> X Bill Warfield, Ethnic Minority
<u> </u> AB Chad Little, AA Rep.	<u> </u> X Jay Cauley, Middle School Rep., VP
<u> </u> X Bob Britton, A Rep.	<u> </u> X Jim Hayes, Secretary/Treasurer

President Mark Shively called the meeting to order at 4:03 PM

February 10, 2021 Minutes and February 19, 2021 Special meeting minutes -- motioned by Mr. Britton, seconded by Ms. Feesler to approve the minutes. Motion passes 6-0 (Little, McIntosh, Bosser absent)

February and March Financial reports prepared by Treasurer Hayes:

Financial Report-checking from the March report:

Beginning Balance March 1 , 2021	\$ 120,003.41
Plus Deposits	\$124,293.38
Minus Payments	<u>\$175,726.95</u>
Ending Balance, March 31, 2021	\$ 68,569.84

Additional funds not included above:

Arbiter Balance March 31, 2021 - \$5,926.54.

OHSAA Cash Consolidation Account - \$623,400.00	
Arbiter fees deducted	<u>\$ 60,000.00</u>
Balance March 31, 2021	\$563,400.00

Mr. Hayes commented that the Winter Sport summary spreadsheet had been previously shared with the Board. The spreadsheet shares sport-by-sport, site-by-site information, summary reports of attendance, summary of revenue, expense, and net for each sport. Summary report tabs provide comparative listings for previous years.

Motioned by Mr. Fitzgerald, second by Mr. Warfield to approve the financial reports. Motion passed 7-0 (Little, McIntosh absent)

Spring Tournament update

- 1. Baseball- Mark Aprile** – Mr. Aprile shared updates on baseball. Brackets have been finalized and published on the CDAB website. Adjustments will be made if teams withdrawal from the tournament. He has his video prepared for the draw meeting and will work with Brenda Murray on posting the video and communicating with coaches about the need to watch. He reported he is reaching out to schools with turf fields to see if they would be interested in being host sites in case of inclement weather and we need sites to make up games because of unplayable fields. Currently, we are planning on the host school being responsible for providing two OHSAA approved baseballs for each game. District awards will be delivered to Hilliard Darby. Mr. Aprile and board members will deliver to district final sites.
- 2. Softball – Lisa Morelli** – Ms. Morelli shared updates on the planning process. She has created a Google doc to collect contact information for coaches and ADs as the information in MyOHSAA does not appear to totally up to date. Brackets have been completed and posted on the CDAB

website. She will be having a meeting with the individuals overseeing the individual draw meetings to review the process and highlight points of emphasis she wants shared during the draw meeting. Currently we are planning to have the host school provide two OHSAA approved softballs for each tournament game. Discussed the delivery and distribution of District awards. District awards will initially be delivered to Hilliard Darby. Ms. Morelli and board members will deliver to district final sites.

- 3. Track/Field – Chris Ludban** – Mr. Ludban shared updates on the planning of the District Track/Field meets. Sites are set and posted on the CDAB webpage. We will follow the same time schedule we have followed in recent years. With the recent change from the Ohio Department of Health on COVID procedures for outside venues, it was felt we will be fine to follow time schedules used in previous years. Draw meeting is scheduled for May 2 and each site manager will be available to oversee their Division's meeting.

Class A Opening

Mr. Hayes has shared information on the five individuals that have expressed interest. Mr. Shively will contact the individuals to set up an interview. Board members interested in being a part of the interview process should contact Mr. Shively. The plan is to conduct virtual interviews during the last week of April/first week of May. Recommendation to be presented to the CDAB at the May 12th meeting.

Summer meeting – June 21-22

CDAB summer meeting is scheduled for June 21-22. Normally we invite tournament managers and representatives from the Coaches Associations to review tournament operations. One item for discussion will be the placement of teams on brackets when they are absent from the draw. Mr. Hayes will check to see if the meetings can be held at the OHSAA.

OHSAA Staff meeting – DAB Responsibilities

Executive Director Ute has set up a meeting on May 5 with the OHSAA office to meet with DAB Secretaries and Presidents to go over the role of the DABs and how they work with the OHSAA in the operations of tournaments. Mr. Ute believes this is essential with the number of new staff members that have been employed over the past few months.

State Board of Directors

Mr. Fitzgerald and Mr. Warfield report that new staff members have been employed to fill the open Sports Administrator positions and the opening in the Accounting and Finance department. Multiple referendum items have been approved to be submitted to the membership for vote in May. The BOD will be discussing Association Membership Dues in the April meeting.

DAB review committee

Mr. Shively reported the primary topics of discussion has been tournament draw procedures. (open draw vs. assigning teams to sectionals) and home site tournament events.

Adjournment – Mr. Fitzgerald motioned, seconded by Mr. Britton to adjourn the meeting. Passed 8-0 (Little absent) Meeting adjourned at 5:28 PM.

Next scheduled meeting is May 21, 2021.