

The Central District Athletic Board met on a MS Teams Virtual meeting on Wednesday, January 20, 2021. Attending the meeting:

X (exc 5:20) Molly Feesler, AAA Rep.  
\_\_\_X\_\_\_ Mark Shively, AAA Rep., President  
\_\_\_X\_\_\_ Ryan Fitzgerald, AA Rep.,  
X (exc 4:15) Chad Little, AA Rep.

In 3:20, Exc. 4:45- Troy McIntosh, A Rep  
\_\_\_X\_\_\_ Pam Bosser, Female Rep.  
X (exc 4:45) Bill Warfield, Ethnic Minority  
X (exc.4:00) Jay Cauley, Middle School  
Rep., VP  
\_\_\_X\_\_\_ Jim Hayes, Secretary/Treasurer

X (exec.4:00) Bob Britton, A Rep.

President Mark Shively called the meeting to order at 3:00 PM

**December 9, 2020 Minutes** - motioned by Mr. Britton, seconded by Ms. Bosser to approve the minutes. Motion passes 8-0 (McIntosh absent)

**December Financial report** prepared by Treasurer Hayes:

Financial Report-checking	
Beginning Balance December 1, 2020	\$160,028.87
Plus Deposits	\$ 3,333.73
Minus Payment	<u>\$111,626.10</u>
Ending Balance, December 31, 2020	\$ 51,790.50

Additional funds not included above:

Arbiter Balance December 31, 2020 - \$5,840.99.  
OHSAA Cash Consolidation Account - \$623,400.00

Mr. Hayes explained the Cash Consolidation Account and how that represents funds that are available to the CDAB to cover Arbiter expenses for officials, former "tab" expenses and if the CDAB is short on cash to cover current tournament expenses.

Motioned by Mr. Fitzgerald, second by Mr. Little to approve the financial report. Motion passed (8-0, McIntosh absent)

#### **Guest – Dr. Kimberlee Kiehl, COO of the OHSAA**

Dr. Kiehl shared some introductory comments about her background prior to coming to the OHSAA. She went onto provide updates on projects that are currently in process in the OHSAA Office - they continue to review operation expenses, tournament site selections, finalizing ticketing procedures and prices for winter sports, updating personnel handbooks and reviewing staffing responsibilities.

#### **Winter/Spring Tournament update**

- 1. Bowling – Jo Dimond** – reviewed schedules and formats for each day of the tournament. Girls D2 – February 12; Boys D2 – February 13. D2 District – February 15. Will need to split the D1 sectionals over two days – Girls on February 17 & 18; Boys on February 19 & 20. D1 District will be on February 22 – Girls in the morning, boys in the afternoon. Will follow lane assignment protocols to be used in the state tournament – use four lanes, skip two lanes. Spectators will be permitted – plan to allow 1 per player/6 per team.
- 2. Basketball – Tom Stoughton** – reviewed basketball information. Jim Berry has been working on official assignments. Questions yet to be answered – if a school is not permitting spectators, can

the game be moved to the opponents site? Passes for scouts? Passes for official observers? Dr. Kiehl indicated the OHSAA is meeting to discuss these topics and answers should be available soon. Also a question about the status of the Columbus City Schools. Girls draw meeting is January 31, Boys February 7.

3. **Swimming/Diving – Frank Croft**– working hard to find sites. For sectionals we will be using Upper Arlington, Worthington Pools and Columbus Academy as we have in the past. We will have “sub-sectionals” involving 2-4 schools at New Albany, St. Charles, Delaware YMCA, Dublin Rec Center, Hilliard YMCA, and the Westerville Rec Center. All Sectionals will be held between February 10-14. Districts will be held at Bowling Green – D2 on Thursday 2/18 and D1 on Sunday 2/21. We will be qualifying 24 individuals to Districts; this is down from 30. Lanes available is the reason or the change. Diving is still be finalized at this time.
4. **Gymnastics – Debbie White** – the three session schedule was shared. It will be a tight schedule but they feel that can get it completed in the time frame outlined. Venue capacity was discussed and whether the “extras” that teams bring count against the capacity. Board suggested that team members be limited to those competing as we done similar in other sports. Award presentations were discussed and the recommend OHSAA protocols reviewed.
5. **Wrestling – Tom Rooney** – reviewed current set ups. Planning to follow the split schedule recommendation at all sites. Studying the D2 and D3 numbers to see if those events can be cut back from two days to one day. The decision might not be made until after the draw and we have a better idea on the number of teams and participants. If we can avoid the need for a “6<sup>th</sup> match” in weight classes, we may cut back to one day. If a second day is needed at sites, we will be using Sunday. Moving away from Friday this year for COVID reasons.
6. **Track/Field – Chris Ludban** – Sites – D1 at Hillard Darby, D2 at Westerville South (possibly North), D3 – Granville. reviewed adjustments to time schedules to accommodate COVID concerns – Field events in the morning, running in the afternoon. Discussion on format of D2 and D3 finals day schedule – we have 1 Girls section and 2 Boys sections – suggest we run them as one continuous meet rather than splitting girls and boys at different times. (No vote taken as we did not have a quorum at this point in the meeting)
7. **Boys Tennis – Kathy Kinnard/Mike O’Callaghan** – update on sites – D1 we have Darby, Reynoldsburg and Pickerington Central committed to host, still looking for one more site. District will be at Reynoldsburg. D2 all sessions will be held at Columbus Academy – Sectional 1 on Tuesday, Sectional 2 on Thursday and the Sectional finals for both Sectionals on Saturday. Discussion on the seeding and draw process. Schools want to continue to be able to pick their sites. A time schedule was reviewed that could be used that will allow schools to pick sites on a day before the draw meeting, allow for a day to vote for individual seeds at each site and then conduct the individual draw on the assigned Sunday. (No vote was taken as we did not have a quorum) The draw timeline will be on the February agenda for review and vote.

#### **Liaison Reports – no reports**

**State Board of Directors Report** – Ryan Fitzgerald – board is meeting on January 21 to review finance recommendations.

**Other Item** - the February board meeting was moved to Wednesday, February 10 at 3:00 PM.

Meeting adjourned at 5:23 PM.

The next scheduled meeting is February 10, 2021 – Virtual meeting to begin at 3:00 PM