

The CDAB met on a MS Teams virtual conference on Wednesday, November 11, 2020. Mark Shively, Board President called the meeting to order at 3:05. Members present were; AAA Representative – Molly Feesler arrived at 3:20), AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative – Chad Little, A Representative – Troy McIntosh, A Representative – Bob Britton, Female Representative – Pam Bosser (Arrived at 3:15), Middle School Representative – Jay Cauley , Ethnic Minority Representative – Bill Warfield. Secretary/Treasurer – Jim Hayes

**October 14, 2020 Minutes** - motioned by Mr. Fitzgerald, seconded by Mr. Cauley to approve the minutes. Motion passes 7-0 (Feesler and Bosser absent)

October Financial report prepared by Treasurer Hayes:

Financial Report-checking	
Beginning Balance, October 1, 2020	\$330,103.14
Deposits	\$537,060.35
Funds Available	\$867,163.49
Expenses	<u>\$655,915.90</u>
Ending Balance, October 31, 2020	\$211,247.59

Arbiter Balance October 1 - \$3842.74. (not included in above numbers)

Both savings accounts have been closed, funds transferred to OHSAA Consolidation account.

Mr. Hayes provided updates on Fall Tournaments. Summary reports have been forwarded to board members for their review. Online ticket deposits have totaled \$188,315.64. Checks have been processed and mailed to all host schools except one (reports have not been submitted). Total payments to host schools - \$69,971.00. Overall, for Fall Sports, the summary report is showing the net profit for 2020 exceeds 2019 by about \$1000.00. Gate receipts in Golf and Tennis were major factors in this increase.

Mr. Britton moved, second by Mr. Warfield to approve the financial report. Motion passed 9-0.

#### **Fall Tournament updates**

- 1. Golf – Larry Morris** – Mr. Morris reported that overall, the tournaments went well. Still waiting on coaches' evaluations. Virtual draw meetings went well. Concern with finding site managers to cover all sites. Some managers this year managed multiple sites. Had some issues at D1 District with overall operation.
- 2. Soccer – Kyle Hamrick** – Mr. Hamrick reported he felt the tournament went well. There were 24 game date/time changes made because of facility conflicts or COVID-19. Few COVID-19 related cancellations. Virtual draw meeting went well.

**Wrestling Assistant Manager** – Mr. Shively chaired an interview committee that included Ms. Feesler and Mr. Cauley. Four candidates were interviewed. The committee recommends Thomas Rooney. Motioned by Ms. Feesler, seconded by Mr. Cauley to employ Mr. Rooney as the Assistant Wrestling Manager. Motion passed 9-0. Mr. Rooney will work with current manager Cal Adams during the

remainder of the 2020-21 school year and take over as Wrestling Manager beginning with the 2021-22 school year.

### **Liaison Reports**

**Cross Country** – Mr. Shively reported the District went well. Limiting teams to the eight participants cut down on all the team “camps”. Future concern- placement of teams from outside the Central District that are assigned to the Central in Division 1 -May want to consider placing the boys and girls teams in back to back races to be respectful of the time required to be at the site.

**Softball** – Ms. Feesler shared she has had communication with tournament manager Lisa Morelli. She suggested to her to be prepared to have better seeded teams hosting through District Finals. Look into collecting data about seating capacity at sites. District games – Under current COVID restrictions, it will be difficult to for Pickerington Schools to host multiple games at the same time as they have in the past.

**Swimming/Diving** – Mr. Warfield reported he has had communication with tournament manager Frank Croft. Continued concerns with adjustments that will be needed this year in limiting the number of participants that can be in the facility at the same time and that venues are not permitting spectators. Looking at expanding the number of days, considering reaching out to find additional sites.

**Tennis** – Mr. Cauley reported that coaches liked the virtual draw meetings but want to go back to being able to select their site rather than be assigned to a site. There were some ticket scanning issues on the second day at sites – tickets scanned as duplicates. Reported that some sites did not scan tickets.

**Volleyball** – Ms. Feesler mentioned there are a few logistical items she will be reviewing with tournament manager Jill Logan. Better seeded team hosting created a few facility issues (spectator capacity), but not much we could do this year. May want to consider having a list of schools that are willing to host as a neutral site to allow for increased attendance.

**Wrestling** – Mr. Shively reported he has attended a meeting led by Tyler Brooks, OHSAA Director of Sports Management for Wrestling. Looking at options to accommodate facility restrictions for the number of participants permitted in the venue, while still allowing for opportunities for spectators (parents) to attend.

### **State Board of Directors Report** – Ryan Fitzgerald

Mr. Fitzgerald reported Dr. Kiehl, COO, has been reviewing operations and looking for ways to save additional funds. He also reported there has been a committee working on making a recommendation for membership fees.

Ms. Feesler motioned to adjourn, seconded by MS. Bosser. Motion passed 9-0

Meeting adjourned at 4:15 PM.