

The CDAB met on a MS Teams virtual conference on Wednesday, October 14, 2020. Mark Shively, Board President called the meeting to order at 3:10. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, A Representative – Troy McIntosh, Female Representative – Pam Bosser, , Middle School Representative – Jay Cauley (excused at 4:40), Secretary/Treasurer – Jim Hayes

Absent: AA Representative - Chad Little, A Representative - Bob Britton, Minority Representative – Bill Warfield.

September 10, 2020 Minutes and September 25, 2020 Special Meeting Minutes – motioned by Ms. Feesler, second by Mr. Cauley to approve the minutes for the two meetings. 6-0.

September Financial report prepared by Treasurer Hayes:

Financial Report-checking	
Beginning Balance, September1, 2020	\$327,004.72
Deposits	\$13,022.82
Funds Available	\$340,027.24
Expenses	<u>\$ 9,924.10</u>
Ending Balance, September 30, 2020	\$330,103.14

ACCOUNT SUMMARY

Checking Account	\$330,103.14
Rainy Day Account	\$102,719.32
Special Funds Account	<u>\$154,328.71</u>
Total Funds	\$587,151.17

Mr. Fitzgerald moved, second by Ms. Bosser to approve the financial report. Motion passed 6-0.

Mr. Hayes shared that all DAB treasurers have been requested to send excess funds over \$50,000 to the OHSAA. Mr. Hayes transferred all funds in the savings accounts to the checking and issued a check for \$514,400 to the OHSAA on October 6, 2020. DABs will no longer receive an invoice from the OHSAA for secretary/treasurer salaries nor or will there be a need to send funds for Arbiter payments. It is projected that the balance left, along with online ticket receipts that are automatically deposited every Friday can be used to support board payments needed for tournament Flat Fees and other operating expenses. This being the first year through this process, adjustments may have to be made. Mr. Hayes did not know when future payments to the OHSAA will be requested or how frequent the requests may be.

Tournament updates

- 1. Virtual draw meetings** - virtual draw meetings have been conducted in all sports using the MS Teams platform. All have gone well with very few issues.
- 2. Draw concerns –**
 - a.** placement of teams that are absent from the draw again received complaints/concerns from the coaches that those schools are being rewarded for being absent. Forces other lower seeded teams into games with higher seeded teams.

- b. Some coaches had the wrong bracket because of printing the initially posted bracket. Brackets changes as teams dropped from the tournament. Up to date brackets were sent the day before the draw but some coaches did not print them.
 - c. Cross country concern – in the Division 1, we have teams from the East and Southeast Districts assigned to us. As a result of the placement (draw) into the various sections, it is possible, for example, that a boys team may be running in the first race and their girls team won't complete until five races later. Suggestion to consider placing the out of district teams in back-to-back sections for travel and convenience purposes.
- 3. **Basketball** – discussion on sites – use better seeded team host through District Finals as we did in Soccer and Volleyball or have Districts at neutral sites. Mr. McIntosh moved that the better-seeded team host all games through the District Finals. Seconded by Ms. Feesler. Motion passed 6-0.
- 4. **Award Presentation protocol** – discussion about providing district final sites specific protocol to follow when awarding medals and trophies. OHSAA Tournament manuals offer general guidelines. Mr. Hayes will contact the other DABs to see if they have put anything specific in place. He will draft a proposal and share with Mr. Shively, Mr. McIntosh and Ms. Feesler.
- 5. **Award Distribution** – with the move to better-seeded teams hosting District Finals, there will be a need to get trophies and medals to as many as 24 sites. Awards are set up to be delivered to Kyle Hamrick (Soccer) and Jill Logan (Volleyball). After discussion of how to assist in the distribution Ms. Feesler offered to awards for both sports delivered to Pickerington North and she would coordinate with the Mr. Hamrick, Ms. Logan and board members in getting them distributed to the necessary sites. Mr. Hayes will contact Croton Craft to make this change in delivery point.

Winter Tournament Manager updates

1. **Gymnastics** -Marty McLain and Debbie White presented updated. Question on the date of the draw meeting as three different OHSAA documents list three different dates. Draw meeting will be conducted virtually with all coaches participating, including those that only have individuals entered. The size of the meet continues to grow. We may need to approach the OHSAA about assigning schools outside the Central District to another District. Looking to change format from two sessions to three sessions to reduce the number of competitors in the facility at one time. Still working on final details as questions remain on what specific protocols will need to be followed.
2. **Wrestling** – Cal Adams shared sites are set for all divisions. Expecting attendance concerns with the current restrictions that are in place. Mr. Adams said he will check with each site to see if they have space to accommodate social distancing for teams when they are not competing.
3. **Basketball** – Tom Stoughton shared his planning notes and play date schedule. Plans to conduct the draw meetings virtually. At the request of the basketball coaches, he has developed a condensed schedule using 15 days v. the traditional 22 days. Mr. Fitzgerald moved to accept Mr. Stoughton's report; Seconded by Ms. Feesler. Motion passed 6.0
4. **Bowling** – Jo Dimond shared information about the bowling tournament. She has drafted two schedules – one using one day for each gender and one using two days for each gender. The additional days are to reduce the number of competitors and spectators that will be in the venue at one time. Still researching guidelines to see if the split will be necessary. She will follow up with Mr. Fitzgerald and Mr. Hayes.
5. **Swimming/Diving** – Frank Croft provided updates on the status of swimming. Has not received confirmation from all sites that they are willing to host. One site is willing to host but will not permit spectators. Considering adding days to each meet to reduce the number of competitors

in the facility at the same time. Ohio State is not available for the District meet. Waiting to hear from the Southeast District if Ohio University is going to be available. Many questions remain unanswered.

State Board of Directors Report – Ryan Fitzgerald

Mr. Fitzgerald reported the BOD has recently employed a new COO – Dr. Kimberlee Kiehl; Dr. Debbie Moore, who retired early this year, continues to work on a per diem basis; Roxanne Price has accepted a position at the Ohio State University; the association is currently accepting applications for the position of Comptroller to replace Todd Boehm, who retired in June but is still working on a per diem; discussion continues on venues for the fall sport state finals.

Mr. Fitzgerald motioned to adjourn, seconded by MS. Feesler. Motion passed 5-0.

Meeting adjourned at 5:30.