

The CDAB met on a MS Teams virtual conference due to the COVID19 restrictions on Thursday, September 10, 2020. Mark Shively, Board President called the meeting to order at 3:05. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little (excused at 4:15), A Representative – Bob Britton (excused at 4:40), A Representative – Troy McIntosh (in at 3:15), Female Representative – Pam Bosser, Minority Representative – Bill Warfield (excused at 3:20), Middle School Representative – Jay Cauley, Treasurer – Jim Hayes, Secretary – Doug Ute

August Minutes – motioned by Ryan Fitzgerald, second by Jay Cauley to approve the minutes for the August 2020 Board meeting. 8-0. (Troy McIntosh absent)

Secretary resignation - Doug Ute submitted a letter of resignation as Secretary effective September 7 as he has accepted the position of Executive Director of the OHSAA. Chad Little moved to accept the resignation, Ryan Fitzgerald seconded the motion. Approved 9-0.

Board members issued congratulatory comments to Mr. Ute.

Interim Secretary replacement - Bob Britton moved, Chad Little seconded, that Jim Hayes be named the Interim Secretary until a replacement is named and the pay be 50% of what was being paid to Mr. Ute. Motion approved 8-0. (Mr. Warfield excused)

August Financial report prepared by Treasurer Hayes:

Financial Report-checking	
Beginning Balance, August 1, 2020	\$345,242.91
Deposits	\$3338.78
Funds Available	\$348,581.69
Expenses	<u>\$ 21,577.27</u>
Ending Balance, July 31, 2020	\$327,004.42

ACCOUNT SUMMARY

Checking Account	\$327,004.42
Rainy Day Account	\$102,713.01
Special Funds Account	<u>\$154,319.22</u>
Total Funds	\$584,036.65

Treasurer Hayes shared the OHSAA Finance Committee is still discussing procedures that may be changing during the current fiscal period.

Bob Britton moved, Molly Feesler seconded to approve the financial report. Motion passed 8-0. (Mr. Warfield excused)

Fall Principal/Athletic Administrator meeting – MS Team Virtual meeting scheduled September 15, 2020, 11:00 AM. Invitations/announcement has been sent to school administrators. Topics to be discussed to include tournament changes such as online ticketing, administrative passes, tournament venues and tournament draw meetings. Treasurer Hayes to provide financial updates. OHSAA updates

will be shared by Executive Director Doug Ute. May also provide a brief question/answer session via submitted questions.

Fall tournament discussion

- 1. Golf** – Larry Morris present information about the golf tournaments. Shared his ideas on how to conduct the Virtual meetings. He would like to have separate meetings rather than one big meeting. Boys 2 and Boys 3 together, Boys D1, Girls D1, Girls D2. The Board approved the separate meetings. Mr. Hayes will meet with Ron Sayers and/or Brenda Murray at the OHSAA to get additional training to assist Mr. Morris with the draw meeting set up.
- 2. Online ticketing** – Mr. Hayes shared he is going to use a starting point of 4 tickets per participant on the OHSAA Tournament Pass list, plus 2 tickets per “other” person listed on the OHSAA Tournament Pass list. HTT is working on securing the venue capacity for all schools in the Central District. Ticket allotments per school will be adjusted as necessary based on venue capacity restrictions.
- 3. Passes** – HTT can provide Administrative passes through the online ticket process. 3 Complimentary Administrative passes will be provided to each school. At this time, coaches will not be receiving scout passes.
- 4. Tournament venues** – after discussion, Troy McIntosh motioned, seconded by Molly Feesler that the better seeded team serve as the home/host school through District Championships. Motion passed 8-0. (Mr. Warfield excused)
- 5. Tournament Draw Meetings** – discussion on the possible issues with virtual draw meetings – pre-meeting communication, connectivity issues, time frame.

Liaison Reports

- 1. Basketball** – in the excused absence of Mr. Britton and Mr. Little, Molly Feesler shared information received from the District 10 and District 11 Basketball Coaches Associations requested a change in tournament playdates. They have asked that consideration be given to playing the sectional level games during a one-week time frame rather than spread out over two weeks. Basketball tournament manager Tom Stoughton has received this information and has reviewed possible play dates. Discussion on this proposal was tabled for additional consideration in October.
- 2. Cross Country** – Hilliard Darby will be hosting the meet. The format has changed to a two-day format, like what will be done at the Regional and State level. Division 3 Boys and Girls will run on Friday, October 23 and all other races will run on Saturday, October 24. Extra time will be scheduled between races to allow for accommodating COVID restrictions. Same number of qualifiers will advance as we had last year.
- 3. Golf** – see above notes for discussion with Mr. Morris.
- 4. Soccer** – as a result of the vote earlier in this meeting, the better seeded team will host through the District finals. This may result in some Championship matches being played on grass fields.
- 5. Tennis** – Columbus School for Girls has indicated they will not serve as a host site this year. Mr. O’Callaghan, Tennis Manager, is looking for a replacement site. Discussion the concerns the tournament managers have in accommodating some of the new guidelines with ticket sales and COVID restriction enforcement. All ticket sales will be online. Each site will need addition staffing to scan tickets at the admission gate. No sales will take place on site. Coaches will be expected to be the “COVID compliance officer” for their team and fans.
- 6. Wrestling** – four applications have been received for the Assistant Tournament Manager’s position. Mark Shively, Jay Cauley and Molly Feesler will review the applicants and conduct

interviews. Target interview date will be late October with a recommendation to the board at the November meeting.

State Board of Directors Report

Mr. Fitzgerald reported that the Board of Directors completed the interview process for the new Executive Director and have hired Mr. Doug Ute, former Superintendent of Newark City Schools (and secretary of the CDAB.)

Jay Cauley moved, Molly Feesler to adjourn the meeting at 5:10 PM. Motioned passed 6-0. (Mr. Warfield, Mr. Little, and Mr. Britton excused)