

CENTRAL DISTRICT ATHLETIC BOARD

January 18, 2023 – 3:00 PM

OHSAA Offices

X Molly Feesler, AAA Rep.

X Mark Shively, AAA Rep.

ab Ryan Fitzgerald, AA Rep.

X Scott Beery, AA Rep.

X Andy Scholz, A Rep.

X Lane Warner, A Rep.; President

X Pam Bosser, Female Rep.; V.P.

3:09pm Scott Reeves, Ethnic Minority Rep.

3:11pm Jay Cauley, Middle School Rep.

AGENDA – Mr. Warner called the meeting to order at 3:05 p.m.

1. Approve January agenda

1st – Feesler

2nd - Bosser

Vote – 6-0

2. Review and approve the minutes from the December 7, 2022, Board Meeting. (Britton)

1st - Shively

2nd - Scholz

Vote – 6-0

3. Review and approve the financial report – December 2022 (Hayes)

Question by Mr. Shively concerning enough funds for winter tournaments, Mr. Hayes responded that he would be transferring \$88,000 to arbiter for officials at the end of the month.

1st - Beery

2nd - Feesler

Vote – 6-0

4. Spring Sport Tournament Updates

a. Tennis Kathy Kinnard and Mike O'Callaghan – Tennis – 3:15 p.m.

All sites have been selected and dates set to be submitted to Ms. Murray for website publication. Fall evaluations were reviewed with biggest concern is not having in person seeding meetings to discuss individual players. Online seeding will continue at this time.

1st - Feesler

2nd - Reeves

Vote – 8-0

b. Chris Ludban – Track and Field – 3:30 p.m.

All sites and event schedules have been set to be submitted to Ms. Murray for website publication. Cross Country went well with no complaints.

1st - Bosser

2nd - Feesler

Vote – 8-0

c. Lisa Morelli – Softball – 3:45 p.m.

District semi-final sites will be at the home site of the better seeded team.

District finals will be held at Pickerington Central. All dates and times are set for website publication.

1st - Feesler

2nd - Shively

Vote – 8-0

d. Jay Smith – Baseball – 4:00 p.m.

District semi-final sites will be at the home site of the better seeded team.

District finals will be held at neutral sites. Concern is schools that move to District finals will not host games for other schools. All dates and times are set for website publication. Concern that 2022 medals have not been replaced.

1st - Reeves

2nd - Cauley

Vote – 8-0

5. Winter Tournament Updates:

- a. Marty McClain and Debbie White – Gymnastics – 4:15 p.m.
Returning to 2020 pre-covid format with no restrictions on number of athletes or fans. Looking at developing a QR code for programs instead of print copy and will work with EA Graphics for T-Shirt sales.
- b. Tom Rooney – 4:30 p.m.
All sites are ready for tournament action. Letters are being sent to AD's and coaches to begin the seeding process. Concern on running low on officials, recommended to contact Mr. Rugg about using class two officials if needed for sectional tournaments. It was also recommended to use the email list provided by Mr. Gerber to contact AD's and coaches.
- c. Tom Stoughton – 4:45 p.m.
ODU has replaced all of their lighting and the results are amazing. Meeting with OSU on 12/7/22 went well but they are still noncommittal. All sites set for District finals, both boys and girls. Mr. Burwell is settling in nicely to the assignor's role. All site agreements have been returned, it was stated that the NW district is using Martin RPI for seeding purposes and may become the norm statewide. Mr. Stoughton will update all scores in My OHSAA.

1st – Feesler

2nd – Scholz

Vote 9-0

6. Winter tournaments draw meetings:

- a. Girls Basketball January 29, 2023 @ 2:00 p.m.
 - i. D1 – Feesler
 - ii. D2 – Bosser
 - iii. D3 – Cauley
 - iv. D4 – Scholz
- b. Boys Basketball February 5, 2023 @ 2:00 p.m.
 - i. D1 – Reeves
 - ii. D2 – Beery/Shively
 - iii. D3 – Warner
 - iv. D4 – Scholz
- c. Wrestling February 12, 2023 @ 2:00 p.m.
 - i. D1 – Chris Ludban
 - ii. D2 – Mark Shively
 - iii. D3 – Tom Rooney
- d. Gymnastics February 12, 2023 @ 4:00 p.m.
 - i. Bosser

7. Tournament Awards Presentations – Warner

Mr. Warner will be providing a google doc for District Award presentations.

8. Board of Directors Report – Molly Feesler

9. All Boards Committee Report – Mark Shively – No meeting, nothing to report.

10. Liaison Reports

- a. Baseball – As presented above
- b. Basketball – As presented above
- c. Bowling – None at this time
- d. Cross Country – Evaluations
- e. Golf - None at this time
- f. Gymnastics – As presented above
- g. Soccer - None at this time
- h. Softball - None at this time
- i. Swimming/Diving – Is there an inclement weather policy. It is up to the manager to prepare a contingency plan.
- j. Tennis – As presented above
- k. Track – As presented above
- l. Volleyball – None at this time
- m. Wrestling – As presented above

11. Other

- a. Next Meeting February 8, 2023, beginning at 3:00 p.m. at OHSAA offices.

12. Adjourn – Meeting adjourned at 5:04 p.m.

1st – Warner

2nd – Shively

Vote – 6-0