

CENTRAL DISTRICT ATHLETIC BOARD

October 12, 2022 – 3:00 PM

OHSAA Offices

Molly Feesler, AAA Rep.

Mark Shively, AAA Rep.

Ryan Fitzgerald, AA Rep.

AA Rep.

Andy Scholz, A Rep.

Lane Warner, A Rep.; President

Pam Bosser, Female Rep.; V.P.

Scott Reeves, Ethnic Minority Rep.

Jay Cauley, Middle School Rep.

Bob Britton, Secretary

Jim Hayes, Treasurer

AGENDA

Mr. Warner called the meeting to order at 3:05 PM.

1. Approve October agenda
 - a. Motion by Mr. Fitzgerald, second by Mr. Scholz. Motioned passed 6-0
2. Review and approve the minutes from the September 14, 2022, Board Meeting. (Hayes)
 - a. Motion by Mr. Shively, second by Ms. Feesler. Motioned passed 6-0
3. Review and approve the financial report – September 14, 2022 (Hayes)
 - a. Mr. Hayes shared new report format showing payments that have been made during the month by the Columbus office and balances in the Consolidated, Investment and Arbiter accounts.
 - b. Motion by Mr. Fitzgerald, second by Ms. Feesler. Motioned passed 6-0
4. Spring Sport Tournament Evaluations
 - a. Lisa Morelli – Softball – 3:15 p.m.
 - i. Ms Morelli reviewed 2022 evaluations, presented tentative plan for 2023 tournament. Plan includes better seeded team hosting through District Semi-finals; District Finals to be played at Pickerington Central. Motioned by Ms. Feesler to accept the report with the stated changes, seconded by Mr. Shively. Motions passed 6-0
 - b. Jay Smith – Baseball – 3:15 p.m.
 - i. Mr. Smith reviewed 2022 evaluations, presented tentative plan for 2023. Better seeded team to host through District Semi-finals. Asked about moving some District final games to 2:00 and play doubleheaders at some site. Board indicated that would need more discussion. Mr. Warner indicate he would ask Mr. Britton to survey principals. Motion to approve preliminary report by Mr. Fitzgerald, second by Mr. Shively. Motioned passed 6-0
 - c. Note for both Baseball and Softball – Mr. Britton will contact Mr. Gerber and ask that final exam and graduation dates be submitted when coaches submit their tournament information.
5. Winter tournament updates – liaisons
 - a. Tom Stoughton – Basketball – 3:30 p.m.
 - i. Mr. Stoughton shared he has confirmed possible dates with Ohio Dominican and Capital University. He will be setting up a meeting Mike Burwell to discuss assignment of officials and will include Beau Rugg.
 - b. Pat Murphy/John Feasel – OHSBCA discussion on District tournament sites. 3:30

- i. Mr. Murphy and Mr. Feasel were present as representatives of the District 10 and District 11 Basketball coaches. Present concerns about the sites that are used for District finals in Division 1. Questioned if the board was using all resources possible to get access to Ohio State facilities. Discussed other possible sites such as the Marion Coliseum and the Columbus Convention Center. Mr. Warner thank the coaches for sharing their thoughts and concerns.
 - c. Marty McClain – Gymnastics – 3:45 p.m.
 - i. Confirmed site as Worthington Kilbourne on February 25, 2023
 - ii. Went over some questions and provided updates.
6. Fall Tournament progress updates:
 - a. Golf – Lane Warner
 - i. All tournaments complete. All seemed to go well.
 - b. Cross Country, Soccer and Volleyball Draw meeting reports
 - i. All meetings complete. Issues with accessing MS Teams.
7. Class AA Representative to the Board
 - a. Timeline to replace – Doug Ute and Steve Craig are working and will let us know our next steps.
8. Liaison Replacements
 - a. Boys Soccer – Andy Scholz
 - b. Boys Basketball – Scott Reeves (Boys), Molly Feesler (Girls)
 - i. With Ms. Feesler’s move to Girls Basketball, Ms. Bosser will move to Volleyball in 2023.
 - c. Mr. Warner suggested we review all liaison assignments at our June, 2023 meeting.
9. Board of Directors Report – Molly Feesler
 - a. Reviewed the adjustment made in the Individual Instruction Sports Regulation.
 - b. Shared that some State tournament hockey games may be played on an outside venue in Cleveland.
10. All Boards Committee Report – Mark Shively - nothing new to report
11. Liaison Reports
 - a. Swimming/Diving – website needs updated to reflect Jon Reidler as the Tournament Manager and Andy Scholz as the Board Liaison.
12. Other
 - a. Mr. Warner will be sharing a google sheet to sign up for District Championship award presentations.
13. Adjourn
 - a. Motion to adjourn by Mr. Reeves, second by Mr. Scholz. Motion passed 6-0.
 - b. Meeting adjourned at 5:00 pm.

Next Board meeting: Wednesday, November 9, 2023, 3:00 PM – OHSAA office