

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, January 10th. Beth Hill, Board President called the meeting to order at 3:05. Members present were; AAA Representative – Scott Reeves (In at 3:55), AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald (Absent), AA Representative - Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative- Beth Hill, Middle School Representative – Tom Martin, Minority Representative – Bill Warfield (Absent), Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the December, 2017 CDAB meeting for board review and approval. Bob Britton moved and Chad Little seconded to approve the minutes from the December CDAB meeting as presented. Motion passed 6-0.

Treasurer's Report

Financial Report (Jim Hayes)

Beginning Balance, December 1, 2017	\$167,343.69
Deposits	<u>\$24,546.56</u>
Funds Available	\$191,890.25
Expenses	<u>\$4,828.82</u>
Ending Balance, December 31, 2017	\$187,061.43

ACCOUNT SUMMARY

Checking Account	\$167,343.69
Rainy Day Account	\$75,449.26
Special Funds Account	<u>\$145,101.39</u>
Total Cash	\$387,894.34

Mark Shively moved and Troy McIntosh seconded to approve the financial report as presented. Motion passed 6-0.

Chad Little moved and Tom Martin Seconded to increasing the ticket reimbursement from \$1.50 to \$2.00 for each ticket sold for district games. Motion passed 6-0.

Tennis (Mike O'Callaghan, Kathy Kinnard)

Mike and Kathy reviewed plans for this spring's D I and II tournament. The draw meeting will be on Sunday, April 29th at 2:00 in Clark Hall at Gahanna High School. Kathy brought up future plans for a site to replace Upper Arlington as they will be doing a construction project. Alternative sites were discussed. Tom Martin moved and Bob Britton seconded to approve the Tennis report as presented. Motion passed 6-0.

Cross Country (Marty Dahlman)

Marty reviewed last fall's tournament, participation of runners was up and the evaluations from the coaches were good.

Baseball (Mark Aprile)

The draw meeting will be at Upper Arlington on Sunday, April 29th at 1:30 general meeting, 2:00 draw meeting. Mark discussed tournament procedures and sites for this spring. As in past years district sites will be assigned by geographical matchups.

Soccer (Kyle Hamrick)

Kyle reviewed the evaluations from last fall's tournament. Discussion was held in regard to turf vs. grass fields. Kyle continues to seek locations for matches that are centrally located for schools within the district. Times of matches continue to be evaluated.

Media Service Awards

Bob Britton moved and Troy McIntosh seconded to approve Dave Weidig (Print Media) and Jeff Ruth (Broadcast Media) as this year's recipients of the media service awards. Dave and Jeff will be recognized at this year's district basketball contests. The board appreciates all members of the media who work hard to promote the student athletes in the central district.

Scott Reeves moved and Mark Shively seconded to adjourn the January meeting at 5:15.