

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, November 8th. Troy McIntosh, Board Vice President called the meeting to order at 3:04. Members present were; AAA Representative – Scott Reeves, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative, Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative- Beth Hill (Absent), Middle School Representative – Tom Martin, Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

Secretary Ute presented the minutes from the October CDAB meeting for board review and approval. Bob Britton moved and Ryan Fitzgerald seconded to approve the minutes from the October CDAB meeting as presented. Motion passed 7-0.

#### Treasurer's Report

##### Financial Report (Jim Hayes)

Beginning Balance, October 1, 2017	\$150,503.53
Deposits	<u>\$2,191.27</u>
Funds Available	\$152,694.80
Expenses	<u>\$22,832.41</u>
Ending Balance, October 31,2017	\$129,862.39

#### ACCOUNT SUMMARY

Checking Account	\$129,862.39
Rainy Day Account	\$75,436.66
Special Funds Account	<u>\$145,077.15</u>
Total Cash	\$350,376.20

Chad Little moved and Mark Shively seconded to approve the financial report as presented. Motion passed 7-0.

Wrestling – Liaison Mark Shively updated the board on the wrestling coaches meeting in regard to tournament seeding and draw procedures.

Mark Shively moved and Tom Martin seconded to approve the continuation/permanent draw procedures placed into effect at last year's tournament draw.

Bob Britton moved and Tom Martin seconded to accept the resignation of Jeffrey Shepherd as the minority representative on the Central District Board.

Ryan Fitzgerald moved and Mark Shively seconded to approve the recommendation of Bill Warfield, principal at Olentangy Liberty as the minority representative to the Central District Athletic Board.

Baseball – Ryan Fitzgerald informed the board that spring plans are being completed and the tournament sites are being secured.

Basketball – Bob Britton and Scott Reeves informed the board that future sites are being discussed as well as logistics or current locations.

Soccer – Troy McIntosh discussed next fall's tournament and the possibility of securing additional sites to alleviate the issues of triple headers.

Softball – Tom Martin moved Troy McIntosh move to pay the mentor position for all sports at half of the tournament mangers fee for a one-year mentorship position. Lisa Morelli will fill that role for this year’s softball tournament.

Track - Chad Little moved and Scott Reeves seconded to approve Mike Heller as the Track Tournament Manager for the 2019 tournament. Motion passed 7-0.

Board of Directors – Bob Britton reported information of future football tournament playoffs sites, running clock in basketball tournament games, sixth graders not being allowed to practice or participate in middle contest.

District Boards – Mark Shively discussed the possibilities of consistencies throughout the state. The committee continues to discuss all options.

Chad Little moved and Scott Reeves seconded to adjourn the meeting at 4:47.