

The CDAB met at the Rusty Bucket in Clintonville on Thursday, August 2, 2018. Troy McIntosh, Board President called the meeting to order at 3:11. Members present were; AAA Representative – Molly Feesler, AAA Representative, Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative, Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative- Beth Hill, Middle School Representative – Tom Martin (Absent), Minority Representative – Bill Warfield, Treasurer – Jim Hayes (Absent), Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the June 2018 CDAB meeting for board review and approval. Bob Britton moved and Ryan Fitzgerald seconded to approve the minutes from the June CDAB meeting. Motion passed 7-0.

Financial Report (Sent by Treasurer Hayes)

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|---------------------------------|--------------------|
| Beginning Balance, June 1, 2018 | \$265,644.82 |
| Deposits | <u>\$40,598.67</u> |
| Funds Available | \$306,243.49 |
| Expenses | <u>\$1,743.35</u> |
| Ending Balance, June 31, 2018 | \$304,500.14 |

ACCOUNT SUMMARY

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|-----------------------|---------------------|
| Checking Account | \$304,500.14 |
| Rainy Day Account | \$100,493.14 |
| Special Funds Account | <u>\$155,181.39</u> |
| Total Cash | \$560,174.67 |

Mark Shively moved and Chad Little seconded to approve the June Financial Report as presented. Motion passed 7-0.

The board held discussion regarding the format and agenda for the September 13th Principal and Athletic Administrator Luncheon at the Villa Milano. The meeting will begin at 11:00. Jerry Snodgrass, OHSAA Executive Director will be the guest speaker.

Basketball

Bob Britton and Chad Little Basketball Tournament Liaisons reported to the board the progress of the Assistant Basketball Tournament Manager position.

Bob Britton moved and seconded to approve Kathy Lindsey as Assistant Girls Basketball Tournament Manager and Tom Stoughton as Assistant Boys Basketball Tournament Manager, both will shadow Max Ness this winter. Motion passed 7-0.

Bowling (Jo Dimond)

Jo reviewed last year's tournament and the evaluations from the coaches. The coaches wish to have the lane patterns revealed prior to the tournament which she will do this winter. The Girls Division II sectional will be on February 15th, the Boys sectional will be on February 16th. Both District Finals will be on Thursday, February 21st. The Girls sectional tournament will be held on February 22nd, the Boys sectional will be on February 23rd. The DI District will be on Saturday, March 2nd.

Ryan Fitzgerald moved and Molly Feesler seconded to approve the Bowling report as presented. Motion passed 7-0.

The district meet will be at Ohio State next winter, the event will take place on Thursday and Friday as the aquatic center is not available on Saturday (one year only).

Liaison Reports

The board reviewed the Liaison assignments;

Baseball – Ryan Fitzgerald

Basketball – Bob Britton, Chad Little

Bowling – Ryan Fitzgerald

Cross Country – Mark Shively

Golf – Bob Britton

Gymnastics – Beth Hill

Soccer – Troy McIntosh, Molly Feesler

Softball – Molly Feesler

Swimming/Diving – Bill Warfield

Tennis –

Track – Bill Warfield, Chad Little

Volleyball – Beth Hill

Wrestling – Mark Shively

Board of Director Report

Bob Britton shared information with the board regarding the State Basketball Tournament format, school bonus funds, and reorganization of state office staff. Joe Roberts is the new State Board President. The board will meet next week.

Meeting adjourned at 4:32.

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