

The CDAB met at the Rusty Bucket in Gahanna on Thursday, August 1st. Chad Little, Board President called the meeting to order at 3:10. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton (Absent), A Representative – Troy McIntosh, Female Representative – Pam Bosser (Out at 4:30), Minority Representative – Bill Warfield, Middle School Representative – Jay Cauley, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the CDAB June Board Meeting. Troy McIntosh moved, Ryan Fitzgerald seconded to approve the minutes as presented. Motion passed 8-0.

Financial Report (Treasurer Hayes)

Beginning Balance, July 1, 2019	\$295,611.18
Deposits	<u>\$26,234.59</u>
Funds Available	\$321,845.77
Expenses	<u>\$97,482.92</u>
Ending Balance, July 31, 2019	\$224,362.85
\$149	
ACCOUNT SUMMARY	
Checking Account	\$224,362.85
Rainy Day Account	\$101,602.38
Special Funds Account	<u>\$149,454.44</u>
Total Funds	\$475,419.67

Mark Shively moved, and Molly Feesler seconded to approve the financial report as presented. Motion passed 8-0.

Jim Hayes presented information regarding Bowling and Golf fees.

Troy McIntosh moved and Molly Feesler seconded to eliminate Green Fees for Golf and Lane Fees for Bowling. Motion passed 8-0.

Wrestling (Mark Shively)

Mark reviewed the meeting held at the OHSAA office with representation from all district boards. The Central District will host one sectional tournament in DII, one sectional in DII, and four sectionals in DI. The DIII district will be at Heath this year and rotate to the East District in 2021. The DII district will be located in the Southwest District. The DI district will be at Hillard Darby High School.

Bill Warfield moved and Pam Bosser seconded to approve the Wrestling report as presented. Motion passed 8-0.

Brenda Murray (OHSAA Office)

Web site – Brenda shared information about the CDAB/OHSAA Webpage, the board will keep the CDAB domain for a five-year period of time. Brenda also shared the information for the fall sports have been posted on the webpage, discussed the progress of administrative passes from the state office, and she will focus on the education of tournament managers for individual tournaments in MyOHSAA.

Baseball (Mark Aprile)

Mark reviewed last springs tournament, some of the remarks from the evaluations were discussed and areas of improvement. Mark discussed the dual assigners for officials, and reported the site locations for the spring's tournament were well administered. He shared the challenge for next spring will be to move the tournament back a week as the state tournament will be played on June 11-13, one week later than this year.

Molly Feesler moved and Ryan Fitzgerald seconded to approve the Baseball report as presented. Motion passed 8-0.

Tennis (Mike O'Callaghan/Kathy Kinnard)

Kathy reported the sectional tournament for DI will be played on October 3-5 at Hilliard Bradley, Pickerington Central, Reynoldsburg, and Upper Arlington. The district tournament will again be played at Reynoldsburg on October 10-12. This will be a combined district with DII.

Mike reported the DII sectional tournament will be played on October 3-5 at the Columbus School for Girls and Columbus Academy. The district will be a combined district with DI at Reynoldsburg.

The draw meeting will be held at Clark Hall, Gahanna Lincoln High School on Sunday, September 22nd at 2:00.

Bill Warfield moved and Mark Shively seconded to approve the Tennis report as presented. Motion passed 8-0.

Principal/Athletic Administrators Meeting

The CDAB will host their annual Principal/Athletic Administrators meeting on Thursday, September 12th at the Villa Milano Banquet Facility in Westerville. The meeting will begin at 11:00, lunch to follow at noon. Brenda Murray from the OHSAA office will provide insight on MyOHSAA, the board is checking the availability of other directors for presentations.

Policy Manual

Ryan Fitzgerald moved and Molly Feesler seconded to approve the Gymnastic Policy changes. Motion passed 7-0.

Liaison Reports

Volleyball – Molly Feesler reported she met with Jill Logan, Tournament Coordinator for discussion regarding this fall's tournament. Registered Tournament Officials will receive a free pass to the sectional and district matches provided they show the ID and Volleyball card. The district tournament will be located at: DI – Central Crossing and Whitehall, DII – Licking Heights, DIII – Mount Vernon Nazarene University, DIV – Worthington Christian. The draw will be held at Gahanna High School on Sunday, October 6th at 2:00.

Basketball – The board discussed the possibility of the convention center hosting the Girls Basketball Tournament this winter. Jim reviewed the cost estimates for a 10-game schedule, discussion on comparison cost of past tournaments was held.

The board will continue to discuss the site location in the near future.

The meeting adjourned at 5:25.

Next Meeting; Thursday, September 12th at the Villa Milano, 1:00.

