# CENTRAL DISTRICT ATHLETIC BOARD

# August 10, 2022 - 3:00 PM

### OHSAA

$\checkmark$	Molly Feesler, AAA Rep.	Χ	Lane Warner, A Rep, President
$\checkmark$	Mark Shively, AAA Rep.	Χ	Pam Bosser, Female Rep., V. P.
$\checkmark$	Ryan Fitzgerald, AA Rep.	Χ	Scott Reeves, Ethnic Minority
$\checkmark$	Chad Little, AA Rep.	AB	Jay Cauley, Middle School Rep.
$\checkmark$	Andy Scholz, A Rep	Χ	Bob Britton, Secretary
$\checkmark$	Jim Hayes, Treasurer		

## AGENDA – President Warner called the meeting to order at 3:06 p.m.

1. Approve August agenda

Motion by Feesler 2<sup>nd</sup> Fitzgerald Passes 8-0

Review and approve the minutes from the June 20, 2022, Summer Board Meeting. (submitted by Jim Hayes)

Motion by Little 2<sup>nd</sup> Shively Passes 8-0

- 3. Financials (submitted by Jim Hayes)
  - a. Review and approve the financial report June/July 2022
  - b. Review and approve the Fall Sport Flat Fee increase for SY 22-23

Motion by Bosser 2<sup>nd</sup> Reeves Passes 8-0

- 4. Fall Sports (Estimated time for managers)
  - a. Golf Larry Morris (3:15) Discussion was held on the addition of D1 schools from the East and Southeast Districts. Currently have 51 Boys and 49 girls teams. Should the CDAB move to 4 sectional sites and how many teams are going to qualify out of the sectionals to the District Tournament. Discussion on consistency and how other districts run the tournament. After much conversation Mr. Warner made the recommendation to add a sectional site for both boys and girls and 3 teams and 3 individuals qualify for the district tournament.

Motion by Warner 2<sup>nd</sup> Reeves Passes 8-0

- 5. Fall Tournament reports updates as needed by liaisons
  - a. Soccer Little/Scholz Nothing to report
  - b. Volleyball Feesler Central District meeting on August 23.
  - c. Girls Tennis Cauley One site still needed Kathy and Mike are looking into it.
  - d. Cross Country Shively Nothing to report
- 6. New Business
  - a. AD/Principal meeting Villa Milano September 14 Doug Ute Guest Speaker
  - b. New Administrators meeting 10:00 a.m.
  - c. Managers meetings after lunch for Fall and Winter managers

#### 7. Basketball Assignor

- a. Select candidates and set interviews. Feesler, Little and Warner have volunteered to conduct interviews. Four finalists have been selected and will be interviewed via Microsoft Teams. On September 8, 2022. Times will be 10:00, 10:30, 2:00 and 2:30. The Board will hire one assignor to assign both boys and girls officials.
- 8. Board of Directors Report (Feesler)
  NO meeting nothing to report
- 9. All Boards Committee Report (Shively)

The Committee has discussed Draw and seeding process for predetermined brackets. Procedures for nonattendance at draw meetings, and will be producing a list of 9 things that have been approved that all districts are using/doing consistently.

#### 10. Liaison Reports -

- a. Baseball Jay Smith is getting acclimated to the position. Want to look at the revisit 2:00 p.m. and 5:00 p.m. start since school is out earlier in the Spring.
- b. Basketball Nothing to report
- c. Bowling nothing
- d. Track/Field nothing
- e. Softball Lisa now AD at Pick Central Concern that preassigned sites are not neutral
- f. Swimming/Diving Andy Scholz liaison
- g. Tennis Nothing
- h. Gymnastics Marty McClain and Debbie White, managers, are not happy with the formula for State qualifiers. There is a Statewide meeting to be held on 8/8/22. Will check with Kate Barnett with formula and qualifiers moving forward.
- i. Wrestling There is a Statewide meeting to go over representation. We are looking at 4 sectional sites in D1, two sectional sites in D2 with District qualifiers going to the Northwest and Southwest. Two sectional sites in D3 with the East hosting the District Tournament in 2023 and the Central in 2024. We have absorbed 10 SE schools in D3 and will be a one-day tournament. Instead of 2 days.

#### 11. Other

a. Email and OHSAA business

#### 12. Adjourn

Motion by Little 2<sup>nd</sup> by Fitzgerald motion carried 8-0