

CENTRAL DISTRICT ATHLETIC BOARD

June 20, 2023 – 10:00 AM

OHSAA Offices

Updated 6/20/23

ab Molly Feesler, AAA Rep.
x Mark Shively, AAA Rep.
x Ryan Fitzgerald, AA Rep.,
x Scott Beery, AA Rep.
ab Andy Scholz, A Rep.
x Bob Britton, Secretary

x Lane Warner, A Rep, President
2:40p Pam Bosser, Female Rep., VP
x Scott Reeves, Ethnic Minority Rep.
ab Jay Cauley, Middle School Rep
x Jim Hayes, Treasurer

AGENDA

1. Approval of agenda

1st - Fitzgerald 2nd - Reeves Vote - 5-0

2. Introduce new board member – Lindsey Smith – Wellington School – Class A

3. Review and approve the minutes from the May 10, 2023, Board Meeting and the June 7, 2023, special meeting. (Britton)

1st - Shively 2nd - Beery Vote – 5-0

4. Approve the financial report – May 2023. (Hayes)

Mr. Hayes reported that the swim officials will be getting an increase this year. Spring revenue was down compared to last year due to lower ticket prices. Dragonfly should save the OHSAA \$250,000/year over Arbiter. Total year revenue down compared to last year due to decrease in ticket prices.

1st - Beery 2nd - Fitzgerald Vote – 5-0

5. Tournament Financial review – 2022-2023 (Hayes)

1st - Beery 2nd - Fitzgerald Vote – 5-0

6. Approval of Tournament Managers/Assigners for 2023-2024 (Britton)

Mr. Britton reported that the CDAB is still in need of Gymnastics manager and a softball assigner. Lisa Morelli needs to be involved with the assignor decision. Mr. Shively asked about assigning for swimming and wrestling, the managers of those sports also assign officials.

1st - Shively 2nd - Warner Vote – 5-0

7. Meeting dates 2023-2024 (Britton)

Correction was made to the meeting date for next summers meeting to Monday June 17, 2024, all other dates approved.

1st - Beery 2nd - Fitzgerald Vote – 5-0

8. Tournament Representations – 2023-2024 (Britton)

In the second year of competitive balance numbers, participation may change as the year moves forward with school dropping or adding participation.

No Action Needed

9. Sport Liaison Assignments – (Warner)

Mr. Warner will send a google form after middle school position is appointed. Fall sports will remain the same.

10. Tournament Managers

- a. Cross Country – Chris Ludban (10:30) – Report via email – Single runners will be placed by the tournament manager. Site has been secured and all is ready to go.

1st - Shively 2nd - Beery Vote – 5-0

- b. Soccer – Kyle Hamrick (10:45)

Concerns from Mr. Hamrick is that we lost two sites that we have used in the past. Broke down the number of officials needed for each date of the tournament. Gave the rest of the tournament information to the board via hardcopy. Martin RPI will not be used, may use MaxPreps RPI instead.

1st - Reeves 2nd - Fitzgerald Vote – 5-0

11. Bruce Gerber (11:15)

- a. Seeding issues/concern

Seeded 14 sports, 6 fall, 4 winter, 4 spring. Went well some people wanting to meet in person for bracket placement.

- b. Webpage issues/concerns – none at this time.

12. Lunch break – 12:00-1:00

13. Tournament Managers continued.

- a. Tennis – Kathy Kinnard/Mike O’Callaghan (1:00)

Concerns entering rosters and meeting online, would like to go back to in person. Out of state placers do not carry the same weight as in state placers. Scott Beery will be the new tennis liaison.

1st - Fitzgerald 2nd - Reeves Vote – 5-0

- b. Golf – Larry Morris (1:30) – Absent

Report sent via email nothing else to add.

1st - Reeves 2nd - Beery Vote – 5-0

- c. Volleyball – Jill Logan (2:00)
Tournament information was handed to each board member, tournament sites and times are all set and ready to go.

1st - Beery 2nd - Shively Vote – 5-0

- d. Basketball – Tom Stoughton (2:30) – Absent
No Action Needed

- e. Basketball tournament changes as presented via email and added to tournament manual.

1st - Reeves 2nd - Warner Vote – 5-0

14. Board Officers – 2023-24

- a. President – Pam Bosser, Female Rep
- b. Vice-President – Ryan Fitzgerald, Class AA Rep.

1st - Beery 2nd - Shively Vote – 5-0

- 15. Tournament Managers Meetings – Do we want to resume these meetings?
Allow each manager to host a meeting if they feel the need.

- 16. Scholar Athletes – (Britton) – Attached already sent to OHSAA Office.

- 17. New Athletic Administrator meeting – Fall – Do we want to continue.
Tabled to August.

- 18. Policy Manual review – any items of concern, tournament guidelines. Changes for Wrestling will be sent to Mr. Britton from Mr. Shively or Mr. Hayes and noted in the handbook(s) for August.

- 19. All Board Committee updates – Shively
Nothing to report.

20. Sport liaison updates

- a. Baseball – Evaluations for review in August.
- b. Basketball – Presented earlier in the meeting.
- c. Bowling – Nothing to present.
- d. Cross Country – Presented earlier in the meeting.
- e. Golf – Presented earlier in the meeting.
- f. Gymnastics – Nikki Gates and Michelle Fox are interested in becoming gymnastics co-managers.
- g. Soccer – Presented earlier in the meeting.
- h. Softball – Evaluations have been returned and will be reviewed in August.
- i. Swimming/Diving – Looking into Wooster, OSU will only be able to use their facility for Tuesday and Thursday with no room for rescheduling. Looking into OU as a possible backup plan.
- j. Tennis – Boys Evaluations have been returned and will be reviewed in August.

- k. Track/Field - Evaluations have been returned and will be reviewed in August.
- l. Volleyball – Presented earlier in the meeting.
- m. Wrestling – Changes to seeding procedures presented and approved.

21. Approve the following resignations:

- a. Andy Scholz – CDAB Class A Representative
- b. Jay Cauley – CDAB 7th and 8th grade Representative
- c. Marty McClain and Debbie White – Gymnastics managers
- d. Rick Keys – Softball Assignor

1st - Beery 2nd - Bosser Vote – 6-0

22. Other topics

- a. Board Apparel Order – The board will select several items that will be consistent with everyone on the Board. Will revisit in August.

23. Adjournment:

1st - Bosser 2nd - Warner Vote – 6-0