CENTRAL DISTRICT ATHLETIC BOARD

August 09, 2023 – 3:00 PM OHSAA

	X Mo X Sco X Line	n Bosser, Female F lly Feesler, AAA Re tt Beery, AA Rep. dsey Smith, A Rep iddle School Rep. o Britton, Secretar	ep.	X X X ab X	Ryan Fitzgerald, AA Rep. VP Mark Shively, AAA Rep. Lane Warner, A Rep Scott Reeves, Ethnic Minority Jim Hayes, Treasurer				
		esident Bosser c August agenda:	alled the mee	eting to ord	er at 3:06 p.m.				
	Motion b	y Feesler	2 nd	Fitzgerald	7-0				
2.	 Review and approve the minutes from the June 20, 2023, Summer Board Meetin (Britton) 								
	Motion b	y Shively	2 nd	Warner	7-0				
3.	Financial	Report (Hayes)							
	Motion b	y Beery	2 nd	Smith	7-0				
4.	Spring Sports Evaluations – a. Softball – Lisa Morelli 3:15 p.m. – There were concerns about brackets changing 3-4 days prior to the draw meeting. Would like to change the start times to 5:15 pm. Continue better seed hosts through District semi-finals, neutral sites for finals. Recommend approving Mike Burewell as the Softball assignor for SY 23-24.								
	Motion b	y Feesler	2 nd	Berry	7-0				
	 Baseball – Jay Smith 3:30 p.m. – Survey principals on Start times for District Finals, 2:00 and 5:00 pm, and when is last day of school and graduation. Potential District Final date(s). Concerns raised about batting practice prior to games at host sites. Would like to look at starting dates in case of inclement weather for make-up games due to pitching rules. 								
	Motion b	v Feesler	2 nd	Warmer	7-0				

5.	. Fall Tournament Updates – All sports are updated and, on the website, asking liaisons to review and information and make sure it is correct.								
6.	New Business a. AD/Principal meeting Villa Milano September 13 – canceled and rescheduled for September 11, 2024, at the Quest Center – Pasta or Lasagna Bar b. New Administrators meeting c. Managers meetings								
7.	Approve the meeting dates for the 2023-2024 school year. a. Change the September meeting to 9/11/24 at the Quest Center with OHSAA b. Change the February meeting 2/21/24 at the OHSAA offices.								
	Motion by	Feesler	2 nd	Shively	7-0				
8.	Approve the CDAB policy handbook and Tournament Managers Manual for 23-24								
	Tabled to September meeting.								
9.	Recommend approving Nicole Blair Gates and Michelle Fox as Co-Tournament Managers for Gymnastics.								
	Motion by	Bosser	2 nd	Feesler	7-0				
10. Recommend approving James Storey as the CDAB 7^{th} and 8^{th} grade representative to the Board for SY $23-24$.									
	Motion by	Beery	2 nd	Warner	7-0				
11. Board of Directors Report (Feesler) – No meeting since NFHS conference. There has been no movement on changing ticket prices. Switch to Dragonfly has been clunky, but training continues, they will get it right since OHSAA is so large. Maurice took another position and his spot will be posted soon									
12. All Boards Committee Report (Shively) – Looking to set meeting agenda for this school year.									

13. Liaison Reports –

- a. Baseball nothing to report.
- b. Basketball Scott and Molly to meet with Tom Stoughton.
- c. Bowling nothing to report.
- d. Cross Country Going to meet with Chris Ludban
- e. Golf changes in participation especially in the smaller schools. Westchester will be aerating moved sectional to Blacklick for 2 consecutive days.
- f. Gymnastics nothing to report.
- g. Soccer nothing to report.
- h. Softball nothing to report.
- i. Swimming/Diving nothing to report.
- j. Tennis Scott will meet with Kathy Kinnard and Mike O'Callaghan to make sure everything is in place for draw.
- k. Track nothing to report.
- I. Volleyball nothing to report.
- m. Wrestling nothing to report.
- 14. Other Nothing at this time.
- 15. Adjourn Meeting was adjourned at 4:17 p.m.

Motion by Beery 2nd Fitzgerald 7-0