CENTRAL DISTRICT ATHLETIC BOARD

September 11, 2023 – 1:00 PM Quest Conference Center

MINUTES

___X___Pam Bosser, Female Rep., President

- __X__Molly Feesler, AAA Rep.
- ___X__Scott Beery, AA Rep.
- ___X__Lindsey Smith, A Rep
- _____ TBA, Middle School Rep.
- ____AB___Bob Britton, Secretary

___X__Ryan Fitzgerald, AA Rep. VP

- _AB _Mark Shively, AAA Rep.
- ___X__Lane Warner, A Rep
- _AB__Scott Reeves, Ethnic Minority
- ___X___Jim Hayes, Treasurer

AGENDA –

- 1. Approve September agenda
Motion by Mr. Beery2nd Mr. Fitzgerald6-0
- Review and approve the minutes from the August 9, 2023, Regular Board Meeting. (Britton)

Motion by Mr. Beery 2nd Ms. Feeler 6-0

3. Financial Report (Hayes)

Shared information about ticket pricing for Fall 2023, cash box requirement for high school venues. Cash box option will lead to increase Flat Fees to provide funding for staffing needs. Hard to determine the impact new ticket prices will have on overall revenue. Decrease in student prices would have a negative impact which hopefully will be offset by the \$10 cash price option.

Motion by Mr. Fitzgerald 2nd Ms. Smith 6-0

- 4. Winter Tournament Updates
 - a. Jo Dimond Bowling In Ms. Dimond's absence, Mr. Fitzgerald reported there will be a need to have a draw meeting for D1. Draw procedures will need to be developed. Mr. Hayes shared he will research past practice to see if he has anything on file for procedures.
 - b. Tom Stoughton Boys and Girls Basketball confirmed with the board he will continue to work with Ohio Dominican and Capital University to serve as District final host sites.
 - c. Tom Rooney Wrestling provided updates on a new length of break schedule (30 minutes instead of 45), no change in D1 sites, D2 – Jonathan Alder sectional will send District Qualifiers to the NW District, Licking Valley sectional will send

District Qualifiers to the SW District. D3 – Ridgedale is confirmed as one site. Waiting to see what the SE is going to do with respect to sending schools to the Central before he finalizes a second site. Heath will be hosting the D3 District.

- d. Michelle Fox Gymnastics will be meeting Marty McLain and Debbie White in the near future to discuss logistics of the District meet. Will have a complete report at the October meeting.
- e. Jon Reidler Swimming and Diving. Provide updates planning to use Upper Arlington and Worthington Pool for D1, Columbus Academy and Columbus School for Girls for D1. Still working on another D1 site; no response from Kenyon, Marion YMCA is a possible site but has limited spectator capacity. Reminder that Ohio State is only available for T/Th dates for Districts. Ohio University is available for F/S dates. Board supports pursuing use of Ohio University for the District for 2024. Ohio University does not have a diving well, Columbus Schools for Girls can host D2 Diving, Jefferson Country Club can host D1.

Motion by Ms. Feesler 2nd Mr. Fitzgerald 6-0

5. Fall Tournament Draw Updates and Coverage.

Golf - 9/17/23 Boys D 2 and D 3 2:00 p.m. – Larry Morris Boys D 1 2:30 p.m. – Larry Morris Girls D 2 3:15 p.m. – Larry Morris Girls D 1 3:45 p.m. – Larry Morris

Girls Tennis – 9/24/23 at 2:00 p.m. D 1 sites: Hilliard Bradley – Colleen Baker Hilliard Darby - Shawn Morris Pickerington Central - Brittany Smolewski and Kelli Rings Upper Arlington – Shaun Stamps

D 2 Sites: Columbus Academy – Mike O'Callaghan CSG – Pat Anderson

Boys Soccer – 10/8/23 – 2:00 p.m./ Girls Soccer 10/8/23 3:00 PM D 1 – Scott Reeves (Boys)/ Kyle Hamrick (Girls) D 2 – Ryan Fitzgerald D 3 – Lindsey Smith Volleyball – 10/8/23 – 2:00 p.m. Ms. Bosser to reach out to Ms. Logan to confirm meeting facilitators. D 1 -D 2 -D 3 -D 4 -Cross Country – 10/8/23 D 3 Boys and Girls at 1:00 p.m. – Chris Ludban D 2 Boys and Girls at 1:15 p.m. – Chris Ludban D 1 Boys and Girls at 1:30 p.m. – Chris Ludban

6. Approve the CDAB policy handbook and Tournament Managers Manual for 23-24

Motion by Mr. Beery 2nd Ms. Feesler 6-0

- 7. Baseball and Softball Representation Reports from OHSAA and proposed Fall Ticket Prices (attached)
 - a. Highlighted that Central will only have one D2 Qualifier to Regional. SE won the coin toss for the extra qualifier.
 - b. Fall prices have been approved by the BOD. Waiting to approve Winter and Spring.
- 8. Board of Directors Report (Feesler)
 - a. Medals will be provided to all Regional Champions and Runner-Up.
 - b. Will be monitoring fall ticket prices before approving winter and spring
 - c. OHSAA giving consideration to hiring former school administrators to serve as investigators as needed.
 - d. OHSAA is studying division alignments and the number of divisions in each sport.
 - e. State Tennis is moving to Wooster College
 - f. October 11 conference scheduled at the Quest Center to discuss Fan Behavior, recruiting minorities and female candidates for athletic roles.
- 9. All Boards Committee Report (Shively) no report

10. Liaison Reports -

- a. Baseball -
- b. Basketball will be using MaxPreps RPI for seeding purposes
- c. Bowling –
- d. Cross Country -
- e. Golf Mr. Warner provided updates on golf sites
- f. Gymnastics -

- g. Soccer -
- h. Softball -
- i. Swimming/Diving -
- j. Tennis -
- k. Track -
- I. Volleyball -
- m. Wrestling -
- 11. Other Next meeting October 11, 2023, at the OHSAA offices.
 - a. Noted that we may need to adjust start time of the CDAB meeting to avoid conflicts with the time schedule of the OHSAA conference that date as some of our board members are participating in the conference.
 - b. 7/8th Grade Representative this position will need re-posted as the only candidate that had applied did not meet the OHSAA requirements. The new posting will list the requirements of 7/8th Representatives.
- 12. Adjourn

Motion by Mr. Beery 2nd - Mr. Fitzgerald 6-0