

CENTRAL DISTRICT ATHLETIC BOARD

August 07, 2024 – 3:00 PM

OHSAA

<input checked="" type="checkbox"/> Ryan Fitzgerald, AA Rep. President	<input type="checkbox"/> Scott Reeves, Ethnic Min. VP
<input checked="" type="checkbox"/> Molly Feesler, AAA Rep. Bd of Dir.	<input checked="" type="checkbox"/> Mark Shively, AAA Rep.
<input checked="" type="checkbox"/> Scott Beery, AA Rep.	<input checked="" type="checkbox"/> Lane Warner, A Rep
<input checked="" type="checkbox"/> Lindsey Smith, A Rep	<input type="checkbox"/> Pam Bosser, Female Rep.,
<input checked="" type="checkbox"/> Matt Gallatin, Middle School Rep.	<input checked="" type="checkbox"/> Jim Hayes, Treasurer
<input checked="" type="checkbox"/> Bob Britton, Secretary	

AGENDA – President Fitzgerald called the meeting to order at 3:04 p.m.

1. Approve August agenda

Motion by Feesler 2nd Beery Vote 7 - 0

2. Review and approve the minutes from the June 17, 2024, Summer Board Meeting. (Britton) – Change Pres and VP at top of the minutes.

Motion by Gallatin 2nd Shively Vote 7 - 0

3. Financial Report (Hayes) – Tournament income down, investment income up. Loss of approximately \$34,000, due to the decrease in ticket prices and increase in fees. One item of concern will be that due to in expansion of tournaments we will be starting at the district level with increased site and officiating fees.

Motion by Smith 2nd Warner Vote 7 - 0

4. Fall Tournament Updates

- a. Girls Tennis – Scott Beery 3:10 p.m. – We now have two state qualifiers in DII with schools coming from the East. There will be 3 one seed and 3 two seeds, one seeds will be set prior to the draw. Looking at doing the DI and DII district finals at the same site. Looking at CA as opposed to UA. Dates are set to avoid holidays. Concern could be that UA will not want to host the semi-finals.
- b. Girls Tennis - Jeff Good 3:15 p.m. – Biggest issue was finding host sites, two Hilliard schools have pulled out. There will be two sites as opposed to two, the sites will be UA and Pick Central. Dates for Sectional Oct 1 – 5, 2024. District finals are scheduled at UA October 9 & 12, 2024. Mr. Good will contact UA to see if they would be willing to five up the finals to bring both DI and DII on the 12th, advantage may be

Motion by Smith 2nd Feesler Vote 7 - 0

5. Spring Sports Evaluations:

- a. Track and Field – Chris Ludban 3:20 p.m. – Track dates, are we allowed to go to Friday instead of Saturday due to the Memorial Day Holiday? May be losing a site if meet is on Saturday, would host Friday. Let the schools and AD's know if the change is going to be made. Darby will be hosting DI, West South possible and Granville will host DIII. Concern about the late finish time for field events. Many times, due to weather conditions, and the number of participants.
- b. Softball – Lisa Morelli 3:30 p.m. – Tournament breakdowns scheduled for August 15, 2024, but could be later, next Board meeting will be on the 29th. The only two complaints are that the fences should be moved back. The tournament went well except for the weather. There are coaches want to go back to in person meeting and do away with online seeding and go to a seeding process like basketball. It has been good for softball and baseball to work together. Looking into next year, the higher seed will be home team. Going from 9 finals to 20 finals, initially planning on using Pick North and Pick Central. At this point there are not enough schools have enough turf fields to host all the final games. If going to an online seeding procedure it would be a recommendation by the state softball coaches association.
- c. Baseball – Jay Smith 3:40 p.m. – Looking at the evaluations biggest negative is one host site did not provide the appropriate personnel to cove the game. Coaches would like to go to the start times of 2:00 and 5:00 p.m. Coaches would also like to go to an online seeding procedure, which would need to be a recommendation by the state coach's association. Too many people in the dugout not a problem until inappropriate comments are made. Looking into next year, going from 8 district title games to 20. Easiest way to host the games would be to have the better seeded team host throughout the district championship. Dennison could be a site for District final games. Feel that the sites need to be selected prior to the draw meeting and having the sites listed on the brackets.

Motion by Beery 2nd Shively Vote 7 – 0

6. Winter Tournament Updates:

- a. Basketball – Tom Stoughton 4:00 p.m. – Handouts to the Board of potential tournament process. Division breakdown and calendars for dates of sectional/district games. MVNU is willing to host, but have yet to hear from Capital, ODU and Otterbein. Mr. Stoughton has also will be focusing on which high school venues to approach for hosting games this year. Coliseum communication will continue after the State Fair is over. Mr. Ute will be setting up a meeting with the fairgrounds to lock in dates and times. OSU will let us borrow a floor for this year and potentially donate one in the future. The biggest issue facing us right now is there are no baskets. District week will be Monday through Sunday and trying to stay away from Mon, Tues, and Sun. How

many games would be willing to hold in one day. Would like to decide which divisions we could play together and which ones to stay apart.

Motion by Smith 2nd Gallatin Vote 7 - 0

7. Approve the CDAB policy handbook and Tournament Managers Manual for 24-25

Tabled until September meeting due to official fees and site fees as well as changes to sport regulations from liaisons and tournament managers.

Motion by 2nd

8. Board of Directors Report (Feesler) – No meeting since June, Kate Barnett resigned as a sport administrator, her position is open. Molly Downard retired on July 9, 2024. The board is talking Track and Field expansion, will likely not happening until we get a year with the new tournament expansion. Is there any discussion on individual medals for cross country first and second place teams.

9. All Boards Committee Report (Shively)

10. Liaison Reports –

- a. Baseball – Nothing to report.
- b. Basketball - Nothing to report.
- c. Bowling – Nothing to report.
- d. Cross Country - Nothing to report.
- e. Golf – Mr. Warner will be scheduling a call to discuss course conditions.
- f. Gymnastics - Nothing to report.
- g. Soccer – Mr. Hamrick has everything under control
- h. Softball - Nothing to report.
- i. Swimming/Diving – DI is good still looking at DII sites
- j. Tennis - Nothing to report.
- k. Track - Nothing to report.
- l. Volleyball - Nothing to report.
- m. Wrestling – Representation questions by a member school, Central lost a sectional so down to one sectional

11. Other – Site agreements will be going out later this month.

Royal Publishing – group photo? Do I give them the names of scholarship winners?

12. Adjourn – Meeting was adjourned at 4:43 p.m.

Motion by Beery 2nd Gallatin Vote 7 – 0