## CENTRAL DISTRICT ATHLETIC BOARD

## February 12, 2025 – 3:00 PM OHSAA Office

	X Ryan Fitzgerald, AA Rep. PresidentXMolly Feesler, AAA RepXScott Beery, AA RepXLindsey Smith, A RepXMatt Gallatin, Middle School RepXBob Britton, Secretary				_ab Scott Reeves, Ethnic Min. VP XMark Shively, AAA Rep. XLane Warner, A Rep X Pam Bosser, Female Rep., XJim Hayes, Treasurer
		ident Fitzge oruary agenda		alled the r	neeting to order at 3:05 p.m.
	Motion by	Feesler	2 <sup>nd</sup>	MG	Vote - 8-0
2.	Review and approve the minutes from January 08, 2025, Regular Board Meeting. (Britton)				
	Motion by	Beery	2 <sup>nd</sup>	Smith	Vote - 8-0
3.	Financial Report (Hayes) – Not much action for January, only two bills paid, tournament fees going out in February.				
	Motion by	Shively	2 <sup>nd</sup>	Bosser	Vote - 8-0
4.	Spring Tournament Updates  a. 3:15 – Softball – Lisa Morelli – emailed on 1/3/25  i. All locations set, tentative brackets, have secured 6 different sites to host the seven divisions on different dates and different time. Combination of turf and dirt. Will need help with trophy presentations over the course of the tournament. Have secured 5 people to run tournament draw meetings need to find two more from CDAB. Better seed hosting tr				
	Motion by	Feesler	2 <sup>nd</sup>	Smith	Vote – 8-0
	<ul> <li>Boys Tennis – Approve D2 information submitted by Mike</li> <li>O'Callaghan</li> </ul>				
	Motion by	Beery	2 <sup>nd</sup>	Gallatin	Vote – 8-0

## D1 Jeff Good – No Report

c. Track and Field information - emailed -

Motion by Berry 2<sup>nd</sup> Warner Vote – 8-0

d. Baseball information – emailed – still working on locking down district final sites not much has changed.

Motion by Feesler 2<sup>nd</sup> Warner Vote – 8-0

- 5. Winter Tournament Updates and draw review: Al Otter is recording the meetings, is there any way that we can prevent this from happening in the future? Suggest to coach's meeting and should not let any parents or students attend, especially students. Address with the coach's association about policing this situation. RPI calculations, coaches should be using Admin App instead of the Fan App. Only 2 scores for girls and one score for boys went unreported. Coliseum credentials handed out
  - a. Approve the following items: Expo Center site manager fee, \$1800, Expo Center Media Coordinator, \$1500, Expo Center Staffing Coordinator, \$1500.

Motion by Gallatin 2<sup>nd</sup> Feesler Vote – 8-0

- 6. Board of Directors Report (Feesler)
  - a. Clean Audit for last year
  - b. OHSAA Building Improvements at Roselea
    - i. Re-create upstairs area
    - ii. Refresh lobby and restrooms (handicapped accessible)
  - c. Fall sports \$1.6 million in Fall (projected 2 million)
    - i. Student ticket price \$5 until state level
    - ii. Last year the price at gate was higher
  - d. Move \$500K to athletic enrichment fund and \$500 to Board Designated Fund (name changed to Capital Improvement Fund) move due to 9 months cash on hand out of operations
  - e. Expiring Terms District Boards and Board of Directors (Mark Shively, Pam Bosser, and Lindsey Smith) Lane Warner appointed to Board of Directors.
  - f. XC and Track expansions address disparity in Division 1 effective 25-26 school year
    - i. Track to 5 divisions in 2026 (working on percentage for D 1 and logistics)
    - ii. XC to 4 divisions in 2025 (working on percentage for D 1)
  - g. DAB committee policy changes for Tournament regs (defer to Mark Shively)
  - h. Naismith award winners approved (Carol Smith from Central and another candidate from the East District)

- 7. All Boards Committee Report (Shively) Passing policy during the tournament draws.
- 8. Media awards for 2025
  - a. Print/Social Media Dave Purpura
  - b. Broadcast Marty Bannister; freelance calls OHSAA games

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

- 9. Liaison Reports
  - a. Baseball Nothing to report
  - b. Basketball Pep Bands at the district tournament will not be permitted for 2025. Will research and decide for future tournaments.
  - c. Bowling Nothing to report
  - d. Cross Country Nothing to report
  - e. Golf Nothing to report
  - f. Gymnastics Draw went well order not on the website
  - g. Soccer Looking at numbers and letting schools host through District finals. We could have different rules for different divisions.
  - h. Softball Nothing to report
  - Swimming/Diving Sectionals went well, coaches association wants to know if they can go to more divisions since everyone else is doing it, coaches association will need to take the recommendation to the sport administrator at the OHSAA
  - j. Tennis Nothing to report
  - k. Track Nothing to report
  - l. Volleyball Nothing to report
  - m. Wrestling Nothing to report

## 10. Other

- a. All Boards meeting boys state basketball tournament Dayton March
- b. Next regular meeting is April 9, 2025, at the OHSAA offices.
- 11. Adjourn Meeting was adjourned at 3:59 p.m.

Motion by Beery 2<sup>nd</sup> Gallatin Vote – 8-0