

The Central District Athletic Board met in person at the OHSAA office on August 11, 2021.

Attending the meeting:

<input checked="" type="checkbox"/> Molly Feesler, AAA Rep.	<input checked="" type="checkbox"/> Lane Warner, A Rep
<input checked="" type="checkbox"/> Mark Shively, AAA Rep.	<input type="checkbox"/> AB Pam Bosser, Female Rep.
<input checked="" type="checkbox"/> Ryan Fitzgerald, AA Rep.	<input checked="" type="checkbox"/> Scott Reeves, Ethnic Minority
<input checked="" type="checkbox"/> Chad Little, AA Rep.	<input checked="" type="checkbox"/> Jay Cauley, Middle School Rep., President
<input checked="" type="checkbox"/> Bob Britton, A Rep., Vice President	<input checked="" type="checkbox"/> Jim Hayes, Secretary/Treasurer

President Jay Cauley called to meeting to order at 3:10 PM.

**Approval of meeting agenda** – motioned by Mark Shively, seconded by Molly Feesler to approve the meeting agenda. Motion passes 8-0 ( Bosser absent)

Mr. Cauley welcomed Scott Reeves, Executive Director of Secondary Schools, Westerville City Schools. Mr. Reeves has been appointed to replace Mr. Warfield at the Ethnic Minority Representative. Mr. Reeves will also be replacing Mr. Warfield on the OHSAA Board of Directors. Mr. Reeves has previously served a six-year term on the board as a AAA Representative. (2012-13 through 2018-19).

Mr. Reeves, along with Mr. Warner, who was appointed as a Class A representative, will need to participate in the DAB election process in the Spring of 2022 to be elected to complete the assigned term.

**June 21, 2021 Minutes** -- motioned by Bob Britton, seconded by Lane Warner to approve the minutes. Motion passes 8-0 ( Bosser absent)

**June and July Financial reports** prepared by Treasurer Hayes:

Financial Report-checking from the June report:

Beginning Balance June 1 , 2021	\$301,525.49
Plus Deposits	\$ 13,324.41
Minus Payments	<u>\$ 65,525.53</u>
Ending Balance, June 30, 2021	\$249,324.57

Report from July Checking

Beginning balance July 1, 2021	\$249,324.57
Plus Deposits	\$ 435.13
Minus Payments	<u>\$ 1,241.71</u>
Balance July 31, 2021	\$248,534.99

Additional funds not included above:

Arbiter Balance July 31 - \$8713.99

OHSAA Cash Consolidation Account – July 31    \$\$484,000.00

Mr. Hayes shared

- the 2021-22 tournament summary report with comparisons to the previous five years.
- he made a payment on August 11 for \$190,000 to the OHSAA Investment-Cash Consolidation Account. Prior to writing the check, a projected budget was completed to determine funds that

will be needed by the CDAB to cover fall expenses until tournament revenues are received. The expenses included golf green fees, flat fees for golf and tennis tournaments, the administrator luncheon, webmaster, online seeding and a “cushion” for extra expenses.

- Board expense reimbursements have been re-instated. Expense reporting forms will be forwarded.

**Webmaster pay proposal** – Mr. Hayes shared that our webmaster has not received an increase in pay since the 2010. Past payment history was provided along with a proposed pay raise. Any increase approved by the board will have to be forwarded to Dr. Kiehl for her approval. Chad Little made a motion to approve the proposed new pay of \$525.00 per month. Seconded by Scott Reeves. Motioned pass 8-0 (Bosses absent)

**CDAB Policies and Procedures** – Mr. Hayes submitted a list of proposed changes that were made during the June meeting along with a copy of a “marked up” policy manual. Additional changes were made in the Cross Country seeding to make sure there was consistent wording with other sports. Motioned by Mr. Shively, seconded by Molly Feesler to approve the proposed changes. Motion passes 8-0. (Bosses absent)

**Spring Tournament evaluations** – Boys Tennis was the only evaluation completed and available. Mr. Cauley reviewed the comments. We will continue with the online seeding meeting and follow the adjustments made in the spring to allow for Site Selection prior to the Seeding of players.

Baseball, Softball and Track/Field evaluations should be available by September.

**Fall Administrators Luncheon** -September 15, 2021, Villa Milano, 11:00 AM.

- Doug Ute, Executive Director of the OHSAA keynote speaker.
- Mr. Hayes will provide a financial summary for the 2020-21 school year.
- Mr. Shively will discuss draw meeting changes and the placement of teams on the brackets.
- Mr. Cauley will lead the question/answer session with the assistance of board members.
- The board will hold their regular monthly meeting after the luncheon.

**Board of Directors update (Mr. Fitzgerald)**

- Special meeting in early August to approve Scott Reeves as the new Central District Ethnic Minority rep and to approve Joe Roberts as the new treasurer for the Southwest Board.
- Multiple discussion topics over the summer. Hoping to finalize some of the decisions at the board meeting on August 20.
- Laura Lemanski, Accountant resigned. Maurice Jenkins has been hired as a replacement. Mr. Jenkins had been working as an accounting temp for the last few months.

**All Boards Committee (Mr. Shively)**

- Met in June to review tournament procedures.
- Next meeting will focus on individual sports to try to reach a point of consistency across the state. One example given was in the way Cross Country meets are seeded and drawn into/assigned sites.

**Liaison reports**

- Basketball – Mr. Britton has had communication with Mr. Stoughton about moving back to neutral sites for District level events. Mr. Stoughton may be looking at some different venues for finals.
- Golf – Mr. Hayes shared that Mr. Morris had informed him that all sites are now finalized. Raymond Memorial has confirmed they will host and their course manager will serve as the site manager.

Ryan made motion to adjourn. Seconded by Molly Feesler. Motioned passed 8-0 (Bossler absent.)

Meeting adjourned at 4:10 PM

Next board meeting will be September 15, 2021 at the Villa Milano