

The Central District Athletic Board met at the OHSAA office on Wednesday, April 13, 2022

Attending the meeting:

<u> X </u> Molly Feesler, AAA Rep.	<u> X </u> Lane Warner, A Rep
<u> X </u> Mark Shively, AAA Rep.	<u> X </u> Pam Bosser, Female Rep.
<u> X </u> Ryan Fitzgerald, AA Rep.	<u>x(3:20)</u> Scott Reeves, Ethnic Minority Rep.
<u> X </u> Chad Little, AA Rep.	<u> X </u> Jay Cauley, Middle School Rep., President
<u> X </u> Bob Britton, A Rep., Vice President	<u> X </u> Jim Hayes, Secretary/Treasurer

President Jay Cauley called the meeting to order at 3:03.

Approval of meeting agenda – motioned by Mr. Britton, seconded by Mr. Little to approve the meeting agenda. Motion passed 8-0 (Reeves absent)

February 9 2022, Minutes -- motioned by Mr. Little, seconded by Mr. Warner to approve the minutes. Motion passed 8-0 (Reeves absent)

February Financial reports prepared by Treasurer Hayes:

Financial Report- Checking account	
Beginning Balance February 1, 2022	\$ 50,472.31
Plus, Deposits	\$201,212.89
Minus Payments	<u>(\$ 1,525.00)</u>
Ending Balance, February 28, 2022	\$250,160.20

Additional funds not included above:

OHSAA Cash Consolidation Account –	
Balance, February 1, 2022	\$280,099.50
Plus Interest	\$ 23.25
-Transfer to Arbiter	<u>(\$ 80,000.00)</u>
Balance February 28, 2022	\$200,122.75

OHSAA/Central Investment Account	
Balance, February 1 , 2022	\$506,470.73
Investment earnings/charge	<u>\$ (13,879.13)</u>
Balance February 28, 2022	\$492,591.60

Arbiter – Officials pay	
Balance, February 1, 2022	\$ 5,844.99
Plus transfer for winter sports	\$80,000.00
Minus February payments	<u>(\$66,073.60)</u>
Balance, February 28, 2022	\$19,771.39

March Financial

Financial Report- Checking account	
Beginning Balance March 1, 2022	\$250,160.20
Plus, Deposits	\$354,624.82
Minus Payments	<u>(\$259,579.52)</u>
Ending Balance, March 31, 2022	\$345,205.50

Additional funds not included above:

OHSAA Cash Consolidation Account –		
Balance, March 1, 2022		\$200,122.75
Plus Interest		<u>\$ 20.39</u>
Balance March 31 2022		\$200,145.84
OHSAA/Central Investment Account		
Balance, March 1, 2022		\$492,591.60
Investment earnings/charge		<u>\$ (9231.51)</u>
Balance March 31, 2022		\$483,360.09
Arbiter – Officials pay		
Balance, March 1, 2022		\$19,771.39
Minus March payments		<u>(\$18,881.75)</u>
Balance, February 28, 2022		\$ 889.64
Total Central District Funds as of March 31, 2022		
Checking		\$ 345,205.50
Consolidated Account		\$ 200,145.84
Investment Account		\$ 483,360.09
ArbiterPay Account		<u>\$ 889.64</u>
Total Funds		\$1,029,598.37

Motion by Ms. Feesler, second by Ms. Bosser to approve the financial report. Motion passed 8-0. (Reeves absent)

Mr. Hayes had previously shared the Winter Sports summary report with board members. Net revenues for the winter totaled just over \$209,000. Mr. Hayes answered a few questions about the report.

Mr. Hayes shared the draft of the 2022-23 Budget he must submit to the OHSAA by April 15. He shared the parameters he was provided by the accounting to office to prepare the estimates. Mr. Hayes answered questions asked by board members. Motion by Mr. Britton, second by Mr. Shively to approve the budget. Motioned pass 9-0.

Board Secretary - Mr. Hayes informed the board he will be resigning as the board secretary effective July 31, 2022. He has had discussions with Dr. Kiehl about the replacement process. Dr. Kiehl will post the position, receive the applications, meet with a committee of CDAB representatives and oversee the interview process.

Spring tournament updates –

Boys Tennis – (Cauley) – Draw dates – site selection, April 28, individual placement May
D1 sites have been finalized: Sectionals – Hillard Bradley will host two sectionals,
Pickerington Central will host two sections. Districts will be held at Olentangy.

Softball (Feesler) – all set for draw meetings on May 1. Softball manager Lisa Morelli is holding a “practice” meeting with facilitators on April 21 to review procedures and make sure all are familiar with MS Teams.

Track/Field (Reeves) – all is set, plans to meet with Track/Field Manager Chris Ludban to review

all preparations. Draw meeting is May 1 (this is a correction to a previously published date)

Baseball (Fitzgerald) – all is set. Draw date is May 8.

Swimming Manager – Mr. Cauley and Mr. Britton met with Mr. Croft to discuss multiple concerns that had been shared by the OHSAA that have occurred over the past two years. It was agreed that Mr. Croft would step down as swim manager. Mr. Hayes was asked to post the swim manager's position. Plans are to have the position filled by June so our new manager will be able to participate in planning meetings to be scheduled by the OHSAA in June.

Summer meeting date/location – summer meeting will take place on June 20, 2022 at Thomas Worthington High School. Planned meeting time: 10:00 -5:00 PM.

Scholar Athlete Banquet – June 28, 2022 at a location to be determined. Tentative time scheduled – arrive meet/greet at 5:30, dinner at 6:00. Mr. Hayes will work on securing site. There is still discussion in the Columbus office as to amount we have available for scholarships. Mr. Hayes has provided information about the amount we have paid in previous year.

Board of Directors – AAA Selection – The Central District will be represented by a AAA representative during the next term beginning in August 2023. Both AAA representatives shared their interest in the position. Mr. Cauley ask them to leave the room so the board could discuss the position. After discussion, a motion was made by Mr. Britton recommending Ms. Feesler. The motion was seconded by Mr. Little. Motion passed 7-0.

Board of Directors report – (Fitzgerald) – no updates to report

All Boards Committee (Shively) – no updates to report as they have not met.

Liaison reports

Basketball (Little) – Mr. Little shared he has received calls from a District 10 representative expressing concerns, primarily with District final sites. Board is very much aware of the concern. Will continue to look at options available. Several nice high school gyms but you run the risk of having a team play the district championship on their home floor unless you leave all District Final sites as TBA.

Motion to adjourn by Mr. Little, second by Mr. Britton. Motion passes 9-0

Next scheduled meeting is Wednesday, May 11, 2022 – OHSAA