

The Central District Athletic Board met virtually through MS Teams on December 8, 2021.

Attending the meeting:

<input checked="" type="checkbox"/> Molly Feesler, AAA Rep.	<u>3:05</u> Lane Warner, A Rep
<input checked="" type="checkbox"/> Mark Shively, AAA Rep.	<input checked="" type="checkbox"/> Pam Bosser, Female Rep.
<input checked="" type="checkbox"/> Ryan Fitzgerald, AA Rep.	<u>AB</u> Scott Reeves, Ethnic Minority Rep.
<u>3:30</u> Chad Little, AA Rep.	<input checked="" type="checkbox"/> Jay Cauley, Middle School Rep., President
<u>3:15</u> Bob Britton, A Rep., Vice President	<input checked="" type="checkbox"/> Jim Hayes, Secretary/Treasurer

President Jay Cauley called to meeting to order at 3:00 PM.

**Approval of meeting agenda** – motioned by Ms. Feesler, seconded by Ms. Bosser to approve the meeting agenda. Motion passed 5-0

**November 10, 2021, Minutes** -- motioned by Ms. Feesler, seconded by Mr. Shively to approve the minutes. Motion passed 5-0

**October Financial reports** prepared by Treasurer Hayes:

Financial Report-	
Beginning Balance November 1, 2021,	\$120,903.39
Plus, Deposits	\$222,096.59
Minus Payments	<u>\$126,834.87</u>
Ending Balance, November 30, 2021,	\$216,165.11

Additional funds not included above:	
Arbiter balance October 30 ,2021	\$5,844.99

OHSAA Cash Consolidation Account –	
No activity in November	
Balance November 30, 2021,	\$619,750.85

Motion by Mr. Fitzgerald, second by Ms. Bosser to approve the financial report. Motion passed 6-0.

**Winter tournament updates** – Mr. Hayes shared the Mr. Croft is working to secure sectional sites and that ‘sub-sectionals’ may be a necessity again this year. Still have not received a written confirmation from Ohio State for the District meet.

**Spring Tournament reports:**

**Baseball – Mark Aprile** - Mr. Aprile reviewed baseball tournament information, including submission of seeding information, draw meeting procedures, and divisional play dates. Proposed that the better seeded team host through District Semi-finals and that District Finals be played at neutral sites. He will have District final sites finalized by January. Motion by Mr. Fitzgerald, seconded by Mr. Shively to approve the report and proposal for sites as presented. Motion passed 7-0.

Mr. Aprile informed the board he will be retiring as the Baseball Tournament Manager at the conclusion of the 2022 tournament. The board thanked Mr. Aprile for his years of service.

Mr. Hayes was instructed to post the opening on the CDAB website for a period two weeks. The goal to have a recommendation for a replacement by the January meeting so the new person can work with Mr. Aprile this spring.

**Softball – Lisa Morelli** – Ms. Morelli reviewed the softball tournament information - submission of seeding information, draw meetings, tournament dates and district sites. Sectional games will be hosted by the better seeded team. All District games will be played at Olentangy, Pickerington North and Pickerington Central. Motion made by Mr. Britton, second by Ms. Feesler to accept the information as presented. Motion passed 7-0

**Board of Directors** – no additional news from what was shared at the All Boards meeting in Canton.

**All Board Committee** – Mr. Shively reported that a meeting has not yet been scheduled

**Liaison Report** –

**Golf** – Mr. Britton reported that Tyler Brooks, OHSAA Sports Administrator for Golf, will be having a meeting with District Board representatives on December 15.

**Gymnastics** – Ms. Bosser reported that there was virtual meeting with Kate Barnett, Marty McLain, Jim Hayes, Phil Poggi (SW DAB secretary) and herself to discuss the possibility of moving some teams for the Central District to the Southwest District. SW was open to receiving the additional schools. After additional research, Ms. Barnett ruled that there would be no changes made for this season but would re-consider prior during the planning process for 2023.

Motion to adjourn made by Mr. Little, seconded by Ms. Bosser to adjourn the meeting. Motioned passed 8-0.

Meeting adjourned at 3:47 PM.

The next meeting is scheduled for Wednesday, January 19, 2022, at 3:00 at the OHSAA.