

The Central District Athletic Board met at the OHSAA office on Wednesday, February 9, 2022

Attending the meeting:

<u>X</u> 3:20 Molly Feesler, AAA Rep.	<u>X</u> Lane Warner, A Rep
<u>X</u> Mark Shively, AAA Rep.	<u>X</u> (3:10) Pam Bosser, Female Rep.
<u>X</u> Ryan Fitzgerald, AA Rep.	<u>AB</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 3:08.

**Approval of meeting agenda** – motioned by Mr. Shively, seconded by Mr. Little to approve the meeting agenda. Motion passed 6-0 (Feesler, Bosser, Reeves absent)

**January 19, 2022, Minutes** -- motioned by Mr. Shively, seconded by Mr. Little to approve the minutes. Motion passed 6-0 (Feesler, Bosser, Reeves absent)

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

Financial Report- Checking account	
Beginning Balance January 1, 2022	\$210,996.34
Plus, Deposits	\$ .97
Minus Payments	<u>\$160,525.00</u>
Ending Balance, January 31, 2022	\$ 50,472.31

Additional funds not included above:

OHSAA Cash Consolidation Account –	
Balance, January 1, 2022	\$120,056.71
Interest	\$ 42.79
-Transfer to from CDAB to OHSAA	<u>\$160,000.00</u>
Balance January 31, 2022	\$280,099.50

OHSAA/Central Investment Account	
Balance, January 1, 2022	\$506,470.73
Investment earnings	<u>\$ 00</u>
Balance January 31, 2022	\$506,470.73

Arbiter balance January 31, 2022	\$5,844.99
----------------------------------	------------

Motion by Mr. Britton, second by Mr. Warner to approve the financial report. Motion passed 8-0. (Reeves absent)

Mr. Hayes made the following requests:

**Wrestling ticketing** – for one day events, one admission good for the entire day. For two-day Events: one charge on Friday, a separate charge for Saturday – good for the entire day. This will match what other DABs are doing around the state. Motion by Mr. Britton, second by Mr. Shively to approve this request. Motion passes 8-0 (Reeves absent)

**Swimming assigner** – for the last two years we have had an individual oversee the assignment of swimming officials including enter the events and assignments in Arbiter. To be consistent with what we do in other sports, Mr. Hayes recommend paying this assigner a stipend in comparable to what is paid to other assigners. Mr. Hayes suggested \$125.00. Motion by Mr. Fitzgerald, seconded by Ms. Bosser to approve the \$125.00 stipend. Motioned passed 8-0 (Reeves absent)

#### **Winter tournament updates –**

**Basketball – (Britton/Little)** - Draw meetings are complete. All went well. Walk throughs at Capital and Ohio Dominican have been scheduled. Jim Berry will be contacting schools that will have official observers/evaluators present so schools can add them to a pass list.

**Bowling (Fitzgerald)** - no updates.

**Gymnastics – (Bosser)**- Draw meeting is scheduled for Sunday, February 13, 4:00.

**Wrestling – (Shively)** – Draw meeting is scheduled for Sunday, February 13 at 6:00 for the Division 1. Division 2 and 3 will not have a draw meeting since there is only one site for each of those tournaments. Mr. Rooney share the OHSAA has changed the draw date

**Swimming – (Reeves/Hayes)** – no updates. Mr. Croft has spent much time in aligning sites and trying to provide venues that will be a positive experience for the swimmers/divers.

#### **Spring Tournament Review**

**Boys Tennis – (Cauley)** – Ms. Kinnard is still looking for another D1 site.

**Track and Field (Chris Ludban)**– Mr. Ludban shared information about track/field sites. May go back to Westerville South since construction projects are completed. Following same schedules we did in 2022. All sites plan to charge a parking fee of \$5.00

#### **Fall Tournament Evaluations**

**Cross Country – (Chris Ludban)** - reviewed Cross Country evaluations. Concern shared about the placement of teams, the number of teams in each section and the number of qualifiers.

**Golf – (Larry Morris)** – Mr. Morris reviewed the Golf evaluations. Concerns shared included once course allowing public play during the tournament, sites charging coaches for carts, one site would not permit the use of double tees. Will be considering new courses – want to make sure, a driving range is available and the course will permit double tees. Board gave him instructions to find course that will best meet the needs of the tournament.

**Soccer – (Kyle Hamrick)** – Mr. Hamrick reviewed the Soccer evaluations. Concerns shared included field selection for district and regionals (CDAB has nothing to do with Regional sites), draw procedures dealing with permitting teams to pass on line selection, integrity in the seeding process. Some coaches would like to use computerized rankings, concerns with the order of the draw, some have suggested letting the top seeds pick last. Request for the state to consider re-bracketing of Regional and State Brackets based on seeding of the teams. The board shared that some of the concerns are not items the DAB have control over (seeding procedures and use of outside rankings, site selection for Regionals)

**All Boards Committee – (Shively)** – Discussions continue on a “pass policy” for placement of teams on tournament brackets, the “open draw” concept within a district, placement of teams absent from the draw and timing of when the seed results can be/should be distributed.

Motion to adjourn by Mr. Britton, second by Mr. Shively. Motion passes 6-0. (Reeves, Little, Bosser absent) Meeting adjourned 5:00 PM.

Next scheduled meeting is Wednesday, April 13, 2022 – OHSAA. (Board traditionally does not meet during March)