

The Central District Athletic Board met at the OHSAA on October 13, 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 checked="" type="checkbox"/> Pam Bosser, Female Rep.
<input checked="" type="checkbox"/> Ryan Fitzgerald, AA Rep.	<input checked="" type="checkbox"/> Scott Reeves, Ethnic Minority Rep.
<input type="checkbox"/> ab 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 3:05 PM.

Approval of meeting agenda – motioned by Mr. Fitzgerald, seconded by Ms. Bosser to approve the meeting agenda. Motion passed 9-0

September 15, 2021, Minutes -- motioned by Mr. Britton, seconded by Mr. Shively to approve the minutes. Motion passed 9-0

September Financial reports prepared by Treasurer Hayes:

Financial Report-	
Beginning Balance September 1, 2021	\$ 58,011.01
Plus, Deposits	\$ 14.46
Minus Payments	<u>\$ 14,844.48</u>
Ending Balance, September 31, 2021	\$ 43,180.99

Additional funds not included above:
Arbiter Balance September 1 - \$ 8713.99
September deposit \$55,000.00
Balance September 30, 2021 \$63713.99

OHSAA Cash Consolidation Account – Sept 1	\$674,000.00
Plus Interest	350.85
Deduct Arbiter payment	<u>55,000.00</u>
Balance, September 30	\$619,750.85

Motion by Mr. Reeves, second by Mr. Warner to approve the financial report. Motion passed 9-0.

Scholar Athlete Banquet – Mr. Hayes as made reservations at Villa Milano on Monday, June 27, 2022.

CDAB - Calendar adjustment - the June meeting will now be held on Monday, June 27 at Villa Milano.

Fall Tournament updates:

Golf – Mr. Britton reported that all has gone well. No issues that he was aware of.

Tennis – Mr. Cauley reported about weather delays causing play to be postponed. Two sites finished on Sunday. There was an issue with the courts at Reynoldsburg so a decision was made

to move the The D1 District from Reynoldsburg to Hilliard Davidson.

Cross Country – concern shared with the placement of teams to the sites.

Soccer – draw meetings went well.

Volleyball – a couple of tech issues, but for the most part, draw meetings went well.

Winter Tournament updates:

Basketball – Mr. Stoughton provided updates on the dates and sites for the tournaments. Still working with some college venues to be possible District Final sites. Ohio Dominican is on board. Waiting to confirm with a couple of other sites.

Gymnastics - Ms. McLain and Ms. White reviewed updates and tournament information for gymnastics. Presented updated draw meeting procedures. Continued concern about the size of the meet and being able to adequately accommodate the number of competitions. One factor is some schools share the same coach, and some of the schools involved are outside of the Central District. We have allowed accommodated this situation in the past, but the number of schools seem to be increasing. Multiple questions on protocols in effect for this year than cannot be answered until closer to meet.

Swimming/Diving – Mr. Croft provide updates. Still waiting for written confirmation from Ohio State that we will be able to host the District meet there on February 17 and February 19. If available, anticipating spectator limits. May move District Diving away from OSU. Discussed possible adjustments to qualifying heats. Working on Sectional sites, all but one site confirmed. All D2 will be at Columbus Academy and Columbus School for Girls. D1 will be at Upper Arlington, Worthington Pool and one TBA.

Wrestling – Mr. Rooney shared updates on wrestling. Sectional and District sites have been confirmed. D1 at Marysville, Newark, Upper Arlington and Watkins Memorial. D2 at Licking Valley. D3 at Ridgedale. D1 District will be at Hilliard Davidson. D2 District goes to the SW – Wilmington, D3 District at Heath. Officials pool is shrinking but feels he will be able cover all assignments.

Mr. Hayes reminded all winter managers that information needs submitted to the OHSAA and website by October 20.

Board of Directors – Mr. Reeves reported that the BOD is looking at updating the Transgender Athlete Policy, have discussed the need for developing a Name, Image and Likeness policy and they continue to review proposals submitted by the All-Boards Review Committee.

No further business.

Motion to adjourn made by Mr. Little, seconded by Ms. Feesler. Motion passed 9-0.

Meeting adjourned at 4:10 PM.

The next meeting is scheduled for Wednesday, November 10 at 3:00 at the OHSAA.