

The Central District Athletic Board met at the Villa Milano Banquet Center on September 15, 2021. The board held their monthly meeting after the Administrators Information Luncheon.

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 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 1:10 PM.

**Approval of meeting agenda** – motioned by Mr. Reeves, seconded by Mr. Shively to approve the meeting agenda. Motion passed 9-0

**Guest** – Doug Ute, Executive Director of the OHSAA

Mr. Ute shared information about updates in the office. Discussed working towards to getting consistency across the state in multiple areas. Shared that apparel will be available, reimbursement of board expenses has been reinstated, and summer conference will again be handled by the Columbus office.

**August 11, 2021, Minutes** -- motioned by Mr. Britton, seconded by Ms. Feesler to approve the minutes. Motion passed 9-0

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

Financial Report-	
Beginning Balance August 1, 2021	\$248,534.99
Plus, Deposits	\$ 1.02
Minus Payments	<u>\$190,525.00</u>
Ending Balance, June 30, 2021	\$ 58,011.01

Additional funds not included above:

Arbiter Balance August 31 - \$8713.99

OHSAA Cash Consolidation Account – August 1	\$484,400.00
Plus August Transfer	<u>190,000.00</u>
Balance, August 31	\$674,400.00

**Scholarships** – Mr. Hayes shared that the OHSAA Scholarship program has been reinstated and we are permitted to host a Scholar-Athlete Banquet.

- The CDAB will award twenty, \$1000.00 scholarships
- Mr. Britton made a motion that we hold the banquet on Monday, June 27, 2022 at the Villa Milano (if available). Seconded by Mr. Warner. Motion passed 9-0.

Note: Included in Mr. Britton’s motion, was moving the board’s June 20 meeting to June 27.

**Tournament Flat Fees** - Mr. Hayes reviewed the current tournament Flat Fees and shared a survey that has recently been completed for the six DABs. Mr. Hayes suggested that Flat Fees for Soccer and Volleyball be increased from \$300 for Sectional level to \$350.00 and that District level fees be increased from \$350.00 to \$400.00. Motioned by Mr. Shively, seconded by Mr. Little to approve the \$50.00 increase at each level. Motion passed 9-0.

**Fall tournament ticket prices and Administrative passe** – Mr. Hayes reviewed the recently approved prices and passes policy.

- Tickets - Fall sport ticket prices at both the Sectional and District level will be \$8.00 pre-sale and \$10.00 game day. Game day pricing goes into effect three hours prior to the event start time.
- Passes – passes will be handled through HomeTown Ticketing. Each school will receive three complimentary passes for individual sports (CC, GO, TEN) and eight complimentary passes for team sports (SOC, VB)
- Scout passes – coaches must contact Jacki Windon at the OHSAA to secure scout passes.

**Fall tournament updates** – all draw meetings will be held virtually. Tournament managers are coordinating with the facilitators for each of the meetings. Mr. Hayes will send out invitations to all coaches and athletic directors. Included with the invitation will be the seeding results and the current draw sheets/brackets that will be used in the meeting.

#### **Winter tournament updates**

- Bowling – Jo Dimond, Bowling Manager, was unable to attend but submitted the 2022 bowling information for review. Motioned by Mr. Fitzgerald, second by Ms. Feesler, to approve the information as submitted. Motion passes 9-0.
- Swimming – Frank Croft, Swimming/Diving tournament manager was present to provide updates. He shared he has confirmation from all Sectional sites except one. He is working with Ohio State to secure their aquatics center for the District. They have discussed dates and he has submitted a request for facility use.

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

The Committee has submitted a list of proposals to the Board of Directors related to how to handle teams absent from the draw and placing them on the brackets, passing during placement on the bracket, and distribution of seed results.

#### **Liaison reports**

- Basketball – Mr. Britton shared that Mr. Stoughton has been communicating with schools about their interest in being a host site for District level events. Ohio Dominican is interested in hosting finals in both Girls and Boys

Motion to adjourn by Mr. Little. Seconded by Ms. Feesler. Motioned passed 9-0

Meeting adjourned at 2:05 PM

Next board meeting will be October 13 at 3:00 PM at the OHSAA.