

The CDAB met on a virtual zoom conference due to the covid19 situation on Wednesday, April 8, 2020. Chad Little, Board President called the meeting to order at 3:08. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative – Pam Bosser, Minority Representative – Bill Warfield, Middle School Representative – Jay Cauley, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the CDAB February Board Meeting.

Bob Britton moved, Ryan Fitzgerald seconded to approve the minutes. Motion passed 9-0.

Financial Report (Prepared by Treasurer Hayes)

Beginning Balance, March 1, 2020	\$125,652.35
Deposits	<u>\$179,112.12</u>
Funds Available	\$304,764.47
Expenses	<u>\$41,978.96</u>
Ending Balance, December 31, 2019	\$262,785.51

ACCOUNT SUMMARY

Checking Account	\$262,785.51
Rainy Day Account	\$101,670.25
Special Funds Account	<u>\$154,054.90</u>
Total Funds	\$518,510.66

Treasurer Jim Hayes shared the financial report and reported the tournament managers report are returning to him in a timely manner.

Molly Feesler moved, Mark Shively seconded to approve the financial report as presented. Motion passed 9-0.

The board had a discussion with the spring tournament managers for plans in the event the spring tournaments. The group discussed a tentative plan from the state office in the event schools would reopen in early May. The board may schedule a meeting prior to their May 13th meeting if needed for planning for the restrictive spring schedule.

Bill Warfield moved, Jay Cauley seconded to adjourn the meeting at 4:02.