

The CDAB met on a virtual zoom conference due to the covid19 situation on Wednesday, August 12, 2020. Mark Shively, Board Vice President called the meeting to order at 3:05. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative (In at 3:15) – 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

Bob Britton moved, Molly Feesler seconded to approve Mark Shively as President for the 2020-2021 year. Motion passed 8-0.

Bob Britton moved, Troy McIntosh seconded to approve Jay Cauley as the Vice President for the 2020-2021 year. Motion passed 8-0.

#### Minutes

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

Ryan Fitzgerald moved; Molly Feesler seconded to approve the June minutes. Motion passed 9-0.

#### Financial Report (Prepared by Treasurer Hayes)

Beginning Balance, July 1, 2020	\$346,919.01
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#### Deposits

Funds Available	\$343,239.41
Expenses	<u>\$ 1,676.10</u>
Ending Balance, July 31, 2020	\$345,242.91

#### ACCOUNT SUMMARY

Checking Account	\$345,242.91
Rainy Day Account	\$102,704.31
Special Funds Account	<u>\$154,306.15</u>
Total Funds	\$602,253.37

Treasurer Hayes shared information from the Board Treasurer’s meeting, items included expense versus revenues, passes, number of spectators at events and online ticketing.

Jay Cauley moved, Molly Feesler seconded to approve the financial report. Motion passed 9-0.

#### Tournament Managers (Fall)

Discussion were held with the fall tournament managers in regard to the logistics of draw meetings, spectators and venues. Managers are planning for several different scenarios.

Bob Britton moved, Jay Cauley seconded to adjourn the CDAB meeting. Motion passed 9-0.