

The CDAB met at Gahanna Lincoln High School on Sunday, February 9, 2020. Chad Little, Board President called the meeting to order at 12:10. 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 (Absent), Treasurer – Jim Hayes (Absent), Secretary – Doug Ute

Minutes

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

Ryan Fitzgerald moved, Molly Feesler seconded to approve the minutes. Motion passed 8-0.

Financial Report (Prepared by Treasurer Hayes)

Beginning Balance, December 1, 2019	\$245,875.34
Deposits	<u>\$2,277.86</u>
Funds Available	\$248,153.20
Expenses	<u>\$85,086.10</u>
Ending Balance, December 31, 2019	\$163,067.10

ACCOUNT SUMMARY

Checking Account	\$163,067.10
Rainy Day Account	\$101,653.58
Special Funds Account	<u>\$149,529.77</u>
Total Funds	\$414,250.45

Bob Britton moved; Bill Warfield seconded to approve the financial report as presented. Motion passed 8-0.

Media Service Awards

Pam Bosser moved; Mark Shively seconded to approve Zach Fler from 270 Hoops as the Broadcast Media Award recipient and Steve Blackledge of the Dispatch as the Print Media recipient for the 2020 year. The board would like to share their appreciation for Mr. Fler and Mr. Blackledge for all they do to promote the athletes in the Central District. Motion passed 8-0.

Liaison Reports

Bowling – Ryan Fitzgerald shared the board will renting bleachers for the this years Bowling Tournament from Big Walnut Schools.

Swimming/Diving – Bill Warfield shared the Head and Assistant Coaches will be allowed on the swim deck at the swimming tournament this year.

Troy McIntosh moved; Mark Shively seconded to adjourn the meeting at 12:43.

