

The CDAB met at the OHSAA Office in Clintonville on Wednesday, January 8, 2020. Chad Little, Board President called the meeting to order at 3:20. 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 (Absent), Middle School Representative – Jay Cauley, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

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

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

Financial Report (Treasurer Hayes)

Beginning Balance, December 1, 2019	\$247,178.56
Deposits	<u>\$15,862.05</u>
Funds Available	\$263,040.61
Expenses	<u>\$17,165.27</u>
Ending Balance, December 31, 2019	\$245,875.34

ACCOUNT SUMMARY

Checking Account	\$245,875.34
Rainy Day Account	\$101,644.97
Special Funds Account	<u>\$149,517.10</u>
Total Funds	\$497,037.41

Treasurer Hayes reviewed the financial information above and shared he will be sending funds to the OHSAA for arbiter.

Mark Shively moved, Jay Cauley seconded to approve the financial report as presented. Motion passed 8-0.

Basketball (Tom Stoughton, Jim Beery)

Tom discussed the logistics of this years Boys and Girls Basketball Sectional and District Tournaments. He shared game times, amount of time between contests, and draw meetings. There are currently 21 sites willing and able to host district semifinal games this winter. The Girls DI and DIII Basketball Tournament will be played at the Columbus Convention Center, DII and DIV will be hosted at Ohio Dominican University.

Jim Beery discussed official assignments, number of officials being used and the evaluation system of the officials. Jim shared information on the number of officials for the district that will work the regional and state tournaments.

Bob Britton moved; Pam Bosser seconded to approve the Basketball Report as presented. Motion passed 8-0.

The board held discussion regarding online ticketing and will proceed with the implementation at this winter's tournaments.

Troy McIntosh moved; Bob Britton seconded to adjourn the meeting at 4:18.

