

The CDAB met on a virtual zoom conference due to the covid19 situation on Wednesday, May 13, 2020. Chad Little, Board President called the meeting to order at 3:02. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively (Absent), AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton (Absent), 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 April Board Meeting. Secretary Ute also included the meeting notes from the Monday, May 4th Board update from OHSAA Board President Dan Leffingwell. The Central District Board instructed Treasurer Hayes to seen full/portion pay for the spring tournament managers.

Ryan Fitzgerald moved, Molly Feesler seconded to approve the minutes. Motion passed 7-0.

Financial Report (Prepared by Treasurer Hayes)

Beginning Balance, April 1, 2020	\$262,785.51
Deposits	<u>\$72,381.51</u>
Funds Available	\$335,167.02
Expenses	<u>\$22,791.55</u>
Ending Balance, April 30, 2020	\$312,375.47

ACCOUNT SUMMARY

Checking Account	\$312,375.47
Rainy Day Account	\$101,678.58
Special Funds Account	<u>\$154,067.52</u>
Total Funds	\$568,121.57

Treasurer Jim Hayes shared the financial report from April and an update on the expenses and revenues for each district site with the board. Jim discussed the fee for the conference call for the cross-country draw meeting last fall and will investigate platforms that will be free or less expenses for future draws.

Pam Bosser moved; Toy McIntosh seconded to approve the financial report as presented. Motion passed 7-0.

The board will conduct it's summer business meeting on June 22nd using a zoom platform. The meeting will begin at 9:00.

All Tournament Managers are preparing for "normal" tournaments this fall as well as an abbreviated tournament schedule if needed due to the virus Covid 19 situation. Each manager has a copy of the schedule released by the OHSAA office for the abbreviated spring tournament (if needed) as a reference for planning.

Cross Country (Chris Ludban)

Chris will be using a zoom format for the draw meeting this fall. He is preparing the meet for social distancing and may need to open additional gates for entry. Chris is looking into options for the start of the races from a distancing standpoint. The district meet will again be located at Hilliard Darby High School. He is preparing for a modified schedule in the fall if needed.

Bill Warfield moved, Jay Cauley seconded to approve the Cross Country report as presented. Motion passed 7-0.

Volleyball (Jill Logan)

Jill will be using the same sites as last fall for this year's tournament. Last year's reviews from the coaches were favorable in terms of tournament management and sites. She will be preparing for a modified tournament if needed and will check with sites to make sure changing of dates would not be a problem.

Molly Feesler moved, Troy McIntosh seconded to approve the Volleyball report as presented. Motion passed 7-0.

Golf (Larry Morris)

There are 17 teams in DII and 13 teams in DIII so Larry will be preparing for on sectional in each division. Six teams will participate at Denison Golf Course with one advancing to the state tournament. There will be three sectional tournaments, twelve teams will advance to the district and two to the state tournament. Larry is preparing to place social distancing into all the tournaments where possible.

Molly Feesler moved, Pam Bosser seconded to approve the Golf report as presented. Motion passed 7-0. 26th, the district will be held on Saturday, October 31st at 4:00 and 7:00.

Soccer (Kyle Hamrick)

Kyle is in the process of securing a draw site. The sectional tournament will be on October 19th - 26th, the district will be held on Saturday, October 31st at 4:00 and 7:00. -There will be two games at each site. Kyle will be scheduling around the ACT test on the 24th. He is looking into the option of an online draw meeting and is planning for a modified schedule if needed.

Molly Feesler moved, Bill Warfield seconded to approve the Soccer report as presented. Motion passed 7-0.

Ryan Fitzgerald moved, Molly Feesler seconded to adjourn the meeting at 4:09.