

The Central District Athletic Board met at the OHSAA office on Wednesday, May 11, 2022

Attending the meeting:

<u>  X  </u> Molly Feesler, AAA Rep.	<u>  X  </u> Lane Warner, A Rep
<u>  X  </u> Mark Shively, AAA Rep.	<u>  X  </u> Pam Bosser, Female Rep.
<u>  X  </u> Ryan Fitzgerald, AA Rep.	<u>  X  </u> Scott Reeves, Ethnic Minority Rep.
<u>  ab  </u> Chad Little, AA Rep.	<u>  X  </u> Jay Cauley, Middle School Rep., President
<u>  X  </u> Bob Britton, A Rep., Vice President	<u>  ab  </u> Jim Hayes, Secretary/Treasurer

President Jay Cauley called the meeting to order at 3:01 p.m.

Note: in the absence of Jim Hayes, Vice President Bob Britton recorded the minutes.

**Approval of meeting agenda** – motioned by Mr. Fitzgerald, seconded by Ms. Feesler to approve the meeting agenda. Motion passed 8-0 (Little absent)

**April 13, 2022, Minutes** -- motioned by Ms. Bosser, seconded by Mr. Warner to approve the minutes. Motion passed 8-0 (Little absent)

**April Financial reports** prepared by Treasurer Hayes:

Financial Report- Checking account	
Beginning Balance April 1, 2022	\$345,205.50
Plus, Deposits	\$ 189.14
	\$345,394.64
Minus Expenses	<u>(\$287,890.51)</u>
Ending Balance, April 30, 2022	\$ 57,504.13

Additional funds not included above:

OHSAA Cash Consolidation Account –	
Balance, April 1, 2022	\$ 200,145.84
Plus Interest	\$ 25.48
-Transfer for Winter sports	\$ 280,000.00
-Less Transfer for Spring sports	<u>\$ 64,000.00</u>
Balance April 30, 2022	\$ 416,171.32

OHSAA/Central Investment Account	
Balance, April 1, 2022	\$ 483,360.09
Investment earnings/charge	<u>\$ 1,222.90</u>
Balance April 30, 2022	\$ 484,582.99

Arbiter – Officials pay	
Balance, April 1, 2022	\$ 889.64
Transfer for Spring sports	<u>\$ 64,000.00</u>
Balance, April 30, 2022	\$ 64,889.64

Total Central District Funds as of April 30, 2022	
Checking	\$ 57,504.13
Consolidated Account	\$ 416,171.32
Investment Account	\$ 484,582.99
ArbiterPay Account	<u>\$ 64,889.64</u>
Total Funds	\$1,023,148.08

Motion by Ms. Feesler, second by Ms. Bosser to approve the financial report. Motion passed 8-0.  
(Little absent)

Mr. Britton commented on the transfer of \$280,000 into the consolidated account and the \$64,000 transfer for spring officials into the arbiter account.

### **Spring tournament updates**

**Baseball – (Fitzgerald)** – Draw went well, there were a couple of technology issues but they were handled during the meetings with all present. There is some concern with changing times to accommodate travel issues with schools and lack of bus drivers.

**Softball (Feesler)** – Draw went well, all schools present. There was a miscalculation on the number of games that can be hosted on the 17<sup>th</sup>, looking to move 2 games to the 16<sup>th</sup> if the teams are willing to change. Other than that, all went well.

**Tennis (Cauley)** – Draw went well, no issues. There is still some concern with seeding of athletes, some coaches expressed an interest in going back to in person meetings, which they feel would alleviate this problem.

**Track/Field (Reeves)** – Draw went well and all is set. Mr. Reeves has met with all site managers with the exception of Josh Devoll at Granville. Mr. Reeves stated he will be visiting all sites during the meets as did various Board members. There is some concern with the new athlete registration system MileSplit, and the ease of use.

### **Fall Sports Update**

**Golf** – Mr. Larry Morris addressed the board with regard to golf sites. DI coaches still want to use Apple Valley as their District tournament site. Do not want to rotate with Turnberry. Will still use Darby, Denison and Turnberry as sectional sites.

In DII and DIII Mr. Morris stated that we will still be using Darby, Dennison and Turnberry as sites but would like to rotate the courses on a yearly basis so that each course would have the opportunity to host the District tournament every three years. The board did not see an issue with this proposal.

Mr. Morris then asked if he could still be the manager and coach golf. The board gave examples of where this has been or is currently the case in other sports. Mr. Morris said that it would be a JV team and not Varsity. The board asked that he continues to communicate moving forward but did not see a problem.

**Cross Country** – Mr. Chris Ludban addressed the board 1<sup>st</sup> about track and field. He expressed concern with MileSplit and it's reliability, hoping that all works well. All three track sites are ready and there is no need for starter shells. All draws went well and all schools were represented. He did state that looking at 2023 and EMIS numbers changing that if we lose more DII schools that they will move to only one district. There is a big concern about track officials and the average age with no replacements coming.

With regard to Cross Country the meet will still be held at Darby and that planning is going well.

**Volleyball** – Ms. Feesler reported that Emily Mason from OHSAA will be holding a statewide virtual meeting on 5/12/2022 at 1:00 p.m.

### **Winter Sports Review**

**Gymnastics** – Ms. Marty McClain and Ms. Debbie White handed out results of the 2022 district meet. They reported that this was very similar to last year with 2 sessions. They did not do the processional but did hand out awards in person. Concern was expressed that the schedule is built for 24 teams, but we have

been over that number for several years. They would like to see if we could move some of the teams back to other district where they are members, and by doing so would give them more flexibility in running the tournament. They liked the virtual meeting and hometown ticketing. Concern with coached not having their credentials which is a school issue. The district tournament for next year is set for February 25, 2023.

**Bowling** – Mr. Fitzgerald reported that the tournament went well. He also indicated that the DI tournament is getting big and could go to a 2-day tournament. He stated that there were 48 teams competing at a 50-lane facility and additional schools will force the move.

**Wrestling** – Mr. Tom Rooney reported that the sectional and district tournaments went well. He asked the board when numbers will be in for next year. It was reported that the fall numbers have been approved and winter would be coming in August. Mr. Rooney reported that he is planning on keeping the sites the same for next year.

**Swimming** – Mr. Reeves reported that Kate Barnett has scheduled a statewide meeting for June 17, 2022 to be held at the OHSAA offices to gain consistency. Mr. Reeves, Mr. Cauley and Mr. Britton interviewed Mr. Jon Reidler prior to the meeting and felt that he will be a good swimming manager moving forward.

A motion was made to hire Mr. Reidler as the swimming and diving tournament manager for 2022-2023. Motion by Mr. Reeves, 2<sup>nd</sup> by Ms. Feesler motion passed 8-0 (Little absent)

**Summer meeting date/location** – summer meeting will take place on June 20, 2022 at Thomas Worthington High School. Planned meeting time: 10:00 -4:00 PM. The board will review policy manual and tournament procedures. Meet with Fall and Winter managers and Brenda Murray and Bruce Gerber. Mr. Cauley commented that the new secretary selection would take place at the summer meeting, as of now there are two candidates, Dave Cecutti and Bob Britton, and interview will be conducted next week with Dr. Kiehl.

**Scholar Athlete Banquet** – June 28, 2022 at Embassy Suites in Dublin, OH. The time schedule will be – arrive meet/greet at 5:30, dinner at 6:00. Buffet will consist of salad, salmon, roast beef, potatoes, green beans and a variety of deserts. Water/Tea/Coffee. Mr. Britton will be overseeing the selection process.

**Board of Directors report (Reeves)** reported that the meeting was attended by all of the newly appointed members, referendum and DAB election procedures were reviewed. EMIS numbers were approved and meeting dates were set for 2022-2023. The biggest concern moving forward is the NIL issue. A further discussion was held on DAB elections and how this could affect the board moving forward as we have 5 positions up for election this cycle.

**All Boards Committee (Shively)** – Mr. Shively reported that there will be a committee zoom on July 8, 2022. The discussion will center around where to place no shows to the tournament draw on the bracket in bracketed sports. There is disagreement from the districts as to how this should be done and that the OHSAA office would like to see continuity amongst the boards.

### **Liaison reports**

**Tennis (Cauley)** – There is concern from Kathy Kinnard about having enough sites to host the girl's tournament in the fall. She will keep the board informed moving forward. Mr. Cauley also stated that he will get a tournament awards presentation sign-up sheet to the board by Friday 5/13/22.

Motion to adjourn at 4:27 p.m. by Mr. Shively, second by Ms. Bosser. Motion passes 8-0 (Little absent)

Next scheduled meeting is Monday, June 20, 2022 – Thomas Worthington High School 10:00-4:00 p.m.