

The Central District Athletic Board met at the OHSAA on November 10, 2021.

Attending the meeting:

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

President Jay Cauley called to meeting to order at 3:05 PM.

**Approval of meeting agenda** – motioned by Ms. Feesler, seconded by Mr. Shively to approve the meeting agenda. Motion passed 7-0

**October 13, 2021, Minutes** -- motioned by Mr. Fitzgerald, seconded by Mr. Little to approve the minutes. Motion passed 7-0

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

Financial Report-	
Beginning Balance October 1, 2021	\$ 43,180.39
Plus, Deposits	\$125,370.44
Minus Payments	<u>\$ 47,648.04</u>
Ending Balance, October 30, 2021	\$120,903.89
Additional funds not included above:	
Arbiter balance October 30 ,2021	\$5,259.99

OHSAA Cash Consolidation Account –  
No activity in October

Balance

Motion by Ms. Feesler, second by Mr. Reeves to approve the financial report. Motion passed 7-0.

**Winter tournament Flat Fees** – Mr. Hayes reviewed the Basketball Flat Fees currently listed in the CDAB Financial procedures. He asked that the fees be increased \$50.00 at both the Sectional and District level. This will return our Flat Fee rates to amounts closer to what they were prior to reductions made for COVID. The proposed rates are \$400 for Sectional and \$500 for District Staffing Flat Fee. When districts are played at neutral sites, there will be additional facility use fees. The cost of uniformed security is in addition the Flat Fee. Motioned by Mr. Shively, seconded by Mr. Cauley to approve the \$50 increase. Motioned passed 7-0.

**Board Expense reports** - Mr. Hayes reminded board members they are permitted to submit expense reports for expense reimbursements. He prefers that one report for fall expenses be submitted in December after the State Football championship.

### **Fall Tournament updates:**

**Cross Country** – Mr. Shively reported that all went. The Hilliard Darby staff, under the direction of Chris Ludban does a great job of hosting our District meet. We did have an issue with the draw meeting and site placement that has been addressed.

**Soccer** – Mr. Little report that tournament manager Kyle Hamrick expressed concern about the number of game changes that were requested after the draw meeting. Multiple reasons for the requests. Mr. Hamrick has suggested the board develop a set of guidelines that be shared with schools listed acceptable reasons for making changes.

**Volleyball** – Ms. Feesler shared that were a few complaints about sites used for District level events.

**Tennis** – Mr. Cauley reported that tennis may want to adjust their playing dates to allow for an additional day of make-up in case of inclement weather.

### **Winter Tournament updates:**

**Basketball** – Mr. Hayes reported he has met with representatives from Ohio Dominican University and Capital University to discuss financial arrangements for games to be played at those sites.

**Gymnastics** - Ms. McLain and Ms. White shared their continued concerns about the increase in the number of schools with teams and individuals and the size of the meet. They have the feeling our meet is “maxed” and we need to take steps to move non-Central District teams to other sites. There was discussion about the possibility of moving to two sectionals and one district meet rather than just hosting one District meet. Extremely limited in facilities that would be able to host Sectional meets. Ms. Bosser and Ms. McLain were going to reach out to OHSAA Sports Administrator, Kate Barnett, to see if any changes could be made in team assignments.

**Swimming/Diving** – Mr. Croft provide updates. Still waiting for written confirmation from Ohio State that we will be able to host the District meet there on February 17 and February 19. OSU has expressed concerns about having staff available. Moving Diving to another site will help with the staffing issue. Sectional sites – Kenyon is still a maybe. Has had communication with Marion YMCA about hosting a Sectional of Division 2 teams in the northern part of the district. Remaining D2 - Talking with Columbus School for Girls to host all D2 girls and Columbus Academy to host all D2 boys.

**Wrestling** – Mr. Rooney shared updates on wrestling. A site manager has been determined for Newark. Concerns with the decreasing number of officials available work matches. Concerns with the pay scale for officials.

### **Board of Directors** – Mr. Reeves reported the BOD

- Approved a change in Basketball to allow for a running clock in the second half of regular season games to match the rule in effect during the tournaments.
- Is looking at a concern shared by soccer coaches that with the earlier start of football, this now creates a conflict with “Fubol” Friday night when soccer used to be able to start prior to football and could play a Friday night game.
- Heard final reports from consultants Mindy Wells and Greg Blate on their audit of OHSAA procedures.
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**Naismith Award** – it is the Central District’s turn to nominate a Naismith Award recipient that will be recognized during the state basketball tournament. Multiple candidates were discussed. Mr. Cauley made a motion for recognize long time Girls Basketball coach Dave Butcher. Chad Little seconded the motion. Motioned passed 7-0.

Mr. Hayes will notify Mr. Goldring at the OHSAA. Ms. Feesler shared she had bio and contact information she would forward to Mr. Goldring.

No further business.

Motion to adjourn made by Mr. Fitzgerald, seconded by Ms. Feesler. Motion passed 7-0.

Meeting adjourned at 4:34 PM.

The next meeting is scheduled for Wednesday, December 8 at 3:00 at the OHSAA.