



# East District Athletic Board

## East District Athletic Board Agenda Monday August 3, 2020 (Virtual Meeting)

I. Meeting called to order by: Mr. Wheeler, Vice President at: 8:04am

### II. Attendance:

Dr. Skaggs:X	Mr. Harris:X	Mr. Wheeler:X	Mr. Shawger:X
Mr. Leffingwell:X	Mr. G. Spinell:X	Mrs. Franks:AB	Ms. Forte':X
Mr. Hibbs:X	Dr. Hall:X	Mr. D. Spinell:X	

### III. Approval of Minutes from July 3, 2020 meeting

Motion: Dr. Skaggs 2nd: Mr. Leffingwell Vote: Passed 8-0

### IV. Financial Report: Dr. Hall

1. \$580,681 in checking, \$50,000 in CD
2. All Bills have been paid
3. \$19,244.86 to OHSAA

#### Approval of Financial Report

Motion: Mr. Leffingwell 2nd: Ms. Forte' Vote: Passed 8-0

### V. Treasurer Report: Dr. Hall

1. Tickets will be on line for each sport. Paper tickets will be limited
2. Attendance at 20%
3. No Green Fees/Bowling Fees/Skin fold test payments per OHSAA

### VI. Hire personnel for 2020 - 2021 school year

- |  |                                  |
|--|----------------------------------|
| a. Webmaster: Pat Carroll                        | Salary: \$7500                   |
| b. VB/B. Soccer/G. Soccer Assigner: Scott Welker | Salary: \$800 per sport (\$2400) |
| c. SB/BB Assigner: Scott Welker                  | Salary: \$800 per sport (\$1600) |
| d. Ticket Manager: Ron Hurst                     | Salary: \$3500 (plus mileage)    |
| e. EDAB Treasurer: Dr. Richard Hall              | Salary: (Per OHSAA)              |
| f. EDAB Secretary: Don Spinell                   | Salary: (Per OHSAA)              |

#### Motion to hire letters A - F prorated if needed

Motion: Dr. Skaggs 2nd: Mr. Hibbs Vote: Passed 8-0



# East District Athletic Board

## VII. Election of officers for 2020 - 2021

Motion for President: Mr. Wheeler

Motion: Dr. Skaggs      2nd: Mr. Shawger      Vote: Passed 7-0 (1 Abstain)  
(Wheeler abstained)

Motion for Vice-President: Mr. Harris

Motion: Mr. Shawger      2nd: Dr. Skaggs      Vote: Passed 8-0 (1 Abstain)  
(Harris abstained)

## VIII. Board of Directors Report: Mr. Leffingwell

1. Motion to Executive Session: Motion: Mr. Shawger 2nd: Ms. Forte' Vote: 8-0 (8:16am)
2. Motion to end Executive Session: Motion: Mr. Shawger 2nd: Ms. Forte" Vote 8-0 (8:41a)

## IX. Tournament Site Discussion.

1. What happens if nobody wants to host District tournaments?

Survey will be sent out to all AD's to check on willingness to host District tournaments  
If no school is willing to host, better seed will be host school throughout the tourney.

## X. Any changes on discussion items for East District Athletic Directors Meeting?

1. Add Mr. Leffingwell at 9:50am to agenda

## XI. Good of the order:

Mr. D. Spinell: List of new Athletic Directors in District: St. John Academy: Bubba Kapral  
Buckeye Local: Jason Merryman, Philo: Dave Thomas, River View: Katie Wesney,  
Steubenville: John Arlesic, Toronto: Mark Ferrell, Barnesville: Brad Hannahs, Bishop  
Rosecrans: Seth Thompson. (8 total)

## XII. Adjournment:

Motion: Mr. Shawger      2nd: Mr. Harris      Vote: Passed 8-0

Meeting ended at: 8:49am

Next meeting: Thursday September 3, 2020, 9:00am (Microsoft Teams)