East District Athletic Board Minutes Friday September 1, 2022, 9am at Mr. Lee's

I. Meeting called to order by Gary Spinell, EDAB President at:

II. Attendance

Dr. Skaggs: X Mr. Tolzda: X Mr. Hibbs: X Mr. Harris: X Mr. G. Spinell: X Dr. Hall: X

Mr. Wheeler: X Mrs. Franks: X Mr. D. Spinell: X

Mr. Shawger: X Ms. Forte': X Rinkes: X

Administration Practicum. She needs 105 contact hours

III. Winter Sports Reps:

A: Basketball: 9:00am - 9:20am

Mark Romick Dist. 12 Boys, Troy McClelland Dist. 5/12 Girls

- 1. Was informed that the Martin RPI is not a done deal yet. The NW District Board must vote on it and BOD have some concerns.
- 2. Seeds were compared with using the MPI from last year. Only 2 seeds were flipped in D4 Boys: 5th/6th and 8th/9th
- 3. Formula has some strength of schedule involved. Some schools can't control who they have to play within their league.
- 4. Coaches Association will be meeting in September so they will receive more information at that time.
- 5. Seeds don't make a difference if only one school moves onto Regionals. But is a huge difference if a choice is playing the one district or the other in Regional Semi finals.
- 6. Is there a Shot Clock in the near future? Was told only discussions at this time. Will give schools plenty of time to add into their gyms.
- 7. If implemented, worries are who is going to run the shot clock?

B. Wrestling: 9:20am - 9:40am

Mike Blackburn: VP OHSWCA, and Ken Pasiuk: East Reps

- 1. State is looking for sites to host Girls Regional Wrestling.
- 2. Officials could be an issue if not hosted by Boys District Site.

C. Bowling: 9:40 - 10:00am

Dave Davis: Head Coach Carrollton

1. Really liked last year's format. Having all Boys and Girls Sectionals held at the same site for each gender and on opposite days since many schools have the same coach.

^{*} Jillian Rinkes will be zooming into our meetings for her Kent State Sports

- 2. Asked how many reps for each gender to State: Boys: 2 Team/2 Ind. Girls: 2 Teams/2 Ind.
- D. Swimming: 10:00am 10:15am

Christi Holmes: Tri Valley, John Arlesic: Steubenville Dist. Site Manager

- 1. Mr. Harris spoke for his coach as she could not make the meeting.
- 2. Working on trying to form a Swim Coaches Assn in the East
- E. East District Officiating: 10:15am 10:30am

Matt Abbott: East District Officials Rep (First time asked to attend)

- 1. Role is to be the buffer between the District Board, Officials Assn. and State
- 2. Provides guidance to all officials Association in the East for all Sports
- 3. Asked if involved in the selection of Regional and State Officials assignments? "Those are assigned by the DOD's for each sport and selected individuals".
- 4. Will you be at the table when selections are made in the future? "Hope to but unknown at this time".
- 5. "Would like to have more transparency with posting the officials numbers from which tourney assignments are made".
- 6. Great Information from Matt! We look forward to working with him in a number of issues in the future, especially tournament selections in Basketball, Wrestling, Cross Country, and Track.
- IV. Approval of Minutes from June 22, 2022 Meeting

Discussion: None

Motion: Mr. Harris 2nd: Mr. Hibbs Vote: Passed 9-0

- V. Treasurer/Financial Report: Dr. Hall
- 1. Currently \$118,964.93 in the East District Account
- 2. This account will be consolidated this month to go into one account with other districts.
- 3. All Checks in the future will be coming from Columbus
- 4. These items include: Flat Fees, Payment of Greens Fees, Bowling Fees, Wrestling Skin Fold tests, Mileage.
- 5. Need a portion of September 19th Meeting to explain new financial reports to AD's

Approval of Financial Report

Motion: Dr. Skaggs 2nd: Mr. Wheeler Vote: Passed 9-0

VI. Flat Rates for Fall 2022 (Attachments)

1. Rates were adjusted after last meeting in June

- 2. Need to update rates using range of Fees from OHSAA Office
- 3. The new Rates:

Volleyball: Sectional: \$500/\$800 (DH) District: \$700/\$1400 (DH)

Soccer: Same as Volleyball

Golf/Bowling: Sectional: \$850 District: \$850 Basketball: Sectional. \$650 District: \$900

Baseball/Softball: Sectional: \$500 District: \$700

Tennis: Not Hosting

Wrestling: Sectional and District will be actual costs

Track: Sectional and District will be actual costs

Cross Country: District: \$1750

Discussion: Went through the entire list of tournament Flat Fees. Each was raised

to fall within the range provided by the OHSAA Office.

Motion to Accept new rates to host tournament games for 2022-2023

Motion: Mr. Harris 2nd: Ms. Forte' Vote: Passed 9-0

VII. Golf Iwanamaker Scoring App: Mr. Shawger

- 1. All post season tournaments will be using this app to score
- 2. Jimmy O'Donnell (EDGCA) President sent out an email Wednesday to all coaches in the East. They had better begin to use the app along the way. Either at practice or in a dual. Score Cards will still be used.
- 3. Scoring can be done by all players in a group, one player in a group, or a dad who is following along.
- 4. Will still be using Baums page and scorecards for this year.

VIII. School Pass List Discussion: Mr. Harris

- 1. Was asked by a school administrator if we are bringing back the paper passes? Mr. Harris will tell them all tickets must go thru Hometown Ticketing
- 2. Mr. Wheeler provided a list of how many tickets each school, board member, former board member, etc will be receiving for this years tournaments.

IX. September 19th Agenda for Principal/AD Meeting

- 1. Dr. Hall will be discussing the different Financial Reports required this year
- 2. Provide a list of Flat Fees and discuss the 2022-23 rates
- 3. Discuss the tournament tickets they will be receiving from Hometown tickets

- X. Drawing Information for Fall 2022
- 1. Sunday September 18th: Div. II Boys Golf: Chad Shawger Golf Liaison
- 2. Sunday October 9th: Div. II Boys Soccer: Mr. Harris, Boys Soccer Liaison
- 3. Sunday October 9th: Div. II Girls Soccer: Mr. Tolzda, Girls Soccer Liaison
- 4. Sunday October 9th: Div. II Volleyball: Mr. Wheeler
- 5. Sunday October 9th: Div. III Volleyball: Mrs. Franks/Ms. Forte' Volleyball Liaison
- 6. Sunday October 9th: Div. IV Volleyball: Mr. G. Spinell
- XI. Basketball Liaisons: Meeting tentatively scheduled for Tuesday September 6th at 10am. Either in person or via microsoft teams. Meeting is with Mr. Ute and Regional Coordinators
- XII. Board of Directors Report: Mr. Wheeler/Mrs. Franks
- 1. Discussed the financial picture and how the State wants to invest all their money except 6 months worth of bill paying. The State feels they can make more money investing than having the 6 different district accounts that dont make money in each district.
- 2. Fall Sports tourney Manuals were approved yesterday.
- 3. Spring Sports Reps were approved yesterday.
- 4. If a school fails to show up to drawing or complete seeding process the fine will go from \$50 to \$150.
- 5. Will be trying a Student Pre sale ticket for the fall tournaments. If successful the process will continue for winter and spring.

XIII. District Review Board Report: Dr. Skaggs

1. New policy on how many teams can pass at the drawing. Based on the amount of reps per division. Each rep will have 4 schools who can choose to pass or go on the board. EX: One Rep to Regionals: Only top 4 seeds can pass or go on the bracket. Two Reps: top 8 seeds have the choice to pass or go on the board.

XIV. 7th/8th Grade Rep Report: Mr. Hibbs

1. No Report because this group has not met since pre Covid

XV. Other Discussion Items

1. Shadyside Baseball Player who was ejected during a tourney game last year. Does anyone know how he was able to run track the next day at Regionals and ended up placing at the State meet? Worried if the same thing happens this year a precedent will be set? Will contact Ronald to get an answer so we can pass along to schools who questioned the ruling.

XVI. Gear Discussion: Catalog sent to each of you (EA Graphics)

1. Nike Pullover: Men: 578673, Women 578674 Black/Gray

2. Nike Hoody: NKDR1499 Anthracite Mens only

3. Was asked to check on New Era Hoody.

XVII. Adjournment

Motion: Mr. Wheeler 2nd: Dr. Skaggs Vote: Passed 9-0

Meeting ended at: 11:51am

Next meeting: Monday September 19th, 10am at Theo's with Mr. Ute