

East District Athletic Board Agenda Minutes

Thursday November 7, 2019

Mr. Lee's Restaurant

I. Call the meeting to order by: Gina Franks, President at: 9:03am

II . Attendance:

Dr. Skaggs: X	Mr. Leffingwell: AB	Dr. Fletcher: 9:42am
Mr. Harris: X	Mr. G. Spinell: X	Dr. Hall: X
Mr. Wheeler: X	Mrs. Franks: X	Mr. D. Spinell: X
Mr. Shawger: X	Mr. Hibbs: X	

III. Approval of Agenda as presented:

Motion: Mr. Wheeler 2nd: Mr. Hibbs Vote: 7-0 passed

IV. Approval of minutes from September 16, 2019 Meeting

Motion: Mr. Shawger 2nd: Dr. Skaggs Vote: 7-0 passed

V. Spring Sports Reps: (Phone In)

(9-9:15) Baseball: Mike Valesko - Harrison Central

- 1. No concerns with EDAB. More at State Level**
- 2. Asked to develop a top 20 fields list to choose from at District level.**

(9:15-9:30) Track: Dugan Hill - Caldwell/ Ed Lidderdale - SV

- 1. Trophy presentation: Need to have awards as other races are ongoing.**
- 2. Timing mechanism update: Chip system? Way too long**
- 3. Ask Aaron if he wants to host.**
- 4. Letter of concern will be sent to Cambridge**

(9:30-9:45) Softball: Jim Townsend - Malvern

- 1. No Report**
- 2. Asked to develop a top 20 fields list to choose from at District Level**

VI. Financial Report: Dr. Hall

- 1. Handed our check statements**
- 2. Will have fall sports breakdown at next meeting**

Motion to accept Financial Report

Motion: Dr. Skaggs 2nd: Mr. Harris Vote: 8-0 passed

VII. Treasurer Report: Dr. Hall

- 1. Christmas Dinner Report**
- 2. Thursday December 12th at Undo's (5pm: Appetizers, 6pm Dinner)**
- 3. Dr. Hall will send our invites**

VIII. Fall Sports Recap

A. Volleyball: Mrs. Franks

- 1. Need to move up times on First Saturday when no conflict with ACT**

B. Boys Soccer: Mr. Harris

- 1. Do not place times on brackets until after drawing has occurred.**
- 2. Schools are getting confused. Also no 4:30/6:30 on bracket. Adds to confusion.**
- 3. What determines if we move a match? Many factors school related. Agreed to keep the same process as in the past. Secretary and sport liaison will determine.**

C. Girls Soccer: Dr. Skaggs

- 1. Agreed with all prior sports. Felt like it was a good year.**

D. Cross Country: Mr. Shawger

- 1. Lack of trophy presentation at Districts: Dave always took care of this.**

E. Golf: Mr. G. Spinell

- 1. Coaches want to have a cart at Sectional and District.**
- 2. Coaches want to select Tee Times based on Seeds**
Motion to accept both Golf Coaches proposals
Motion: Dr. Skaggs 2nd: Mr. Shawger Vote: 8-0 passed

IX. Winter Sports Information

A. Boys and Girls Basketball info: Draw dates: (G - Feb. 2nd, B - Feb. 9th)

- 1. Boys Basketball Liaison: Mr. G. Spinell**
- 2. Girls Basketball Liaison: John Harris (Asst: Mr. Shawger)**
- 3. All Brackets were sent to you in early October.**

B. Wrestling: Dr. Skaggs (Draw Date: Feb. 2nd)

- 1. Sectionals will be on Saturday Feb. 29th**
- 2. Will need to have drawing for Div. II and Div. III (No SE this year)**
- 3. Sites for Div. II Sectional: Steubenville and Claymont**
- 4. Sites for Div. III Sectional: Sandy Valley and Barnesville**
- 5. Site for Div. II District: Claymont (Fri/Sat, March 6/7)**

6. Site for Div. III District: Heath (Fri/Sat, March 6/7)

7. Advance top four to Columbus

C. Bowling: Mrs. Franks (Div. II Draw Date: Feb. 2nd, Girls at 2pm/Boys at 3pm)

1. Sectional Sites for Div. II: St. Clair Lanes and Boulevard Lanes

a. Girls on Thursday Feb. 13th, Boys on Friday Feb. 14th

2. District Site for Div. II: Sunrise Strikes

a. Both Boys and Girls on Friday Feb. 21. (Boys on one side, Girls on other)

b. Advance 1 Boys (Team/Ind), 2 Girls (Team/Ind)

3. District Only Site for Div. 1, (Combine with SE): Sunrise Strikes

a. Both Boys and Girls on Friday Feb. 28th

b. Advance 1 team and 1 Ind. for both

4. New addition: 30 min break for food after 3 individual games

5. New: OHSAA Bowling has adopted a shot pattern (“OHSAA 2020”) Can only use at District level if adopted by each board. Must be accepted by SE in Div I

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

• Talked with Roxanne Price: unaware of this proposal, will remain house shot.

D. Swimming: Dr. Fletcher: Sectional at Steubenville Sat. Feb. 8th

X. Board of Directors Report: Mr. Leffingwell

1. Tabled 4 Division Proposal

2. Denied Softball 10 days in Fall

3. Track will start same day as Baseball and Softball

4. 4 Region Concept is still a Hot Topic. East District is Against this proposal!

XI. State Review Board: Dr. Skaggs

1. Rumored to having a meeting soon

XII. 7th/8th Grade Report: Mr. Hibbs

1. Has not heard anything about an upcoming meeting

XIII. Good of the Order

Dr. Skaggs: Nothing

Mr. Harris: Nothing

Mr. Wheeler: Attended AD roundtable: AD’s were concerned about cutting of the nets in celebration of a Sectional Championship. Board will include “If visiting Team wins a sectional title, no nets will be cut down due to safety reasons.

Visiting team can go back to their school to cut nets if they want”.

Mr. Shawger: Nothing

Mr. Leffingwell: Absent

Mr. G. Spinell: Nothing

Mrs. Franks: Nothing

**Dr. Fletcher: Can a school host a track meet on a less than 400 meter track?
Answer is yes. Starting lines can be adjusted to meet distance. Will
contact Dale Gabor to verify we are correct in our answer.**

Mr. Hibbs: Nothing

Dr. Hall: Nothing

Mr. D. Spinell: Board will not meet during the State Football Playoffs

XIV. Adjournment:

Motion: Mr. Wheeler 2nd: Dr. Fletcher Vote: 8-0 passed

Meeting ended at: 11:35am

Submitted by: Don Spinell, EDAB Secretary

Next Board Meeting: Monday January 6, 2020