East District Athletic Board Agenda/Minutes Friday January 20, 2023, 9am at Mr. Lee's in Cambridge

I. Meeting called to order by Gary Spinell, EDAB President at: 8:58am

II. Attendance: Dr. Skaggs: X Mr. Harris: X Mr. Wheeler: X Mr. Shawger: X

2

Mr. Tolzda: X Mr. G. Spinell: X Mrs. Franks: X Ms. Forte': X

Mr. Hibbs: AB Dr. Hall: X Mr. D. Spinell: X

III. Fall Sports Reps Meeting via Zoom

A. Volleyball: Abbey Mast: Claymont/Sarah Lowe: Beaver (9:00 am - 9:15 am)

1. When Selecting District Sites please take in consideration the ceiling height

2. Send officials consistent warmup times. Some do it differently. Told all times are listed by the State.

3. Since everyone plays on the same night can we require exchanging of film from HUDL? Told the rep this has to be a coaches Assn request.

4. Can we play on different nights so we don't have to play doubleheaders early. Some schools lose opportunities to play at home. We will look at brackets but Coaches Assn. have to make all coaches aware as some might not have the same amount of time to prepare for the next opponent.

5. Can we start the first game of the doubleheader at 5:30pm. Told rep some schools have major bus issues and might not make it at such an early time.

B. Cross Country: Doug Joy: John Glenn, Dugan Hill, Ed Lidderdale (9:15 am - 9:30 am)

1. Worried about the amount of time it took to present awards. Was over an hour and a half after the race was completed.

2. Appeal process was drawn out too long.

3. Will find out if results can be sent to coaches phone immediately after the race and then have 15 mins to appeal. Will work with officials and site manager

4. Board will meet with the site manager about a few issues before next year.

C. Soccer: Dave Kridler: River View (9:30 am - 9:45 am)

1. Very upset how the Div. 3 Boys and Girls were taken away from us at such a late notice. Board will communicate to the State Office to see if we can host our own Sectional.

2. Hiland's coach sent an email to the State office explaining how important Sectional and District Championships are to certain schools.

D. Golf: Kevin Smith: Cambridge/Jimmy O'Donnell: Dover (9:45 am - 10:00 am)

1. No complaints on Sites

2. Understood our district did not meet the requirements to have a rep and needed to combine with other districts. But would like to still have a local Sectional.

3. Felt the Iwannamaker App was so wrong to throw it out so late and expected to be used. Not enough information was sent out to all the coaches on how it works and when it was required to be used. Coaches still need information on how to use it and still are not comfortable using it.

E. Fall Rep discussion

1. VB: will email reps Mike Spinell's email to start encouraging former players to get certified to officiate.

2. CC: Need to work with the site manager to make the event run better.

3. Soccer: Would like to host a Sectional in B/G Soccer next year

4. Golf: Would like to advance 6 teams and 6 Individuals to next years Div. 3 Boys to District Competition

IV. Approval of Minutes from our last meeting on November 18, 2022Motion: Mr. Shawger2nd: Dr. SkaggsVote: Passed 8-0

- V. Treasurer/Financial Report: Dr. Hall
- 1. Passed out Fall Financial paperwork
- 2. Went from income of (2021) \$129,198.00 to (2022) \$93,912.00 = -\$35,286.00

3. Reduced prices for Adults and Students were contributing factors and matchups always affect income.

4. Another factor was we did not have any income from Div. 3 B/G Soccer.

Motion to approve Financial Report:Motion: Mr. Wheeler2nd: Ms. Forte'Vote: Passed 8-0

VI. Winter Sports Update

A. Girls Basketball: Mr. Harris: Draw Date: Sun. Jan. 29th, 2pm at Meadowbrook Draw Administrators: Div. II: Mr. Harris and Mr. Shawger Div. III: Mr. Wheeler and Mrs. Franks Div. IV: Mr. G. Spinell and Mr. Tolzda B. Boys Basketball: Mr. G. Spinell: Draw Date: Sun. Feb. 5th, 2pm at Meadowbrook Draw Administrators: Div. II: Mr. Wheeler and Mrs. Franks Div. III: Mr. Shawger and Mr. Harris Div. IV: Mr. G. Spinell and Mr. Tolzda

C. Wrestling: Dr. Skaggs: Draw Date: Sunday Feb. 12th, 2pm via Zoom Discussion: Draw Administrators: Div. II: Dr. Skaggs and Mr. Harris Div. III: Mr. Hibbs and Mr. D. Spinell *Sectional will be a one day only again **Districts will be two full days. One ticket is good for each day. No sessions!

D. Swimming: Ms. Forte': Saturday February 11th, 10am at Steubenville HS

E. Bowling: Mr. Hibbs

Girls Sectional: Tues. Feb. 14th at St. Clair Lanes: Gary Holubeck, mgr. Boys Sectional: Wed. Feb. 15th at Boulevard Lanes: Scott Jarvis, mgr. *Both Sectionals will have two sessions: 8am - 1pm, 2pm - 6:30pm **Facility will be cleared out after the first session.

No scores will be posted until after the 2nd session has been completed. *Advancing teams and individuals will be posted on EDAB website and EDAB twitter account that evening. 6 teams and 6 individuals will advance to Districts.

Boys/Girls District: Thurs. Feb. 23rd at Legacy Lanes: Doug Smith, mgr. *Both Boys and Girls will advance 2 teams and 2 individuals to State

VII. Spring Sports Discussion items1. Baseball: Cancellation of games due to weather?Discussion: Board will step in again if needed

2. Track: Additions to Regional and State Track Rules Discussion: (Attachment) Discussion: Mr. Wheeler has sent the information to all Track managers

VIII. East District Media Award Winner 2022 - 2023 Nominations:

- 1. Brandon Hannahs: Times Recorder/Coshocton Tribune
- 2. Sam Blackburn: Times Recorder/Coshocton Tribune
- 3. Matt Croy: WKLM
- 4. Charlie Jones: Big Time Sports
- 5. Brad Shupe: WBTC

Motion to award: Charlie Jones Big Time Sports with the 2022-23 OHSAA EastDistrict Media AwardMotion: Mr. G. Spinell2nd: Mrs. FranksVote: Passed 8-0

IX. Board of Directors Report: Mr. Wheeler/Mrs. Franks

1. Push from Ryan Day for Spring Football. Talk of adding 3 contact days in May

2. Tyler Brooks has left the OHSAA. Talk of adding his responsibilities to others or bringing someone new in. Still have not decided yet

3. Approved the 21-22 audit with no major issues

4. Moved 2.8 Million from operating to investments. Need to plan for the future so we are not in trouble like last time. Was very close to closing the doors during the pandemic as the Association was working at a deficit for years before the pandemic hit.

5. Will spend over \$300,000.00 to update the facilities in Columbus. Currently way out dated in technology along with items that need to be fixed in the building do to use and wear.

6. Travel expenses are going out to schools to help with costs at the regional and State level again. Not as much as before but is helping in defraying some costs.7. Meeting with Auditors on how a non profit can give more money back to schools. Some items done in the past are not allowed to be done by non Profit

organizations.

X. District Review Board: Dr. Skaggs

1. No Report

XI. Other items for discussion

1. None needed

XII. Adjournment:Motion: Mr. Wheeler2nd: Mr. HarrisVote: Passed 8-0Meeting ended at: 11:56amNext Scheduled Meeting: Will meet via zoom if needed in February