

**East District Athletic Board Agenda/Minutes**  
**Friday January 24, 2020 (Phone Call in 9am)**  
**(Phone Number: 1-408-650-3123, Phone Code: 402-452-485)**

**I. Meeting called to order by: Gina Franks, President at: 9:03am**

**II. Attendance:**

<b>Dr. Skaggs:X</b>	<b>Mr. Leffingwell: X</b>	<b>Dr. Fletcher:X</b>
<b>Mr. Harris:X</b>	<b>Mr. G. Spinell:X</b>	<b>Dr. Hall:X</b>
<b>Mr. Wheeler:X</b>	<b>Mrs. Franks:X</b>	<b>Mr. D. Spinell:X</b>
<b>Mr. Shawger:X</b>	<b>Mr. Hibbs:X</b>	

**III. Approval of Agenda as presented:**

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

**IV. Approval of Minutes from November 7, 2019 Meeting**

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

**V. HomeTown Ticketing: Blake Lantz**

- 1. Digital ticketing program for OHSAA**
- 2. Central District is using for all sports**
- 3. Fall over 100,000 tickets sold. Tickets can be scanned by phone and iPad (Free app)**
- 4. Will invite Blake to next meeting in February**

**VI. Financial Report: Dr. Hall**

- 1. Bank statements were sent to all members and discussed**
- 2. Golf Financials were sent and discussed. All flat fees and school costs were covered by the EDAB. Cost is almost \$17,000.**

**Motion to accept Financial Report**

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

**VII. Treasurer Report: Dr. Hall**

- 1. No report as all discussed in financial report**
- 2.**
- 3.**

## **VIII. Winter Sports Update**

**A. Boys Basketball Liaison: Mr. G. Spinell - ready**

**B. Girls Basketball Liaison: Mr. Harris - ready**

**C. Wrestling Liaison: Dr. Skaggs - Met with officials committee to select last Sunday**

**D. Bowling Liaison: Mrs. Franks - ready**

**E. Gymnastics Liaison: Mr. Harris - all schools are secured at other districts**

**F. Drawing Date: Sunday February 2, 2020 2pm (need 6 numbers)**

**Girls Basketball Div. II: Mr. Wheeler**

**Girls Basketball Div. III: Mr. Hibbs**

**Girls Basketball Div. IV: Mr. G. Spinell**

**Wrestling Div. II: Dr. Skaggs**

**Wrestling Div. III: Mr. Shawger**

**Boys Bowling Div. II: Franks/Fletcher 2pm**

**Girls Bowling Div. II: Franks/Fletcher 3pm (Will use the same number)**

**G. Drawing Date: Sunday February 9, 2020 2pm (Will need 3 numbers)**

**Boys Basketball Div. II: Mr. Wheeler**

**Boys Basketball Div. III: Mr. Shawger**

**Boys Basketball Div. IV: Mr. G. Spinell**

**\*\*\* Both drawings will take place at BW3 in Cambridge**

## **H. Winter Sports Reports**

**1. Basketball Officials meeting will take place this Sunday, 2pm at Cambridge Middle**

**2. Contact Beau Rugg about how regional and state officials are selected.**

**3.**

## **IX. Spring Sports Updates**

**A. Baseball Liaison: Mr. Shawger**

**B. Softball Liaison: Mr. G. Spinell**

**C. Track Liaison: Mr. Wheeler**

- D. Div. II Baseball: 20 teams with 2 teams advancing to the Regionals**
- E. Div. III Baseball: 17 teams with 1 team advancing to the Regionals**
- F. Div. IV Baseball: 16 teams with 1 team advancing to Regionals**
- G. Div. II Softball: 17 teams with 2 teams advancing to Regionals**
- H. Div. III Softball: 17 teams with 1 team advancing to Regionals**
- I. Div. IV Softball: 17 teams with 1 team advancing to Regionals**
- J. Div. II Boys Track: 29 teams with top 4 advancing to Regionals from each site**
- K. Div. III Boys Track: 20 teams with top four advancing to Regionals**
- L. Div. II Girls Track: 24 teams with top 4 advancing to Regionals from each site**
- M. Div. III Girls Track: 24 teams with top 4 advancing to Regionals**
- N. Div. I Boys Track: 4 teams (Dover, New Philadelphia, Tri Valley, Zanesville)**
- O. Div. I Girls Track: 4 teams (Dover, New Philadelphia, Tri Valley, Zanesville)**
- \*\* Div. II sites: West Holmes, Meadowbrook. Div. III Site: Newcomerstown**
- \*\* Div I Site: TBA (Dale Gabor has not responded to my phone calls or text messages)**

**X. Board of Directors Report: Mr. Leffingwell**

- 1. Referendum items have been approved to be placed on ballot in Spring**
- 2. Included item will be extending Board of Directors from 2 years to 3 years**
- 3. Marketing deal has been fantastic**
- 4. Football Coaches have requested two items: Add four teams to playoffs with the top four schools having a first round bye. Eliminate last scrimmage. Season ends same time. 2nd item is for adding five days in spring from April 15 to May 31st. This is to allow College coaches to evaluate talent in State as one reason to add days.**

**XI. State Review Board: Dr. Skaggs**

- 1. No report**

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

- 1. No Report**

### **XIII. Good of the order**

**Dr. Skaggs:**

**Mr. Harris:**

**Mr. Wheeler:**

**Mr. Shawger:**

**Mr. Leffingwell:**

**Mr. G. Spinell:**

**Mrs. Franks:**

**Dr. Fletcher:**

**Mr. Hibbs:**

**Dr. Hall:**

**Mr. D. Spinell: Ok to issue Bill Love a tourney pass? Ok'd by board**

### **XIV. Adjournment:**

**Motion: Mr. Shawger      2nd: Dr. Skaggs**

**Vote: Passed 9-0**

**Meeting ended at: 10:55am**

**Next Meeting: Tuesday Feb. 11, 2020 at Mr. Lee's**

**Fall Sports Reps: Soccer: Dave Kridler, Volleyball: Carla Fry, Cross Country: Dugan Hill,  
and Blake Lantz, Hometown Ticketing**

**Submitted by:**

**Don Spinell, EDAB Secry**