East District Athletic Board Minutes Thursday April 27, 2023, 3:45pm at Theo's in Cambridge

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

Dr. Skaggs: ABMr. Tolzda: XMr. Hibbs: XMr. Harris: XMr. G. Spinell: XDr. Hall: XMr. Wheeler: XMrs. Franks: XMr. D. Spinell: XMr. Shawger: ABMs. Forte': X

III. Approval of Minutes from last meeting: Mon. April 10, 2023Motion: Mr. Hibbs2nd: Mrs. FranksVote: Passed 7-0

IV. Treasurer Report: Dr. Hall

1. Overall income from Winter Tournaments: \$201,964.44

2. Overall Costs from Winter Tournaments: \$121,076.95

3. Overall Total income from Winter Tournaments: \$81,067.49

4. Low income is due to increase in Flat Fees and Officials Fees

5. Student Tickets alone were \$2.00 cheaper than last year

Motion to approve Treasurer Report:

Discussion: None

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

V. Spring Reminders

1. Softball: Drawing this Sunday April 30th at 2pm

Div. II: Forte'/Hibbs Div. III: Wheeler/Franks Div. IV: G. Spinell/Tolzda

2. Baseball: Drawing Sunday May 7th at 2pm

Div. II: Skaggs/Forte' Div. III: Shawger/Hibbs Div. IV: Tolzda/G. Spinell 3. Track Dates for next three years: Admin has requested for school calendar 2023

Div. III at Newcomerstown: Mon. May 15th and Thurs. May 18th (20 Officials)Div. II at West Holmes:Tues. May 16th and Fri. May 19th (17 Officials)Div. II at Meadowbrook:Wed. May 17th and Sat. May 20th (20 Officials)

2024

Div. III at TBA	Mon. May 13th and Thurs May 16th
Div. II at West Holmes:	Tues. May 14th and Fri. May 17th
Div. II at Meadowbrook:	Wed. May 15th and Sat. May 18th

2025

Div. III at Newcomerstown: Mon. May 19th and Thurs May 22ndDiv. II at West Holmes:Tues. May 20th and Fri. May 23rdDiv. II at Meadowbrook:Wed. May 21st and Sat. May 24th

VI. EOIAAA Discussion:

1. Arbiter: Mr. Wheeler

2. Final Forms: Mr. Wheeler/Mrs Franks

3. Basketball Seeding: Martin RPI: Mr. D. Spinell

4. Sectional/District Golf Dates: Fall 2023: Mr. G. Spinell

Will be sent out within the next few weeks. Still securing sites

5. 2023 - 2024 Tournament info: Tennis, Div. III Soccer, Div. I Golf, Div. I Bowling, Div. I Track: Update: D3 Boys Soccer: 1 rep to Regionals. D3 Girls: Host our own Sectional. Winner to NE Dist.

6. Updated Potential District Baseball and Softball Sites. We have asked the coaches association to provide a top 20 sites who have a facility to host. But we want an updated list of turf fields that tickets must be purchased.

<u>Baseball</u>	<u>Softball</u>
Harrison Central	Harrison Central
Edison	Edison
Steubenville	Steubenville
Philo: Infield Only	Philo: Infield Only
Minerva: Infield Only	Conotton Valley
Toronto: Infield Only	Buckeye Trail
Indian Valley: Infield Only	Garaway: Infield only
Conotton Valley	
Buckeye Trail	
Garaway: Infield only	
We will still use great facilities in a	our District to bast lust wanted a

We will still use great facilities in our District to host. Just wanted a turf list. 7. Athletic Enhancement Fund: Mr. Wheeler

VII. Good of the order

 Congrats to Mrs. Gina Franks: Named President OHSAA Board of Directors for 2023-2024 School Year.
VIII. Adjournment: Motion: Mr. Wheeler 2nd: Mr. Harris Vote: Passed 7-0 Meeting ended at: 4:07pm Next meetings: 1: OHSAA Summer Meeting 6/7 2: EDAB Scholarship Banquet 6/22 3: EDAB Summer Meeting 6/23