



East District Athletic Board

East District Athletic Board Meeting 6/10/20 (Zoom)

I. Meeting called to order by: Mrs. Franks, EDAB President at: 7:32am

II. Approval of agenda:

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

III. Attendance:

Dr. Skaggs: X	Mr. Harris: X	Mr. Wheeler: X	Mr. Shawger: X
Mr. Leffingwell: 7:45	Mr. G. Spinell: X	Mrs. Franks: X	Dr. Fletcher: X
Mr. Hibbs: X	Dr. Hall: X	Mr. D. Spinell: X	

IIIa. Dr. Fletcher informed the board she will be resigning due to taking a position at Bethany College. The Board thanked Chelsey for all her hard work over the last year. She left meeting at 8:00am

IV: Approval of Minutes from May 4, 2020 Meeting

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

V. Financial Report: Dr. Hall

1. Sent out last bank Statement: \$596,532.81 plus \$50,000 investment
2. Paid out over \$37,000 to schools for presale tickets sold during the B/G Basketball Tournaments
3. Still to be paid are bills from the OHSAA
4. All Schools have had their checks mailed out.
- 5.

Motion to approve Financial report:

Motion: Mr. Shawger 2nd: Mr. G. Spinell Vote: 8-0 Passed

VI. Treasurer's Report: Dr. Hall

1. Been on Zoom meetings a few times to build budget.
2. All excess funds will now go to OHSAA office
3. Financial Consultant would like a common ground on how districts do tournament financials
4. On line tickets will be moving to all sectionals this year.

VII. Approval of Calendar of Events for 2020 - 2021 (This document was sent to you earlier)

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

VIII. East District Board Sport Liaisons

1. Girls Tennis: Scott Ebert
2. Girls Golf: Dan Leffingwell
3. Boys Golf: Dan Leffingwell
4. Girls Soccer: Ray Hibbs
5. Boys Soccer: John Harris
6. Cross Country: Chad Shawger
7. Volleyball: Gina Franks
8. Boys Basketball: Gary Spinell
9. Girls Basketball: John Harris
10. Wrestling: Walt Skaggs
11. Swimming: TBA
12. Gymnastics John Harris



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- 13. Bowling: Ray Hibbs
- 14. Baseball: Chad Shawger
- 15. Softball: Gary Spinell
- 16. Track: Jeff Wheeler
- 17. Boys Tennis: Scott Ebert

Motion to approve 2020 - 21 Sport Liaisons except Swimming

Motion: Mr. Wheeler

2nd: Mr. Harris

Vote: 7-0 passed

IX. Flat Fees Discussion for hosting tournaments

<u>Sport</u>	<u>Sectional</u>	<u>District</u>
Volleyball	\$200 (DH \$400)	\$350 (DH \$500)
Soccer	\$200 (DH \$400)	\$350 (DH \$500)
Golf	\$650*	\$650*
Basketball	\$350	Agreed upon up to \$1000
Bowling	\$650*	\$650*
Baseball	\$200*	\$350*
Softball	\$200*	\$350*
Tennis	\$300	N/A
Wrestling	Table to 2021	
Track	N/A	Table to 2021
Cross Country	N/A	\$1500

Motion to accept Flat Fees as listed for 2020 -2021

Motion: Dr. Skaggs

2nd: Mr. G. Spinell

Vote: 7-0 passed

X. EDAB will pay the following extras for 2020 - 2021 (*)

1. Green Fees for all Boys and Girls Golf (Teams/Ind) for Sectional and District Tourney Play
2. Lane Fees for all Boys and Girls Bowling (Teams/Ind) for Sectional and District Tourney Play
3. Increase the number of Baseballs and Softballs to 6 for each Sectional and District Tourney games
4. Weight Management Fees for Wrestling to be held at three different sites: (MF, Camb, NP)

Motion to continue to provide the extras for 2020 - 2021 school year.

Motion: Dr. Skaggs

2nd: Mr. Harris

Vote: 7-0 Passed

XI. Admission Prices for 2020 -2021 Tourney Play

1. All Sports will be \$6.00 per person at the door, starting with school age to adult, except Basketball
2. Basketball will be \$6.00 Pre Sale (School will receive \$2.00 for each pre sale sold. All tickets at door \$7.00)

Motion: Mr. Hibbs

2nd: Mr. Wheeler

Vote: 7-0 Passed

XII. Tournament Pass List Approval: (Hold off on this as yesterday's email from B. Goldring states a discussion is currently going on for a common pass list for all districts.)

1. Issue 4 Passes to each school in East District: Superintendent, Principal, Athletic Director, Administrator.
Each Pass will admit 2 people
2. 2 Passes each school for Boys and Girls Basketball for scouting purposes. These passes can not be used for a game they are playing.
3. Boys Passes are only good for Boys games and Girl Passes are only good for Girls games.
4. EDAB Lifetime passes need to be updated. I just want to have the same ticket made and add to the numbers.



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I would like to recommend the following to receive a new Lifetime pass: Barry Gullen, Mel McAfee, Bob Hartline (replacement), Bill Love, Dave Gray, and Scott Ebert

5. Can I have all passes made at a printing company at a cost to be less than \$150.00.

Motion: Mr. G. Spinell 2nd: Mr. Shawger Vote: 7-0 Passed*

* based on allowed to do this when common pass agreement happens

XIII. Fall Sports Sites and Reps to Districts, Regionals, State

1. Golf

a. Div. I Boys: 6 Schools (Dover, New Phila, River View, Tri Valley, West Holmes, Zanesville)

Sectional: Mon. Oct. 5th at Cambridge CC: Adv. 3 teams/3 Ind to Districts.

District: Combine with SE Dist. Tues. Oct. 13th at Eagle Sticks: advance 1 team/1 Ind. to State

b. Div. II Boys: 25 Teams/1 Ind (Morgan)

Sectional: Mon. Sept. 28th (Two Sites) Cadiz CC and River Greens Adv. 3 teams/3 Ind each site

District: Mon. Oct. 5th at Eagle Sticks Adv. 2 teams/2 Ind. to State

c. Div. III Boys: 13 Teams/3 Ind (Conotton Valley, Newcomerstown, River)

Sectional: Wed. Sept. 30th at Cambridge CC Adv. 4 teams/4 Ind to Districts

Districts: Mon. Oct. 5th at River Greens Adv. 1 team/1 Ind. to State

d. Div. I Girls: 4 Teams (Dover, John Glenn, New Phila, Tri Valley)

Sectional: Wed. Oct. 7th at River Greens Adv. 2 teams/2 Ind to Districts

Districts: Combine with SE District. Mon. Oct. 12th at Eagle Sticks Adv. 1 team/1 Ind. to State

e. Div. II Girls: 17 Teams/12 Ind

Sectional: Tues. Sept. 29th at Carroll Meadows Adv. 6 teams/6 Ind to Districts

District: Wed. Oct. 7th at Cambridge CC Adv. 1 Team/1 Ind to State

2. Volleyball: Better Seed hosts (DH for Sect. Semis at best seed, Host will play 2nd match)

a. Div. I: One team (New Phila to NE District)

b. Div. II: 18 teams will advance 2 to Regionals

c. Div. III: 17 teams will advance 1 to Regionals

d. Div. IV: 16 teams will advance 1 to Regionals

3. Boys Soccer: Better seed host thru sectionals

a. Div. I: One team (New Phila to NE)

b. Div. II: 18 teams will advance 2 to Regionals

c. Div. III: 8 teams will advance 1 to Regionals

4. Girls Soccer: Better seed host thru sectionals

a. Div. I: One team (New Phila to NE)

b. Div. II: 18 teams will advance 2 to Regionals (Up one)

c. Div. III: 8 teams will advance 1 to Regionals

5. Boys Cross Country: Saturday October 24th at Cambridge advance to Pickerington Regional

a. Div. I: 2 teams (Dover, New Phila to Central)



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b. Div. II: 22 teams and 2 Ind (Maysville, Philo) advance 6 teams and Ind in top 24 places

c. Div. III: 11 teams and will advance 3 teams and Ind in top 12

6. Girls Cross Country: Saturday October 24th at Cambridge advance to Pickerington Regional

a. Div. I: 2 teams (Dover, New Phila to Central)

b. Div. II: 20 teams and 3 Ind. (Buck. Local, Camb., Maysville) advance 8 teams and Ind in top 32

c. Div. III: 15 Teams and 3 Ind. (CV, Fort Frye, West M) advance 5 and Ind in 20

7. Girls Tennis

a. Div. I: 3 teams: (Dover to NE, New Phila to NE, Zanesville to Central)

b. Div. II: 6 teams and advance 2 to districts at Ohio University

XIV. Winter Sites recommendations

a. Bowling (Boys and Girls): Sectional Sites: St. Clair Lanes and Boulevard Lanes
District Sites: Sunrise Strikes Bowling Center

b. Wrestling: Sectional Sites: Div. II: Steubenville and Claymont
Div. III: Barnesville and Sandy Valley
District Site: Div. III: Coshocton

c. Swimming: Sectional at Steubenville

Motion to approve XIII and XIV

Motion: Mr. Wheeler

2nd: Mr. Hibbs

Vote: 7-0 Passed

XV. Hire Personnel for 2020 - 2021 school year (Told to hold off until further notice)

a. Webmaster: Pat Carroll

Salary: \$7500

b. Ticket Manager: Ron Hurst

Salary: \$3500 plus mileage

c. VB/B Soccer/G. Soccer assigner: Scott Welker

Salary: \$800 per sport/\$2400

d. BB/SB assigner: Scott Welker

Salary: \$800 per sport/\$1600

e. Treasurer: Dr. Richard Hall

Salary: Per OHSAA

f. Secretary: Don Spinell

Salary: Per OHSAA

XVI. Tournament Drawing Format: (Yesterday's email says we are going to Microsoft Teams. Ron Sayers will be going over all the information with us soon.)

a. Use same seed information (SW) or do we move to Baums Page?

b. Do we stay with Go to Phone Meeting or move to Zoom?

c. Zoom is free for 40 minutes. Plus Im sure many already have a school account to use

d. Motion to use _____ for 2020-2021 tourney drawings
Tabled!!!

XVII. Areas needed to discuss

a. Future Meetings discussed and agreed either in person if allowed or zoom

b. Winter Sports Reps meeting in September (Yes)

c. One Day Inservice Topics to be held on Monday August 3, 2020

1. Financial Reports: Dr. Hall

2. Tourney Manager Info via zoom or some other device with Brenda Murray



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3. Reminder about the 30 days after District Tourney
4. Allow EOIAAA Meeting
5. Awarding of 2019-20 EOIAAA Special Awards

XVIII. New Sites agreement should be coming in August (Bob Said they are working on new agreements)

- a. All schools must have one on file to host a tourney game
- b. All non schools that host must have a different form on file to host tourney games
 1. Bowling, Golf, Muskingum University. Liaisons please let me know who is contact person.

XIX. Elections of Officers for 2020 - 2021

- a. This will be done in August per District Board Handbook Bylaws.

XX. Board of Directors Report: Mr. Leffingwell

- a. Went into Executive Session at 8:02am: Motion: Dr. Skaggs 2nd: Mr. Shawger Vote: 8-0 Passed
- b. Executive session ended at 8:25am: Motion: Mr. Shawger 2nd: Dr. Skaggs Vote: 8-0 Passed

XXI. 7th and 8th Grade Committee Report: Mr. Hibbs

- a. NO Report as committee has not met recently

XXII. Good of the order:

Dr. Skaggs: AB

Mr. Harris: Nothing

Mr. Wheeler: Nothing

Mr. Shawger: Nothing

Mr. Leffingwell: AB

Mr. G. Spinell: Nothing

Mrs. Franks: Nothing

Dr. Fletcher: AB

Mr. Hibbs: Nothing

Dr. Hall: Nothing

Mr. D. Spinell: St. John Central Academy will be back in tournaments for this year. Informed New Athletic Directors at Bishop Rosecrans, Toronto, Philo, Buckeye Local, and River View for next year.

XVIII. Adjournment

Motion: Mr. Wheeler

2nd: Mr. G. Spinell

Vote: 6-0 Passed

Meeting ended at: 9:19am

Next Meeting will be Monday August 3, 2020 8am at Meadowbrook. 10am One day inservice to be held in Meadowbrook Auditorium. Lunch to be served after.

Submitted by: Don Spinell, EDAB Secretary (6/10/20)