

**EDAB Minutes from Wednesday June 20, 2018
Salt Fork State Lodge**

- I. Meeting called to order: President Dan Leffingwell at 9:02am**
- II. Attendance: Present: Dr. Skaggs, Mr. Love, Mr. Wheeler, Mr. Leffingwell, Mr. G. Spinell, Mrs. Franks, Ms. Forte', Dr. Hall, Mr. D. Spinell, Mr. Carroll, Mrs. Murray (OHSAA Office). Absent: Mr. Hibbs**

- III. Approval of May 8th, 2018 Minutes. Motion: Mrs. Franks, 2nd: Dr. Skaggs, Motion passed 8-0.**
- IV. Treasurer/Financial Report - Dr. Hall**
 - 1. Handed out bank statements since the last meeting**
 - 2. Breakdown of each winter sports tourney. The financial number from basketball does not reflect three expenditures. (1&2) State share for Boys (15%) and Girls (5%) tourney. (3) Pre-Sale Bonus to schools have not be sent out yet since some sites still had not reported in.**
Motion: Dr. Skaggs 2nd: Mr. Wheeler, Motion passed 8-0
- V. Brenda Murray OHSAA Office**
 - 1. Brenda gave an overview of how our new website will look like and all the features we can use. She also gave an overview of the Arbiter system for tourney use. * Pat Carroll and Don Spinell attended a meeting with Tyler Brooks at OHSAA office on Thursday August 2nd in Columbus.**

- VI. The 2018-19 calendar dates were handed out for approval.**
Motion: Mr. Gray, 2nd: Ms. Forte', Motion Passed 8-0

- VII. 2018-19 East District Sport Liaisons**
 - Girls Tennis - Scott Ebert**
 - Girls Golf - Dan Leffingwell**
 - Boys Golf - Dan Leffingwell**
 - Girls Soccer - Dr. Skaggs and Ms. Forte'**
 - Boys Soccer - Mr. Harris**
 - Cross Country - Mr. Gray**
 - Volleyball - Mrs. Franks and Mr. Love**
 - Boys Basketball - Mr. G. Spinell and Mr. Leffingwell**
 - Girls Basketball - Mr. Gray and Mr. Wheeler**

Wrestling - Dr. Skaggs
Swimming - Ms. Forte'
Gymnastics - Mr. Harris
Bowling - Mrs. Franks / Mr. Love / Coach Smith
Baseball - Mr. Gray
Softball - Mr. G. Spinell and Mr. Leffingwell
Track - Mr. Wheeler and Mr. Love
Boys Tennis - Scott Ebert

Motion: Mr. Love, 2nd: Mr. Gray, Motion Passed 8-0

VIII. Approval of Flat Fees for the 2018-19 School Year

<u>SPORT</u>	<u>SECT.</u>	<u>DIST.</u>
Volleyball	(1) \$150, (2) \$250	\$300
Soccer	\$150	\$300
Golf	\$650	\$650
Basketball	\$350	Negotiated
Bowling	\$650	\$650
Baseball	\$150	\$300
Softball	\$150	\$300

- **Cross, Wrestling, Track, and Swim will be determined at a later date**
Motion: Ms. Forte', 2nd: Mr. Gray, Motion Passed 8-0

IX. Approval of Admission Prices for 2018-19.

All sports will be \$6.00 per person (school age), except Basketball. Basketball Admission will be \$6.00 Pre-Sale (\$2.00 each ticket sold at school will go back to To the respective school). All tickets at the door will be \$7.00

Motion: Dr. Skaggs, 2nd Ms. Forte', Motion Passed 8-0

X. Hiring of personnel for 2018-19

- 1. Webmaster/Assigner - Pat Carroll**
- 2. Ticket Manager - Ron Hurst**
- 3. Treasurer - Dr. Richard Hall**
- 4. Secretary - Don Spinell**
- 5. Volleyball/Soccer/Baseball/Softball Assigner - Scott Welker**

Motion: Dr. Skaggs, 2nd Mr. Wheeler, Motion Passed 8-0

XI. Discussion was held about offering a one day clinic for new or young AD's in the East District. After much discussion, the board felt we need more information about Topics. Plus our new website would not be up and running in time to refer the AD's to the site. Tabled until next Spring.

XII. Election of officers for 2018-19

1. President - Mr. Bill Love - Indian Valley

Motion: Dr. Skaggs, 2nd Mr. Gray Motion passed 8-0

2. Vice-President - Mrs. Gina Franks - Dover

Motion: Ms. Forte', 2nd: Mr. Gray, Motion Passed 8-0

XIII. Adjournment: 11:58am

Motion: Dr. Skaggs, 2nd: Mr. Wheeler, Motion Passed 8-0

Next meeting: Thursday September 6th at Mr. Lee's

Submitted by: Don Spinell, EDAB Secretary