OLISACIONAL ATHLETIC ASSOCIATION

East District Athletic Board

East District Athletic Board Minutes Tues. July 13, 2021 Jeff Wheeler's Home

I. Meeting called to order by: Mr. Wheeler at: 11:18am

II. Attendance:

Dr. Skaggs: AB Mr. Harris: X Mr. Wheeler: X Mr. Shawger: X Mr. Leffingwell: AB Mr. G. Spinell: X Mrs. Franks: X Ms. Forte': X

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

III. Approval of Minutes from April 9th Meeting:Motion: Mr. Hibbs2nd: Mr. ShawgerVote: Passed 6-0

IV. Treasurer/Financial Report: Dr. Hall

1. \$112,862.50 currently in treasury

2. Budget for 21-22 will include Mileage

3. \$10.00 tickets for Sectional and Districts are here to stay.

4. Only had 3 rainouts during Spring tournaments which saved umpire fees from previous years.

5.Dr. Hall passed out a game by game financial report for each tourney in the spring. We brought in more money this year, but this was due to increase in ticket costs

Motion to approve Treasurer/Financial Report:

Motion: Mr. Harris 2nd: Mr. Shawger Vote: Passed 6-0

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

1. Discussion was held on how we can have Pre Sale ticket sales for tournaments

2. Met with Football Coaches Assn: Concern on amount of games HS kids could play with extra tournament games.

3. After discussion: Staying with 16 teams in each region will qualify.

VI. DAB Review Committee Report: Dr. Skaggs

1. No report

VII. 7th/8th Grade Committee Report: Mr. Hibbs

1. No report: Have never had a meeting

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VIII. Reports/Updates/Discussions

1. Discussion of hiring a Tournament Facilitator: tabled until August meeting 2. Discussion on how many tournament Balls to order for 2021-22

a. Always felt we only needed to order for District Finals in the sports of: B/G Soccer, Volleyball, B/G Basketball. These balls are not used in games any longer. This would be a savings to the EDAB and OHSAA. Still order the same amount of balls for Baseball and Softball. Distribution of these balls would be done by the tournament coordinator. All members present agreed we will only order Tournament Balls for District Title games in the following sports: Volleyball, B/G Soccer, B/G Basketball. Baseball, Softball, and Tennis will remain the same. Motion: Ms. Forte' 2nd: Mr. Hibbs Vote: Passed 6-0

3. All Regional Representation in all sports would remain the same except for the following three groups. (Attachment)

4. 2021-2022 tourney entry/withdraw/draw dates (Attachment)

- 5. Winter Sports Reps: August 2021
- 6. EDAB Meeting Dates: (Attachment)
- 7. Tournament Procedures (Attachment) Please note tiebreaker format.
- 8. Discussion of EDAB President and Vice President

After a discussion, a motion was made to elect:

Mr. Harris: President Motion: Mr. Wheeler 2nd: Mr. Shawger Vote: Passed 6-0 Mr. G. Spinell: Vice President; Motion: Mrs. Franks 2nd: Mr. Hibbs Vote: Passed 6-0

9. Discussion of Sport Liaisons (If any changes are needed)

10. Lifetime Passes Distribution: Names needed: Love, Gray, Hartline, McAfee, Gullen, Alberts, Ebert

11. Dr. Hall will check with Theo's for the Principal/AD PR meeting on Mon. 9/14. He will finalize at August meeting

IX. Motion to adjournMotion: Mr. Hibbs2nd: Mr. ShawgerVote: Passed 6-0Meeting ended at: 12:17pm

Next meeting: Friday August 6th, 9am at Mr. Lee's (Winter Reps via zoom)