East District Athletic Board



East District Athletic Board Minutes Friday September 25, 2020 (Virtual) 7:30am

I. Meeting called to order by: Mr. Wheeler, EDAB President at: 7:32am II. Attendance: Dr. Skaggs: X Mr. Shawger: X Mr. Hibbs: X Dr. Hall: X Mr. Harris: X Mr. G. Spinell: X Mrs. Franks: X Mr. D. Spinell: X Mr. Wheeler: X Mr. Leffingwell: X A. Forte': X

III. Approval of Minutes from September 25, 2020 Meeting Motion: Dr. Skaggs 2nd: Mr. Harris Vote: Passed 9-0

IV. Tournament Format for Fall Sports 2020 (Please have list with you)

a. List was sent to you of all schools who are in or have opted out. Discussion:

1. Discussion led to better seed host throughout the District Final

Motion to have Better Seed host throughout the sectional and District, with a clause that the EDAB reserves the right to move a game/match due to facilities not up to standards for tournament play.

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

- V. Board of Directors Report: Mr. Leffingwell
- **1. Board Meeting next week**
- 2. Financial picture is we are in a crisis
- 3. Budget is OHSAA is looking at a 3.5 million dollar loss
- 4. Every option financially is on the table at this time.
- 5. Board thanked Dan for all his hard work in such trying times

VI. Agenda Items to discuss prior to Principal/AD on Tuesday 9/29

- 1. East Tourney Format
- 2. Drawings will be done virtually using Microsoft Teams
- 3. Green Fees
- 4. Bowling Fees
- 5. Skin fold checks
- 6. Awards at District Finals

7. \$8.00 fee for each tourney ticket. Must be purchased on line thru Home town ticketing8. Dr. Hall will discuss Financial Reports and AD's need to email officials names to him when they show up.



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VII. Good of the order
Dr. Skaggs: Wrestling update: Plan has been submitted to Tyler Brooks by wrestling coaches association.
Mr. Harris: Nothing
Mr. Wheeler: Nothing
Mr. Shawger: Nothing
Mr. Leffingwell: Nothing
Mr. G. Spinell: Nothing
Mr. Franks: Nothing
Ms. Forte': Nothing
Mr. Hibbs: Nothing
Dr. Hall: Nothing
Mr. D. Spinell: Nothing

VIX. Adjournment Motion: Mr. Hibbs 2nd: Mrs. Franks Vote: Passed 9-0 Meeting ended at: 8:28am

Next meeting: Tuesday Sept. 29th at 9:15am via zoom. Tuesday Sept. 29th at 10am with Principals/AD, Mr. Ute, Ms. Windon

Submitted by: Don Spinell, EDAB Secretary