



East District Athletic Board

East District Athletic Board Minutes
Friday December 11, 2020 7:30am (Microsoft Team)

I. Meeting called to order by: Jeff Wheeler, President at: 7:33am

II. Attendance:

Dr. Skaggs: X

Mr. G. Spinell: X

Mr. Hibbs: X

Mr. Harris: AB

Mr. Leffingwell: X

Dr. Hall: X

Mr. Wheeler: X

Mrs. Franks: X

Mr. D. Spinell: X

Mr. Shawger: X

Ms. Forte': X

Mr. Ute: X

III. Mr. Ute: Executive Director OHSAA

1. Meeting with all Boards prior to All Boards meeting next Tuesday

2. Focusing on the Strategic Plan and an office flow chart of responsibilities

3. Over last couple years, the office has lost, a few senior administrators and sports administrators. some will be replaced and some will not.

4. Big change in Benefits and Retirement packages in last year and also 20% cuts in salary

5. Currently looking at where to host State tournaments due to limited capacity and cost.

6. We thank Mr. Ute for his time in attending our Board meeting

IV. Approval of Minutes from November 5, 2020 Meeting

Motion: Mr. Leffingwell

2nd: Dr. Skaggs

Vote: Passed 8-0

V. Financial Report: Dr. Hall

1. Big Discussion on Flat Fees across the State. May need to adjust our fees in all sports

2. Budgeted \$62,000 for Fall Sports. Came in at \$99,000 before all expenses paid.

3. Projected profit is \$29,000 for Fall. Last year was \$45,000

4. Currently have \$96,627.19 in our treasury.

Motion to approve Financial Report

Motion: Mr. Hibbs

2nd: Ms. Forte'

Vote: Passed 8-0

VI. Treasurer Report: Dr. Hall

1. Currently all DAB treasurers are meeting a minimum of two times a month via Microsoft team.

VII. Approval of Payment (1 of 2) for Webmaster Pat Carroll

Discussion: Contract is for \$7500. (½ is \$3750)

Motion: Mr. G. Spinell

2nd: Mrs. Franks

Vote: Passed 8-0



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VIII. Spring Sports Rep Report: Mr. D. Spinell

1. Baseball: Mike Valesko, Harrison Central and Softball: Jim Townsend, Malvern
 - a. Both Associations like the tourney format we use.
 - b. Both groups will send us a top 20 facilities for Districts if needed.
2. Track and Field: Dugan Hill, Caldwell
 - a. trying to push for Indoor Track to be recognized as sport by OHSAA
 - b. Coaches Association has proposed adding a fourth division to Track and Field
 - c. BOD currently has proposal in hands for discussion
 - d. Early stages of discussion is how certain field events will be conducted.
 - e. Shot Put and Discuss will make all throws by school. Then other school throws.
3. Tennis: No Rep in East District

IX. Winter Sports Discussion

1. Basketball: Boys: Mr. G. Spinell, Girls: Mr. Harris (Flat Fee: \$350 Sectional)
 - a. Brackets have been posted on website
 - b. Div. IV Girls had to be changed due to St. John Academy opting out.
 - c. B/G Basketball Sectional and Districts will be held at better seed site.
Motion: Better Seed will be host school for all Sectional and District Tournament games this winter. The EDAB reserves the right to move a contest if the board feels the site is not worthy to host.
Motion: Mr. Shawger 2nd: Mr. Hibbs Vote: Passed 8-0
 - d. Drawing Dates: Girls: Sunday Jan. 31st. Boys: Sunday Feb. 7th
2. Wrestling: Dr. Skaggs (Flat Fee: TBA)
 - a. Div. II Sectional Sites: Steubenville and Claymont. Sat. Feb. 27th
 - b. Div. II District Site: (SE) Gallia Academy in Gallipolis Fri/Sat March 5th/6th
 - c. Div. III Sectional Sites: Sandy Valley and Barnesville. Sat. Feb. 27th
 - d. Div. III District Site: Coshocton Fri/Sat March 5th/6th
 - e. Draw Date: Sunday Jan. 31st
 - f. Dr. Skaggs has been meeting with Tyler Brooks and made a personal contact with each site about upcoming tournaments.
 - g. More info to come. Meeting today with Tyler Brooks.
3. Bowling: Mr. Hibbs (Flat Fee: Has been \$650 per tourney)
 - a. Div. II Sectional Sites: Boulevard Lanes and St. Clair Lanes (Week of 2/8 - 2/13)
 - b. Div. II District: Sunrise Bowl Girls: Friday Feb. 19 and Boys Sat. Feb. 20
 - c. Draw Date: Sunday Jan. 31st. Boys at 2pm, Girls at 2:30pm
 - d. Discussed the possibility of having sessions for Sectional Bowling. 5 teams per session. Currently checking on 3 Individual games and 3 Baker matches Only.



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4. Swimming: Ms. Forte' (Flat Fee: TBA)

- a. Steubenville AD: John Arlesic is new manager.
- b. Date: Saturday Feb. 13
- c. Current status will be No fans allowed to attend due to lack of seating

X. Board of Directors: Mr. Leffingwell

1. Motion to enter into Executive Session at 8:57am

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

XI. Any other committee reports

1.

XII. Crooksville Petition status

1. Mr. D. Spinell will contact Dan Brisker from Southeast Dist.

XIII. Basketball Officials Assignment Committee:

Mr. G. Spinell, Mr. Harris, Mr. Carroll, Mr. D. Spinell, Mr. Shawger, Dr. Hall, Mr. Hurst, Dr. Hall

XIV. Wrestling Officials Assignment Committee:

Dr. Skaggs, Dr. Hall, Mr. Wheeler, Mr. D. Spinell, Ron Spade, Paul Coffland

XV. OHSAA has allowed \$2000 for gear. What do we want to do?

1. Board designated Don Spinell to choose a few items to choose from

XVI. Good of the Order:

Dr. Skaggs: Nothing

Mr. Harris: AB

Mr. Wheeler: Nothing

Mr. Shawger: Nothing

Mr. Leffingwell: Nothing

Mr. G. Spinell: Nothing

Mrs. Franks: Nothing

Ms. Forte': Nothing

Mr. Hibbs: Nothing

Dr. Hall: Nothing

Mr. D. Spinell: Nothing



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XVII. Motion to adjourn:

Motion: Mr. Shawger

Meeting ended at: 9:21am

2nd: Dr. Skaggs

Next Meeting: Fri. Jan. 8th, 7:30am

Vote: Passed 8-0