

**East District Athletic Board Minutes**  
**Friday January 7, 2022, 9am Mr. Lee's Cambridge**

**I. Meeting called to order by: Mr. Harris, EDAB President at: 9:00am**

**II. Attendance:**

<b>Dr. Skaggs: X</b>	<b>Mr. Leffingwell: X</b>	<b>Mr. Hibbs: X</b>
<b>Mr. Harris: X</b>	<b>Mr. G. Spinell: X</b>	<b>Dr. Hall: X</b>
<b>Mr. Wheeler: X</b>	<b>Mrs. Franks: X</b>	<b>Mr. D. Spinell: X</b>
<b>Mr. Shawger: X</b>	<b>Ms. Forte': X</b>	

**III. Approval of minutes from 11/12/21 Meeting**

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

**IV. Financial/Treasurer Report: Dr. Hall**

- 1. Fall Revenue \$129,198: Expenses: \$89,014**
- 2. Profit: 2021: \$40,185 compared to 2019: \$28,648**
- 3. Listed breakdown of each sport and each tourney game**
- 4. Each sport ran at a profit except Tennis and Golf**

**Approval of Financial Report:**

**Motion: Mr. Wheeler 2nd: Mr. Hibbs Vote: Passed 9-0**

**V. Winter Sports Drawings:**

**Girls Basketball: Sunday January 30th at 2pm**

**Div. II: Mr. Wheeler and Mrs. Franks**

**Div. III: Mr. Hibbs and Mr. Shawger**

**Div. IV: Mr. G. Spinell**

**Meeting will be held at Meadowbrook, 1pm**

**Wrestling: Sunday February 13th at 2pm**

**Div. II: Dr. Skaggs**

**Div. III: Mr. Harris**

**Drawings will be held at: Meadowbrook, 1pm\*\* subject to change**

**Boys Basketball: Sunday February 6th at 2pm**

**Div. II: Mr. Wheeler/ Dr. Skaggs**

**Div. III: Mr. Shawger/Mr. Harris**

**Div. IV: Mr. Leffingwell/Mr. G. Spinell**

**Drawing will be held at: Meadowbrook, 1pm**

**VI. Wrestling Officials Assignment Meeting Date: Dr. Skaggs**

**Date: Mr. D. Spinell to set up meeting**

**Site: BW3 Cambridge at 3pm after Boys Basketball Drawing (Feb. 6th)**

**Need to attend: Dr. Skaggs, D. Spinell, Dr. Hall, Coffland, Spade, Kildow, Clark.**

**VII. Basketball Officials Assignment Meeting to follow this meeting**

**Need to attend: Harris, G. Spinell, Shawger, Wheeler, Hall, D. Spinell, Hurst, Carroll (zoom) and anyone else who wants to watch and participate.**

**VIII. Approval of Flat Fees for Winter (Attachment)**

**Basketball: Sect. \$350 Dist. \$900**

**Wrestling: Site Expenses**

**Swim: Site Expenses**

**Bowling: Sec. \$700 Dist. \$700**

**Tabled to gather more information from other districts**

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

**IX. Ticket Prices for Winter Sports approved by Bd of Directors**

<b><u>Sport</u></b>	<b><u>Pre Sale (Sec./Dist)</u></b>	<b><u>Gameday (Sec./Dist)</u></b>
<b>Basketball</b>	<b>\$8.00</b>	<b>\$10.00</b>
<b>Bowling</b>	<b>\$8.00</b>	<b>\$10.00</b>
<b>Swim</b>	<b>\$10.00</b>	<b>\$12.00</b>
<b>Wrestling</b>	<b>\$8.00*</b>	<b>\$10.00*</b>

**\* Pricing may change if the site has sessions**

**X. Site Contract for Winter (Non School) (Pass around)**

**1. Muskingum University**

**Will give to Gina Franks so she can pass along to Muskingum**

**XI. Any other Winter Sports Discussion**

**None**

**XII. Spring Sports**

**1. Track: Do we keep the same day format as in past years?**

**Tues: Div. III. Thurs: Div. I/Div. II. Fri. Div. III. Sat. Div. II**

**Div. I is held at Marietta for now and Terry Young usually gets workers**

**Discussion to move District Track to the following days of the week since we do not have enough track officials to cover the Div. 2 track meets when held on the same day.**

**Mon: Div. 3, Tues: Div. 2 (West Holmes), Wed: Div. 2 (Meadowbrook), Thurs: Div. 3, Fri: Div 2 (West Holmes), Sat. Div. 2 (Meadowbrook).**

**Mr. D. Spinell asked to poll schools in Div. 2 to see if any have a graduation conflict. Once we receive information, the final vote will take place in Feb.**

**2: Baseball:**

**Div. II: 21 Schools**

**Advance 2 to Regionals**

**Div. III: 15 Schools**

**Advance 1 to Regionals**

**Div. IV: 16 Schools**

**Advance 1 to Regionals\***

**\*Lost coin flip with Central**

**3. Softball:**

**Div. II: 19 Schools**

**Advance 2 to Regionals\***

**Div. III: 15 Schools**

**Advance 1 to Regionals**

**Div. IV: 17 Schools**

**Advance 1 to Regionals**

**\*WON coin flip with SE**

**XIII. Any other Spring Questions:**

**1. This will be Scott Ebert's last Tennis tourney after many years of hosting**

**XIV. Board of Directors Report: Mr. Wheeler/Mrs. Franks**

**1. Have not met since State Football**

**2. In Future, will discuss emerging sports: Boys Volleyball, Girls Wrestling, Esports, Cheerleading**

**3. Mrs. Franks has been chosen to be on the Diversity Committee: she will give a report once they meet.**

**XV. State Review Board Report: Mr. Leffingwell (Contact Mr. Goldring)**

**1. Should be meeting soon**

**XVI. MS Rep Report: Mr. Hibbs**

**1. Have not met since Mr. Hibbs has taken the position**

**XVII. Good of the Order:**

**Dr. Skaggs: Nothing**

**Mr. Harris: Nothing**

**Mr. Wheeler: Nothing**

**Mr. Shawger: Nothing**

**Mr. Leffingwell: Nothing**

**Mr. G. Spinell: Nothing**

**Mrs. Franks: Nothing**

**Ms. Forte': Nothing**

**Mr. Hibbs: Nothing**

**Dr. Hall: Will be asking about Scholarship banquet guidance**

**Mr. D. Spinell: Reminder Group/Ind photo after Meeting**

**XVIII. Adjournment**

**Motion: Mr. Shawger 2nd: Mr. G. Spinell    Vote: Passed 9-0**

**Meeting ended at: 10:19am**

**Next Meeting: All Boards on Feb. 1st. Ceramic Building 10am Columbus**

**Next Board Meeting: Thursday Feb. 10th, 9am at Mr. Lee's**