

East District Athletic Board Minutes

Tuesday February 12, 2019

Mr. Lee's Restaurant Cambridge

- I. Meeting called to order by Bill Love, President at 9:01am**
- II. Present: Dr. Skaggs, Mr. Harris, Mr. Love, Mr. Wheeler, Mr. G. Spinell, Mr. Gray (9:05am), Ms. Forte', Dr. Hall, Mr. D. Spinell.
Absent: Mr. Leffingwell (Phone in), Mrs. Franks**
- III. Fall Sports Reps: (Phone In)**
 - A. Golf: No Report**
 - B. Volleyball: Carla Pry - New Philadelphia**
 - 1. Major concern on Sectional Doubleheaders. We explained it was due to lack of volleyball officials in the East. We also explained our goal is to go back to single session Sectional Finals.**
 - 2. She offered their coaches association is working on athletes to play 6 sets instead of five a night.**
 - C. Cross Country: Dugan Hill - Caldwell**
 - 1. Would like to keep same format as in the past, which is to run all divisions of either boys or girls first, then run the other gender. This allows Coaches who coach both to be with their kids before the next race begins. Board offered we will use the state meet format.**
 - 2. Wondered if we have a contingency plan in place for weather. Board offered we would run meet on the next day, even if it was on a Sunday to allow coaches to stay within their training program.**
 - D. Soccer: Dave Kridler - River View**
 - 1. Wants to know why the East always draws the Central District for Regional Semi Final games. Board informed him the State office determines the Matchup at that level.**
 - 2. Dave thanked the board for playing a District Final doubleheader when the Match involved the same two schools.**
- IV. Approval of Minutes from January 9th Meeting
Motion: Dr. Skaggs 2nd: Mr. Wheeler Vote: 7-0 Motion Passed**
- V. Financial/Treasurer Report: Dr. Hall**

- 1. Passed out Bank Statements from last meeting. All Fall tourney events are listed. Showed a comparison between 2017 and 2018. All sports income was down, but not by much. We knew volleyball gates would take a hit due to doubleheaders in the Sectional.**
- 2. Scholarship opportunities were discussed for 2019.**
 - a. Add 2 Boys and 2 Girls per division at \$750 each, makes 17 winners**
 - b. Offer a scholarship to each school who applies at a determined number. This number will be determined at next meeting in April.**

Motion: Dr. Skaggs 2nd: Mr. Gray

Vote: 7-0 Motion Passed

VI. Winter Sports Update/Reports

- a. All cell numbers have been gathered and we are ready to go.**

VII. Spring Sports Updates

- a. All sports were listed on agenda as to sites. Brackets, dates, and school Assignments will be given at April meeting.**

VIII. Board of Directors Report: Mr. Leffingwell (Called In)

- 1. 4 Region concept discussion has not taken place recently. East is not in favor of this concept.**
- 2. Realign 4 divisions discussion was held. This is due to disparity in numbers in Division I. Majority of Board members were in favor. This should allow all schools in the East to drop back into Division II. We currently have 2 to 3 schools crossing over into other districts to open tourney play.**
- 3. Flat Fees costs will be discussed during summer conference. Some Districts offer a larger fee to host. Board seems to think our fees are fair, since we have adjusted our in the last year.**
- 4. Website costs was discussed again. We discuss further at the next meeting.**

IX. State Review Board: Dr. Skaggs

- a. No report at this time. Committee has not met.**

X. 7th/8th Committee: Mr. Gray

- a. Discussion was held to raise the MS net to same height as HS. More info to come.**

- b. MSCC State Meet went well and has been well received.**
- c. MS Track meet has been getting better each year.**
- d. Board has asked Dave to push for MS Wrestling Tournaments to go under the OHSAA also.**

XI. Awards: Mr. D. Spinell

- a. Naismith Award: Plans are to present Perry Reese's family with award at State Boys Basketball Tournament. Will let board know which game.**
- b. Media Award: Roger Metzger will be receive his award at a District Final Basketball game during halftime.**

XII. Good of the order:

- a. Make a \$1000 donation to the EOIAAA to help with Spring conference this Year. The Board attends their conference each year.**

Motion: Mr. Love 2nd: Dr. Skaggs Vote: 7-0 Motion Passed

XIII. Adjournment: Motion: Mr. Harris 2nd: Ms. Forte' Vote: 7-0 Motion Passed

Next Meeting: Friday April 12th 9am, at Mr. Lee's Cambridge

Submitted: Don Spinell EDAB Secretary