

East District Athletic Board Minutes

Friday April 12, 2019

Mr. Lee's Restaurant, Cambridge

- I. Meeting called to order by: Mr. Bill Love, President at 9:14 am**
- II. Present: Dr. Skaggs, Mr. Harris, Ms. Forte', Mr. Leffingwell, Mrs. Franks (9:28am), Mr. Wheeler, Mr. Love, Mr. Gray, Dr. Hall, Mr. D. Spinell**
- III. Absent: Mr. G. Spinell**
- IV. *Acceptance of Minutes as presented:**
Motion: Mr. Wheeler 2nd: Mr. Gray Motion Passed: 7-0
- V. Financial Report: Dr. Richard Hall**
 - 1. Dr. Hall passed out the financial statements for the last month. Our District continues to do very well financially due to the great help of our Athletic Directors.**
 - 2. Only 7 games remain to be paid from the winter tourney season.**
 - 3. Dr. Hall will contact each site again to check on status of each school not reporting.**

***Motion to accept the Financial Report as reported:**

Motion: Dr. Skaggs 2nd: Mr. Wheeler Motion Passed 8-0

- VI. Treasurer Report: Dr. Hall**
 - 1. Scholarship Banquet Date: Tuesday June 18th @ Salt Fork. Pictures at 5:30pm and Dinner at 6:00pm**
 - 2. EDAB Summer Meeting Date: Tues. June 18th 9am @ Salt Fork**
 - 3. Principal/AD Meeting Date: Monday September 16, 11:30am @ Salt Fork**
 - 4. All Boards Meeting Date: June 9-11 @ Geneva on the Lake (NE)**

- V. Scholarships: Dr. Hall**
 - 1. Increase Scholarships by 6. Add two each for each classification: (A,AA,AAA)**
 - 2. If someone wins a State award, they can not win a local award.**
 - 3. Committee: Dr. Skaggs and Dr. Hall**
 - 4. OHSAA Foundation Award Winners: \$1000.00 each**
 - 5. EDAB Award Winners: \$750.00**

***Motion to add additional scholarships**

Motion: Mrs. Franks

2nd: Dr. Skaggs

Motion Passed 8-0

VI. Acceptance of Program Contract from Royal Publishing for 2019-2020

***Motion: Mr. Wheeler**

2nd: Ms. Forte'

Motion Passed 8-0

VII. Zanesville Bishop Rosecrans request to move from East District to Central District beginning the 2019-2020 school year.

- 1. A lengthy discussion took place. Many great points were discussed. But in the end, the board felt it was better to keep Rosecrans in East District.**

***Motion to deny Rosecrans request to move to Central District**

Motion: Mr. Leffingwell

2nd: Dr. Skaggs

Motion Passed 8-0

VIII. Winter Sports Recap

- 1. Boys Basketball: All went well.**
- 2. Girls Basketball: All went well**
- 3. Wrestling: All went well. Did replace one official for Districts. Liaisons and Mr. D. Spinell will meet with Officials Assn in future to discuss final selections.**
- 4. Bowling: Major problems with a couple of sites. We will not go back to these sites again unless a change of ownership. Rumor one site will be sold. New potential owners are HS Bowling supporters.**

IX. Spring Sports information was handed out to all members.

X. Drawing Facilitators for Spring

1. Softball

- a. Div. II: Mr. Gray/Dr. Skaggs**
- b. Div. III: Mr. Wheeler/Mr. Love**
- c. Div. IV: Mr. Harris/Ms. Forte'**
- d. All others will be helpers if a call is dropped**

2. Baseball

- a. Div. II: Mr. Wheeler/Mr. Love**
- b. Div. III: Mr. Gray/Mr. Harris**
- c. Div. IV: Mr. G. Spinell/Mrs. Franks**
- d. All others will be helpers if a call is dropped**

XI. Board of Directors: Mr. Dan Leffingwell

1. Many great items are being discussed that will impact the vision of the OHSAA. It is exciting times for the OHSAA.
2. Still not sure how State Girls Basketball and State Wrestling on the same weekend will look like.
3. Major push for all districts to be unified in how we do tournaments
 - a. Seed Voting
 - b. Drawing format
 - c. Money reimbursements to schools
 - d. More info to come

XII. State Review Board Report: Dr. Skaggs

1. Board has not met all year. Disappointing

XIII. 7th/8th Grade Committee Report: Mr. Dave Gray

1. State MS Track will be May 11th at Lancaster
2. Will increase from 16 to 24 qualifiers per event
3. All results will be live on line this year

XIV. Discussion was held for topics to present at EOIAAA Conference. Mr. D. Spinell will put together an agenda from list discussed.

XV. EDAB will provide a 1 day AD Workshop this Fall

1. Date: Monday August 5th, 9-12 noon at Meadowbrook HS. Lunch will be provided.
2. Agenda will be finalized at a later date.

XVI. Adjournment

***Motion: Mr. Harris**

2nd: Dr. Skaggs

Motion Passed 8-0

Next Meeting: Tuesday May 14th 9am. Winter Sports Reps (Phone Conference)

Submitted by:

Don Spinell, EDAB Secry