

**East District Athletic Board Minutes
June 18, 2019 at Salt Fork Lodge**

- I. Meeting called to order by Bill Love, President at 9:18am
 - II. Approval of agenda as presented.
Motion: Mr. Wheeler 2nd: Dr. Skaggs Motion Passed 6-0
 - III. Attendance:
Present: Dr. Skaggs, Mr. Love, Mr. Wheeler, Mr. Leffingwell (12:38pm), Ms. Forte', Mr. G. Spinell, Dr. Fletcher (New Board Member 8/1/19), Mrs. Franks, Dr. Hall, Mr. D. Spinell
Absent: Mr. Harris, Mr. Gray
 - IV. Approval of May 12, 2019 Minutes
Motion: Mrs. Franks 2nd: Ms. Forte' Motion Passed 6-0
 - V. Financial Report: Dr. Hall
 - A. Current Balance as of 5/31/19: \$517,959.66
 - B. Dr. Hall handed out the following documents for discussion:
 - 1. Check register for last two months
 - 2. Boys Basketball Financial report with breakdown of each game
 - 3. Girls Basketball Financial report with breakdown of each game
 - 4. Wrestling Financial report with breakdown of each site
 - 5. Bowling Financial report with breakdown of each site
 - 6. Swimming Financial report from our one site
 - C. Dr. Hall also handed out a 3 year comparison for each sport
 - 1. Boys Basketball: down \$7400 from last year
 - 2. Girls Basketball: up \$9125 from last year
 - 3. Wrestling: down \$1477 from last year
 - 4. Swimming: up \$1715 from last year
 - 5. Overall winter sports gained \$238
 - 6. Pre-Sale reimbursement to schools have been issued. Over \$32,000 has been paid back to the schools.
- Motion to accept Financial Report:
Motion: Dr. Skaggs 2nd: Mr. Wheeler Motion Passed: 6-0

VI. Treasurer Report: Dr. Hall

A. Scholarship Banquet will be held later tonight

- 1. 66 will be in attendance**
- 2. Scripts have been completed for everyone**
- 3. Pictures of winners will take place at 5:30pm**

B. We will be meeting with Brenynn Butler (Salt Fork Sales/Catering manager) for a tour and opportunities at Salt Fork to host OHSAA All-Boards meeting, June 13-15 2021.

VII. Approval Calendar of events for 2019-20

Motion: Dr. Skaggs

2nd: Mrs. Franks

Motion Passed: 6-0

VIII. East District Board Sport Liaisons for 2019-20

- A. Girls Tennis: Scott Ebert**
- B. Girls Golf: Mr. Leffingwell**
- C. Boys Golf: Mr. Leffingwell**
- D. Girls Soccer: Dr. Skaggs**
- E. Boys Soccer: Mr. Harris**
- F. Cross Country: Mr. Gray**
- G. Volleyball: Mrs. Franks**
- H. Boys Basketball: Mr. G. Spinell**
- I. Girls Basketball: Mr. Gray**
- J. Wrestling: Dr. Skaggs**
- K. Swimming: Dr. Fletcher**
- L. Gymnastics: Mr. Harris**
- M. Bowling: Mrs. Franks**
- N. Baseball: Mr. Gray**
- O. Softball: Mr. G. Spinell**
- P. Track: Mr. Wheeler**
- Q. Boys Tennis: Scott Ebert**

Motion to accept Liaisons for 2019-20

Motion: Mr. G. Spinell

2nd: Ms. Forte'

Motion Passed: 6-0

XIII. Hire Personnel for 2019-20 school year

- A. Webmaster: Pat Carroll \$7500**
- B. Ticket Manager: Ron Hurst \$3500 plus mileage**
- C. Volleyball/Soccer (B/G) Assigner: Scott Welker \$800 per sport (\$2400)**
- D. Baseball/Softball Assigner: Scott Welker \$800 per sport (\$1600)**
- E. Treasurer: Dr. Richard Hall Pay based on OHSAA Formula**
- F. Secretary: Don Spinell Pay based on OHSAA Formula**

Motion to approve the hires of letter A thru F.

Motion: Dr. Skaggs 2nd: Mr. Wheeler Motion Passed: 6-0

XIV. Areas needed to discuss

A. Outstanding tournament Financials from 2018-Present

- 1. 2018 Track: still working on it. Assured will be resolved by Sept. meeting**
- 2. 12 contests for Spring Sports still out.**

B. What can we as a board do if a school does not pay in a timely manner?

Motion: Financial Report and payment must be sent to EDAB within 30 days after conclusion of that sports seasons District Tournament. If a school does not comply, your school may not be able to host any further Sectional or District games.

C. What happens if a school can not charge for a tournament contest? This can happen in BB/SB if their school plays in a city park. The Park Board Does not allow them to charge.

Motion: The host school will not receive a flat fee and will be invoiced for payment of umpires. Or they can decline to host and play game at opponents site.

This motion is to cover letter B and C.

Motion: Mrs. Franks 2nd: Ms. Forte' Motion Passed: 6-0

D. Wrestling Weight Management Fees. Could this be something the Board could pay for all schools involved in the East?

- 1. Tabled: September Board meeting to gather more information.**

- XV. Motion to break for lunch**
Motion: Mrs. Franks 2nd: Dr. Skaggs Motion Passed: 6-0
Break taken at 11:28am
- XVI. Motion to resume meeting: Mr. Leffingwell joined meeting**
Motion: Dr. Skaggs 2nd: Mr. Wheeler Motion Passed: 7-0
Meeting resumed at 12:35pm
- XVII. One Day Clinic for All Athletic Directors**
A. Date: Monday August 5th, Meadowbrook HS from 9am-12 noon
B. Agenda items were discussed at length and will be finalized in July
- XVIII. New site agreements for schools and non schools will be sent out in August**
- XIX. Election of Officers for 2019-20 school year**
A. President:
1. Nomination: Mrs. Franks
Motion to elect Mrs. Gina Franks President of EDAB for 2019-20
Motion: Mr. Wheeler 2nd: Ms. Forte' Motion Passed: 7-0
- B. Vice President:**
1. Nomination: Mr. Wheeler
Motion to elect Mr. Jeff Wheeler Vice President of EDAB for 2019-20
Motion: Mr. Leffingwell 2nd: Mr. G. Spinell Motion Passed: 7-0
- XX. Good of the order:**
- Mr. Love: It is with regret that he must vacate his seat as Class AA Rep due to changing schools beginning August 1st. He has enjoyed his time on the board As being a member of this board was on his bucket list. Maybe if the Opportunity presents itself he will run again for the classification his new school is in. We thank Bill for his great service to the board and he will be missed. The Board wishes Mr. Love, the best of luck in his new position at Conotton Valley.**

Mrs. Franks: Announced there will be a Mental Health Night at Kent Tusc. Performing Arts Conference Center on February 18, 2020. ESPN Kate Fagan Will be discussing her book “What made Maddy Run”. She offered this is a Must read book about battling mental health issues for High School Athletes.

Ms. Forte’: This is bittersweet to announce she will no longer be on our board As the Ethnic Minority Rep. She appreciates the friendships that will last a lifetime while being on the board. We thank Angie for her great years of service To the board and she will be missed. The Board wishes Ms. Forte’ the best of luck in the future.

Mr. D. Spinell: Brought up the Basketball officials inservice thru Don Giffin. The Board all agree this is a very good learning piece that all Basketball officials should attend. Tentative date is the Sunday before Girls Tournament draw.

XXI. Adjournment:

Motion: Mr. Love

2nd: Ms. Forte’

Motion Passed: 7-0

Meeting ended: 1:17pm

Next meeting: Thursday September 5, 2019 at 9am Mr. Lee’s Cambridge

Submitted:

Don Spinell

EDAB Secretary