

## **East District Athletic Board**

## East District Athletic Board Agenda/Minutes Wednesday February 17, 2021 7:30am (via Zoom)

I. Meeting called to order by: Jeff Wheeler at: 7:35am

II. Attendance:

Dr. Skaggs: X Mr. Leffingwell: AB Mr. Hibbs: X Mr. Harris: X Mr. G. Spinell: X Dr. Hall: X

Mr. Wheeler: X Mrs. Franks: X Mr. D. Spinell: X Mr. Shawger: X Ms. Forte': X Mr. Carroll: X

Dr. Kiehl: X

III. Dr. Kimberlee Kiehl: Chief Operating Officer OHSAA

1. 55 Individuals have applied for the current two open positions.

2. Still working on who needs a 1099 and who does not.

3. Currently working on the Budget for the rest of this year and next year.

4. NFHS has first rights to televise Football and Basketball

IV. Approval of Minutes from January 8, 2021

**Discussion: None** 

Motion: Mrs. Franks 2nd: Mr. Shawger Vote: Passed 8-0

V. Financial Report: Dr. Hall

1. Currently \$50,058.87 in account

2. Consolidated account: \$606,247.15

3. Transferred \$35,000 into Arbiter Account to pay winter officials

4. Sectional Bowl lost: \$1275.00 5. Swimming Lost: \$2805.00

**Motion to approve Financial Report** 

Motion: Dr. Skaggs 2nd: Mr. G. Spinell Vote: Passed 8-0

### **VI. Winter Sports Tournament Update**

### 1. Swimming

- a. Districts were moved to Bowling Green State University. Ohio U. and Ohio State declined to host
- b. Was informed that more fans can attend the NW District swim meet the next day compared to the day before when the East will swim (Gina)
- c. Was informed that the SE District accepted times from the regular season instead of having a sectional swim meet. I have been told this was ok'd by Columbus office.

# OTISATA OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

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### 2. Bowling

- a. Div. II Girls District has been moved from Tuesday at Sunrise Strikes to Wednesday at Legacy Lanes in Coshocton. Start time now 12 noon.
- b. Div. II Boys District might need to be moved also as another storm is headed our way. If postponed on Friday, we will move to Legacy Lanes on Saturday.
- 3. Basketball
  - a. Girls games resume tonight (Wed): 10 games scheduled (Wed then Sat)
  - b. Girls games on Thursday (8 games): (Thurs then next Thurs)

Where do you want to move either night?

- 1. Wednesday should be fine.
- 2. Thursday will be a wait and see. Could move to Monday since their next game isn't till the following Thursday.
- 3. 2pm decision time on games.

VII. Spring Sports (Last year no games/meets were held)

1. Baseball Liaison: Mr. Shawger

2. Softball Liaison: Mr. G. Spinell

3. Track Liaison: Mr. Wheeler

a. Need approval of sites for Div. II and Div. III

1. Div. II: Meadowbrook and West Holmes

2. Div. III: Newcomerstown

Motion: Mr. Harris 2nd: Mr. Hibbs Vote: Passed 8-0

VIII. Board of Directors Report: Mr. Leffingwell

- 1. Currently attending the BOD Work Session in Columbus.
- 2. Will have report next meeting
- IX. DAB Review Board Report: Dr. Skaggs
- 1. Committee met virtually for the first time since 2017
- 2. Meeting lasted a very long time as many topics were discussed.
- 3. Dr. Skaggs will send Mr. D. Spinell the minutes to distribute to the board.
- X. 7th/8th Grade Report: Mr. Hibbs
- 1. No Report
- XI. Other Agenda Discussion Items
- 1. No added items to discuss at this time



## **East District Athletic Board**

XII. Good of the Order

Dr. Skaggs: None
Mr. Harris: None
Mr. Wheeler: None
Mr. Shawger: None
Mr. Leffingwell: Absent
Mr. G. Spinell: None
Mrs. Franks: None
Ms. Forte': None
Mr. Hibbs: None

Mr. D. Spinell: None

Dr. Hall: None

XIII. Motion to adjourn:

Motion: Mr. G. Spinell 2nd: Ms. Forte' Vote: Passed 8-0

Meeting ended at: 8:36am

**Next Board Meeting** 

Wed. March 10th, 7:30am via zoom