

**East District Athletic Board
Zoom Meeting/ Minutes
Friday April 10, 2020 10am**

I. Call Meeting to order by: Mrs. Franks, President at: 10:01am

II. Attendance:

Dr. Skaggs:X	Mr. Leffingwell:X	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	Dr. Fletcher:X	

III. Approval of minutes from Feb. 11, 2020 meeting:

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

IV. Board of Directors Report: Mr. Leffingwell

- 1. Motion to move into Executive Session: Motion: Mr. Shawger, 2nd: Dr. Skaggs
Vote: Passed 9-0. Went into Executive session at 10:03am**
- 2. Motion to end Executive Session: Motion: Mr. Wheeler, 2nd: Mr. Hibbs,
Passed 9-0. Session ended at 10:05am**

V. Financial Report: Dr. Hall

- 1. Currently over \$588,000 with 8 events (\$20,000) still to be collected**
 - 2. Dr. Hall will continue to work with schools during this time.**
 - 3. No Spring Sports will cost the District roughly \$20,000**
- Motion to accept: Motion: Dr. Skaggs, 2nd: Mr. Wheeler, Vote: Passed 9-0**

VI. Treasurer's Report: Dr. Hall

- 1. No Scholarship Banquet for 2020 (Roughly \$13,000)**
- 2. Salt Fork has been cancelled for banquet 2020 and All boards for 2021**
- 3. Home Town Ticketing: They deposited to OHSAA: Back end of process needs to be updated to work better. Still a work in process. Most online tickets sold for one Game was 140 for Meadowbrook vs Tri Valley Boys at Muskingum**

VII. Secretary Report: Mr. D. Spinell

- 1. Adjusted dates for all spring sports were handed out on Wednesday**
- 2. BB/SB still has a question about how seeding will take place.**
 - a. Seed them all as before**
 - b. Seed only the top 4 (No Pass, Must go into a separate bracket)**
 - c. No seeds and all done by pill draw**

d. Current plan: Top team on bracket will be home team thru District.

e. Drawing date for Baseball: Sunday May 17th

f. Drawing date for Softball: Sunday May 24th

Motion: Board would like to seed the Top 4 Schools. Each school will vote their top Four schools. Top team on bracket will be home team for sectionals. We still want To assign District sites. Home team will be still be best seed if possible. If both not seeded the top team on bracket will be designated Home team

Motion: Mr. Shawger, 2nd: Mr. Harris Vote: Passed 9-0

3. Track: All sites have been contacted with new date.

a. All Sites are in, except Marietta (have not heard from Cody)

b. Regional Site at Muskingum is questionable

<u>Site</u>	<u>From</u>	<u>To</u>
Marietta (D1)	Thurs. May 21st	Thurs June 11th
Meadowbrook/West Holmes	Thurs. May 21, Sat. May 23	Thurs. June 11, Sat. June 13
Newcomerstown (D3)	Tues. May 19, Fri. May 22	Tues. June 9, Fri. June 12

Regionals:

Division I at Pickerington North

Division II at Muskingum?, Athens? TBA

Division III at Perry HS (Massillon)

4. Tennis: Seeding will be done as in the past

<u>Site</u>	<u>From</u>	<u>To</u>
Dover City Park	Mon. May 11, Tues. May 12	Mon. June 1, Tues. June 2

Drawing Date: Sun. May 24th

Districts to SE? Ohio U might be shut down

5. How much should we do at this time? Wait for two weeks

a. Change dates on website for Tennis and Track?

b. Change dates on brackets for Baseball and Softball?

VIII. Secretary Update:

1. Winter Sports Rep Meeting? Will contact for future meeting

2. Summer Meeting?

3. District Board Elections?

Class AAA: Dr. Skaggs 2020

Class AAA: Mr. Harris 2025

Class AA: Mr. Wheeler	2023
Class AA: Mr. Shawger	2020
Class A: Mr. Leffingwell	2021
Class A: Mr. G. Spinell	2022
Female Rep: Mrs. Franks	2021
Ethnic Minority: Dr. Fletcher	2025
7th/8th Grade Rep: Mr. Hibbs	2020
Board of Directors Rep for next two years: Class AA	

IX. Good of the order

Dr. Skaggs: Nothing

Mr. Harris: Met with Nick Beach for CC chip scoring. More info to come

Mr. Wheeler: Nothing

Mr. Shawger: Nothing

Mr. Leffingwell: Nothing

Mr. G. Spinell: VNN (Steve Doyle) wants to meet with District board in August

Mrs. Franks: Muskingum contacted her. Wondered if a temporary 3 point line would be ok for HS Tournaments. We all agreed since they are redoing their floor.

Dr. Fletcher: please update her contact info as she will no longer be the AD.

Mr. Hibbs: Nothing

Dr. Hall: Still hope to send out reimbursement checks to schools in June

Mr. D. Spinell: Next Meeting?

X. Motion to adjourn:

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

Meeting ended at: 11:20am

Next meeting: Wednesday April 29th at 10:00am