



East District Athletic Board

Agenda Wednesday April 29, 2020 10am Zoom Meeting Minutes

I. Meeting called to order by: Mrs. Franks, EDAB President at 10:07am

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 April 10, 2020 Meeting

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

IV. Board of Directors Report: Mr. Leffingwell

1. Motion for Executive session: Motion: Mr. Wheeler 2nd: Mr. Shawger Passed 9-0

Session began at 10:10am

**2. Motion to end session: Motion Dr. Skaggs 2nd: Mr. G. Spinell at 10:33am
Passed 9-0**

V. Financial Report: Dr. Hall

1. All Winter sports have turned in all information except one school. Should have it today.

2. We are in good shape financially.

3. CD will need to be cashed out this year and place in general fund. (State Office)

4. Older board members expressed how things have changed over the years financially. Tribute to the new way of tournament hosting.

Approval of Financial Report

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

VI. Treasurer Report: Dr. Hall

1. Some changes are coming in the future: Pay more for expenses, Gear must come from Ares Sports, possible cap on mileage for board members.



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VII. Secretary Report: Mr. D. Spinell

1. Winter Coaches Meeting moved to when we have a plan for further events

2. Future meetings? Once we are given the ok to meet we will contact you.

3. Athletic Director meeting topics:

a. Online ticket information

b. New AD inservice

c. Post game financial report: Ask that all media checks be made out to EDAB

d. EOIAAA Spring Award winners will be given out at during the inservice

e. Need to formulate a treasurer's email list for Dr. Hall. That way any questions can go thru him instead of screwing up some reports

VIII. Good of the order:

Dr. Skaggs: Nothing

Mr. Harris: Nothing

Mr. Wheeler: Nothing

Mr. Shawger: Nothing

Mr. Leffingwell: Nothing

Mr. G. Spinell: Nothing

Mrs. Franks: Nothing

Dr. Fletcher: Nothing

Mr. Hibbs: Nothing

Dr. Hall: Nothing

Mr. D. Spinell: Please remind your Principals we need to vote for current members who are up for re-election. Dr. Skaggs, Mr. Shawger, and Mr. Hibbs. Remind Principal's to vote for upcoming referendum items.

Motion to adjourn:

Motion: Mr. Wheeler 2nd: Mr. Harris

Vote: Passed 9-0

at: 11:09am

Submitted by Don Spinell, EDAB Secretary

4/29/20