

East District Athletic Board Agenda/Minutes
Wednesday June 22, 2022, 9am at Zanesville Country Club

I. Meeting called to order by: Mr. Harris, EDAB President at: 9:01am

II. Attendance:

Dr. Skaggs: AB	Mr. Leffingwell:X	Mr. Hibbs:X
Mr. Harris:X	Mr. G. Spinell:X	Mr. Tolzda:X
Mr. Wheeler:AB	Mrs. Franks:X	Dr. Hall:X
Mr. Shawger:X	Ms. Forte':AB	Mr. D. Spinell:X

III. Approval of Minutes from the following last two meetings:

***Each of you have been sent the minutes from these meetings on Monday**

Regular Board Meeting: April 28, 2022

Special Board Meeting: May 24, 2022

Motion: Mrs. Franks 2nd: Mr. Hibbs Vote: Passed 6-0

IV. Treasurer/Financial Report: Dr. Hall

- 1. Passed out paperwork listing checks issued for hosting and money in account.**
- 2. All Financial statements will be coming from Columbus beginning on July 1.**
- 3. All checks will come from Columbus beginning on July 1st.**
- 4. All payments in the future will be used by credit card.**
- 5. Spring Deposits: \$114,724.48. After expenses: \$28,988.48.**

Motion: Mr. G. Spinell 2nd: Mr. Shawger Vote: Passed 6-0

V. Approval of Calendar of Events for 2022-23 (Attached)

***This was sent to you on Monday**

Motion: Mr. Harris 2nd: Mr. Leffingwell Vote: Passed 6-0

VI. East District Sport Liaisons for 2022 - 2023 School Year (2022 Rep)

- 1. Girls Tennis: Mrs. Franks**
- 2. Girls Golf: Mr. Shawger**
- 3. Boys Golf: Mr. Shawger**
- 4. Girls Soccer: Mr. Tolzda**
- 5. Boys Soccer: Mr. Harris**
- 6. Cross Country: Mr. Wheeler**
- 7. Volleyball: Mrs. Franks**
- 8. Boys Basketball: Mr. G. Spinell**
- 9. Girls Basketball: Mr. Harris**
- 10. Wrestling: Dr. Skaggs**

- 11. Swimming: Ms. Forte'
- 12. Gymnastics: Mr. Harris
- 13. Bowling: Mr. Hibbs
- 14. Baseball: Mr. Shawger
- 15. Softball: Mr. G. Spinell
- 16. Track: Mr. Wheeler
- 17. Boys Tennis: Mrs. Franks

Motion: Mr. G. Spinell 2nd: Mrs. Franks Vote: Passed 6-0

VII. Flat Fees Rates for 2022 - 2023 (Attached)

* This item was sent to you on Monday

**Fees can go up if needed as this is based on 2021 - 2022 Numbers

<u>Sport</u>	<u>Sectional</u>	<u>District</u>
Volleyball	\$300 (DH \$600)	\$450 (DH \$900)
Soccer	\$300 (DH \$600)	\$450 (DH \$900)
Golf	\$700 (A Day)	\$700 (A Day)
Basketball	\$600	\$900
Bowling	\$700 (A Day)	\$700 (A Day)
Baseball	\$400	\$700
Softball	\$400	\$700
Wrestling	Actual Cost	Actual Cost
Track	N/A	Actual Cost
Cross Country	N/A	\$1500

*Board will pay for the following: 1) Green fees for Golf at Sectional and District. 2) Lane Fees for Bowling at Sectional and District. Both of these include Teams and Individuals. 3) Skin Fold Testing for Wrestlers at two designated schools on a designated day.

Discussion: Asked to have agreement in place for cost of each team and Individuals for Wrestling skin fold test before we hire assessor. Board feels that we are being charged twice for the same process. Want a charge for each wrestler.

Motion: Mr. Hibbs 2nd: Mr. Harris Vote: Passed 6-0

VII(a). Do we update fees for teams and individuals in Golf and Bowling from current \$100 per team and \$20 per individual to \$125 and \$25 for 2022 - 2023?

Discussion: Agreed to move to \$25 per individual and eliminate team prices.

Motion: Mr. Leffingwell 2nd: Mrs. Franks Vote: Passed 6-0

VIII. New Sport Alignments for 2022 - 2023

*** Will keep Sectionals at better seed and Districts TBA in designated sports.**

**Volleyball will be a DH at Sectional Semi final at Best seed of four school bracket.
Home team will play the second match.**

1. Boys Cross Country: At Cambridge High School

Div. I: Dover, New Phila, Tri Valley, Zanesville to Central

Div. II: 22 Teams/1 Ind (Coshocton) 6 teams/top 24 place advance to Regionals?

Div. III: 17 Teams/4 Ind (Brigprt, Hiland, River, St. John) 4 teams/top 16 place adv.?

2. Girls Cross Country: At Cambridge High School

Div. I: Dover, New Phila, Tri Valley, Zanesville to Central

Div. II: 23 Teams/1 Ind (Coshocton) 6 teams/top 24 place advance to Regionals?

Div. III: 15 Teams/2 Ind (Bridprt, Hiland) 4 teams/ top 16 place to Regionals?

3. Volleyball: Better seed hosts in Sectional except Sect. Semi. Districts TBA

Div. I: 2 Teams: Dover (NE), Tri Valley (Cent)

Div. II: 21 Teams with 2 Reps to Regionals

Div. III: 12 Teams with 1 Rep to Regionals

Div. IV: 18 Teams with 2 Reps to Regionals

4. Girls Golf:

Div. I: 5 Teams: Dover/New Phila (NE), John Glenn/Tri Valley (Cent) Philo?

Div. II: 21 Teams/13 Ind: 6 teams/ 6 Ind to Districts. 1 team/1 Ind to State

5. Boys Golf:

Div. I: 5 Teams: Dover/New Phila (NE). John Glenn/Tri Valley (Cent) Zanesville?

Div. II: 24 Teams/1 Ind (RV) 6 Teams/6 Ind Total to Districts. 1 team/1 Ind to State

Div. III: 15 Teams/3 Ind (Brdprt,Trail,Newc.) 4 teams/4 Ind to Dist. 1 team/1 Ind State

6. Girls Soccer: Better Seed hosts Sect. Districts are TBA.

Div. I: Tri Valley to Central

Div. II: 19 Teams: 2 Reps to Regionals

**Div. III: 8 Teams: Cath. Cent., Edison, SV to NE. Ridge., Hiland, Rosec, WM to Cent
Tusky Valley not listed!**

7. Boys Soccer: Better Seed hosts Sect. Districts are TBA

Div. I: Dover to NE

Div. II: 18 teams: 2 Reps to Regionals

Div. III: 12 Teams: SV, HC, TV, Cath. Central (NE). Cosh, Hil, WM, Rosec (Cent)

Caldwell (SE), Monroe Central, Shenandoah, Union Local not listed

8. Girls Tennis:

Div. I: Dover/New Phila (NE). Zanesville (Central)

Div. II: Beaver, Clay, EL (NE). Camb, WH, (Central) Cath Cent not listed

9. Girls Gymnastics: SV (NE). Tri Valley (Central)

10. Boys Basketball: Better Seed hosts Sect. Districts TBA

Div. I: Dover (NE)

Div. II: 20 Teams: 2 Reps to Regionals

Div. III: 15 Teams: 1 Rep to Regionals

Div. IV: 16 Teams: 1 Rep to Regionals

11. Girls Basketball: Better Seed hosts Sect. Districts TBA

Div. I: Tri Valley to Central

Div. II: 17 Teams: 1 Rep to Regionals

Div. III: 16 Teams: 1 Rep to Regionals

Div. IV: 18 Teams: 1 Rep to Regionals

12. Boys Bowling: Sectionals at Boulevard, Districts at Legacy

Div. I: Dover/New Phila (NE). Zanesville (Cent) Philo not listed

**Div. II: 21 Teams/2 Ind (St. John, Bealls) Advance 6 team/6 Ind to Districts.
Advance 2 Teams/2 Individuals to State.**

13. Girls Bowling: Sectionals at St. Clair, Districts at Legacy

Div. I: Dover/New Phila (NE). Zanesville (Cent)

**Div. II: 21 Teams/2 Ind (St. John, Bealls) Advance 6 teams/6 Ind to Districts
Advance 2 Teams/2 Ind to State**

14. Boys Wrestling: Sites to be determined in Sept.

Div. I: Dover (NE)

Div. II: 21 teams/2 Ind (Philo, Zanesville)

Div. III: 23 Teams/3 Ind (Beallsville, Conotton Valley, Monroe Central)

15. Girls Wrestling: All Controlled by State

IX. Hire Personnel for 2022 - 2023 School Year

- | | |
|--|-------------------------------------|
| 1. Webmaster: Pat Carroll | 2022 - 2023: \$8000 |
| 2. VB/B. Soccer/G. Soccer: Scott Welker | 2022 - 2023: \$900 per sport |
| 3. BB/SB Assigner: Scott Welker | 2022 - 2023: \$900 per sport |
| 4. EDAB Treasurer: Dr. Richard Hall | 2022 - 2023: Per OHSAA Rate |
| 5. EDAB Secretary: Don Spinell | 2022 - 2023: Per OHSAA Rate |

Motion to Section IX Items 1 - 5

Motion: Mr. Shawger 2nd: Mr. Hibbs Vote: Passed 6-0

X. Designate President and Vice President for 2022 - 2023

***2021 - 2022 President: John Harris, Vice President: Gary Spinell**

Nominations for President:

- 1. Mr. G. Spinell**

Motion: Mr. Shawger 2nd: Mr. Harris Vote: Passed 6-0

Nominations for Vice President:

- 1. Mr. Hibbs**

Motion: Mrs. Franks 2nd: Mr. Shawger Vote: Passed 6-0

Motion to appoint: Mr. G. Spinell, President, and Mr. Hibbs, Vice President for 2022 - 2023 School year.

Motion: Mr. Leffingwell 2nd: Mrs. Franks Vote: Passed 6-0

XI. New Site agreements will be sent out in August. All Schools will need to have one on file to host a tourney game. All non schools will need a different form on file to host. (Bowl, Golf, Muskingum University)

XII. Board of Directors Report: Mr. Wheeler/Mrs. Franks

- 1. Signed a one year agreement with Arbiter (could have new platform for 23-24)**
- 2. NIL is a possibility to come back for a referendum vote in 22-23.**

XIII. District Review Board: Vote to appoint Dr. Skaggs, replace Mr. Leffingwell

Motion: Mr. Leffingwell 2nd: Mr. Hibbs Vote: Passed 6-0

XIV. 7th/8th Grade Report: Mr. Hibbs

- 1. Have not met as a group in years. Mr. D. Spinell will inquire why this group has quit meeting as in past years.**

XV. Good of the Order:

Dr. Skaggs: AB

Mr. Harris: Concerned official groups are demanding a certain amount to officiate their contests. Do other leagues have this problem?

Mr. Wheeler: AB

Mr. Shawger: Nothing

Mr. Leffingwell: Nothing

Mr. G. Spinell: Nothing

Mrs. Franks: Nothing

Ms. Forte': AB

Mr. Hibbs: Nothing

Mr. Tolzda: Nothing

Dr. Hall: Mileage rates will be going up from 58.5 to 62.5 beginning July 1st.

Mr. D. Spinell: What can be done for a voice of officials selection at Regional and State for East District Officials? Contact Matt Abbott? Will invite Matt to the next EDAB Meeting.

XVI. New AD's in East District

St. Clairsville: Justin Clifford

Shenandoah: Craig Sebring

Bellaire: Josh Kernik

Beaver Local:

Morgan: Tera Newton

Buckeye Local:

XVII. Adjournment:

Motion: Mrs. Franks

2nd: Mr. G. Spinell

Vote: Passed 6-0

Meeting ended at:1:01pm

Next meeting: Friday Sept. 2nd, 9am at Mr. Lee's