

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Holiday Inn—4073 Medina Road,I-77 @ Route 18
Akron, Ohio 44333

Wednesday, August 26, 2009

The meeting was called to order by President Phil Stevens @ 4:00p.

President Stevens Welcomed Everyone To The Meeting

He Welcomed Karen O'Hare, New 7/8 Grade Representative

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik,"AAA" Rep.

Howard Friend, "A" Rep.

Dale Gabor, "AAA" Rep.

Lynn Gotthardt, Female Rep..

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher,"AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

DOC, Secretary, Fred Vicarel
District Board Review Committee—Officials' Liason, Ron Knight

There was a motion by Rocco Nero seconded by Lynn Gotthardt to approve the meeting agenda as presented. Motion carried 9–0.

There was a motion by John Ault seconded by Bill Schumacher to approve the minutes from the previous [8/12/09] meeting. Motion carried 9–0.

Rocco Nero expressed the board's appreciation to Larry & Cindy Acker for hosting the Corn Roast--Northeast District Board Meeting on August 12, 2009 in Wayne County.

Financial reports through July 31, 2009 as listed below were presented and reviewed by Treasurer Al Lopez.

Northeast District Board

Checking Account	\$200,402.74
Savings Account	\$ 7,391.57
Certificate of Deposit	\$ 34,603.53 [1 st PI Bank]
Certificate of Deposit	\$ 74,296.86 [Chase Bank]
Net Assets	\$316,694.70

District Officials Checking \$ 2,200.63

There was a motion by Jim Borchik and seconded by Howard Friend to approve the financial reports as presented. Motion passed 9-0.

There was a review of the check listing and bills to be authorized for payment. Howard Friend moved and Bill Schumacher seconded a motion to pay the bills. Motion carried 9-0.

Northeast Board of Directors representative Rocco Nero yielded the floor to Treasurer Al Lopez who reported on a meeting that he attended August 25th in Columbus as part of a OHSAA Financial Review Committee whose purpose is to determine best practices to allow the OHSAA Central Office to sustain operations and how to assist fellow district boards when they face deficit spending. There was a proposal for the Central Office to collect 15% from Girls and Boys Sectional/District Basketball Tournaments. Discussion of Mission and Fact finding Information will continue with the committee at its next meeting—October 25,2009.

Next regular meeting of the Board of Directors is scheduled on September 10, 2009 at 9a. in Columbus. President Stevens and the Board thanked Rocco Nero and Al Lopez for the sharing information from the Financial Review Committee.

President Phil Stevens reviewed the 2009-10 NEDAB Committees and it was noted that Howard Friend will continue to serve on the District Athletic Board Review Committee this year.

Finance Committee Chairman Howard Friend reminded the board that tournament audits will be scheduled this fall and any board member is welcome to assist in this process. He also indicated that the District Boards Review Committee is scheduled to meet on September 1st.

President Stevens and Co-Chairman of the Officials Committee John Ault announced the committee will be meeting soon to work on assignment of officials particularly for soccer and volleyball. This process is again being coordinated through the my OHSAA system and is dependent on the official bank/list of approved officials.

Karen O'Hare thanked the board for nominating her to serve as the 7/8 Grade Representative on the Northeast Board. She also informed the board the State Committee on Middle School Athletics is functioning and she will continue her active role representing Northeast Ohio.

Fred Vicarel reported there is no longer a district Official's Committee Budget for mileage or meals thus there will be no meetings as in the past for secretaries. He will keep the board informed on any further developments as he corresponds with other secretaries where games are played and officials serve in their role.

Mr. Acker gave a brief report on the ticket reporting and reconciling procedure[s] discussed by the committee and he will follow up on seeing that the pilot program is implemented during the winter tournament season as previously announced.

There being no further business Jim Borchik moved and Karen O'Hare seconded a motion to adjourn the meeting @ 6:12p.. The motion passed 8-0.

The next meeting of the NEDAB is Wednesday September 23, 2009, 4:00p.at the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 Route 18.

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Holiday Inn—4073 Medina Road,I-77 @ Route 18
Akron, Ohio 44333

Wednesday, September 23, 2009

The meeting was called to order by President Phil Stevens @ 4:00p.

President Stevens Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik,”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep..

Mark McGuire, “AAA” Rep.

Karen O’Hare, 7/8 Grade Rep.

Rocco Nero, “A” Rep.

Bill Schumacher,”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

Web Site Coordinator Genne Zimmerly

Tournament Coordinator Dale Gabor

DOC, Secretary, Fred Vicarel
District Board Review Committee—Officials’ Liaison, Ron Knight

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the meeting agenda as presented. Motion carried 9–0.

There was a motion by John Borchik seconded by Lynn Gotthardt to approve the minutes from the previous [8/26/09] meeting. Motion carried 9–0.

Financial reports through August 31, 2009 as listed below were presented and reviewed by Treasurer Al Lopez.

Northeast District Board

Checking Account	\$ 194,722.35
Savings Account	\$ 7,394.71
Certificate of Deposit	\$ 34,862.73 [1 st PI Bank]
Certificate of Deposit	\$ 75,602.75 [Chase Bank]
Net Assets	\$312,582.54

District Officials Checking \$ 213.91

There was a motion by Howard Friend and seconded by Karen O'Hare to approve the financial reports as presented. Motion passed 9-0. Treasurer Lopez provided a notebook—monthly tab for each board member to file the financial reports. Commendations and thanks to Treasurer Lopez for his accurate/detailed reports.

There was a review of the check listing and bills to be authorized for payment. Rocco Nero moved and Jim Borchik seconded a motion to approve payment of the bills. Motion carried 9-0.

Northeast Board of Directors representative Rocco Nero provided a report of the September 10, 2009 State Board of Directors meeting.

Board approved use of video replay at State Basketball Tournament
Board approved appointments of 3 District Board Members for 2009-10
Board approved 2009-10 Media Regulations—Document on Web Site
Board heard a proposal regarding the shot put weight for 7/8 Grade Track
Board approved 55 High and 12 Middle Schools as 2008-09 Harold Meyer Awards
Impact Action sports Photography was approved to continue for 2009-10
Financial Reports for 2009 Spring Sports Tourneys were reviewed

Next regular meeting of the Board of Directors is scheduled on October 8, 2009 at 9a. in Columbus. President Stevens and the Board thanked Rocco Nero for his detailed report.

President Phil Stevens reviewed the 2009-10 NEDAB Committees and it was noted that Karen O'Hare opted and the President appointed her to serve on the Finance Committee.

Finance Committee Chairman Howard Friend reported that tournament audits were conducted prior to today's board meeting and others will be scheduled yet this fall—October 12, there will be 2 audits planned.. Any board member is welcome to assist in this process. He also indicated that the District Boards Review Committee is scheduled to meet on October 25th.

Ron Knight attended the September 1st meeting of the District Boards Committee. and indicated there was discussion on open tourney draws and turnkey tourney operations

President Stevens and Co-Chairman of the Officials Committee John Ault announced the committee has been meeting to complete work on assignment of officials particularly for soccer and volleyball. The process is being coordinated through the my OHSAA system and also involves tournament brackets being set at each site. Genne Zimmerly is working collaboratively with the officials committee to help facilitate these processes.

Dale Gabor updated the board on last minute changes/shifts in the fall tournament assignments caused by either late entries or withdrawals monitored by the State OHSAA Office. Dale makes the corresponding adjustments/changes on the web site postings as soon as he receives the "official" word from the State Office.

There was a motion by Mark McGuire and seconded by Jim Borchik to authorize him to make necessary editorial changes in the tourney regulations as the year progresses and adjustments are necessary. Mark will first review all changes and updates with the board. Motion passed 9-0.

Following a report and review of the tournament sites for the upcoming winter sports season by committee Chairman Bill Schumacher there was a motion by Jim Borchik, seconded by Bill Schumacher to approve the 2009-10 winter tournament sites. Motion passed 9-0.

There was an ensuing discussion on a tournament configuration and drawing seeding process proposal from Dick Bliss, Aurora High School--Greater Cleveland Area Wrestling Coaches Group. No action was taken and Secretary Larry Acker was asked to communicate with Mr. Bliss in writing regarding the proposal at this time.

There was a motion by Lynn Gotthardt and a second by Rocco Nero for the board to go into executive session to discuss/review personnel matters. The board went into executive session at 6p. President Stevens declared the executive session over at 6:50p. The business session continued with a report by Fred Vicarel

Fred Vicarel reported that Fred Heyer was selected for an award from the DOC. Fred is working on a grant to help subsidize cost of the award/jacket.

Mr. Acker shared letters of thanks from two student scholarship winners.

There being no further business Lynn Gotthardt moved and John Ault seconded a motion to adjourn the meeting @ 7:12p.. The motion passed 9-0.

The next meeting of the NEDAB is Wednesday October 14, 2009, 4:00p.at the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 Route 18.

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Holiday Inn—4073 Medina Road, I-77 @ Route 18
Akron, Ohio 44333

Wednesday, October 14, 2009

The meeting was called to order by President Phil Stevens @ 4:00p.

President Stevens Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, “AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, “AAA” Rep.

Karen O’Hare, 7/8 Grade Rep.

Rocco Nero, “A” Rep.

Bill Schumacher, “AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

Tournament Coordinator Dale Gabor

Guest-District Board Review Committee—Officials’ Liaison, Ron Knight

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the meeting agenda as presented. Motion carried 9–0.

There was a motion by Rocco Nero seconded by Jim Borchik to approve the minutes from the previous [9/23/09] meeting. Motion carried 9–0.

There were no financial reports for review or approval due to the fact that the treasurer’s books are in Columbus as a part of a routine financial audit. As with the financial report the listing of bills for payment will be presented at the next board meeting for approval.

State Board of Directors Meeting [October 8, 2009] Report—Northeast District Representative And State Board Vice President--Rocco Nero

- 2009-10 Member Schools Number 831
- Proposal For State Wrestling Duals
- Winter Sports Regulation Updates Approved
- State Bowling Championships—Chillicothe, Ohio
- Reorganization Of District Officials Committee
- American Dairy Association—Corporate Partnership

Next meeting Of The State Board Is December 5, 2009, Canton, Ohio

Thank You Mr. Nero For Your Detailed Report / Update!

Finance Committee Chairman Howard Friend reported that two tournament audits were conducted prior to today's board meeting and others will be scheduled yet this fall. Any board member is welcome to assist in this process.

Bill Schumacher, Tournery Committee Chairman and Tournery Coordinator Dale Gabor presented a listing of winter tournament sites and team/school assignments for approval. There was a motion by Rocco Nero and seconded by Karen O'Hare to approve the winter tournament assignments as presented with the proviso that any necessary adjustments be made as authorized by the Board Tournament Committee Chairman.

President Stevens was excused to leave the meeting as his school was conducting parent-teacher conferences this evening.

There was a motion by Bill Schumacher and a second by Jim Borchik for the board to go into executive session to discuss/review personnel matters. The board went into executive session at 5:20p. Vice President Gotthardt declared the executive session over at 6:00p.

There being no further business John Ault moved and Mark McGuire seconded a motion to adjourn the meeting @ 6:00p... The motion passed 8-0.

The next meeting of the NEDAB is Saturday December 5, 2009, 7:30a..At The Grand McKinley Hotel in Canton, Ohio, during the State Football Finals.

OHSAA Commissioner Dr. Dan Ross Will Meet With Each District Board in Canton

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Grand McKinley Hotel, Canton, Ohio

Saturday, December 5, 2009

The meeting was called to order by President Phil Stevens @ 7:30a.

President Stevens Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik,”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, “AAA” Rep.

Karen O’Hare, 7/8 Grade Rep.

Rocco Nero, “A” Rep.

Bill Schumacher,”AA” Rep.[Tardy-Excused]

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

OHSAA Commissioner Dr. Dan Ross

Guest-District Board Review Committee—Officials’ Liaison, Ron Knight

There was a motion by Rocco Nero seconded by Jim Borchik to approve the meeting agenda as presented. Motion carried 8–0.

There was a motion by Rocco Nero seconded by Jim Borchik to approve the minutes from the previous [10/14/09] meeting. Motion carried 8–0.

There were no financial reports for review or approval due to the fact that the treasurer’s financial data is in Columbus as a part of the routine financial check and balance. As with the financial report the listing of bills for payment will be presented at the next board meeting for approval.

Treasurer Lopez announced that reservations for the 2010 OHSAA Summer All District Boards Conference in Columbus/Dublin will be due on or before May 23,2010.

State Board of Directors--State OHSAA Office Report—Commissioner Dan Ross
And

Northeast District Representative and State Board Vice President--Rocco Nero

- Fawcett Center—Room For State Basketball Tourney
- Potential Referendum Items For Voting—2010--2011
- HB 139 Pending In Committee—Rep. Matt Dolan—Gilmour Academy
- Public Records Items Pertaining to OHSAA
- Health Postponement Policy Update
- No Bowling Tournaments on Sunday
- District Athletic Board Committee Items

Next Meeting Of The State Board Is January 14,2010,Columbus, Ohio

Thank You Dr. Ross For Meeting With The N.E. Board And Sharing Information Of Mutual Professional Concern/ Interest. Thank You For Your Leadership And Support.

Thanks To N.E. Representative and State Board V.P. Rocco Nero For Sharing Updates.

Finance Committee Chairman Howard Friend reported that no tournament audits were scheduled this month but others will be arranged/scheduled after the first of the year. Board members are welcome and encouraged to assist in this process.

Bill Schumacher, Tourney Committee Chairman announced a couple of updates on the winter tourney schedule and indicated all information once received will be posted on the NEDAB Web Site. A survey of the fall sectional/district tournament site operations was conducted and it is suggested that Web Site Coordinator Gene Zimmerly meet with the tournament committee to present/review this information.

John Ault ,Officials Committee Chairman announced that the bracketing for the winter Tournaments will be handled by he and Genne Zimmerly via e-mail once the managers verify tournament playing dates and game times. This will also serve as a format for the assignment of officials which will be conducted by the committee during Christmas Break. There were also several other tournament operational matters that came to the attention of Mr. Ault which were subsequently discussed/reviewed with the board.

There being no further business Rocco Nero moved and Lynn Gotthardt seconded a motion to adjourn the meeting @ 9:30a.p... The motion passed 9-0.

The Next Meeting Of The NEDAB Is Scheduled Wednesday, January 13,2010, 2:00p.
At The Akron/Fairlawn Holiday Inn,4073 Medina Road,I-77 & Route 18,Akron,O.44333

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN—AKRON/FAIRLAWN
4073 Medina Road ,I-77 @ Route 18
AKRON, OHIO 44333

Wednesday January 13, 2010

The meeting was called to order by President Phil Stevens @ 3:00a.

President Stevens Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep. {Excused}—Attending State BOD Work Session

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

Dale Gabor—Tournament Committee Coordinator

Fred Vicarel—District Official's Secretary

-District Board Review Committee—Officials' Liaison, Ron Knight

There was a motion by Lynn Gotthardt seconded by Jim Borchik to approve the meeting agenda as presented. Motion carried 8–0.

There was a motion by Karen O'Hare seconded by John Ault to approve the minutes from the previous [12/05/09] meeting. Motion carried 8–0.

Financial reports were reviewed by Treasurer Lopez including tournament financials from Malone College Cross Country Meet which were on the high side compared to other sites.. This matter was referred to the board audit committee for review. Audits and review of NED tournament financials continues throughout the year..

Northeast District Board—Financial Report--November 30,2009.

District Board

Checking Account-----	\$134,348.58
Savings Account -----	\$ 7,399.32
Certificate of Deposit-----	\$ 34,862.73
Certificate of Deposit-----	\$ 75,602.75

Total Assets-----\$252,213.38

There was a motion by Howard Friend and seconded by Jim Borchik to approve the financial reports as presented and reviewed. The motion passed 8-0.

As with the financial report the listing of bills for payment were presented and reviewed by the board followed by a motion from Bill Schumacher and a second from Howard Friend to approve/authorize payment. The motion passed 8-0.

Treasurer Lopez reminded board members that reservations for the 2010 OHSAA Summer All District Boards Conference in Columbus/Dublin are due on or before May 23,2010.

State Board of Directors--State OHSAA Office Report---will be provided/reviewed at the next meeting [2/24/10] as today[1/13/10] was the BOD work session followed by the regularly scheduled monthly meeting tomorrow[1/14/10] at 9a. in Columbus. Northeast District Representative and Board of Directors Vice President Rocco Nero is attending.

Finance Committee Chairman Howard Friend reported that no tournament audits were scheduled this month but others will be arranged/scheduled in the near future. Board members are welcome and encouraged to assist in this process. Mr. Friend reviewed the board's policy on charging for parking at tournament events as there were some questions raised during and following the winter tourney manager's meeting. It was agreed that Secretary Acker would forward [e-mail] a copy of the current policy to the basketball tournament managers so as to hopefully clarify and remind everyone of the situation. Mark McGuire reminded the board that it is also covered/noted in the tournament regulations.

John Ault, Officials Committee Chairman reviewed the issue/matter of Gymnastics Coaches whose individuals or teams may be assigned to different tournaments primarily due to the fact that often times these coaches actually coach multiple individuals and or teams. Seems to be an ongoing matter for discussion/review.

Bill Schumacher, Tourney Committee Chairman announced that the tournament committee will meet following today's board meeting to review tourney sites for the 2010 spring sports season. Also, the board was reminded of withdrawl dates for the winter tournaments as listed/posted in the State Constitution/Sports Regulations Handbook.

The board discussed the matter of reserving a room at the OSU Fawcett Center [at no cost] during the State Boy's Basketball Tourney as a place to relax between games. Board members for the most part will use the shuttle service to and from the Worthington Holiday Inn and the Value City Arena during the State Boy's Basketball Playoffs. Also discussed was the need to change the date of the May, 2010, date of the regular board meeting from Wednesday, May 12th, to Monday May 17th at 4p.—Akron/Fairlawn Holiday Inn. This change is needed to a conflict with the State BOD Work Session and Board Meeting.

There was a motion by Karen O'Hare and a second by Lynn Gotthardt to approve/authorize the reserving of a room at the Fawcett Center and to change the meeting date for the May Board Meeting to May 17th. Motion passed 8-0.

Announcement—Special Note of Commendation to Bill Schumacher—NEDAB Member Who recently—December 15,2009,received a NFHS Award Citation presentation at the NIAAA National Conference in Dallas Texas.—Congratulations Bill !!

Fred Vicarel announced that there were no official's appeals scheduled for today and that he would be attending the State Hall of Fame Selection Committee Meeting in Columbus the last week of January.

Basketballs were distributed to board members to assist/arrange for delivery to the Tourney Managers at or before the Drawing Seeding Meetings on February 7th And 14th. Thank you for your assistance !!

There was a motion by Bill Schumacher and a second by Howard Friend for the board to go into executive session for the purpose of discussing personnel matters. President Phil Stevens declared the executive session over at 4:59p.

There being no further business Jim Borchik moved and Lynn Gotthardt seconded a motion to adjourn the meeting @ 5:00.p... The motion passed 8-0.

The Next Meeting Of The NEDAB Is Scheduled Wednesday, February 24,,2010, 4:00p.
At The Akron/Fairlawn Holiday Inn,4073 Medina Road,I-77 & Route 18,Akron,O.44333

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN—AKRON/FAIRLAWN
4073 Medina Road, I-77 @ Route 18
AKRON, OHIO 44333

Wednesday February 24, 2010

The meeting was called to order by Vice President Lynn Gotthardt @ 4:00p.

Vice President Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, “AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, “AAA” Rep.

Karen O’Hare, 7/8 Grade Rep.

Rocco Nero, “A” Rep.

Bill Schumacher, “AA” Rep.

Phil Stevens, Ethnic Minority Rep. [Excused—Awards Banquet @ School]

Treasurer Al Lopez and Secretary Larry Acker

Dale Gabor—Tournament Committee Coordinator

-District Board Review Committee—Officials’ Liaison, Ron Knight

There was a motion by Karen O’Hare seconded by Bill Schumacher to approve the meeting agenda as presented and updated Motion carried 8–0.

There was a motion by Jim Borchik seconded by John Ault to approve the minutes from the previous [12/05/09] meeting. Motion carried 8–0.

Financial reports were reviewed by Treasurer Al Lopez who indicated that the books were recently returned from the State Office following the annual audit. An audit report Will be forthcoming.

Northeast District Board--Financial Report---January 31, 2010

District Board

Checking Account-----	\$176,618.53
Savings Account -----	\$ 7,402.46
Certificate of Deposit-----	\$ 34,862.73
Certificate of Deposit-----	\$ 75,602.75

Total Assets-----\$294,486.47

There was a motion by Howard Friend and seconded by Rocco Nero to approve the Financial reports as presented and reviewed. The motion passed 8-0.

As with the financial report the listing of bills for payment were presented and reviewed by the board followed by a motion from Rocco Nero and a second from Howard Friend to approve/authorize payment. The motion passed 8-0.

Treasurer Lopez reminded board members that reservations for the 2010 OHSAA Summer All District Boards Conference in Columbus/Dublin are due on or before May 23, 2010.

State Board of Directors--State OHSAA Office Report---was presented/reviewed by Northeast District Representative and Board of Directors Vice President Rocco Nero.

Referendum Items Under Consideration For A Vote By Member Schools In May
Audit And Financial Matters Were Discussed As A Result Of Fall Tournaments
Report On Technology Updates And Implementation At The State Office
A Meeting Of All District Boards Is Scheduled For March 26, 2010 @ 12:30p
Thanks To Mr. Nero For Sharing Matters Before The Board Of Directors

Finance Committee Chairman Howard Friend reported that no tournament audits were conducted this month due to the busy tournament schedule but the audit schedule will resume in the near future.

Board members are welcome and encouraged to assist in this process.

District Board Review Committee Representative Howard Friend reported that items discussed/reviewed at the last meeting on February 23, 2010, included the following:

Track Officials Fees For Those Who Serve Dual Roles
Turnkey Tournament Operations
District Boards To Meet With Coaches Group Representatives
Corporate Sponsorships As A Budget/Revenue Source
Mentoring Of Officials

John Ault, Officials Committee Co-Chairman reported that the committee will meet following the winter tournament season and work on the assignment of spring sports tournament officials.

Bill Schumacher, Tourney Committee Chairman shared Soccer Site Survey Reports provided by Web Master Genne Zimmerly. Discussion followed briefly on the matter of surveying winter tournament operations and sites. There was also a brief discussion on the matter of seeding procedures in wrestling at the different sites. This can be an agenda for review when the tournament guidelines and regulations are updated for 2010-11.

The Spring Sports Tournament Sites and Assignments were presented and reviewed by Tourney Coordinator Dale Gabor. Following a review and discussion there was a motion by Rocco Nero seconded by John Ault to approve the assignments as presented with the proviso that team assignments be adjusted as needed by the Coordinator as per late entry and withdrawal notifications from the State Office. Motion passed 8-0.

The last item of business was the matter of the board naming/selecting on of the "AA" representatives to serve on the Board of Directors from the Northeast District for a two year term beginning on August 1, 2010 and continuing to July 31, 2012. There was a motion by Bill Schumacher and a second by Rocco Nero that John Ault be appointed to serve the two year term as per the OHSAA Constitution and By-Laws. Motion passed 7-0-1 [Mr. Ault abstained from voting] Congratulations Mr. Ault !

There being no further business Rocco Nero moved and Jim Borchik seconded a motion to adjourn the meeting @ 6:05.p... The motion passed 8-0.

The Next Meeting Of The NEDAB Is Scheduled Monday, May 17, 2010, 4:00p.
At The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18, Akron,
Ohio, 44333

Respectfully Submitted by Secretary Larry Acker