

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

NORWAYNE HIGH SCHOOL
CRESTON, OH

Thursday, August 11, 2011, 10:00 a.m.

The meeting was called to order by President Jim Borchik @ 10:00 a.m.

President Borchik Welcomed Board Members To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep. (excused)

Lynn Gotthardt, Female Rep.

Karen O'Hare, 7/8 Grade. Rep.

Mark McGuire, "AAA", Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker
Web Master Genne Zimmerly, Ron Knight, Officials Liaison
OHSAA Commissioner Dr. Dan Ross

There was a motion by Rocco Nero seconded by Karen O'Hare to approve the meeting agenda as presented and with the addition of pertinent items. Motion carried 8-0.

There was a motion by Rocco Nero seconded by Bill Schumacher to approve the minutes from the previous [7/19 & 20, 2011] meeting. Motion carried 8-0.

There were no financial reports presented at this meeting due to the books being audited in Columbus. Treasurer Lopez will mail updated financial reports prior to the 8/24/ 2011 Board Meeting.

Northeast Board of Directors Representatives on the State Board of Directors John Ault and Phil Stevens reviewed business items from the August 4, 2011 State Board of Directors Meeting.

Mr. Ault is serving as Vice President and Mr. Stevens is serving as The Appeals Chairman for the 2011-2012 school year. Next regular meeting of the Board of Directors is scheduled on Thursday September 8, 2011, 9a. at the State Office in Columbus.

OHSAA Commissioner Dr. Ross discussed/reviewed pertinent matters from both the State OHSAA and National Federation level at this time:

- The 2011 State Cross Country Meet will be held at National Trails.
- Use of golf carts by handicapped students was discussed/reviewed.
- My OHSAA vs. Schedule Star by the OHSAA was discussed in detail.
- Concussion detection, testing and liability of Athletic Coaches, Administrators, Trainers and Boards of Education—School Personnel was discussed/reviewed.
- State Volleyball Regional Draw will be held on 8/12/2011.
- Summer programs and oversight is an area that is being reviewed/studied
- Appeals procedure and appeal updates from this month's BOD meeting
- Education based athletics as a key to help encourage/excite kids to attend school
- Daily education experiences prepare students for the next level of life+

Our Thanks and Appreciation to Commissioner Ross for Attending Today's Meeting And Sharing His Insights On Matters of Mutual Professional Concern/Need !

NEDAB Web Site Coordinator Genne Zimmerly discussed and reviewed web site operations and pertinent developments for the upcoming school year. A new web site format has been developed to make the access and use of the NED Web Site more user friendly and easier to access pertinent information pertaining to tournament assignments, groupings, operations, site locations and results of certain sports available to member schools and the public. Northeast District Web Site access is available at www.dupalgardens.org and or www.nedab.org.

Various Web Site Items And Updates Will Be Implemented for 2011-12.

Forms Posted For Tourney Operations And Reporting
Posted--On Line---Application Form For Tourney Site Hosting
Information On Tourney Site/Assignments To Include Site Location[s]
[In Sports Where Applicable]
Coordinate/Update Information Posted On Web Site As New Items Are Added
Tourney Managers Must Provide Results By 9a. Day Following Tourney
For Results To Be Posted On Web Site For Public Viewing
Possible Posting Photos of State Champs—NEO Athletes/Member Schools

Tournament Committee Bill Schumacher commended and thanked committee members Jim Borchik and Mark McGuire for their assistance and diligence in providing insightful information that helped determine geographical location and placement of teams in the various tournaments for the fall sports season. Mr. Schumacher deferred to Mr. Borchik who has developed a survey—draft document that he proposes sending to the High School Principals in an effort to determine if there is concern and or support of tournament configurations in basketball involving a home site scheme at the sectional level.

Rocco Nero reported that a recognition/retirement dinner for Fred Vicarel is planned on Tuesday, August 23,2011, at Alberini's Restaurant in Poland, Ohio. Reservations are due to Rocco on or before, August 18,3011. Mr. Vicarel has served as Secretary of the Northeast District Official's Committee since 1982. The position has been reconfigured In recent years to be called the Northeast District Association Administrator. Our sincere thanks and appreciation to Fred for his untiring efforts/work in the field of High School Sports Officiating and his work and support of the Northeast District Board.

Two new committees were appointed by the President for the 2011-12 School Year as follows:

Technology Committee
Mark McGuire, Chr.
John Ault
Genne Zimmerly

Summer Conference Committee--2013
Lynn Gotthardt, Chr.
Karen O'Hare
Phil Stevens

There was a motion by Rocco Nero and seconded by John Ault to go into executive session for the discussion of personnel. Motion passed 8-0. The board went into executive session at 11:45a. President Borchik declared the executive over at 12:15p.

There being no further business to be transacted at this time Rocco Nero moved and Karen O'Hare seconded a motion that the meeting be adjourned at 12.15p..Motion passed 8-0.

The Board Thanked The Norwayne School Staff of Volunteers and Cindy Acker For Preparing and Serving a Delicious Fresh Sweet Corn/Burger Lunch With Dessert

Thanks To Norwayne Local District-Middle School/High School For Hosting The Meeting

Respectfully Submitted by Secretary Larry Acker

The Next Meeting Of The NEDAB Is Scheduled On Wednesday, August 24, 4:00p.
Akron/Fairlawn Holiday Inn—4073 Medina Rd. I-77 at Rt. 18

Fall Sports Tournament Manager's Meeting Is Scheduled On September 11th

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA
HOLIDAY INN---4073 MEDINA RD.,I—77 @ RT. 18
AKRON, Ohio 44333
Wednesday September 28, 2011, 4:00 p.m.

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests To The Meeting

Attending the meeting –

John Ault, "AA" Rep.
Jim Borchik, "AAA" Rep.
Howard Friend, "A" Rep.
Lynn Gotthardt, Female Rep.
Karen O'Hare, 7/8 Grade. Rep.
Mark McGuire, "AAA", Rep.
Rocco Nero, "A" Rep.
Bill Schumacher, "AA" Rep.
Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker
Guest
Rob Eckenrode, NEOIAAA-Vice President

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the meeting agenda as presented with the addition of a report from the 2013 All Boards Conference Planning Committee. Motion carried 9–0.

There was a motion by Karen O'Hare seconded by Lynn Gotthardt to approve the minutes from the previous [August 28, 2011] meeting. Motion carried 9–0.

Treasurer Lopez provided a financial report that included the State Report from all 6 District Athletic Boards published in the September 8, 2011, OHSAA Board of Directors Meeting Minutes. The August 31, 2011 NEDAB Financial Report Follows:

Checking Account -----	\$131,666.01
Checking Account-----	\$ 7,915.49
T-Shirts Sales-----	\$ 9,713.49
Certificate of Deposit-----	\$ 34,967.69
Certificate of Deposit-----	\$ 75,841.06
Total Assets	\$260,103.92

There was a motion by Bill Schumacher and seconded by Howard Friend to approve the financial report. Motion passed 9-0

There was a motion by Howard Friend and seconded by Karen O'Hare to approve payment of the bills. Motion passed 9-0.

Northeast Board of Directors Representatives on the State Board of Directors John Ault and Phil Stevens reported on the State Board of Directors Meeting which was held on September 8, 2011, beginning @ 9a. in Columbus, Ohio. Summary notes included---

Twenty –Three Appeals Were Heard
Triple Jump Proposal From Track Coaches Association
CFO Jeff Jordan Proposed Pooling District Funds To Gain Higher Interest
Seeding Procedures Across The State Are Inconsistent - Needs Review/Study

President Borchik reviewed with the board a survey that was conducted recently regarding home site sectionals in basketball—there was only 36% participation/response in the survey sent to 244 member schools. No changes are in the offing for the 2011-12 school year and a future study may be conducted at some point in time.

NEDAB Web Site Coordinator Genne Zimmerly in concert with NED Board Web Site Committee Chairman Mark McGuire have restructured the new web site format to make access and use of the NED Web Site more customer/user friendly and easier to access. Pertinent information pertaining to tournament assignments, groupings, operations, site locations and results of certain sports available to member schools and the public is now available. Online.

Rocco Nero, Northeast District Representative on the District Athletic Board State Committee reviewed/shared a written report of their last meeting held on September 13, 2011. Items discussed and reviewed in detail included—

-The OHSAA Scholarship Program, Application Process, Timelines and Verification-
---Wrestling Duals –Turn Key Tourney Operations—Summer Meeting Format—
--Geographic Tourney Locations When Crossing District Lines—
-- DAB'S—Forwarding Of Information To Columbus On Tourney Dates—
---Common District Athletic Board Web Sites—Formats Same—
Blast E-Mails To Superintendents, Principals and Athletic Administrators

Officials Committee Chairman John Ault reported that all of the assignments for Fall Tournaments are complete and if there are any questions please feel free to contact John in that regard. He thanked especially Ron Knight and the Officials Committee Members who worked diligently and expeditiously to complete the task.

Tournament Committee Bill Schumacher commented on a couple of items; the first being that of starting dates for tournaments in 2011-12 as posted in the OHSAA Handbook and on the OHSAA Web Site. The other item noted was the many changes from member schools—drop outs and additions of teams/schools to tournaments on a daily basis as reported through the State OHSAA Office to the Tournament Committee.

Tourney Committee Chairman Schumacher reported that sites for winter tournaments are basically set up and verified by the committee and host schools There are no changes in bowling and swimming/diving and only a couple in basketball and wrestling. The winter tourney sites were approved at the August 24, 2011. NED Board Member. Mark McGuire commented on the sectional/district wrestling tournament configurations and the fact that Northeast is sending 12 teams to the Northwest to balance tourney site participation since there are fewer D-1 wrestling schools in Northwest Ohio.

Karen O'Hare reported briefly on the State OHSA Middle School Committee and the fact they have provided a brochure to distribute to all middle schools across the State and encourage understanding of the huge involvement of 7th/8th grade students on AAU and Travel Teams Year Around. This activity is especially prevalent among the non-member 7th/8th grade schools across the State of Ohio.

Lynn Gotthardt reported briefly on some options for the All District Boards Summer Conference to be hosted by the Northeast District on—June 9,10 &11, in 2013.

Jim Borchik shared with the board an article from the Akron Beacon Journal and spoke briefly on a Sportsmanship Education Program being conducted by the Suburban Athletic League in Summit County. This plan compliments the goals and mission of the OHSA Sportsmanship, Ethics and Integrity Program.

There was a motion by Rocco Nero and a second by Lynn Gotthardt that the board go into executive session to discuss a personnel matter . Motion passed 9-0 The board went into executive session at 6:20p. President Jim Borchik declared the executive session over at 6:30p.

There being no further business for transaction at this time Rocco Nero moved and Karen O'Hare seconded a motion the meeting be adjourned at 6:30p.. Motion passed 9-0.

Respectfully Submitted by Secretary Larry Acker

Future Meetings Of The NEDAB Are Scheduled On
Thursday, November 17, 2011,4:00p.
{Akron/Fairlawn Holiday Inn—4073 Medina Rd. I-77 at Rt. 18}
Saturday, December 3, 2011. 7:30a.
{Grand McKinley Hotel, Canton, Ohio}

Winter Sports Tournament Manager's Meeting Is Scheduled On January 8, 2012
2p.—Swimming/Diving, Gymnastics & Wrestling
4p.—Boys and Girls Basketball
{Akron/Fairlawn Holiday Inn—4073 Medina Rd. I-77 at Rt. 18}

Wednesday, January 11, 2012, .
6p. Bowling Managers
{Gus's Chalet In Tallmadge, Ohio}

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN---4073 MEDINA RD.,I—77 @ RT. 18

AKRON, Ohio 44333

Wednesday October 26, 2011, 4:00 p.m.

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, ”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep.

Karen O’Hare, 7/8 Grade. Rep.

Mark McGuire, “AAA”, Rep.

Rocco Nero, “A” Rep.{Excused}

Bill Schumacher, ”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guest Attending--

Rob Eckenrode, NEOIAAA-Vice President

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

There was a motion by John Ault seconded by Mark McGuire to approve the minutes from the previous [September 28, 2011] meeting will one correction/update—[Northeast District is sending 4 teams to the Northwest District to balance D-1 sectional/district wrestling tournaments between these two districts.. Motion carried 8–0.

Treasurer Lopez provided a brief financial report that included a listing of the bills paid since the last meeting. He also reported that the District Athletic Board Treasurers to meet with the OHSAA CFO—Jeff Jordan for further insight/review of turnkey tournament operations as well as IRS requirements and stipulations forthcoming.

Northeast District Financial Report, September 30, 2011

District Board

Checking Account-----	\$141,166.54
Checking Account-----	\$ 7,915.49
T-Shirts-----	\$ 9,713.49
Certificate of Deposit-----	\$ 34,967.69
Certificate of Deposit-----	\$ 75,841.06
 Total Assets	 \$269,604.06

There was a motion by Bill Schumacher and seconded by Howard Friend to approve the financial report. Motion passed 8-0

There was a motion by Howard Friend and seconded by Bill Schumacher to approve payment of the bills. Motion passed 8-0.

Northeast Board of Directors Representatives on the State Board of Directors John Ault and Phil Stevens reported on the State Board of Directors Meeting which was held on October 20, 2011, beginning @ 9a. in Columbus. Summary notes included---

Harold A. Meyer and Respect The Game Award Winners
Competitive Balance Sub-Committee Report Relative to D--1 Football
Proposed Wheel Chair Division In Track Events in 100, 200, 400 and 800
Winter Sports Tournament Regulations Were Approved And DAB Items Tabled
Technology Updates Were Discussed and Treasurer's Meeting Set For November
National Federation Hall Of Fame Committee Is Looking At Viable Candidates
Committee Is Being Formed To Review The Status Of Summer Coaching Activities
Mike Richards, Chairman Of OHSAA Foundation & Booster's Summit Planned

President Borchik had no announcements or updates for the board at this time.

District Athletic Board Committee Representative Rocco Nero had shared with the board there were several items discussed at their last meeting:

Recommendation to Revise the OHSAA Scholarship Application
Submission of Scholarship Applications On Line
DAB Treasurer's To Meet and Review Pertinent Items
DAB Common Websites Under Discussion/Review

Finance Committee Chairman Howard Friend reported that five-[5] tournament audits were conducted since the last board meeting and overall the results were very good. Mr. Friend and Treasurer Lopez will once again emphasize to the tournament managers that it is important to monitor tournament charges and expenses as per guidelines set forth in the NED Tournament Regulations.

Officials Committee Chairman John Ault reported that all of the assignments for Fall Tournaments were done well in advance of the tournament schedule, therefore any unforeseen adjustments or last minute changes should be minimal

Tournament Committee Bill Schumacher commented on the fact there are ongoing changes insofar as the entry and withdrawal from the various sports tournaments almost on a daily basis as reported through the State OHSAA Office.

Tourney Committee Chairman Schumacher further reported that sites and assignments for winter tournaments as approved by the board are in place and verified except for the Division 3 Girl's Basketball Tournament. There is a problem with geographical balance of the sectional/district tournaments as proposed with 4 sites. Discussion ensued including a suggestion of splitting one of the sectional/district sites into two separate sectional tournaments then subsequently setting up a separate district tournament location/site. This matter was left for study and review and a decision/determination will be made at the November 17, 2011 meeting of the board.

Karen O'Hare—NED Middle School Representative reported briefly on the State OHSAA Middle School Committee meeting held September 21, 2011.

Topics discussed at the Middle School Committee meeting included--

- Redshirting at the Middle School level
- Recruiting of 8th graders
- Competition with JO and AAU Organizations
- Ohio Athletic Committee—Sponsors many sports
 - Not affiliated with OHSAA Coaches
 - Use of school buses and uniforms
 - No coverage of catastrophe insurance
- Promote pride in playing for your school
- Survey to member 7th/8th grade school administrators

Lynn Gotthardt reported briefly on some arrangement options—lodging, ladies/spouse visitations or tours, etc. for the All District Boards Summer Conference to be hosted by the Northeast District on—June 9, 10 & 11, in 2013. A brief discussion followed.

Jim Borchik shared a listing—NEDAB Officer Rotation Plan that was developed/presented previously by Bill Koppel and Bill Schumacher at the time the district board's membership expanded to include a 7th/8th grade representative, a female representative and an ethnic minority representative. Following a brief discussion and review it was left that the board would study and reconsider this matter sometime in January, 2012.

John Ault reviewed a couple of items pertaining to tournament operations including a criteria for changing game times for soccer games and seeding procedures involving only 2 teams in opposite brackets instead of 4. Both items were left for further discussion and review in January, 2012.

There was a motion by John Ault and a second by Karen O'Hare that the board go into executive session to discuss personnel matters . Motion passed 8-0 The board went into executive session at 5:25p.p. President Jim Borchik declared the executive session over at 6:30p.

There being no further business to be transacted at this time Mark McGuire moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 6:30p..Motion passed 8-0.

Respectfully Submitted by Secretary Larry Acker

The Next Meeting Of The NEDAB Is Scheduled On
Thursday, November 17, 2011,4:00p.
Akron/Fairlawn Holiday Inn—4073 Medina Rd. I-77 at Rt. 18

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN--- 4073 MEDINA RD., I—77 @ RT. 18

AKRON, Ohio 44333

Thursday, November 17, 2011, 4:00 p.m.

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, ”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep.

Karen O’Hare, 7/8 Grade. Rep.

Mark McGuire, “AAA”, Rep.

Rocco Nero, “A” Rep.

Bill Schumacher, ”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guest Attending--

Rob Eckenrode, NEOIAAA-Vice President

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

There was a motion by Rocco Nero seconded by Howard Friend to approve the minutes from the previous [October 26, 2011] .Motion carried 9–0.

Treasurer Lopez provided a brief financial report that included a listing of the checks written and bills paid since the last meeting. Treasurer's books are with the comptroller in Columbus for audit and review. There was a motion by Bill Schumacher and seconded by Lynn Gotthardt to approve the Treasurer's report. Motion passed 9-0.

There was a motion by Howard Friend and seconded by Lynn Gotthardt to approve payment of the bills. Motion passed 9-0.

Northeast Board of Directors Representatives on the State Board of Directors John Ault and Phil Stevens reported the State Board of Directors will meet in an All District Boards Meeting Thursday, December 1, 2011, in Canton . The regular monthly meeting of the board is set for Thursday, December 8, 2011, at 9a. in Columbus .

President Borchik had no announcements or updates for the board at this time.

District Athletic Board Committee Representative Rocco Nero had shared with the board there were two main items discussed at their last meeting:

OHSAA State Dual Wrestling Tournament Beginning in 2013

Cross Country and Track Tourney Configuration--Boys and Girls Teams

@ Same Location Regardless of Classification

Finance Committee Chairman Howard Friend indicated there were no major items to report at this time although the committee continually oversees the financial operations of the board and the various sports sectional/district tournaments on an ongoing basis.

Officials Committee Chairman John Ault reported that Fall Sectional/District Tournaments have been completed and the committee will schedule a work session to handle officials' assignments for the winter tournament season.

Tournament Committee Bill Schumacher commented briefly on the completion of the fall tournament season and reported the Tourney Committee was in the process of finalizing team assignments for the winter sectional/district tournaments.

Committee member Jim Borchik presented a sectional/district tournament configuration to finalize D-3 Girl's Basketball Sites for 2012 in a geographical balance scenario. The board accepted his recommendation to locate a sectional/district tournament at Barberton High School to replace the sectional/district originally planned at Wellington High School.

This change in configuration for 2011-12 was due to the reclassification of member schools-- there being fewer D-3 Girl's Basketball Teams in the Northwest section of the district.

Thanks to the tournament committee for completing their laborious task and in keeping with the board's goal of maintaining geographical balance in tournament locations and assignments. Chairman Schumacher also reported that the committee is reviewing district tournament sites for 2012 spring sports taking into consideration again the reclassification of schools for these next two school years 2011-12 and 2010-13.

Karen O'Hare—NED Middle School Representative reported briefly on the State OHSAA Middle School Committee meeting held earlier in the day at the OHSAA Headquarters in Columbus .

Topics [under discussion by the State](#) Middle School Committee meeting includes--

- Redshirting at the Middle School level

- Recruiting of 8th graders

- Competition with JO and AAU Organizations

- Ohio Athletic Committee—Sponsors many sports

 - Not affiliated with OHSAA Coaches

 - Use of school buses and uniforms

 - No coverage of catastrophe insurance

- Promote pride in playing for your school

- Survey to member 7th/8th grade school administrators

Lynn Gotthardt reported briefly on some [of the](#) arrangement options—lodging, tours, etc. for the All District Boards Summer Conference to be hosted by the Northeast District on—June 9, 10 & 11, in 2013. A brief discussion followed.

[The Cleveland Convention Bureau is checking/verifying Hotel availability and the room rates available for various locations in the greater Cleveland area.](#)

[Bill Schumacher reported that he has been appointed to a State OHSAA Committee in conjunction with the matter of Competitive Balance to study the Division 1 issue particularly in the case of football where there is a big disparity in terms of enrollment between the large D-1 schools and the smaller D-1 schools.](#)

{Mr. Stevens was excused from the meeting at 5:10p. to attend a school board meeting.}

Mr. Lopez mentioned that he had been contacted by the State OHSAA Office relative to an issue of board members reserving rooms for State Tournaments and then actually not using the room leaving the State OHSAA office with a bill for an unoccupied room.

There was a motion by John Ault and a second by Karen O'Hare that the board go into executive session to discuss personnel matters. Motion passed 8-0.

The board went into executive session at 5:20p.

President Jim Borchik declared the executive session over at 6:14p.

There being no further business to be transacted at this time Rocco Nero moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 6:15p..Motion passed 8-0.

Respectfully Submitted by Secretary Larry Acker

The Next Meeting Of The NEDAB Is Scheduled On

Saturday, December 3, 2011 @ 7:30a.

Grand McKinley Hotel, Canton, Ohio

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Grand McKinley Hotel—Canton, Ohio.

Saturday, December 3, 2011

The meeting was called to order by President Jim Borchik @ 7:30 a.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep.

Karen O'Hare, 7/8 Grade. Rep.

Mark McGuire, "AAA", Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guests Attending--

Dr. Dan Ross, OHSAA Commissioner & Ron Knight, District Director of Officiating

There was a motion by Lynn Gotthardt seconded by Phil Stevens to approve the meeting agenda as presented. Motion carried 9-0.

There was a motion by Bill Schumacher seconded by John Ault to approve the minutes from the previous [November 17, 2011] .Motion carried 9-0.

Grand McKinley Hotel—Canton, Ohio.

Saturday, December 3, 2011

The meeting was called to order by President Jim Borchik @ 7:30 a.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep.

Karen O'Hare, 7/8 Grade. Rep.

Mark McGuire, "AAA", Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guests Attending--

Dr. Dan Ross, OHSAA Commissioner & Ron Knight, District Director of Officiating

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

There was a motion by Bill Schumacher seconded by John Ault to approve the minutes from the previous [November 17, 2011] .Motion carried 9–0.

Treasurer Lopez provided a brief financial report that included a review of the checks written and bills paid since the last meeting. Treasurer's books were recently returned from the OHSAA comptroller in Columbus where they were undergoing a routine audit/ review.

There was a motion by Howard Friend and seconded by Rocco Nero to approve the Treasurer's Report including payment of the bills. Motion passed 9-0. **

Northeast Board of Directors Representatives on the State Board of Directors John Ault and Phil Stevens reported the State Board of Directors met briefly in conjunction with the All District Boards Meeting being held in Canton this weekend. The regular monthly meeting of the board is set for Thursday, December 8, 2011, at 9a. in Columbus .

Mr. Ault and Mr. Stevens then turned the floor over to Commissioner Dr. Dan Ross who presented the following agenda items that are pending at the State level:

Division 1 Football Playoff Configuration--Committee Update

Competitive Balance—Referendum Follow-Up review/Study

Treasurer's Liaison Committee--Update On Tournament Operations

Judicial Issues Pending—Update on Status of Various Cases

Booster Club Summit—Sharing of Information-Collaborative Initiative

Fall Tournament Review—Update on Cross Country @ National Trails

Wheelchair Track and Field—Proposals Pending—Advocate Groups

Work on Referendum Items To Follow In the Next Couple Months

The board thanked Dr. Ross for his report and sharing information on matters of mutual professional interest and concern.

Thank You Dr. Ross For All You Do !!

President Borchik declared a short recess to allow time for those attending to go through the breakfast buffet and return to resume the meeting agenda.

District Athletic Board Committee Representative Rocco Nero had no information/updates to present or share since the last meeting.

Treasurer Lopez provided a brief financial report that included a review of the checks written and

bills paid since the last meeting. Treasurer's books were recently returned from the OHSAA comptroller in Columbus where they were undergoing a routine audit/ review.

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Mr. Ault and Mr. Stevens then turned the floor over to Commissioner Dr. Dan Ross who presented the following agenda items that are pending at the State level:

Division 1 Football Playoff Configuration--Committee Update

Competitive Balance—Referendum Follow-Up review/Study

Treasurer's Liaison Committee--Update On Tournament Operations

Judicial Issues Pending—Update on Status of Various Cases

Booster Club Summit—Sharing of Information-Collaborative Initiative

Fall Tournament Review—Update on Cross Country @ National Trails

Wheelchair Track and Field—Proposals Pending—Advocate Groups

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Thank You Dr. Ross For All You Do !!

President Borchik declared a short recess to allow time for those attending to go through the breakfast buffet and return to resume the meeting agenda.

District Athletic Board Committee Representative Rocco Nero had no information/updates to present or share since the last meeting.

Finance Committee Chairman Howard Friend indicated there were no major items to report at this time although the committee continually reviews financial operations of the board and the various sports sectional/district tournaments and responds to any concerns or questions in a timely fashion.

Officials Committee Chairman John Ault reported that Fall Sectional/District Tournaments have been completed and the committee will be scheduling work sessions--meeting dates for later this month and over the Christmas/Holiday Break to handle officials' assignments for the winter tournament season.

Tournament Committee Bill Schumacher commented briefly on the completion of the fall tournament season and reported the Tourney Committee continues to finalize team-school assignments—[due to the entry/withdrawal process through the State Office] for the winter sectional/district tournaments.

Chairman Schumacher also reported that the committee is reviewing district tournament sites for 2012 spring sports taking into consideration again the reclassification of schools for these next two school years 2011-12 and 2010-13.

It was noted that the NEDAB Web Site's new format is functioning very nicely Information posted on the web site that provides tournament information will again be referenced as a centerpiece at the tournament manager's meetings held in preparation for each tournament season. NED Board Member/Tourney Committee Member Mark McGuire and Web Site Master Genne Zimmerly have worked collaboratively to keep information current and informative as well as pertinent to Northeast District Board and NEO Sectional/District Tournament operations.

Lynn Gotthardt, NED Chairperson of arrangements/planning for the 2013 All District Boards Summer Conference to be hosted by the Northeast District Board on—June 9, 10 & 11, 2013, reported that she and committee member Karen O'Hare will be meeting with the Cleveland Hotel—Visitor's Bureau over Christmas Break to get a read and proposals on lodging/meeting options for the conference.

There being no further business to be transacted at this time [Rocco Nero](#) moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 9:15a..Motion passed 9-0.

Respectfully Submitted by Secretary Larry Acker.

this time although the committee continually reviews financial operations of the board and the various sports sectional/district tournaments and responds to any concerns or questions in a timely fashion.

Officials Committee Chairman John Ault reported that Fall Sectional/District Tournaments have been completed and the committee will be scheduling work sessions--meeting dates for later this month and over the Christmas/Holiday Break to handle officials' assignments for the winter tournament season.

Tournament Committee Bill Schumacher commented briefly on the completion of the fall tournament season and reported the Tourney Committee continues to finalize team-school assignments—[due to the entry/withdrawal process through the State Office] for the winter sectional/district tournaments.

Chairman Schumacher also reported that the committee is reviewing district tournament sites for 2012 spring sports taking into consideration again the reclassification of schools for these next two school years 2011-12 and 2010-13.

It was noted that the NEDAB Web Site's new format is functioning very nicely Information posted on the web site that provides tournament information will again be referenced as a centerpiece at the tournament manager's meetings held in preparation for each tournament season. NED Board Member/Tourney Committee Member Mark McGuire and Web Site Master Genne Zimmerly have worked collaboratively to keep information current and informative as well as pertinent to Northeast District Board and NEO Sectional/District Tournament operations.

Lynn Gotthardt, NED Chairperson of arrangements/planning for the 2013 All District Boards Summer Conference to be hosted by the Northeast District Board on—June 9, 10 &11, 2013, reported that she and committee member Karen O'Hare will be meeting with the Cleveland Hotel—Visitor's Bureau over Christmas Break to get a read and proposals on lodging/meeting options for the conference.

There being no further business to be transacted at this time Rocco Nero moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 9:15a..Motion passed 9-0.

Respectfully Submitted by Secretary Larry Acker.

Next Meeting of the NEDAB is Scheduled on Thursday, January 19, 2012

Winter Tourney Manager's Meeting Sunday, January 8, 2012, Akron/Fairlawn Holiday Inn.(Gymnastics, Swimming/Diving & Wrestling)@ 2p.(Boy's & Girl's Basketball) @4:30p.

Bowling Manager's Meeting, Wednesday, January 11, 2012, Gus's Chalet-Tallmadge,6p.

** Financial report was e-mailed to Board Members-December 5,2011

Northeast District Athletic Board Financial Report

Checking Account	-\$97,970.09
Checking Account	- 7,915.49
T-Shirts	- 9,713.49
Certificate of Deposit	- 34,967.69
Certificate of Deposit	- 75,841.06
Total Assets	\$226,407.09

Next Meeting of the NEDAB is Scheduled on Thursday, January 19, 2012

Winter Tourney Manager's Meeting Sunday, January 8, 2012, Akron/Fairlawn Holiday Inn,{Gymnastics, Swimming/Diving &Wrestling}@ 2p.{Boy's & Girl's Basketball} @4:30p.
Bowling Manager's Meeting, Wednesday, January 11, 2012, Gus's Chalet- Tallmadge,6p.

** Financial report was e-mailed to Board Members-December 5,2011

Northeast District Athletic Board Financial Report

Checking Account -\$97,970.09

Checking Account - 7,915.49

T-Shirts - 9,713.49

Certificate of Deposit - 34,967.69

Certificate of Deposit - 75,841.06

Total Assets \$226.407.09

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Thursday, January 19,2012

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, ”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep.[Arrived—4:15p.]

Karen O’Hare, 7/8 Grade. Rep.

Mark McGuire, “AAA”, Rep.[Excused]

Rocco Nero, “A” Rep.

Bill Schumacher, ”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guests Attending--

Ron Knight, District Director of Officiating & Genne Zimmerly, NEB Web Site Master

There was a motion by Phil Stevens seconded by Rocco Nero to approve the meeting agenda as presented. Motion carried 7–0.

There was a motion by Rocco Nero seconded by Karen O’Hare to approve the minutes from the previous [December 3, 2011] meeting .Motion carried 7–0.

Treasurer Lopez provided a financial report that included fall sports tournaments along with a listing of the checks written and bills paid since the last meeting. Treasurer’s books were returned from the OHSAA Comptroller’s Office in Columbus where they were undergoing a routine audit/ review. The audit report was clear/clean and complete. Commendations to Treasurer Lopez for his accuracy and diligence with fiscal operations !

In reviewing the fall sports tournament financial reports it was noted that attendance/ receipts from soccer tournaments this year was down due to extremely rainy/wet weather.

Northeast District Board Financial Report—December 31,2011

Checking Account	\$ - 89,396.25
Checking Account	- 7,915.49

T-Shirts	- 9,713.49
Certificate of Deposit	-34,967.69
Certificate of Deposit	-75,841.06
Total Assets	\$ 217,833.98

There was a motion by Howard Friend and seconded by Rocco Nero to approve the Treasurer's Report including payment of the bills. Motion passed 8-0.

Northeast Board of Directors Representatives on the State Board of Directors John Ault and Phil Stevens reported the State Board of Directors met on Thursday, January 12, 2012, in Columbus.

Mr. Ault and Mr. Stevens presented the following items from the State Board of Directors--

Division 1 Football Playoff -Committee Will Report Later This Month

Competitive Balance Committee To Convene/Meet Later This Month—1-31-12

Treasurer's Liaison Committee—Continues To Meet/Study Tournament Operations

Appeal/ Judicial Issues—Update on Status of Various Items

Referendum Items To Go To Membership For A Vote In May--Posted On OHSAA Web Site

The State Board Approved Paul White-SED & Dale Creamer- SWD For Naismith Award—2012

The Northeast District Board Is Asked To Appoint a "AAA" Representative to The BOD For The Next Two Years-2012-13 and 2013-14- Item Will Be Placed On The NEDAB Agenda—2/23/12.

Thank You Mr. Ault and Mr. Stevens !!

District Athletic Board Committee Representative Rocco Nero had no information/updates to present or share since the last meeting, but announced that the next meeting is scheduled for February 7, 2012.

Finance Committee Chairman Howard Friend reported there was one tournament audit conducted today prior to the board meeting and there was another audit scheduled by cancelled and will be rescheduled at a later date. Mr. Friend also announced to the board that his is retiring and will not be seeking re-election to the Northeast District Board. The board thanked Mr. Friend for his dedicated service to the OHSAA ,the Northeast District Board and the OHSAA Member Schools.

Officials Committee Chairman John Ault reported that Winter Sectional/District Tournament officials have been assigned and the tournament manager's have been provided those assignments. He especially thanked the members of his committee who worked over the Holiday Break and a couple of other days to complete this arduous task. Also assisting/helping the NEB Officials' Committee were Al Lopez, Fred Vicarel and Ron Knight.

Tournament Committee Bill Schumacher commented briefly on the completion of the winter tournament assignments and reported the Tourney Committee continues to finalize team-school assignments—[due to the entry/withdrawal process through the State Office] for winter sectional/district tournaments. This seems to be an ongoing process for practically all sports.

There were letters of correspondence regarding an incident that occurred at one of the NED Boy's Basketball Tourney sites during a regular season game. The incident involved a team that is assigned/scheduled to play their tourney game at that site and the Athletic Director has requested that his school be assigned to another tourney site. There was also a letter from the Sheriff of that county recommending in view of the referenced incident that the site of the incident not be used as a tournament location/site this year. Discussion followed and it was left that the tournament committee would review details of the incident/matter with the tourney site manager as/if needed make any recommendations thereafter. It was mentioned that over the years there have been various incidents occur at sites during the tournament

season and all have been handled by the respective school administrators and managers in charge.

Chairman Schumacher also reported that the committee is reviewing district tournament sites for 2012 spring sports taking into consideration again the reclassification of schools for these next two school years 2011-12 and 2012-13. He hopes to have the sites finalized early in February so the tournament managers can be contacted in preparation for the paper work to secure sites locations.

One item that was discussed briefly is the N.E. Board needs to review and subsequently include in the regulations proper guidelines relative to expenses for field rental in the event soccer tourney matches need to be moved due to wet fields at the discretion of the manager to another site where there is a field rental fee involved.

Since the Basketball Tourney Drawing/Seeding Meetings are scheduled early in February and there is board member representation at each location, it is noted as a reminder to Coaches and Tourney Managers that the Bench rule is to be enforced as outlined in a memo from the NEDAB. Also, Coaches attending other district tournaments are asked to note that in order for admittance the tourney ,the manager must be contacted in advance and only two coaches will be admitted free, officials and college coaches must pay to enter all NED Tournaments.

It was noted that the NEDAB Web Site's new format is functioning very nicely Information posted on the web site that provides tournament information was again referenced as a centerpiece at the tournament manager's meetings held in preparation the tournaments.

NED Board Member/Tourney Committee Member Mark McGuire and Web Site Master Genne Zimmerly have worked collaboratively to keep information current and informative as well as pertinent to Northeast District Board and NEO Sectional/District Tournament operations.

Lynn Gotthardt, NED Chairperson of arrangements/planning for the 2013 All District Boards Summer Conference to be hosted by the Northeast District Board on—June 9, 10 &11, 2013, reported that she and committee member Karen O'Hare met recently with the Cleveland Renaissance Hotel and Convention Representative to view their facilities and proposals on lodging/meeting options for the conference. A summary of the costs and arrangements were discussed and more information will be forthcoming.

There was a motion by Bill Schumacher for the board to go into executive session to discuss personnel and other matters. Phil Stevens seconded the motion which passed 8-0. President declared the executive session over at 6:15p.

There being no further business to be transacted at this time [Rocco Nero](#) moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 6:15p..Motion passed 8-0.

Respectfully Submitted by Secretary Larry Acker.

Next Meeting of the NEDAB is Scheduled on Thursday, February 23, 2012,4p.

Spring Tourney Managers' Meeting Is Scheduled On Sunday, April 15,2012

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Akron/Fairlawn Holiday Inn

4073 Medina Road, I-77 @ Route 18

Akron, Ohio 44333

Thursday, February 23 ,2012

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, ”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep.[Arrived—4:15p.]

Karen O’Hare, 7/8 Grade. Rep.

Mark McGuire, “AAA”, Rep.[Excused]

Rocco Nero, “A” Rep.

Bill Schumacher, ”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guests Attending--

Ron Knight, District Director of Officiating & Rob Eckenrode, NEOIAAA Representative

There was a motion by Karen O'Hare seconded by Lynn Gotthardt to approve the meeting agenda as presented. Motion carried 9-0.

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the minutes from the previous [January 19,2012] meeting .Motion carried 9-0.

Treasurer Lopez provided a financial report that along with a listing of the checks written and bills paid since the last meeting. Al also thanked the Northeast District Board Members for the surprise anniversary dinner commemorating his 40 years of service as a board member and treasurer of the Northeast Board. He received many e-mails, calls and notes of appreciation. Commendations to Treasurer Lopez for his accuracy and diligence with fiscal operations/reports and again thanks for your 40 years of dedicated service.

Northeast District Board Financial Report—January 31, 2012

Checking Account	\$ 155,116.03
Checking Account	7,915.49
T-Shirts	17,362.89 + 7,649.40
Certificate of Deposit	35,131.80 + 164.11
Certificate of Deposit	76,246.15 + 405.09
Total Assets	\$ 291,772.32

There was a motion by Howard Friend and seconded by Rocco Nero to approve the Treasurer's Report followed by a motion by Rocco Nero and seconded by Karen O'Hare to approve payment of the bills. Both motions passed 9-0.

The State Board of Directors Met On Thursday, February 16,, 2012, in Columbus.

Mr. Ault and Mr.Stevens presented the following items from the State Board of Directors:

D-1 Football Playoff –Committee-Football Coaches Association Oppose D-1 Expansion

Competitive Balance Committee To Convene/Meet Again This Month—2-29-12

Approved Sportsmanship, Ethics and Integrity Award to Chris Spielman--2012

Referendum Items To Be Voted Upon In May Will Be Posted On OHSAA Web Site

The State Soccer Coaches Association Made A Recommendation All Fall Sports Begin August 1st

Thank You Mr. Ault and Mr. Stevens !!

District Athletic Board Committee Representative Rocco Nero reported that the DAB Committee met on February 7, 2012, and reviewed several items. Jeff Jordan provided a financial report from each District Board showing tournament profit or losses for the past several years. It was also announced there will be a State meeting of DAB Secretaries and one representative from each DAB during the Girl's State Basketball Tournament to review the OHSAA Scholarship application procedure which for the first time is being done on-line.

Finance Committee Chairman Howard Friend reported tournament audits are continuing and also the budget for the 2012-13 school year is due in April. The audit committee will meet sometime during the month of March and work on the budget which will come before the board for approval in April.

Officials Committee Chairman John Ault reported that Winter Sectional/District Tournament officials are in the hands of the tournament managers. Mr. Ault indicated there have been problems with officials assignments due to the fact brackets have been changed in a number of instances and it may be a good idea in the future for the Board--Officials Committee to provide the actual bracket configurations for each manager and tournament site.

Tournament Committee Bill Schumacher commented briefly on the completion of the winter tournament assignments and reported the Tourney Committee continues to finalize any team-school assignments—due to the entry/withdrawal process through the State Office. This seems to be almost an ongoing process for practically all sports.

Chairman Schumacher also reported that the committee has finalized sectional/district tournament sites for 2012 spring sports taking into consideration again the reclassification of schools for these next two school years 2011-12 and 2012-13. The tournament committee has reduced the total number of sectional sites in .baseball and softball in an effort to configure the sectional/district concept reducing the number of seeding/drawing meetings as well as the number of tournament sites and managers. Following review of a listing of all tournament sites and team/school assignments for the spring 2012 Northeast Districts in baseball, softball, boy's tennis and boys' and girl's Track there was a motion by John Ault and seconded by Phil Stevens to approve the tournament committee's recommendations. Motion passed 9-0.

Other items discussed by the tournament committee included a suggestion that the board members need to check with fall tournament managers to verify their availability for the fall 2012-13 season. Due to the fact there have been conflicts with the assignment of officials in some instances, it was also suggested that at future manager's meetings, the board—[technology committee] might consider providing brackets to the managers. It was reported that North Canton Hoover has notified the tournament committee their site will not be available for hosting a wrestling tournament in 2012-13. There has been ongoing communication—primarily e-mails regarding the swimming and diving tournament at Cleveland State University with respect to spectator accommodations, seating, space, etc. Another item that has produced a considerable amount of discussion is the number of state qualifiers in swimming and diving from each district as there is an appearance/feeling of disparity at this time. This matter should be discussed at the State Level--State OHSAA Office and or the Board of Directors.

The NEDAB Web Site's new format is functioning nicely as information posted on the web site includes tournament configurations and team/school assignments. Tournament results in bowling swimming, and diving and wrestling has enhanced the use of the web site. NED Board Member--Technology Committee Chairman Mark McGuire and Web Site Master Genne Zimmerly have worked collaboratively to keep information current and informative as well as pertinent to Northeast District Board and NEO Sectional/District Tournament operations.

Lynn Gotthardt, NED Chairperson of arrangements/planning for the 2013 All District Boards Summer Conference to be hosted by the Northeast District Board on—June 9, 10 &11, 2013, reported that subsequent to she and committee member Karen O'Hare meeting with the Cleveland Renaissance Hotel and Convention Representative to view their facilities and proposals on lodging/meeting options for the conference the board will have to make a decision in March,2012 in order to be guaranteed the space needed. Following a discussion and review of comparative costs and arrangements available both in the downtown area as well as facilities located in the outlying areas it was recommended the conference be held in downtown Cleveland. There was a motion by Jim Borchik and seconded by Rocco Nero to hold the conference at the Cleveland Renaissance Hotel. Motion passed 9-0.

There was discussion on the sequence of Northeast District Athletic Board Officers—President and Vice President succession for the next two years. Following discussion and review of the matter there was a motion by Lynn Gotthardt and seconded by Phil Stevens that Mark McGuire serve as President and Karen O'Hare serve, as Vice President during the 2012-13 school year. The new officers assume their responsibilities effective August 1, 2012.

There was a motion by Bill Schumacher and seconded by Lynn Gotthardt that Jim Borchik – “AAA” Representative be designated to represent the Northeast District on the State Board of Directors for the two year term commencing on August1,2012 to July 31,2014. Motion passed 9-0.

Media Awards for 2012 were discussed and it was determined that board members Howard Friend, Mark McGuire, Rocco Nero and Karen O'Hare would nominate candidates to be selected by the board at the March 19th Board Meeting.

There was a motion by Bill Schumacher for the board to go into executive session to discuss personnel and other matters. Mark McGuire seconded the motion which passed 9-0. President Jim Borchik declared the executive session over at 6:50p.

There being no further business to be transacted at this time [Rocco Nero](#) moved and Phil Stevens seconded a motion that the meeting be adjourned at 6:50p..Motion passed 9-0.

Respectfully Submitted by Secretary Larry Acker.

There Is An All District Boards Meeting Scheduled On March 23, 2012 @ 12 p.

Next Meeting of the NEDAB is Scheduled on Monday, March 19, 2012, 4 p.

N.E.D. Spring Tourney Managers' Meeting Is Scheduled On Sunday, April 15, 2012

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Akron/Fairlawn Holiday Inn

4073 Medina Road, I-77 @ Route 18

Akron, Ohio 44333

Monday, March 19 ,2012

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, ”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep.

Karen O’Hare, 7/8 Grade. Rep.

Mark McGuire, “AAA”, Rep.[Excused]

Rocco Nero, “A” Rep.[Excused]

Bill Schumacher, ”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

--Guests Attending--

Ron Knight, District Director of Officiating & Rob Eckenrode, NEOIAAA Representative

There was a motion by John Ault seconded by Phil Stevens to approve the meeting agenda as presented. Motion carried 7-0.

There was a motion by Karen O'Hare seconded by Howard Friend to approve the minutes from the previous [January 19,2012] meeting .Motion carried 7-0.

Treasurer Al Lopez provided a financial update along with a listing of the checks written and bills paid since the last meeting. {The February Financial Report Will Be Mailed Out & Recorded In The Minutes }

Northeast District Board Financial Report—February 29, 2012

Checking Account	\$ 146,308.40
Checking Account	7,915.49
T-Shirts	17,362.89
Certificate of Deposit	35,131.80
Certificate of Deposit	76,246.15
Total Assets	\$ 282,964.73

There was a motion by Howard Friend and seconded by Bill Schumacher to approve the Treasurer's Report followed by a motion by Howard Friend and seconded by Karen O'Hare to approve payment of the bills. Both motions passed 7-0.

Mr. Ault and Mr.Stevens presented the following update items from the State Board of Directors:

D-1 Football Playoff –Sub Committee Met & Will Recommend 6 Divisions in Football

Competitive Balance Committee Met This Month & Will Recommend A Referendum Vote

Referendum Items To Be Voted On In May Will Be Posted On OHSAA Web Site

Referendum Items To Be Voted On will Be Discussed/Presented @ P-R Meetings In April

Thank You Mr. Ault and Mr. Stevens !!

Next State Board Of Directors Meeting Is Thursday, April 12,2012 @ 9a.

District Athletic Board Committee Representative Rocco Nero was unable to attend this meeting due to his mother being seriously ill. It was announced there was a State meeting attended by John Ault and Karen O'Hare during the Girl's State Basketball Tournament to review the OHSAA Scholarship application procedure which for the first time is being done on-line. Details of the selection procedure will be discussed/presented at the next District Board Meeting on April 19,2012.

Finance Committee Chairman Howard Friend reported tournament audits are progressing but March is a very busy month and the budget for the 2012-13 school year is due in April. The audit committee will meet and work on the budget which will come before the board for approval in April.

Officials Committee Chairman John Ault reported that clarification is needed regarding mileage reimbursement when officials ride together . Mr. Knight indicated that the protocol set by the State is officials get paid mileage for travel over 50 miles one way. The officials committee will meet the week following the State Boy's Basketball Tournament to work on assignments for spring sports.

Tournament Committee Bill Schumacher commented briefly on progress of the winter tournaments and Jim Borchik reported that he attended the tournament game involving the Chardon Boy's Basketball Team which was rescheduled due to the tragedy at Chardon High School. He indicated the event was very well attended and those in attendance exhibited utmost sportsmanship and thoughtfulness throughout the event. The committee will meet and determine fall tourney site location needs in view of reclassification.

Other items discussed by the tournament committee included a concern reported regarding the fact there is no outfield fence at the Lakeview Softball Tourney Site. Following discussion by the board on this matter it was determined that the tourney site would not be moved this year and it is recommended the tourney manager explore the feasibility of using a temporary fence. Prior to next year the matter of outfield fences as a requirement at softball sites will be discussed.

Drawing/seeding meetings for Baseball, Softball and Boy's Tennis are scheduled for Sunday, April 29,2012 @ 2p. A board representative will be designated to attend the drawing seeding meetings for Baseball and Softball. Thanks to Board Member Mark McGuire who is preparing brackets for each Baseball and Softball Tourney Site to be distributed to each tourney manager at the Spring Manager's meeting on April 15,2012.

The NEDAB Web Site provides current/updated information on tournament configurations and team/school assignments. NED Board Member--Technology Committee Chairman Mark McGuire and Web Site Master Genne Zimmerly work collaboratively to keep information current and informative. Pertinent Northeast District Board and NEO Sectional/District Tournament guidelines are also posted.

Lynn Gotthardt, NED Chairperson of arrangements/planning for the 2013 All District Boards Summer Conference to be hosted by the Northeast District Board on—June 9, 10 &11, 2013, reported that she and committee member Karen O'Hare continue to work on arrangements and plans for the conference.

Media Awards for 2012 were discussed and board members Howard Friend, Mark McGuire, Rocco Nero and Karen O'Hare will nominate candidates to be selected by the board at the April 19,2012, Northeast District Board Meeting.

There was a motion by bill Schumacher and seconded by Howard Friend to donate \$500. to a memorial fund determined by John Ault in memory of his father who recently passed. Motion carried 7-0.

It was suggested that board members try to arrange to attend one of the State OHSAA Discussion Meetings scheduled during the month of April and be prepared to answer any questions pertaining to the Northeast District Board's oversight of Sectional/District Sport Tournaments.

These meetings are set—scheduled for--- April 17th—Newton Falls, April 23rd---Cuyahoga Falls - April 30th---Cleveland.

There was a motion by Bill Schumacher for the board to go into executive session. John Ault seconded the motion which passed 7-0. President Jim Borchik declared the executive session over at 6:20p.

There being no further business to be transacted at this time [Phil Stevens](#) moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 6:20p..Motion passed 7-0.

Respectfully Submitted by Secretary Larry Acker.

There Is An All District Boards Meeting Scheduled On Friday, March 23,2012.

Next Meeting of the NEDAB is Scheduled on Thursday, April 19, 2012, 4 p.

N.E.D. Spring Tourney Managers' Meeting Is Scheduled On Sunday, April 15, 2012

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Akron/Fairlawn Holiday Inn

4073 Medina Road, I-77 @ Route 18

Akron, Ohio 44333

Thursday, April 19, 2012

The meeting was called to order by President Jim Borchik @ 4:00 p.m.

President Borchik Welcomed Board Members & Guests to The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, ”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep.

Karen O’Hare, 7/8 Grade. Rep.

Mark McGuire, “AAA”, Rep. [Excused]

Rocco Nero, “A” Rep. [Excused]

Bill Schumacher, “AA” Rep.

Phil Stevens, Ethnic Minority Rep. {Excused}

Treasurer Al Lopez and Secretary Larry Acker

--Guests Attending--

Ron Knight, District Director of Officiating, Ken Youngman, NED Golf Tourney Manager

Tanya Hollingsworth, Royal Publishing Program Company, Peoria, Illinois

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

There was a motion by Bill Schumacher seconded by Karen O’Hare to approve the minutes from the previous [March 19,2012] meeting .Motion carried 8–0.

Treasurer Al Lopez provided a financial update along with a listing of the checks written and bills paid since the last meeting. {The March 31, 2012 Financial Report Will Be Mailed Out & Recorded In The Minutes}

Northeast District Board Financial Report—March 31, 2012

Checking Account	\$ 204,641.90
Checking Account	7,915.49
T-Shirts	17,362.89
Certificate of Deposit	35,131.80
Certificate of Deposit	76,246.15
Total Assets	\$ 343,298.19

There was a motion by Howard Friend and seconded by Rocco Nero to approve the Treasurer’s Report followed by a motion by Howard Friend and seconded by Rocco Nero to approve payment of the bills. Both motions passed 8-0.

Mr. Ault and Mr. Stevens presented the following update items from the State Board of Directors:

Referendum Items To Be Voted On In May Will Be Posted On OHSAA Web Site

Referendum Items To Be Voted On will Be Discussed/Presented @ P-R Meetings Across The State

District Board Elections For NED “A” and “AA” --Open Seats—Will Be Held The 2nd Week In May

--- John Ault and Howard Friend Are Retiring----

Thank You Mr. Ault and Mr. Stevens!!

Next State Board Of Directors Meeting Is Thursday, May 10, 2012 @ 9a.

District Athletic Board Committee Representative Rocco Nero announced no further meetings are scheduled for this school year. It was determined that due to the retirement of “AA” Representative John Ault who would have been the NEB Representative on the DAB Committee next year that “AA” Representative Bill Schumacher will fill that role for the 2012-13 school year.

Finance Committee Chairman Howard Friend reported winter tournament reports are coming in on schedule and it appears that tournament receipts are slightly up compared to the previous year.

Officials Committee Chairman John Ault reported that spring sports officiating assignments have been completed and information has been forwarded to the tournament managers who will complete the contractual process electronically through myohsaa.

Tournament Committee Bill Schumacher commented briefly on progress of contacting/verifying fall golf tourney sites and manager arrangements for 2012. He also mentioned that any potential conflicts with Girl’s Tennis Tourney schedules and the schedules College Testing can be handled by students’ opting to schedule their testing on another available date. The committee will collaborate and determine fall tourney site location needs for the 2112-13 school year as there should be very little shift since this will be the second year of the school classification cycle.

Other items discussed/presented by the tournament committee included board members’ follow up and appreciation—thanks to the winter tournament managers and possible voting/seeding procedure updates for the 2012-13 tournaments. The board also discussed the concern regarding the number of state qualifiers in various sports when considering the number of member schools fielding teams in the Northeast District as compared to other athletic districts of the state with whom the Northeast District is required to share state qualifiers. This is a matter that probably needs to be addressed by the State Board of Directors.

The NEDAB Web Site provides current/updated information on tournament configurations and team/school assignments. NED Board Member--Technology Committee Chairman Mark McGuire and Web Site Master Genne Zimmerly work collaboratively to keep information current and informative. Pertinent Northeast District Board and NEO Sectional/District Tournament guidelines are also posted.

Karen O’Hare, Representative on the OHSAA State 7th/8th Grade Committee reported this committee meets three times per year to review matters pertinent to the operation of Junior High Interscholastic Athletics. They also provide four blast e-mails per year to Middle School Principals reminding member schools of guidelines and operational procedures.

Following a presentation by Tanya Hollingsworth, Representing Royal Publishing of Peoria, Illinois, there was a motion by Rocco Nero and seconded by Howard Friend that the board agree to continue the program contract agreement for Volleyball, Boy’s and Girl’s Basketball with the proviso, the board retains the option to review it each year and should the board choose to negate the contract for any reason, the board must then notify Royal Publishing in writing on or before May 1st. Motion passed 8-0.

Lynn Gotthardt, NED Chairperson of arrangements/planning for the 2013 All District Boards Summer Conference to be hosted by the Northeast District Board on—June 9, 10 &11, 2013, reported that she and committee member Karen O'Hare continue to work on arrangements and plans for the conference.

Media Award Nominations for 2012 were presented as follows:

Howard Friend—Mike Keating

Mark McGuire----TBA

Rocco Nero-----Denny Liebert

Karen O'Hare-----Aaron Dorksen

There was a motion by Bill Schumacher and seconded by Howard Friend to donate \$500. to a memorial fund determined by Rocco Nero in memory of his mother who recently passed. Motion carried 8-0.

Secretary Larry Acker presented letters/notes of appreciation from the John Ault Family and the Rocco Nero family for the board's remembrance and notes--expressions of sympathy/visitations in connection with the recent death's in their respective families.

Ken Youngman, a NED Golf Tournament Manager addressed the board on several concerns pertaining to Golf Tournament operations at various locations---practice round limitations at the Salem Country Club site and no place for the players to get inside during extended rain delay/storm at the Quail Hollow site.

There was a motion by Bill Schumacher for the board to go into executive session. John Ault seconded the motion which passed 8-0. President Jim Borchik declared the executive session over at 6:32p.

The Board agreed to hold a Scholarship Committee Meeting on May 14th @ 2:30p.

There being no further business to be transacted at this time Rocco Nero moved and John Ault seconded a motion that the meeting be adjourned at 6:35p..Motion passed 8-0.

The next District Board Meeting is Monday May 14,2012, @ 4:00p.

Respectfully Submitted by Secretary Larry Acker.

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN---AKRON/FAIRLAWN

MONDAY MAY 14, 2012

The meeting was called to order by President Jim Borchik @ 4:00 pm.

President Borchik 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

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

There was a motion by Phil Stevens seconded by Karen O'Hare to approve the minutes of the previous [4/19/12] meeting. Motion carried 9–0.

Treasurer Al Lopez presented and reviewed the financial report as follows:

Checking Account-----	\$284,049.56
Checking Account-----	7,915.49
T-Shirt Sales-----	17,362.89
Certificate of Deposit-----	35,131.80
Certificate of Deposit-----	76,246.15
Total Assets	\$420,705.89

The board commended/thanked Mr. Lopez for his detailed report. There was a motion by Rocco Nero and seconded by Phil Stevens to approved the financial report. Motion passed 9-0.

Treasurer Lopez presented and reviewed a listing of the bills for payment along with the checks written to date. There was a motion by Howard Friend and seconded by Rocco Nero to approve payment of the bills. Motion passed 9-0.

State Board of Directors Report By John Ault-----

Summary of business conducted at the 5/10/12, BOD Meeting
Financial report indicated a State Office Balance of \$1,824,493.53
District Board Election and Referendum Results will be reported on May 16th
Sports Regulations—Changes For 2012-13 -- Approved and Will Be Posted
Football Tournament Regulations--For 2012 Were Approved
State Football Playoffs--Seventh Game to Be Scheduled On Thursday Evening
Seven Appeals Were Heard by the BOD

The next Board of Directors Meeting is June 7, 2012.

Howard Friend, N.E.B... Finance Committee Chairman reported that two tournament audits were conducted since the last board meeting and the committee plans to continue random tournament audits as on a regular basis in an effort to eventually audit a representative number of tournaments in each sport.

John Ault, Officials Committee Co-Chairman reported that the spring sports tournaments seem to be progressing on schedule as the weather has been less of a problem with these events than last spring.

Bill Schumacher, NEB Tournery Committee Chairman reported that since the classification of schools and sports teams are in the second year fall sports tournament site locations overall will be similar to those in place this year. On item of business from the Tournery Committee—Committee Member Mark McGuire presented an edited/updated version of the Verbal Ballot Voting & Seed Placement procedure. Following discussion and review of this item there was a motion by John Ault and a second by Howard Friend that the edited/updated version be adopted for the 2012-13 school year. Motion passed 9-0.

2012 Media Awards Nominators and Recipients

Howard Friend-----	Mike Keating
Mark McGuire-----	Glenn Moore
Rocco Nero-----	Denny Leibert
Karen O'Hare	Aaron Dorksen

The Board reviewed 242 N.E. Ohio OHSAA Scholarship Applicants who submitted applications. Selections of those to receive both State and District Scholarships is in progress and will be finalized following the Spring Sports State Tournaments and review of the addendums.

Lynn Gotthardt, Chairperson of the 2013 OHSAA All-District Boards Summer Conference will arrange to do a short presentation of invitation at this Summer's Conference in Southwest Ohio scheduled on June 10th through 12th.

There was a motion by Karen O'Hare and seconded by Phil Stevens that a memorial Donation be presented to Odyssey Hospice from the Northeast Board in memory of the passing of Commissioner Dan Ross's mother. Motion passed 6-0

There being no further business Mark McGuire moved and Phil Stevens seconded a motion to adjourn the meeting @ 5:25p. The motion passed 6-0.

The Next Meeting Of The NEDAB Is Scheduled On June 10,11 and 12 @ the All District Boards Summer OHSAA Conference in Southwest Ohio, Kings Island.

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

GREAT WOLF LODGE
KINGS MILLS----CININCATI, OHIO
June 11, 2012

The meeting was called to order by President Jim Borchik @ 8:20 pm.

President Borchik 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

There was a motion by Howard Friend seconded by Rocco Nero to approve the minutes for the May 14, 2012 Board Meeting. Motion carried 9–0.

There was a motion by Mark McGuire seconded by Phil Stevens to approve setting the Ed Batanian Scholarship for this year—2012 at \$1,000. and that it be presented to Lindsay Swipas, Warren Champion High School who received the highest number of points following the spring sports’ participation addendums. She pitched her Girl’s Softball Team to its second consecutive State Title. Motion passed 9-0.

Treasurer Lopez gave a short financial report along with presentation of the 2012-13 N. E. Board budget which was prepared by Mr. Lopez and reviewed by the Board’s Finance Committee. There was a motion by Bill Schumacher and seconded by Howard Friend to approve the the budget. Motion passed 9-0.

There being no further business Rocco Nero moved and Karen O’Hare seconded a motion to adjourn the meeting @ 8:50p. The motion passed 9-0.

The Next Meeting Of The NEDAB Is Scheduled On June 26, 2012,9:00a.

Respectfully submitted by Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

COPLEY HIGH SCHOOL
3807 RIDGE ROAD COPLEY, OHIO

TUESDAY JUNE 26, 2012

The meeting was called to order by President Jim Borchik @ 9:00 am.

President Borchik 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
Board Members Elect—William R. Nye Jr. and Paul R. Powers

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

There was a motion by Bill Schumacher seconded by Karen O’Hare to approve the minutes of the previous [6/11/12] meeting. Motion carried 9–0.

Treasurer Al Lopez presented and reviewed the financial report as follows:

Checking Account-----	\$219,269.90
Checking Account-----	7,915.49
T-Shirt Sales-----	17,362.89
Certificate of Deposit-----	35,131.80
Certificate of Deposit-----	76,246.15
Total Assets	\$355,926.23

The board commended/thanked Mr. Lopez for his detailed report. There was a motion by Rocco Nero and seconded by Howard Friend to approved the financial report. Motion passed 9-0.

Treasurer Lopez presented/reviewed a listing of the bills for payment along with the checks written to date. There was a motion by Howard Friend and seconded by Rocco Nero to approve payment of the bills. Motion passed 9-0.

State Board of Directors Report By John Ault and Phil Stevens

Summary of business conducted at the 6/7 & 11/12, BOD Meetings

John Ault was honored/recognized for his 2 years service.

Phil Stevens is the President-Elect of the State BOD—2-12-13.

All-District Boards Conference –N.E.-- 2013 will be held 6/16 thru 6/18.

- -- The next Board of Directors Meeting is August 2, 2012. ---

Howard Friend, N.E.B... Finance Committee Chairman reported that tournament audits will continue on a regular basis in an effort to eventually audit a representative number of tournaments in each sport. Even though Howard is retiring as a member of the board, he is willing to assist with the tournament audit process. Howard thanked Treasurer Lopez and those who have helped or served on the Finance Committee during his tenure as Chairman.

John Ault, Officials Committee Co-Chairman reported that the spring sports tournaments progressed pretty much on schedule as the weather was less of a problem with these events than the previous spring. John thanked those who helped/worked on the Officials Committee during his tenure as Chairman

Bill Schumacher, NEB Tourney Committee Chairman reported that since the classification of schools and sports teams are in the second year fall sports tournament site locations overall will be similar to those in place this year. Items discussed prior to recommending site locations and team/school assignments for this fall included:

Bill Cox even though retired from Managing Track plans to continue with
Cross Country and Soccer.

Oscar Grant, Cross Country Manager at Trumbull Co. Fairgrounds plans to
retire, recommends Ted Root as his replacement.

Need to name a manager for the Golf Tourney at Sweetbriar Golf Course.

Volleyball sites are set—only change to date is Holy Name-- D-2 Site replaces
Keystone.-----

{Need to check on Smithville VB Site—building construction in progress}

There was a motion by Rocco Nero and seconded by Karen O'Hare that all fall tourney sites that have been verified at this time be approved. Motion passed 9-0.

There was a motion by Bill Schumacher and seconded by John Ault for the board to go into executive session at 11:10a.m. Motion passed 9-0. President Borchik declared the executive session over at 11:40a.m.. at which time the board went on break—recess for lunch from 11:40am. to 12:50pm.

President Borchik reconvened the meeting at 12:50p.

Lynn Gotthardt, Chairperson of the 2013 OHSAA All-District Boards Summer Conference arranged for a short presentation at this Summer's OHSAA Conference on June 12th. Inviting the OHSAA to the 2013 Conference in N.E. Ohio A short video on Cleveland sights coupled with the distribution of coupons for downtown Cleveland provided a unique invitation to Northeast Ohio next summer.

The board spent a portion of the meeting reviewing the 2011-12 goals, discussing tournament operational items/matters including manager's meetings, drawing seeding procedures, drawing seeding meetings and regulations. Treasurer Lopez provided fiscal information highlighting some tournament expenses that have evolved over the years which the finance committee may need to review.

Board Committee assignments were developed and some discussion followed on committee operational arrangements and goals/plans for 2012-13. Board President Elect Mark McGuire will be meeting with the Secretary regarding some restructuring of the Tournament Manager's Meetings in an effort to better facilitate those proceedings.

Rocco Nero, Chairman-- Scholarship Committee thanked everyone for attending and assisting/helping with the scholarship awards banquet held on June 19, 1012. It was certainly a highlight—signature event for the board and especially for the young students, scholar—athletes and their parents. There were 147 people in attendance and only 4 of the 51 scholar—athletes were unable to attend the event and 2 of the 4 media award recipients attended. It was suggested that next year we may want to consider sitting the students together or assembling them in the front of the room prior to introducing them and presenting their scholarship awards..

President Borchik presented plaques and thanked the two retiring members of the board. Sebring Superintendent Howard Friend served on the Northeast Board for the past 10 years and was on the Board of Directors when Commissioner Clair Muscaro retired and Commissioner Dr. Dan Ross was selected as his successor.

Athletic Administrator John Ault served on the Northeast Board for the past 4 years and was on the Board of Directors the past 2 years—serving as Vice President this year.

There being no further business Rocco Nero moved and Howard Friend seconded a motion to adjourn the meeting @ 3:15p. The motion passed 9-0.

The Next Meeting Of The NEDAB Is Scheduled On August 8, 2012 at 10a.—Norwayne High School, 350 South Main Street, Creston, Ohio. Corn Roast Lunch at 11:45a.

Respectfully Submitted by Secretary Larry Acker