

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

Hilton Inn, 3180 West Market Street

Akron, Ohio 44333

Thursday, July 10, 10:00a.

The meeting was called to order by President Mike Kovach @ 10:10a.

Attending the meeting-----

Board Members

Howard Friend

Dale Gabor [arrived @ 12n.]

Lynn Gotthardt

Bill Koppel

Mike Kovach

Joe Lynch

Rocco Nero

Bill Schumacher

Phil Stevens

Treasurer Al Lopez and Secretary Larry Acker

Guests, AA Board Member Elect—John Ault

District Boards' Committee/Officials Liaison, Ron Knight

There was a motion by Bill Schumacher seconded by Lynn Gotthardt to approve the meeting agenda as presented and updated. Motion carried 8-0.

There was a motion by Joe Lynch seconded by Bill Koppel to approve the minutes from the previous [5/13/08 & 6/16/08] meetings as provided. Motion carried 8-0

Financial items were presented and reviewed by Treasurer Al Lopez. Included in Treasurer Lopez's report were a review of the credit card expenditures item by item and a composite report of the 2008 spring sports receipts and expenditures. It was noted due to the increase in officials fees that the tournament deficits for the lower or non-revenue producing sports would impact the district board's budget carry over balance heading into the 2008-09 school year.

There was a motion by Bill Koppel seconded by Phil Stevens to approve the financial reports as presented. Motion passed 8-0.

There was a motion by Howard Friend seconded by Rocco Nero to set the mileage reimbursement rate at \$.58 per mile round trip and the per diem reimbursement for meals when attending state events/meetings is set at \$11, breakfast, \$13 for lunch and \$25 for dinner. Motion passed 8-0.

Updates from State Board of Control/State Board of Directors—Bill Koppel and Phil Stevens. Next State Board Meeting is set for August 7, 2008, at 9a. Our sincere appreciation and thanks to Dale Gabor and Phil Stevens for representing the Northeast District on the Board of Control for the past two years. Rocco Nero and Bill Koppel will be representing the Northeast District on the Board of Directors this upcoming school year.

Under President's business Mike Kovach commended Treasurer Al Lopez on his presentation at the All Districts Conference in Sandusky. The board discussed the idea of piloting a plan for tournament ticket distribution and accounting for the basketball tournament sites in Stark and Wayne Counties. The treasurer, secretary and the tournament committee will work in concert with tournament managers to pilot this plan. Details will be discussed and reviewed during the fall sports season.

President Kovach also commended Web Site Coordinator Genne Zimmerly on her work and progress of expanding and updating NEDAB Web Site Operations. Genne will post the tournament regulations separate from the tourney manager's listings which will identify specific information access. Officials' application/registration information is available on the web site and the officials' tournament assignments will be done electronically in coordination with the state My OHSAA technology link.

Mr. Kovach thanked the entire board for their cooperation and work throughout the year and the board wished Mr. Kovach the very best in his upcoming retirement and presented him with a gift.

Howard Friend will represent the Northeast District Board on the District Boards Committee this year, the first meeting is set for August 5, 2008 @ 10a. Howard thanked Mike Kovach for his work on the District Boards Committee during the past year.

Dale Gabor reported that except for adding a second division in Girl's Golf, tournament sites for fall sports will remain the same as the previous year and this information will be posted on the NEDAB Web Site early in August. Winter sports tournament configurations and team assignment will be determined prior to November 1, 2008; this information will be posted on the NEDAB Web Site as soon as everything is finalized. Spring sports tournament sites will remain the same and team assignments will be posted on the NEDAB Web Site by February 1, 2009.

The Scholarship Committee thanked all of the board members for their assistance and help with the banquet on June 24th. There were many compliments from those in attendance, and the recognition protocol by the board worked very nicely with all board members participating. Several of the scholar athletes have sent follow up "thank you" notes to the board. It was suggested for next year that when the scholarship recipients are notified of their selection that we send a duplicate letter to the respective school principal.

In other board business Mr. Dick Bliss of the Greater Cleveland Wrestling Coaches Association made a proposal to the board regarding a new wrestling tournament configuration for the Northeast District. The board thanked Mr. Bliss for his presentation and decided to study the matter prior to making a decision for 2008-09.

Since there was no further business to be transacted President Kovach acted as President Pro Tem for the purpose of electing board officers for the 2008-09 school year.

Rocco Nero nominated Dale Gabor for the office of President. Having no further nominations Howard Friend moved and Joe Lynch seconded to close nominations and cast a unanimous ballot for the election of Dale Gabor as president. Motion passed 8-0-1[Mr. Gabor abstained] Due to the uncertainty of position status for 2008-09 of Joe Lynch, the election of a Vice-President will be decided at the August meeting.

There was a motion by Rocco Nero seconded by Joe Lynch to adjourn the meeting at 3:15p.

Next Board of Directors Meeting is scheduled on August 7, 2008, at 9a.--Columbus

Next District Board Meeting is scheduled on August 13, 2008, at 10a.—Wooster

Tourney Managers Meeting on September 3rd and September 8th--Akron

, 2007—Northeast District Board

Checking Account	\$77,932.62
Savings Account	\$7,334.31
Certificate of Deposit	\$100,000.00[First Place Bank]
Certificate of Deposit	\$71,428.59[Chase Bank]
Net Assets	\$256,695.52
July 31, 2007—DOC Checking	\$2,183.64

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

Mr. Gabor, Board of Control representative updated the board on discussions and business transacted at the and work session/board of control meeting. Included in Mr. Gabor's report:

-
-
-
-
-

State Board Committees Studying—Junior High Athletics--grades 7/8, Travel/Conference Policy, & Hall of Fame Nomination/Selection Process of other States Board of Control Goals for 2008 Adopted a Foundation Service Week Proposal Was Presented/Authorized As A Pilot-2008, & Open To Member Schools-2009 Board of Control Representatives [Bill Koppel and Phil Stevens from the Northeast District commented on various discussion items including the Foundation Week and OHSAA Scholarships.

President Mike Kovach reviewed our NEDAB Goals for 2007-08 along with an updated listing of board committee assignments/membership.

Mr. Kovach also reported on the District Boards Committee Meeting Further, the District Board's Committee is reviewing the following items:

-
-
-
-

District Treasurer/Secretary, evaluation document.

Mr. Friend reported/shared a review of various sectional/district tournament expense items and delineated comparisons showing a range of costs in categorical areas. This matrix will be used as a guide when doing audits of the various tourney sites in an effort to control expenses and set a standard cost basis for tourney operations. The more efficient the tournament operations the more revenue available to go back to the member school in the way of tourney bonus payments.

Mr. Kovach reported that officiating assignments for the fall sports sectional/district tournaments is completed and that the committee is only deal with unforeseen conflicts and adjustments due to any late withdrawals of schools from a given tournament

Mr. Gabor reviewed fall tournament assignments as of today[9/26/07]and noted there have been numerous adjustments due to late registrations coupled with the fact the state office decided with the new technology system deadline dates for entry and withdrawal would not be honored for fall sports. Through Mr. Gabor's extended efforts and diligence all changes have been posted on the NRDAB Web Site almost daily as the changes and adjustments have occurred and the respective members schools and tourney managers have been notified of the changes by either Mr. Acker or Mr. Gabor.

Mr. Gabor recommended the board approve the tentative listing of winter tournament sites with the proviso the tourney committee meet as soon as possible to determine the location of a couple of sites due to the fact there will be less 1 less qualifier to the regional from the Northeast District in D-3 Girl's Basketball and D-2 Boy's Basketball. Mr. Koppel moved and Mr. Stevens seconded a motion to approve the recommendations as presented and reviewed. Motion carried 8-0.

Mr. Acker reported to the board that the district web site is being updated and by the end of the month[September] hopefully new forms, photos and all pertinent items will be up to date and some new formatting will also be done to make the web site more user friendly. Updated secretary equipment--computer, copier, file cabinet and work station is eventually needed as the North Central District office equipment is being used temporarily for secretarial functions/work. There was a motion by Mr. Friend seconded by Mr. Nero to authorize Mr. Acker to seek bids/quotes for needed purchases up to \$3000. with any amount beyond this to be authorized by the finance committee to assure that funds are available within budget adoptions. Motion carried 8-0.

Mr. Acker will contact the area/state representative of Royal Publishing to attend the next Northeast District Board Meeting and discuss/review with the board options available for tournament programs.

Distributed was an updated listing of the board meeting dates and manager's meeting dates for the 2007-08 school year. This information will be posted and updates on the Northeast District Web Site.

Correspondences were received from the following and were shared with the board:

Cuyahoga Heights Board of Education--Thank you note for the contribution to the Sponseller Scholarship.

Minutes from the Central District and Southeast District Boards.

Ken Long, Athletic Director at Alliance High School--interest in hosting Northeast District Tournaments.

Ruth Zitnik, Principal, Warren Harding High School--communication regarding tourney locations

Other Reports----

Fred Vicarel, DOC Secretary; meetings will again be held again at the NE Medical College in Rootstown,O. Next meeting is Sunday, October 7th with lunch at 1p. and business meeting to follow. Paul Powers, NEOIAAA Liaison, shared a copy of a recently completed/updated directory of current athletic directors in the Northeast District. He also reported that Northeast Ohio is the host district for the State AD's Conference set for October 7,8 & 9,2007.NEOIAAA Web Site is being handled through Kenston Technology Department. Ron Knight, Former NEDAB Member/BOC Member, commented on officials pay schedule plan and Track Rules.

NEXT MEETING OF THE BOARD OF CONTROL—.

NEXT DISTRICT BOARD MEETING—

MANAGER'S MEETINGS--Tuesday, Jan 8, 2008 and Thursday, Jan 10, 2008 @ 5p

SUBMITTED BY—LARRY ACKER, Secretary NEDAB.

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

HOLIDAY INN

AKRON, OHIO 44333

Wednesday, August 27, 2008, 4:00p.

The meeting was called to order by President Dale Gabor @ 4:00p..

Attending the meeting-----

John Ault, "AA" Rep

Howard Friend, "A" Rep

Dale Gabor,"AAA" Rep

Lynn Gotthardt,"Female" Rep

Bill Koppel, "7/8 Grade" Rep.

Rocco Nero,"A" Rep

Bill Schumacher."AA"

Phil Stevens,"Ethnic" Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

NEOIAAA Liaison, Paul Powers [excused]

District Boards' Committee/Officials Liaison, Ron Knight

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

There was a motion by Bill Koppel and seconded by Phil Stevens to approve the minutes from the previous [8/13/08] meeting as provided. Motion carried 8-0

Treasurer Al Lopez reviewed the financial reports as listed below: [July 31, 2008]

Checking Account Balance-----\$30,862.62

Savings Account Balance-----\$ 7.363.71

Certificate of Deposit-----\$102,621.37

Certificate of Deposit-----\$ 73,650.65

Net Assets \$214,498.15

There was a motion by Bill Schumacher and seconded by Rocco Nero that the financial reports as presented by Treasurer Lopez be approved. Motion passed 8-0.

There was a motion by Howard Friend and seconded by John Ault that the monthly bills as presented and reviewed by paid. Motion passed 8-0.

Mr. Nero, Board of Directors and Mr. Koppel 7/8 Grade Representative indicated that the next meeting of the State Board was scheduled for Thursday, September 11, 2008.

President Dale Gabor reviewed the NEDAB Committee assignments/membership for 2008-09 and announced several adjustments in the listing. An updated listing will be prepared by Secretary Acker and e-mailed to each member following this meeting.

Mr. Friend reported the District Boards Committee did not meet this month.

Mr. Gabor reported that the DAB Tournament Committee would meet again soon to finalize the fall sports tournament assignments including adjusting site locations as needed. There are a couple of managers yet to be named for fall tournaments due to resignations or changes of positions over the summer. Also, the matter of winter sports tournament sites and assignments will be reviewed by the committee and finalized.

There was no action/change considered on two tournament items discussed/presented to the board at its July 10, 2008, meeting. The first proposal involved/pertained to wrestling and the second one was basketball. Due to the fact there were several calls of concern received by board members on the wrestling proposal particularly from the eastern part of the district coupled with the fact rising fuel costs is impacting travel expenses both matters were left for future discussion and review.

The board elected Bill Schumacher to be Board Vice President for the 2008-09 school year with the proviso the matter of officer election rotations would be discussed further in an effort to include all members eventually in some configuration,

Web Site Coordinator Genne Zimmerly is working continually to keep web site information and postings current and up to date. A group photo was taken at the beginning of today's meeting and this will be posted as well as forwarded to Royal Publishing for use in the fall tournament programs

Thank you notes were received from Commissioner Dan Ross, Assistant Commissioner John Dickerson and OIAAA Newsletter Editor Dick Weiss for the nice Commissioner's Corn Roast Event held in conjunction with the Northeast Board's Organizational Meeting.

Reports followed from Fred Vicarel, Paul Powers and Ron Knight

The meeting adjourned at 5:30p..following a motion by Rocco Nero seconded by Lynn Gotthardt. Motion passed 8-0.

To celebrate Phil Steven's birthday cake and punch was enjoyed by all. Congratulations to Phil—who just turned 29!!

The next meeting is scheduled for Wednesday, September 24,, 2008, 4p.at the Holiday Inn, Akron/Fairlawn.

Respectfully submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

HOLIDAY INN

AKRON, OHIO 44333

Wednesday, September 24, 2008, 4:00p.

The meeting was called to order by President Dale Gabor @ 4:00p..

Attending the meeting-----

John Ault, "AA" Rep

Howard Friend, "A" Rep

Dale Gabor,"AAA" Rep

Lynn Gotthardt,"Female" Rep

Bill Koppel, "7/8 Grade" Rep.

Rocco Nero,"A" Rep

Bill Schumacher."AA" Rep

Phil Stevens,"Ethnic" Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

NEOIAAA Liaison, Paul Powers

District Boards' Committee/Officials Liaison, Ron Knight

There was a motion by Bill Koppel seconded by Phil Stevens to approve the meeting agenda as presented and updated. Motion carried 8-0.

There was a motion by Lynn Gotthardt and seconded by Rocco Nero to approve the minutes from the previous [8/27/08] meeting as provided. Motion carried 8-0

Treasurer Al Lopez reviewed the financial reports as listed below: [August 31, 2008]

Checking Account Balance-----\$102,654.34

Savings Account Balance-----\$ 7.366.20

Certificate of Deposit-----	\$ 34,142.07
Certificate of Deposit-----	\$ 73,650.65
Net Assets	\$217,813.26
DOC Checking Account	\$ 1,027.76

There was a motion by Howard Friend and seconded by Rocco Nero that the financial reports as presented by Treasurer Lopez be approved. Motion passed 8-0.

There was a motion by Howard Friend and seconded by Bill Koppel that the monthly bills as presented and reviewed by paid. Motion passed 8-0.

Mr. Nero, Board of Directors and Mr. Koppel 7/8 Grade Representative reported on the September 11, 2008, meeting. Items discussed and acted upon included the following:

- Board of Directors Goals [8] Were Approved For 2008-09
- Pension Fund Has Taken A Hit Due To The Financial Status
- Presentation On myOHSAA Technology Program—Still Developing
- Updates On Board Committees & Legal Issues

President Gabor thanked Mr. Nero for his detailed report as well comments/updates provided by Mr. Koppel .

President Dale Gabor reviewed the NEDAB Committee assignments/membership for 2008-09. The updated listing was distributed by Secretary Acker and was previously e-mailed to each board member following the last meeting.

Mr. Friend reported the Finance Committee would soon be scheduling tournament audits prior to the regular board meetings. Board members interested in attending these audit meetings are welcome .

Mr. Gabor reported that the DAB Tournament Committee would meet soon to finalize the winter sports tournament assignments including adjusting site locations as needed. Secretary Acker was advised to mail tournament acceptance agreements to those tournament sites that will not be changed from previous years. There are a couple of sites and managers yet to be named due to unanticipated changes. There was a motion by Rocco Nero and seconded by Lynn Gotthardt to approve the winter sports tournament sites identified/listed to be continued at this time. Motion passed 8-0.

Mike Kovach, NEDAB Officials Coordinator reported to the board that his committee met recently in Newton Falls and finalized the assignment of soccer and volleyball officials for the fall tournament season. He also announced that a technology in-service for the NEDB Officials committee members is scheduled on Tuesday, September 30,2008 at Norwayne High School,

Creston, Ohio, from 10a. to 3p, Brenda Murray, OHSAA Technology Coordinator will be the instructor. Genne Zimmerly, NEDAB Web Coordinator will set up the computers, etc.

Web Site Coordinator Genne Zimmerly is working continually to keep web site information and postings current and up to date. Tennis tournament results will be posted along with other pertinent information as the year progresses.

There was some discussion pertaining to the Royal Publishing program contract and the cost of the advertising compared to the program ad costs of local groups that previously handled some of the fall sports programs. It was felt that it might be helpful in the future to communicate with athletic directors regarding this change/shift in program arrangements.

There was some discussion regarding the December 1, 2008, regularly scheduled meeting if it should be set back a week due to the fact that our meeting evolved with Dr. Ross on November 29th coupled with the fact it is unlikely anyone will be attending the National Federation Athletic Administrators Conference this year which falls the second week of December. This matter will be discussed/reviewed on October 21st.

Reports followed from Fred Vicarel, Paul Powers and Ron Knight.

The meeting adjourned at 6:30p. following a motion by Rocco Nero seconded by Bill Koppel.. Motion passed 8-0.

The next regular meeting of the board is set for Tuesday, October 21, 2008 @ 4:00p.m.

November meeting of the board is scheduled for Saturday, November 29, 2008 @ 8a. in the Ballroom of the McKinley Grand Hotel, Canton, Ohio. This meeting during the weekend of the State Football Playoffs is scheduled with Dr. Dan Ross, OHSAA Commissioner.

Respectfully submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Holiday Inn, 4073 Medina Road @ I-77 & Route 18

Akron, Ohio 44333

Tuesday, October 21, 2008, 4:00 p.m.

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

Attending the meeting –

John Ault
Jim Borchik
Howard Friend
Dale Gabor
Lynn Gotthardt [Excused]
Bill Koppel
Rocco Nero
Bill Schumacher
Phil Stevens

Treasurer Al Lopez and Secretary Larry Acker
Guess, District Officials Committee Secretary, Fred Vicarel
NEOIAAAS Liaison, Paul Powers [Excused]
District Boards' Committee/Officials Liaison, Ron Knight

There was a motion by Bill Schumacher seconded by Bill Koppel to approve the meeting agenda as presented. Motion carried 8 – 0.

There was a motion by Rocco Nero seconded by Phil Stevens to approve the minutes from the previous [9/24/08] meeting. Motion carried 8 – 0.

Financial reports through September 30, 2008 as listed below were presented and reviewed by Treasurer Al Lopez.

September 30, 2008 – Northeast District Board

Checking Account	\$93,303.66
Savings Account	\$7,368.62
Certificate of Deposit	\$34,142.07 [1 st PI Bank]
Certificate of Deposit	\$73,650.65 [Chase Bank]
Net Assets	\$208,465.00
July 31, 2007 – DOC Checking	[-\$844.48]

There was a motion by Howard Friend seconded by John Ault to approve the financial report as presented. Motion passed 8 – 0.

There was a review of the check listing and bills to be authorized for payment. Howard Friend moved and Bill Koppel seconded a motion to pay the bills. Motion passed 8 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel commented/updated the board on discussions and business transacted at the October 2, 2008, State Board of Directors meeting. Included in Mr. Nero's report.

- Spring Sports – 2008 State Tourney Financials Reviewed
- State Board Committees – Progress/Updates Reported
- Legal Issues Pending and Present were reviewed
- OHSAA Contracts Approved for – Softballs, Volleyballs & Photographer
- Ten Appeal Hearings Were Conducted.
- Meeting Adjourned at 12:20 p.m.

Next regular meeting of the Board of Directors is scheduled on December 4, 2008 @ 9:00 a.m. in Columbus.

President Dale Gabor appointed Jim Borchik to replace Joe Lynch as a member of the N.E.B. Tournament Committee.

Howard Friend reported that the Finance Committee will be scheduling tournament audits during the month of November most likely in the eastern portion of the district – Mahoning/Trumbull County. The matter of presale ticket bonus money in basketball in lieu of charging for parking was discussed and reviewed with the board. The finance committee will present a recommendation to the board for 2009 at the next meeting on November 29th.

Mike Kovach reported that things seem to be going okay with the fall officials' assignments and he acknowledged Barry Brooks for helping with the Soccer assignment process. He announced that December 15th is the date set by the State for posting of the officials eligible for tournament assignments. Officials committee will proceed with assignment process for the winter sports hoping the new technology system will be both functional and helpful for assignors and tourney managers.

Dale Gabor presented a final listing of tournament sites and assignments for the 2009 winter sectional/district tournaments including basketball, bowling, gymnastics, swimming and diving and wrestling. There may be a few minor adjustments as schools are continually entering and withdrawing especially in the individual sports – gymnastics and swimming. In any event it was moved by Bill Schumacher and seconded by Jim Borchik that the tourney sites and assignments be approved as presented. Motion passed 8-0.

In the area of Website operations it was noted that bracket information may be needed for winter sports – basketball and wrestling, to facilitate the officials' assignment process. Web site Coordinator Genne Zimmerly indicates this would be doable given the technical protocol necessary. This is a matter that Mike Kovach and Genne Zimmerly will need to discuss and review prior to the managers' meetings in January.

The board meeting initially scheduled for Monday, December 1, 2008 has been rescheduled to Saturday, November 29, 2008 @ 8:00 a.m. in Canton. OHSAA Commissioner Dr. Dan Ross will attend the meeting and update the board on pertinent State OHSAA matters and share any items from the National Federation.

A report followed from Fred Vicarel, District Officials Committee Secretary.

The meeting adjourned at 6:30 p.m. with a motion by Rocco Nero and seconded by Bill Schumacher. Motion carried 8 – 0.

Respectfully submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

McKinley Grand Hotel

Canton, Ohio 44702

Saturday, November 29, 2008, 8:00 a.m.

The meeting was called to order by President Dale Gabor @ 8:00 a.m.

President Gabor welcomed OHSAA Commissioner Dr. Dan Ross

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Dale Gabor, "AAA" Rep.

Lynn Gotthardt, Female Rep.

Bill Koppel, 7/8 Grade. Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker
District Officials Committee Secretary, Fred Vicarel [Excused]
NEOIAAAS Liaison, Paul Powers [Excused]
District Boards' Committee/Officials Liaison, Ron Knight

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

There was a motion by Bill Schumacher seconded by Phil Stevens to approve the minutes from the previous [10/21/08] meeting. Motion carried 9 – 0.

Financial reports through October 31, 2008 as listed below were presented and reviewed by Treasurer Al Lopez.

October 31, 2008 – Northeast District Board

Checking Account	\$40,976.35
Savings Account	\$7,371.12
Certificate of Deposit	\$34,142.07 [1 st PI Bank]
Certificate of Deposit	\$74,296.86 [Chase Bank]
Net Assets	\$156,786.40

July 31, 2007 – DOC Checking	\$18,217.76
------------------------------	-------------

It was recommended to hold authorization/approval of the financial reports until the next meeting on December 15, 2008.

There was a review of the check listing and bills to be authorized for payment. Howard Friend moved and Rocco Nero seconded a motion to pay the bills. Motion passed 9 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel turned over comments/updates from the Board of Directors to Dr. Dan Ross; Included in Dr. Ross's report.

- State Board Committees – Progress/Updates Reviewed
{Jr. Hi., Divisional Alignment, End of Season/Summer, Tourney Set-Up's}
- Legislative Issues Pending Were Reviewed
- OHSAA Contracts Approved For State Tournaments In---
{Swimming/Diving, Baseball & Softball, Gymnastics}
- Foundation/Service Week—140 Events.
- Coaching Education---Education Academy
- Football Playoffs and Friday Night Live TV

Thank you to Dr. Ross for attending our meeting and updating the board on State matters. You are welcome to attend our meeting[s] at any time. We appreciate your leadership and what you are doing to keep the district boards informed on pertinent matters.

Next regular meeting of the Board of Directors is scheduled on December 4, 2008 @ 9:00 a.m. in Columbus.

President Dale Gabor reviewed updates on the list of scheduled dates/times of district board meetings, manager's meetings, tourney draw/seed dates and state tournament events.

Howard Friend reported that the Finance Committee conducted 11 tournament audits during the month of November mostly in the eastern portion of the district – Mahoning/Trumbull County. The next area of the district scheduled for audits is the northwestern part of the district—Cuyahoga, Summit and Lorain Counties. The pending recommendation on presale ticket bonus money in basketball in lieu of charging for parking was presented and reviewed with the board. The finance committee will present this recommendation to the board for adoption---2009 at the next meeting on December 16th. Regulations will then be modified to reflect the changes.

Phil Stevens reported that assignment of officials for the winter tournaments will move forward as soon the pool of eligible officials is announced by the State Office. He announced that December 15th is the date set by the State for posting of the officials eligible for tournament assignments. Actual playing dates for all winter tournaments have been confirmed by the respective managers and the officials committee will proceed with the assignment process. It is hoped the new technology system will be both functional and helpful for assignors and tourney managers.

Tentatively, a technology in-service for the NEDAB Officials Committee is set for the week of December 8th or 15th @ Norwayne High School in Creston. Brenda Murray, OHSAA Technology Consultant and Genne Zimmerly, NEDAB Technology/Web Master will both be present to guide committee members through the process of accessing the approved official's listing and subsequently assigning officials to respective tourney contests. Other board members are invited to attend if available and interested in viewing this process.

Dale Gabor again reviewed tournament sites and assignments for the 2009 winter sectional/district tournaments including basketball, bowling, gymnastics, swimming and diving and wrestling. There may be a few minor adjustments as schools are continually entering and withdrawing especially in the individual sports – gymnastics and swimming. Swimming managers will be the same as last year and some sites will have more than 1 session due to more total participants. Web Site listings are up-to-date.

Bill Schumacher and Jim Borchik volunteered to research a proposal whereby the tournament draw/seed meetings for boy's and girl's basketball could be scheduled in regions of the district simultaneously on February 1st and 8th. The State set time is 2p. A report will be presented to the board as the next meeting—, Tuesday, December 16, 2008.

In the area of Website operations it was noted that bracket information may be needed for winter sports – basketball and wrestling, to facilitate the officials' assignment process. and provide direct access to the State Office on draw date. Web site Coordinator Genne Zimmerly indicates this would be doable given the technical protocol necessary. This is a matter that Mike Kovach or Phil Stevens, Brenda Murray and Genne Zimmerly will need to collaborate on and discuss prior to the managers' meetings in January and the draw meetings then in February.

The next meeting of the board was set for Tuesday, December 16, 2008 @ 4p. in Akron/Fairlawn---Holiday Inn, 4073 Medina Road, I-77 @ Route 18.

The Board wished Dale Gabor and Paul Powers' Schools Good Luck In The Finals Of The Football Playoffs On Their Efforts To Bring State Titles Back to NE Ohio!!

The meeting adjourned at 10:15 a.m. with a motion by Rocco Nero and seconded by Bill Koppel. Motion carried 9` – 0.

Respectfully submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Tuesday, December 16, 2008, 4:00 p.m.

The meeting was called to order by President Dale Gabor @ 4:00 p.m.

Attending the meeting –

John Ault, “AA” Rep.
Jim Borchik, ”AAA” Rep.
Howard Friend, “A” Rep.
Dale Gabor, “AAA” Rep.
Lynn Gotthardt, Female Rep.
Bill Koppel, 7/8 Grade. Rep.
Rocco Nero, “A” Rep.
Bill Schumacher,”AA” Rep.
Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker
District Officials’ Committee Secretary, Fred Vicarel
NEOIAAA , Paul Powers
District Boards’ Committee/Officials Liaison, Ron Knight

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 Koppel seconded by Jim Borchik to approve the minutes from the previous [11/29/08] meeting –correction; basketball draw/seed meetings set for February 1st[Girls] and 8th[Boys] @ 2p. Motion carried 9 – 0.

Financial reports through October 31, 2008 as listed below were presented and reviewed by Treasurer Al Lopez.

October 31, 2008 – Northeast District Board

Checking Account	\$40,976.35
Savings Account	\$7,371.12
Certificate of Deposit	\$34,142.07 [1 st PI Bank)
Certificate of Deposit	\$74,296.86 [Chase Bank]
Net Assets	\$156,786.40
DOC Checking Account	\$18,217.76

There was a motion by Bill Schumacher and a seconded by John Ault 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. Treasurer Lopez announced and recommended that the board authorize IRS mileage rates for 2009 be set @ \$.50 per mile round trip for tourney managers and \$.55 per mile round trip for board members and coordinators employed by the board. Howard Friend moved and Jim Borchik seconded a motion to authorize mileage reimbursement rates for 2009 and pay the bills. Motion passed 9 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel commented very briefly on several follow--up state level items.

- State Board Committees – Progress/Updates Reviewed
{Jr. Hi., Divisional Alignment, End of Season/Summer, Tourney Set-Up's}
- Legislative Issues Pending Were Reviewed
- OHSAA Contract Option Approved For State F.B. Tournament ---
{State Football Playoffs--Stark County, 2009 & 2010}
- Foundation/Service Week—140 Events--{\$140,000.00}
- Coaching Education---Education Academy
{Clarification Needed With Respect To Costs,Expenses,Profits,etc.}

Next regular meeting of the Board of Directors is scheduled on January 15, 2009 @ 9:00 a.m. in Columbus.

President Dale Gabor reviewed briefly updates on the list of scheduled dates/times of district board meetings, manager's meetings, tourney draw/seed dates and state tournament events.

Howard Friend announced that the Finance Committee conducted 11 tournament audits during the month of November mostly in the eastern portion of the district – Mahoning/Trumbull County. The next area of the district scheduled for audits is the northwestern part of the district—Cuyahoga, Lorain and Summit `Counties.

A recommendation to change the practice of providing a gate ticket bonus in the amount of \$.50 for each ticket sold at the gate in lieu of the host school/site charging for parking was presented and reviewed with the board as follows:

1. For 2008-09 Tourney Sites Hosting Basketball and Wrestling at Middle Schools/High Schools will receive a parking reimbursement bonus of \$.25 for each ticket sold at the gate.
2. For 2009-10 Tourney Sites Hosting Volleyball, Basketball and Wrestling[any NED Tournaments] at Middle Schools/High School will not charge nor receive any reimbursement bonus for parking.

3. The Northeast District Board discourages---does not support charging for parking at sectional and district tournaments. Further any site that chooses to charge for parking or any site that is required by municipal agreement to charge for parking must notify the District Board in writing of the arrangement prior to the start of the tournament.
4. Maximum for any parking fee to be charged unless dictated otherwise by municipal agreement is \$2.00 and it is required to post for the public where any parking fees go—eg., municipality, boosters, school activity group, etc.
5. All OHSAA tournament financial reports--costs, expenses are reviewed annually and if any host site's operational expenses exceed the average cost basis, the board has the option of relocating any tournament to another site for the following year.

Following discussion by the board there was a motion by Howard Friend and seconded by Rocco Nero to adopt the recommended guidelines on parking charges and reimbursement effective January 1, 2009. Motion passed 9-0.

Tournament regulations will be updated as necessary to reflect the above changes.

Phil Stevens reported that assignment of officials for the basketball tournaments is progressing with the dedicated assistance of the board's officials committee following an In-service conducted by Brenda Murray on December 15, 2008, at Norwayne High School. He also announced that December 15th was the date set by the State for posting of the officials eligible for tournament assignments. Actual playing dates for all winter tournaments are being confirmed with the respective managers and the officials committee will proceed with the assignment process.

Mike Kovach is handling the assignment of the wrestling tournament officials and he is assisting/working electronically to help confirm all of the brackets—playing dates and times for basketball and wrestling.

Dale Gabor again reviewed tournament sites and assignments for the 2009 winter sectional/district tournaments including basketball, bowling, gymnastics, swimming and diving and wrestling. There will be minor adjustments as schools are continually entering and or withdrawing especially in the individual sports – gymnastics and swimming. Swimming managers will be the same as last year and some sites will have more than 1 session due to more total participants. Web Site listings are up-to-date.

Bill Schumacher[Girl's Basketball] and Jim Borchik [Boy's Basketball] presented a proposal whereby the tournament draw/seed meetings for Boy's and Girl's Basketball can be scheduled in 4/5 regions of the district simultaneously on February 1st and 8th; 2p., which is the time set across the State for these meetings. The plan will reduce travel and will still allow for at least one district board representative to attend each draw/seeding meeting.

Once all site and host locations are confirmed/finalized, the district board secretary will e-mail this information to all of the basketball tournament managers for their reference and planning.

In the area of Website operations it was noted that bracket information was gathered for winter sports – basketball and wrestling, to facilitate the officials' assignment process. Web site Coordinator Genne Zimmerly indicates bracket information following the respective tournament draw/seeding meetings would be doable given the technical protocol necessary. Mike Kovach, Phil Stevens Brenda Murray and Genne Zimmerly will need to collaborate on and discuss the specifics prior to the managers' meetings in January and the draw meetings then in early February.

Brenda Murray has indicated that she would like to attend the manager's meetings in January to present a mini in-service on recording and reporting various pieces of the tournament operations electronically. Arrangements will be made with the Holiday Inn for an electronic display screen to aide in this presentation and subsequent processes.

Fred Vicarel reported that the next District Officials Appeals Board Meeting is scheduled for Tuesday, January 13,2009, @ 5:30p. The next meeting of the District Officials Secretary's is Sunday, February 15,2009, @ 1p. in Rootstown.[Medical College]

Paul Powers announced that he will become President of the NEOIAAA next year[August.2009]. He also inquired regarding the history/status of a representative of the NEOIAAA attending the Northeast District Board meetings. It was stated that years back the District Board was comprised of Principals and Superintendents and the NEOIAAA desired to have a representative attend the meetings to share pertinent information with the NEOIAAA executive board and or members. In recent years there have been Athletic Administrators/Directors elected to the board, thus the need for an additional NEOIAAA member attending district board meetings can be evaluated.by the NEOIAAA.

Anyone from a member school is invited to attend Northeast District Board Meetings. If anyone desires to have an item placed on the agenda, please contact the President at least one week in advance of the scheduled meeting. A schedule of meetings and any changes or updates are posted along with minutes following each meeting on the district web site—www.nedab.org.

The next meeting of the Northeast District Board is set for Tuesday, January 13, 2009-- lunch is planned for 1p.; the business meeting begins at 2p. at The Fairlawn/Akron Holiday Inn ,4073 Medina Road ,I-77 Route 18,Akron,OH. 44333.

The meeting adjourned at 6:10 p.m.with a motion by Rocco Nero and seconded by Bill Koppel. Motion carried 9` – 0.

Respectfully submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Tuesday, July 14, 2009, 12:30 p.m.

Thursday, July 16, 2009, 9:00 a.m.

The meeting was called to order by President Dale Gabor @ 12:30 p.m.

President Gabor Welcomed Board Members and Guests

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, “AAA” Rep.

Howard Friend, “A” Rep.

Dale Gabor, “AAA” Rep.

Lynn Gotthardt, Female Rep.

Bill Koppel, 7/8 Grade. Rep.

Rocco Nero, “A” Rep.

Bill Schumacher, “AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Mark McGuire, Board Member Elect—“AAA”

Treasurer Al Lopez and Secretary Larry Acker

District Boards’ Committee/Officials Liaison, Ron Knight—7/14&16/09

NEDAB Web Site Coordinator, Genne Zimmerly attended—7/16/09

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

There was a motion by Bill Schumacher seconded by Jim Borchik to approve the minutes from the previous [6/14/09] meeting. Motion carried 9–0.

Bill Koppel announced to the board that he will be retiring from his position as Principal At Mineral Ridge Middle School—Trumbull County and subsequently he will be vacating His position on the Northeast District Board effective July 31, 2009. The total board expressed their sincere appreciation and gratitude to Bill for his dedicated service to the Northeast District Board—State Board of Directors and our member schools—especially the boys and girls involved in the interscholastic athletics programs.

The board wished Bill the very best in his pending retirement and invited/welcomed him to attend a board meeting and or NEDAB sponsored events/tournaments in the future.

Financial reports through June 30, 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
DOC Checking	\$2,200.63

There was a motion by Bill Schumacher and a 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. Rocco Nero moved and Howard Friend seconded a motion to pay the bills. Motion passed 9 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel reviewed a couple additional items from the June 11, 2009, Board of Directors Meeting. The board thanked Rocco and Bill for their work this past year on the State Board—congratulated Rocco on his election as Vice President of the Board for 2009-10 And again thanked Bill for his dedicated service on the State Board these past 2 years.

Next regular meeting of the Board of Directors is scheduled on Thursday August 6, 2009 at 9a. At the State Office in Columbus.

President Dale Gabor presented tournament regulations and guidelines for each sport to be completely reviewed and updated as needed. He emphasized the importance of consistency and continuity across the board in this process. The afternoon work session was spent primarily reviewing the tournament regulations sport by sport with a board member then taking a respective set of regulations along with them to make the necessary editorial changes and present to the board when they reconvene on Thursday morning for a final review.

A subsequent area of discussion and review was that of the manager's meeting agenda and structure which the board felt needed to be adjusted/changed to accommodate two goals #1. Provide for a briefing/orientation session for new managers in an effort to better prepare them for managerial duties and responsibilities and # 2. Allow more time for the Treasurer to review in detail the financial reporting procedures in an effort to secure accurate financial reports. Manager's meetings will also provide sessions for each respective sport to cover tourney operations that best serve the member schools and the student athletes. Power point presentations will be developed to better accommodate/facilitate these meetings.

President Dale Gabor called for an executive session.

There was a motion by Rocco Nero and seconded by Bill Schumacher for the board to hold an executive session for the purpose of discussing personnel matters and any other items permitted under ORC 121.22. The board went into executive session at 3:15p. President Dale Gabor declared the executive session over at 3:50p. and the meeting continued as per agenda items listed.

There was a discussion and review of procedures on tournament site selections, assignment of teams, geographical locations, home floor issues, and consistency throughout these processes.

Also, the matter of tourney manager responsibilities was discussed including attendance at manager's meetings following guidelines and expectations/procedures as well as accountability and reporting of tournament information and financial data. Improvements are needed in these areas more with some and less with others.

It was felt by restructuring the manager's meetings beginning with the fall tourney manager's this will provide an opportunity for improvement overall and enhance the procedural, operations and reporting processes.

President Dale Gabor declared the meeting to recess at 5p. and reconvene on Thursday morning July 16th at 9a. to complete the agenda. President Dale Gabor and Vice President Bill Schumacher will meet at 8a. on July 16th with Secretary Larry Acker for his annual evaluation and at 8:30a. with Treasurer Al Lopez for his annual evaluation.

President Dale Gabor reconvened the meeting at 9a. on Thursday, July 16th with all Board members in attendance.

The ensuing item of business was to complete the review of all of the tournament regulations and guidelines and provide a final draft of that information to be edited by the respective board member and web site coordinator and posted on the district web site for ready access by board members, tourney managers, member schools— personnel and the public. At the conclusion of this work session President Gabor thanked the board members for their work on this process indicating that the fruits of their labor will be of great service to everyone associated with the district's tournament operations.

Web site coordinator Genne Zimmerly reviewed with the board several new format ideas for the district web site that will make the web site more users friendly and will really provide needed pieces of information that will be most beneficial to member schools, tourney managers and the public. She will continue to work in concert with the board members, tourney managers, state office personnel and others to provide pertinent and timely information. The board thanked Genne for her dedication, commitment and Ingenuity in providing the district with a state of the art web site and other needed technological advancements.

Secretary Larry Acker provided each board member with a Member Handbook containing the member handbook information provided by the State Office. Also included in the Handbook/Notebook was the State Directory of the all district board members roster, Northeast District policies and once the Committee Assignment Roster for 2009-10 once completed should be placed in the handbook for reference along with the final set of tournament regulations and guidelines.

The 2009 fall sports tournament sites, manager's listing and team assignments were presented to the board by Tourney Committee Chairman Dale Gabor for consideration/approval. Following discussion and a thorough review of the information It was moved by Jim Borchik and seconded by Bill Koppel to approve the fall tournament sites and assignments as presented and updated. Motion passed 9-0.

Rocco Nero was excused from the meeting for another appointment/engagement @ 3:00p.

Committee assignments for 2009-10 were reviewed and updated and the secretary will provide an updated listing along with the minutes for this meeting at the next regular meeting of the board.

One item of operation still pending is the matter of tournament ticket distribution and reconciliation as per the state auditor's recommendations. The tournament ticket committee will meet following the next meeting on August 12, 2009 with a group of tournament managers in the Ashland—Stark—Wayne County area to set up a pilot program for the 2009-10 tournaments in that area of the district. This procedure will then be shared with board members and tournament managers in the other areas of the district for implementation.

There was a motion by Howard Friend and seconded by Bill Schumacher to reemploy the secretary and treasurer for the 2009-10 school year. Motion passed 8-0.

President Dale Gabor thanked everyone on the board and those who served the Northeast District throughout the year for all of their help and assistance as collectively It made for a great year. The board in turn thanked Dale for his leadership, dedication and and professionalism which kept things running smoothly and moving forward.

There being no further business to be transacted at this time Jim Borchik moved and Lynn Gotthardt seconded a motion that the meeting be adjourned at 3:45p. Motion passed 8-0.

Respectfully submitted by Larry Acker, Secretary

The next meeting of the Northeast Board is August 12, 2009 @ 10a. in Wooster
Commissioner Dr. Dan Ross will be attending the meeting followed by the annual
Commissioner's Corn Roast Luncheon @ 12:30p.

President Pro-Tem Dale Gabor opened the floor for nominations for the office of President of the Northeast District Board for the 2009-10 school year.

Bill Schumacher nominated Phil Stevens. There being no other nominations, Howard Friend moved and John Ault seconded a motion that the nominations be closed and a unanimous ballot be conducted for the election of Phil Stevens. Motion passed 8-0.

President Pro-Tem Dale Gabor opened the floor for nominations for the office of Vice President of the Northeast District Board for the 2009-10 school year.

Bill Koppel nominated Lynn Gotthardt. There being no other nominations it was moved by John Ault and seconded by Jim Borchik that the nominations be closed and a unanimous ballot be conducted for the election of Lynn Gotthardt. Motion passed 8-0.

President Elect Phil Stevens thanked the board for their vote of confidence in electing him to the position of President for 2009-10 and assured the board that he is committed to working hard and in concert with the goals of the board.

Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Tuesday, February 24, 4:00 p.m.

The meeting was called to order by President Dale Gabor @ 4:00 p.m.

President Gabor Welcomed Board Members and Guests

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik,”AAA” Rep.

Howard Friend, “A” Rep.

Dale Gabor, “AAA” Rep.

Lynn Gotthardt, Female Rep. {Excused}

Bill Koppel, 7/8 Grade. Rep.

Rocco Nero, “A” Rep.

Bill Schumacher,”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

District Boards’ Committee/Officials Liaison, Ron Knight

There was a motion by Bill Koppel seconded by John Ault to approve the meeting agenda as presented. Motion carried 8– 0.

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the minutes from the previous [1/13 & 1/20/09] meetings. Motion carried 8 – 0.

Financial reports through February 24, 2009 as listed below were presented and reviewed by Treasurer Al Lopez.

Northeast District Board

Checking Account	\$108,840.37
Savings Account	\$7,381.81
Certificate of Deposit	\$34,142.07 [1 st PI Bank)
Certificate of Deposit	\$74,296.86 [Chase Bank]
Net Assets	\$224,66011

DOC Checking	\$8,536.95
--------------	------------

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

There was a review of the check listing and bills to be authorized for payment. Rocco Nero moved and Bill Koppel seconded a motion to pay the bills. Motion passed 8 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel reviewed items from the February 13, 2009, Board of Directors Meeting.

- State Board Committees – Progress/Updates Reviewed
- Referendum Issues Were Reviewed—Voting in May,2009
- Football Practice To Begin August 3rd
- Foundation Board Meeting 1/13/09
- Coaching Education---Education Academy
- District Transfer Committee Report
- Two Appeals Hearings Were Held

Next regular meeting of the Board of Directors is scheduled on April 2, 2009 @ 9:00 a.m. in Columbus.

President Dale Gabor reviewed briefly updates on the list of scheduled dates/times of district board meetings, manager's meetings, tourney draw/seed dates, state tournament events and voting for officials by District Athletic Boards.

Howard Friend announced that the Finance Committee will be conducting/scheduling audits in the northwestern part of the district—Cuyahoga, Summit and Lorain Counties.

Phil Stevens reported that assignment of officials for the basketball tournaments was completed with the dedicated assistance of the board's officials committee—Ron Knight, Al Lopez and Fred Vicarel. Actual playing dates for all winter tournaments have been confirmed/verified and now it is in the hands of the tournament managers.

Mike Kovach handled the assignment of the wrestling tournament officials and assisted to help electronically confirm all tournaments brackets.

Dale Gabor reviewed tournament sites and assignments for the 2009 spring sectional/district tournaments including Boys Tennis, Baseball, Softball and Track. There will be minor adjustments as schools are continually entering and withdrawing especially in the individual sports—Tennis and Track.

There was a motion by Rocco Nero and seconded by Jim Borchik to approve the 2009 spring sports tournament sites and assignments as presented. Motion passed 8-0.

In the area of Website operations it was noted that bracket information was gathered for winter sports – basketball and wrestling, to facilitate the officials’ assignment process. Web site Coordinator Genne Zimmerly posted bracket information following the respective tournament draw/seeding meetings and game/meet results at the completion of the sectional and district tournaments in Basketball, Swimming and Diving and Wrestling. Other pertinent items of information are being posted on the NEDAB Web Site such as up to date tournament assignments, tournament regulations and tournament manager’s names, e-mail address and phone number listings.

Scholarship Committee Chairman Rocco Nero reported that applications are due to be mailed/postmarked on or before, April 6, 2009, and as directions indicate the applications are to be typed or completed electronically. The NEDAB will meet as a scholarship committee of the whole on Sunday afternoon, April 26, 2009, to review/ screen applications.

Under new business there was a motion by Rocco Nero and seconded by Jim Borchik to approve the district transfer request as recommended by a State Board of Directors Committee . The request was from Minerva High School to transfer membership from the Northeast District to the East District and for Wellsville High School to transfer membership from the East District to the Northeast District. Motion passed 7-1.

Letters of correspondence were reviewed from:

Joe Magnacca, Wadsworth High School Principal regarding a Girl’s Basketball Division 1 Tournament Site and a Division 1 Wrestling Tournament Site.

Keith Walker, Suburban Athletic League Commissioner regarding official’s contracts And My OHSAA System Format.

Randy Montgomery, North Canton Hoover Boy’s Basketball Coach Regarding a Possibility of Configuring Sectional and District Basketball Tournament Games at Home Sites Based on Seeding.

Fred Vicarel reported that the next District Officials appeals Board Meeting is scheduled for Tuesday, March 31, 2009, @ 5p.—if needed. The next meeting of the District Officials Secretary’s is Sunday, April 19, 2009, @ 1p. in Rootstown.--[Medical College]

Ron Knight reported that the Central Athletic District has forms available for use to survey member schools regarding tournament sites and operations at the conclusion of the tournament season. The secretary will secure a copy of these forms for reference and review by the NEDAB Tourney Committee.

The meeting adjourned at 7:15 p.m. with a motion by Rocco Nero and seconded by Phil Stevens Motion carried 7`– 0.

The next meeting of the NEDAB is Wednesday, April 22, 2009, 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, April 22, 4:00 p.m.

The meeting was called to order by President Dale Gabor @ 4:00 p.m.

President Gabor Welcomed Board Members and Guests

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik,”AAA” Rep.

Howard Friend, “A” Rep.

Dale Gabor, “AAA” Rep.

Lynn Gotthardt, Female Rep.

Bill Koppel, 7/8 Grade. Rep.

Rocco Nero, “A” Rep.

Bill Schumacher,”AA” Rep.

Phil Stevens, Ethnic Minority Rep.{Late Arrival-Excused}

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

District Boards’ Committee/Officials Liaison, Ron Knight

NEOISAAA Liaison Representative, Paul Powers

NEDAB Web Site/Technology Coordinator, Genne Zimmerly

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

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the minutes from the previous [2/24/09] meeting. Motion carried 8 – 0.

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

Northeast District Board

Checking Account	\$172,797.80
Savings Account	\$7,384.55
Certificate of Deposit	\$34,142.07 [1 st PI Bank)
Certificate of Deposit	\$74,296.86 [Chase Bank]
Net Assets	\$288,621.28

DOC Checking

\$6,364.89

Mr. Lopez summarized the reports coming from the winter tournament managers and indicated he is experiencing/seeing too many errors needing corrected. He advised the Board that the manager's meeting format perhaps needs to be changed to allow him ample/more time to explain in detail the necessary fiscal reporting process.

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

There was a review of the check listing and bills to be authorized for payment. Bill Schumacher moved and John Ault seconded a motion to pay the bills. Motion passed 8 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel reviewed items from the April 2, 2009, Board of Directors Meeting.

- State Board Committees – Progress/Updates Reviewed
- Referendum Issues----Voting in May,2009
- Football Practice To Begin August 3rd
- There was a lengthy discussion on where the association is headed fiscally/financially and what measures are being taken to control costs.

Next regular meeting of the Board of Directors is scheduled on May 7, 2009 @ 9:00 a.m. in Columbus.

President Dale Gabor reviewed briefly updates on the list of scheduled dates/times of district board meetings, manager's meetings, tourney draw/seed dates, state tournament events, etc.

Howard Friend announced that the Finance Committee has not scheduled any additional audits but would be meeting soon to configure a budget for the 2009-10 school year..

Phil Stevens reported that assignment of officials for spring sports for the most part is completed but some manager's have been experiencing difficulty retrieving the information through my OHSAA, etc.

Mike Kovach is working to complete any loose ends insofar tournament officials and will assist as needed electronically to confirm tournaments brackets and officials' assignments following the drawing seeding meetings for baseball and softball.

Dale Gabor reviewed briefly tournament sites and assignments for the 2009 spring sectional/district tournaments including Boys Tennis, Baseball, Softball and Track. There are some minor adjustments as schools are continually entering and withdrawing especially in the individual sports—Tennis and Track.

In the area of website operations. Genne Zimmerly noted that bracket information to facilitate the officials' assignment process, etc., will be posted immediately following the drawing and seeding process for spring sports. Other pertinent items of information are being posted on the NEDAB Web Site such as up to date tournament assignments, tournament regulations and tournament manager's names, e-mail address and phone number listings. The board commended Mrs. Zimmerly on the vertical column format--- listing of the tournament assignments as being more customer/user friendly, etc.

Scholarship Committee Chairman Rocco Nero reported that applications were due on or before, April 6, 2009, and as directions indicated the applications were to be typed or completed electronically. The Board decided to work on the screening selection process by dividing the applications by division among the board member representatives—"AAA", "AA", "A" and bring selection recommendations back to the board at its next regular meeting on May 12, 2009. The Northeast District can select up to 10 candidates for state awards @ \$1000.00 plus one ethnic minority award @\$2000.00 and one foundation award @ \$2000.00 and 35 district awards@ \$500.00 each.

Letters of correspondence were reviewed from:

Bob Booher, Division 3 Boy's Basketball Tourney Manager @ Lakeland Community College detailing an incident at the district final game.

Wrestling Coaches. coaches from Mahoning/Stark County area submitted a letter regarding operating procedures at the Firestone D-2 tournament .

Paul Wetstone, Wrestling Tournament Manager provided a summary report of ticket sales at his wrestling tournament for 2009 compared to the 2008 ticket prices.

Fred Vicarel reported that the next District Officials appeals Board Meeting is scheduled for Tuesday, May 12, 2009, @ 5p.—if needed. The District Officials meeting was held on Sunday April 19, 2009, in Rootstown.--[Medical College]

Ron Knight—no comment or report at this time.

Paul Powers reminded board members that the NEOIAAA spring conference is scheduled on April 26 and 27, 2009 in Cuyahoga Falls. The OHSAA State P-R Meeting will held there as well in conjunction with the conference schedule on Monday April 27th.

The meeting adjourned at 7 p. with a motion by Rocco Nero and seconded by Bill Koppel. Motion carried 9– 0.

The next meeting of the NEDAB is Wednesday, May 12, 2009, 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@Route18

Akron. Ohio 44333

Tuesday, May 12. 4:00 p.m.

The meeting was called to order by President Dale Gabor@4:00 p.m.

President Gabor Welcomed Board Members and Guests

Attending the meeting-

John Ault -"AA" Rep.

Jim Borchik – "AAA" Rep.

Howard Friend, "A" Rep.

Dale Gabor, "AAA" Rep.

Lynn Gotthardt, Female Rep.

Bill Koppel, 7th / 8th Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary. Fred Vicarel

District Boards' Committee/Officials Liaison, Ron Knight

NEOIAA Liaison Paul Powers

Baseball/Softball Tourney Manager Wilbur Bowers

There was a motion by Howard Friend seconded by Jim Borchik to approve the meeting agenda as presented and updated. Motion carried 9- 0

There was a motion by Rocco Nero seconded by Phil Stevens to approve the minutes from the previous [41221091 meeting. Motion carried 9 - 0.

Due to the fact the District Treasurer's books are in Columbus undergoing audit there was no financial report available at this time nor was there any listing for authorization of payment of bills. These mailers are being deferred to the next meeting of the board.

Mr. Lopez commented on the reports coming from the tournament managers and indicated he is still experiencing / seeing too many errors needing corrected. He again reminded the Board that the manager's meeting format needs to be changed to allow him ample/more time to explain in detail the necessary fiscal reporting process Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel reviewed items from the April 2. 2009, Board of Directors Meeting.

- State Board Committees - Progress/Updates Reviewed
- Voting on District Board Seats and Referendums May 15, 2009
- Fall Sports Representation & Divisional Alignments
- Coaches Proposals to Be Considered In June

- There was continued discussion on where the association is headed fiscally / financially and what measures are being taken to control costs.
- The Board thanked Mr. Koppel and Mr. Nero for their detailed/excellent report.

Next regular meeting of the Board of Directors is scheduled on June 11, 2009 @ 9:00 a.m. OHSAA State Office in Columbus.

President Dale Gabor declared a 20 minute recess [4:45p. to 5:05p. [during which time the Scholarship Sub-Committees could meet to finalize their recommendations for the 2009 scholar-athlete awards.

President Gabor reconvened the board meeting at 5:15p. and the 2009 scholar-athlete nominations were reviewed by the board. Pending completion of the spring sports season and the Candidates/nominees submitting their addendums to the secretary; final selections will be made and the scholarship recipients will be notified The OHSAA State Scholarship Banquet is scheduled on Friday evening, June 19th and the Northeast District Scholarship Banquet is scheduled on Tuesday evening June 23rd.

Howard Friend, Finance Committee Chairman presented the proposed budget for the 2009-10 school year and both he and Treasurer Lopez commented on the figures especially items that may have changed and or differed from last years budget.

There was a motion by Bill Schumacher seconded by Jim 80rchik to approved the Budget as presented. Motion passed 9-0.

Phil Stevens, Officials Committee Chairman simply commented that spring tournaments are in progress-players are playing, officials are officiating and fans are cheering positively as planned!

Dale Gabor, Tournament Committee Chairman reviewed briefly a situation that occurred with bracket posting information between the baseball tournament drawing meeting and the posting of the brackets on the State Web Site. It was determined the drawing seeding process was handled correctly and that the problem took place in the reporting posting process at the State level. To clarify the situation as district play is scheduled next week [5/18 thru 5/23] it was decided the correction should be made official with a motion from the NED Board.

It was moved by Howard Friend and seconded by Rocco Nero that the bracket listing as determined al the drawing seeding meeting for the Division--3 Norwayne Sectional/District Baseball Tournament be posted correctly on the State Web site and those teams [schools qualifying for the district semi-final games be notified by the Manager. Motion passed 9-0.

There was a motion by Rocco Nero and seconded by Bill Schumacher that the Northeast District Board renew a contract with Royal Publishing for the 2009-10 School year to provide tournament programs in the sports of Girl's Volleyball and Boy's and Girl 's Basketball. This is a 1 year agreement-minimum guarantee is \$750 per sport plus 5% of the net profit of production and a donation of \$1000 to the NEDAB Scholarship Fund. It was also noted that Royal Publishing would be notified of some concerns expressed in some areas regarding the ad solicitation process and this matter would be reviewed in the future.

Media Award Recipients For 2009
Mike Cairns, Cleveland
Tom Gaffney, Stow
Harry Paidas, Alliance
Bill Sullivan, Canfield

Northeast District Board calendar dates for the 2009-10 board meetings and manager's meetings and a date for a summer work meeting will be discussed and decided at the All District Boards Summer conference June 14 & 15, 2009 in Sugarcreek, O.

Fred Vicarel thanked the board for their support of the District Officials' Committee

Ron Knight --commented or reported on the bracketing for tournaments -- upper and lower and how it sometimes becomes confusing when reported to the press, etc

Paul Powers thanked the board for their support of the NEOIAAA and announced he will be serving as NEOIAAA President next year and Paul Moses, AD @ Strongsville is the new NEOIAAA Liaison to the NEDAB.

The meeting adjourned at 7:35 p. with a motion by Rocco Nero and seconded by Jim Borchik. Motion carried 9-0.

The next meeting of the NEDAB is June 15, 2009, [Room/Time-TBA] at the Carlisle Inn. Sugarcreek, O. It is anticipated that a summer work meeting will be held during the month of July. The annual--OHSAA Commissioners Com Roast is set for Wednesday, August 12", 2009 10 a.m. @ The Acker Horse Farm in Wooster.

Respectfully Submitted by Secretary Larry Acker