

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

ACKER STANDARD BRED HORSE FRAM  
1970 BATDORF ROAD  
WOOSTER, OHIO 44691

WEDNESDAY, AUGUST 11, 2010

The meeting was called to order by President LYNN GOTTHARDT @ 10:00a..

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep. {Excused}

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep. {Arrived--Following Brief Tour Of The Ag/Rural Areas}

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

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Dr. Dan Ross, Commissioner of the OHSAA

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

-----Web Site Coordinator Genne Zimmerly-----

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

There was a motion by Jim Borchik seconded by Karen O'Hare to approve the minutes from the previous [7/19/10] meeting. Motion carried 7-0.

Treasurer Al Lopez informed board members that there was not a financial report at this time due to the fact that the books were in Columbus—State OHSAA Office being audited in conjunction with the annual audit and review. He anticipates/expects the books to be returned to his office In Newton Falls in time for an updated report to the board at its September meeting.

State Board of Directors--State OHSAA Office Report--was presented/reviewed by. Northeast District Representative John Ault. John shared a copy of the notes from the meeting that were sent out to the press and district board members, etc. The next meeting of the State Board of Directors is scheduled for September 9, 2010, beginning @ 9a.

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OHSAA Commissioner Dr. Dan Ross reviewed the following pertinent/important matters facing the OHSAA both at the state and local levels:

Service Week—Basketball and Volleyball –Millbury School District Tornado Disaster  
Competitive Balance Issues Under Review—Separate Tournaments  
Concussion Issues and Information—Preseason Meetings---Handouts  
Football Site Recommendations—Next 4 Years In Canton Then Rotation Every 2 Years  
Pension Funding Increases For State Office Staff

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Thanks To Dr. Ross For Attending Our Meeting And Sharing Insightful Updates On State Level Matters And Issues Under Review By The National Federation.

President Lynn Gotthardt announced that the committee assignments/listing for 2010-11 will be finalized and presented at the August 25,2010 meeting. The president on behalf of the board thanked Cindy and Larry Acker for hosting the annual Corn Roast meeting at their farm in Wooster. This arrangement gives the Northeast District Board, our State Board Representative and Commissioner Ross an opportunity to meet with area administrators and speak briefly on matters of mutual professional concern and understanding before the start of a new school year. Over 100 people were in attendance from the Tri-Co. Area.

John Ault, Officials Committee Co-Chairman reported that the committee will meet next week to work on fall sports tournament official assignments. He also briefly reviewed for clarification the matter of conflict on interest for contest officials with respect to an official not being assigned nor permitted to officiate a contest involving any relatives participating nor any schools where the official or any of their siblings attended. This policy will be discussed with the tournament managers as well.

Bill Schumacher, Tourney Committee Chairman reported that the fall sports tournament sites and assignments are all set except for late entries and withdrawals of teams. Changes are reported to the Secretary and or Tourney Chairman who makes the necessary adjustments on the web site. Those notes/updates come [daily] directly from the State OHSAA Office.

Mark McGuire reported that tournament regulations are being updated in a format separating those for tournament manager's reference/use from those to be published for public access/use. The hope is to have the information more user friendly and meaningful/useful for everyone.

There was a motion by Rocco Nero and seconded by John Ault to approve the fall tournament assignments provided by the tournament committee. Motion passed 8-0.

There being no further business Rocco Nero moved and Karen O'Hare seconded a motion to adjourn the meeting @ 11:30a. The motion passed 8-0.

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The Next Meeting Of The NEDAB Is Scheduled Wednesday, August 25, 2010,  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

Manager's Meetings for Fall Sports are set for September 1<sup>st</sup> and 15<sup>th</sup>

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Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN---AKRON/FAIRLAWN

WEDNESDAY, AUGUST 25, 2010

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

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

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

Treasurer Al Lopez and Secretary Larry Acker

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

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

There was a motion by Karen O'Hare seconded by John Ault to approve the minutes from the previous [7/19/10] meeting. Motion carried 9–0.

Treasurer Al Lopez presented and reviewed the July 31,2010, financial report as follows:

District Board	
Checking Account-----	186,978.91
Savings Account-----	7,399.32
T-Shirt Sales-----	24,503.38
Programs-----	7,610.38
Certificate of Deposit-----	34,923.91
Certificate of Deposit-----	75,761.79 {+159.04}
Total Assets	286,978.91

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

Treasurer Lopez presented and reviewed a listing of the bills for payment and along with the checks written to date. It was also noted from the State Board of Directors meeting agenda where there was a composite listing of the six district boards' financial statements that the Northeast District's financial status was in very stable condition. The Northeast Board its and corps of tournament managers is to be commended for their work and diligence in the area of fiscal responsibility and tournament management.

State Board of Directors--State OHSAA Office Report---was reviewed briefly by Northeast District Representative John Ault. John had shared a copy of the notes from the previous meeting that were sent out to the press and district board members, etc. The next meeting of the State Board of Directors is scheduled for September 9, 2010, beginning @ 9a.,in Columbus, Ohio.

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President Lynn Gotthardt briefly reviewed the committee assignments/listing for 2010-11 as finalized. President Lynn also shared a copy of the listing of Northeast Board Goals for the 2010-11 school year. The board is asked to peruse/review them prior to the next meeting.

John Ault, Officials Committee Co-Chairman reported that the committee will meet the next couple weeks [8/31 and 9/12] to work on fall sports tournament official assignments. He also briefly reviewed for clarification the matter of conflict on interest for contest officials with respect to an official not being assigned nor permitted to officiate a contest involving any relatives participating nor any schools where the official or any of their siblings attended. This policy will be discussed and presented to the tournament managers as well beginning with the fall sports season.

Bill Schumacher, Tourney Committee Chairman reported that the fall sports tournament sites and assignments are set except for late entries and withdrawals of teams. Changes are reported to the Secretary and Tourney Chairman who makes the necessary adjustments on the web site. Those notes/updates come [daily] directly from the State OHSAA Office and the updates are verified and posted as soon as feasible/possible—within a day to two days.

Mark McGuire reported that tournament regulations are being updated in a format separating those for tournament manager's reference/use from those to be published for public access/use. The plan is to have the information more user friendly and meaningful/useful for everyone. The new guideline/format will be available for the fall sports tournament manager's meetings in early September.

There being no further business Rocco Nero moved and Phil Stevens seconded a motion to adjourn the meeting @ 5:15p. The motion passed 9-0.

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The Next Meeting Of The NEDAB Is Scheduled Wednesday, September 25, 2010,  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

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Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN---AKRON/FAIRLAWN

WEDNESDAY, SEPTEMBER 22, 2010

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

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

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

--NEOIAAA Vice President---Representative, Paul Moses---

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There was a motion by Karen O'Hare seconded by John Ault to approve the meeting agenda as presented and updated Motion carried 9-0.

There was a motion by Rocco Nero seconded by Jim Borchik to approve the minutes from the previous [8/25/10] meeting. Motion carried 9-0.

Treasurer Al Lopez presented and reviewed the August 31, 2010, financial report as follows:

District Board

Checking Account-----	169,352.50
Savings Account-----	7,410.81
Certificate of Deposit-----	34,923.91
Certificate of Deposit-----	75,761.79
Total Assets	287,449.01

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

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

State Board of Directors Meeting—September 9, 2010--State OHSAA Office Report-- was presented and reviewed briefly by Northeast District Representative John Ault.

There were 16 appeals presented at the Board of Directors Meeting  
72 OHSAA member schools received the Harold Meyer Sportsmanship Award—2009-10  
Proposals were presented/reviewed for spring sports—baseball, softball and track  
Discussion/Update from the Competitive Balance Committee was reported  
Guidelines/Regulations—a pamphlet has been prepared for 7/8 Grade Member Schools

The board thanked Mr. Ault for his report and for keeping the board up to date on state wide OHSAA developments and operations. The next meeting of the State Board of Directors is scheduled for October 21, 2010, beginning @ 9a. in Columbus, Ohio.

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President Lynn Gotthardt ask if there were additions or comments on the 2010-11 Board Goals that were presented at the last meeting. There was a motion by Jim Borchik and seconded by Rocco Nero to approve the board goals as presented with commendations to President Lynn for developing them. Motion passed 9-0

Finance Committee Chairman Howard Friend reported that the committee is in the process of scheduling tournament audits in the western [Lorain County] part of the district since it has been awhile since tournaments in that area of the district have been audited.

John Ault, Officials Committee Co-Chairman reported that the committee met two full days to complete the officials' assignments for fall sports. The conflict on interest for contest officials with respect to an official not being assigned nor permitted to officiate a contest involving any relatives participating nor any schools where the official or any of their siblings attended was finalized by the committee and it will be presented to the tournament managers beginning with the fall 2010 sports season.

Bill Schumacher, Tourney Committee Chairman reported that the fall sports tournament sites and assignments are all set except for late entries and withdrawals of teams. Changes are reported to the Secretary and Tourney Chairman who makes the necessary adjustments on the web site. Those notes/updates come [daily] directly from the State OHSAA Office and the updates are verified and posted as soon as feasible/possible—within a day to two days.

Managers' e-mail addresses have been added/updated on the web site where the team assignment listings are posted along with the actual tournament site address so those seeking directions to the tournaments can easily map quest, etc.



There was a brief discussion on considering a pilot basketball tournament restructuring for Division 1 only whereby teams would be assigned according to records and seeding protocol. A follow up report will be presented and discussed at the next meeting.

Mark McGuire continues to update tournament regulations in a format separating those for tournament manager's reference/use from those to be published for public access/use. This plan provides the information more user friendly and meaningful/useful for everyone. The new guideline/format is available for fall sports and was reviewed--presented at the fall sports tournament manager's meetings.

There was a motion by Rocco Nero and seconded by Howard Friend to go in to executive session for the purpose of discussing personnel matters. The board entered into executive session at 5:15p.. At 5:25p. President Lynn Gotthardt declared the executive session over and ask for any further business.

There being no further business Rocco Nero moved and Howard Friend seconded a motion to adjourn the meeting @ 5:25p. The motion passed 9-0.

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The Next Meeting Of The NEDAB Is Scheduled Wednesday, October 13, 2010,  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

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Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN---AKRON/FAIRLAWN

WEDNESDAY, OCTOBER 13, 2010

The meeting was called to order by President Lynn Gotthardt @ 4:30p...

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

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

--NEOIAAA Liaison Representative Paul Moses—

Board Met With Representatives Of The NEO Basketball Coaches Association @ 4p.

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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 Jim Borchik seconded by Karen O'Hare to approve the minutes of the previous [9/22/10] meeting. Motion carried 9–0.

Treasurer Al Lopez indicated to the board that there would be no financial report this month due to the fact that the treasurer's books are at the State Office undergoing a periodic scheduled audit. Also, there was not a listing of bills to be authorized for payment as that information is in Columbus as a part of the audit process.

State Board of Directors--State OHSAA Office Report--will be presented at the next [November 16,2010] meeting as the State Board is scheduled to meet on October 21<sup>st</sup>.

President Lynn Gotthardt briefly commented on the ongoing plan to meet a board goal this year of communication with the respective coaches groups. At this time it is planned to meet with representatives of the NEO Wrestling Coaches at 4p. prior to the next board meeting.

Finance Committee Chairman Howard Friend reported that nine [9] tournament audits were conducted on October 6 and October 13 from various sports tournaments across the district. Mr. Friend thanked board members and officers who were available and took time from their busy schedules to conduct the audits.

John Ault, Officials Committee Co-Chairman reported that the committee will schedule dates/times during the Christmas Break—December 22nd through 30th to meet and work on winter sports tournament officials' assignments. He also briefly reviewed a report of concern that a parent/spectator of a girl's tennis tournament participant might become overactive. The respective manager was authorized to arrange for security as/if necessary. Ultimately it was reported that the respective student apparently quit the school's tennis team and subsequently withdrew from tournament competition.

Bill Schumacher, NEB Tourney Committee Chairman reported that fall sports tournament operations are full go as scheduled except for any late entries and withdrawals of teams.

Mr. Schumacher further shared with the board a long sheet of information from the OHSAA State Office listing changes in school classifications due to schools opening, closing and or reassignment of students primarily in the large metropolitan areas.

The Tournament Committee recommended winter tournament sites confirmed at this time be approved as presented and as/if any additions or changes become necessary the committee is authorized to make those adjustments with subsequent notification to the board. There was a motion by Rocco Nero and seconded by John Ault to approve the winter tournament sites as presented and reviewed. The motion carried 9-0.

There being no further business Rocco Nero moved and Phil Stevens seconded a motion to adjourn the meeting @ 6:05p. The motion passed 9-0.

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The Next Meeting Of The NEDAB Is Scheduled Tuesday, November 16, 2010,  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

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Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

HOLIDAY INN---AKRON/FAIRLAWN

WEDNESDAY, NOVEMBER 16, 2010

The meeting was called to order by President Lynn Gotthardt @ 4:30p...

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

- John Ault, "AA" Rep.
- Jim Borchik, "AAA" Rep.
- Howard Friend, "A" Rep.[Excused]
- 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

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

Board Met With Representatives Of The NEO Wrestling Coaches Association @ 4p.

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

There was a motion by John Ault seconded by Karen O'Hare to approve the minutes of the previous [10/13/10] meeting. Motion carried 8–0.

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

District Board-----	\$117,372.02
Savings Account-----	7,413.05
T-Shirt Sales-----	8,794.38
Certificate of Deposit-----	34,923.91
Certificate of Deposit-----	75,761.79
Total Assets	\$244,265.15

The board commended/thanked Mr. Lopez for his detailed report. There was a motion by Rocco Nero and seconded by Lynn Gotthardt to approved the financial report. Motion passed 8-0.

Treasurer Lopez presented and reviewed a listing of the bills for payment along with the checks written to date. There was a motion by Bill Schumacher and seconded by Jim Borchik to approve payment of the bills. Motion passed 8-0.

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

Financial status of organization, 1.5 million; increase of \$750,000.00 from last year  
Seventh and Eighth Grade Committee—{NEDAB Representative Karen, O’Hare}  
-Has been preparing and is sending out a brochure to every Middle School  
that answers often asked questions by School Administrative Officials.  
Legal issues—two pending in golf  
Soccer coaches proposals were reviewed—one is to move the opening day of  
practice from Monday to the previous Saturday.  
Basketball, surrounding the floor in pregame is not permitted.

The Board of Directors will meet December 4 and 5, 2010 during the State FB Playoffs in Canton and the regular monthly meeting is December 9, 2010, in Columbus.

President Lynn Gotthardt briefly commented on the ongoing plan to meet a NEDAB goal this year of communication with the respective coaches’ organizations.

To date the board has met with representatives of the NEO Basketball Coaches Association and the NEO Wrestling Coaches Association to discuss/review sectional district tournament configurations, seeding procedures, etc.

John Ault, Officials Committee Co-Chairman reported that the committee will schedule dates/times during the Christmas Break—December 22nd through the 30th to meet and work on winter sports tournament officials’ assignments.

There was also a brief discussion regarding tournament guidelines/rules pertaining to the number of participants, coaches, trainers, et.al. permitted in the bench/coaching area for soccer.

[Mr. Nero had to leave the meeting early for a scheduled appointment]

Bill Schumacher, NEB Tourney Committee Chairman reported that next year's—2011 fall sports tournament schedule--[Girl's Tennis] will be affected by religious holidays. This matter will need to be reviewed with the fall tournament managers. Another fall tournament matter discussed was the day of play rotation by division in soccer In order to provide an adequate number of registered officials for the respective matches.

Mr. Schumacher shared information on a pilot plan to restructure the assignment of Division--1 Boy's Basketball Teams between the 6 existing sites in order to improve/ provide for better competitive balance across the district.

After discussion and review by the board it was moved by John Ault and seconded by Phil Stevens to approve this pilot plan for the 2011 Division—1 Boy's Basketball Sectional/District tournament configuration and operation. Motion Passed 7-0—

There was a motion by Bill Schumacher and seconded by Jim Borchik to authorize the Secretary to purchase a computer router and a wireless adapter for the NEDAB Computer unit used at the home office of the District Board Secretary. Motion passed 7-0.

There was a motion by Karen O'Hare and a second by Phil Stevens to go into executive session for the discussion and review of personnel matters. Motion passed 7-0. The Board went into executive session at 6:40p. President Lynn Gotthardt declared the executive session over at 6:55p.

There being no further business Mark McGuire moved and Phil Stevens seconded a motion to adjourn the meeting @ 6:55p. The motion passed 7-0.

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The Next Meeting Of The NEDAB Is Scheduled Saturday, December 4, 2010, 7:30a at The Grand McKinley Hotel in Canton, Ohio.

OHSAA Commissioner Dr. Dan Ross will attend this meeting and update the board on matters both at the State [OHSAA] and National [NFHS] level.

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Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

GRAND MCKINLEY HOTEL CANTON, OHIO

Post Meeting Room---1<sup>st</sup> Floor

Saturday December 4, 2010

The meeting was called to order by President Lynn Gotthardt @ 7:30a....

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep. {Excused}

Treasurer Al Lopez and Secretary Larry Acker

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

---State OHSAA Commissioner Dr. Dan Ross—

Assistant OHSAA Commissioner Bob Goldring

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

There was a motion by Rocco Nero seconded by Jim Borchik to approve the minutes of the previous [11/16/10] meeting. Motion carried 9–0.

## Commissioner Dr. Dan Ross Presented An Agenda Of State Level Items For Review

- State Cross Country Meet---Location Will Be Moving From Scioto Downs To National Trail Raceway
- Concussions—Contact 2010—Federal Legislation In Process
- 8 Man Football--Schools Dropping Football Due to Numbers Are Interested In The 8 Man Football Option.
- Legal Investigation Updates—3 NEO Schools Were Investigated
- 2011—2013 Pre—Season DVD To Be Available For Use By Member Schools
- Extra—Curricular Coalition--Under Study In the Columbus Area
- Fawcett Center Room Available For NEDAB During State BBK Tourney
- Naismith Meritorious Service Award Nominee—NED—2011
- Input From NEDAB On Competitive Balance Proposal—2012 or 2013?
- For 2011-2012 There Will Be Another Division In Girl's Soccer
- National Federation Considering National Champs In Golf And Cross Country

Thank You Dr. Ross For Attending Our Meeting And Sharing Matters Of Mutual Professional Interest From The State And National Level !!  
Keep Up The Good Work And Leadership !!

Treasurer Al Lopez indicated to the board that there is no financial report to be reviewed at this time as it is too early in the month for reports to be available. In that connection the financial report and authorization of bill payments will be deferred till the next regular meeting scheduled on Thursday, January 20,2011.

State Board of Director—NED Representative, John Ault asked the board for input regarding the timing of reclassification [ we are in the 2nd year of that cycle] in conjunction with the competitive balance proposal. The board will also need to name/select a Naismith Honoree prior to the January Board of Directors meeting on Thursday, January, 13,2011.

John Ault, Officials Committee Co-Chairman reported that the committee will schedule dates/times during the Christmas Break—December 20th through 30th to meet and work on winter sports tournament officials' assignments.



Bill Schumacher, NEB Tourney Committee Chairman reported that a concern from the Treasurer—Finance Committee regarding a host tourney site for soccer charged higher fees for facility rental and personnel than is allowed/permitted in the NEDAB tourney guidelines. It was suggested that the Tourney Committee send that host site a letter indentifying they would no longer be considered as a host site effective with the fall sports season in 2011.

There was a brief discussion on administration dates for the ACT and the Swimming/Diving Tourney Schedule for 2011. Apparently there are multiple testing dates available and counselors, students and parents can schedule around any potential tourney date conflicts.

There was discussion on the matter of combining sectional/district tournaments in D-1 Boy's Basketball to create 3 super sectional/district tournaments from the previous sectional/district configuration of 6 sectional/district tournaments for the 2011 tournament season. After a considerable amount of discussion on the pros and cons of the concept coupled with the fact the idea/plan had evolved this fall without input from the member division one school administrators—particularly Building Principals who according to the OHSAA Constitution are the Administrators in charge of interscholastic programs,

Mr. Nero moved and Mr. Friend seconded that the action- “pilot plan” adopted at the NEDAB meeting on November 16, 2010, be rescinded. Following extensive discussion of the matter[motion] it was moved by John Ault and seconded by Lynn Gotthardt that the motion be tabled at this time. Motion to table passed 8-0.

The board agreed to have the secretary secure from the State Office an e-mail contact listing of the NEO Division One Boy's Basketball School Principals and the Board President would then script a memo and or set of questions on the “Pilot Proposal” to send via e-mail to the respective Principals within the next two weeks. followed by a personal phone call to the Principals from a NED Board Member to get a feel/sense as to whether it is advisable/prudent to move forward with the pilot tournament configuration for 2011.

There being no further business Rocco Nero moved and John Ault seconded a motion to adjourn the meeting @ 10:00a. The motion passed 8-0.

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The Next Meeting Of The NEDAB Is Scheduled Thursday, January 20, 2011. @  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

Respectfully Submitted by Secretary Larry Acker

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## NORTHEAST DISTRICT ATHLETIC BOARD

DECEMBER 22, 2010, 9a.

### SPECIAL BOARD MEETING MINUTES

#### ROBY LEE'S RESTAURANT—NEWTON FALLS, OHIO

Board President Lynn Gotthardt called the meeting to order at 9a. Board members present were: President Lynn Gotthardt, John Ault, Howard Friend, Karen O'Hare, Mark McGuire, Rocco Nero, Phil Stevens and Bill Schumacher. Treasurer Al Lopez and Guests--Ron Knight and Fred Vicarel were present. Excused was board member Jim Borchik and Secretary, Larry Acker.

Since this was a special meeting called by the president primarily for the purpose of discussing/reviewing 2011 winter tournament alignments and configurations there was no financial report or any standing committee reports.

The first item of business presented was consideration of a contribution to the John Krounour--[SW District Athletic Board Member]--Family Memorial Fund set up in memory of his wife who passed away recently following unexpected brain surgery. John Ault moved a motion and Rocco Nero seconded that the Northeast District Board contribute/donate \$300. to the memorial fund. The motion passed 8-0.

There was a discussion on nominations for the Naismith Award as it is the Northeast District Board's turn along with the Northwest District to nominate a candidate for this award. It was agreed that board members wishing to submit a nomination should do so by e-mailing names to John Ault prior to the January 9, 2011 winter tourney manager's meeting at which time the board can caucus and finalize a selection for John Ault to subsequently present to the State Board of Directors meeting on January 13, 2011.

There was discussion on the matter of the D-1 Boy's Basketball Tournament Super District Configuration for the 2011 winter tournament season and communication from various administrators and coaches across the district as well a board member telephone survey of D-1 Boy's Basketball Principal who were available to talk the past 2 ½ weeks.

Each board member reported their contacts with district principals indicating 25 favorable and 22 opposed with the remaining 22 plus or minus not responding to the phone calls. General discussion seemed to point to the fact that there a lack of communication/understanding among administrators and coaches consistently across the district number one and secondly there was a concern that the pilot specifically only pertains to D-1 Basketball and is not being considered for other sports—soccer, track, volleyball, etc.

Based on the discussion presented President Gotthardt asked for a motion to clarify the Board's position on the matter at this time moving forward. Rocco Nero moved and Howard Friend seconded a motion that based on the board's discussion and review of the matter along with communications and input received implementation of the D-1 Boy's Basketball Pilot—Super Sectional/District Tournament Alignment be delayed beyond the 2011 tournament season. Vote on the motion was 7 in favor and 1 opposed--[Mr. Schumacher].

Board President Lynn Gotthardt with the assistance of the board will formulate a press release statement on the fact that any pilot super sectional/district basketball tournament configuration will be delayed beyond the 2011 winter sports tournament season.

It was suggested by Mark McGuire that on January 9<sup>th</sup> at the basketball tournament manager's meeting—a captive audience that at the seeding meetings in February where all Coaches will be in attendance information on the pilot idea be presented for discussion. Focus of the discussion should be—a pilot is only for one year only, only considered for division one and no other sports are to be considered/involved with this type of pilot.

There being no further business there was a motion by Rocco Nero and seconded by Karen O'Hare to adjourn the meeting. Motion passed 8-0.

Meeting notes were taken by Board Member Karen O'Hare.

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Respectfully submitted by Secretary Larry Acker.

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Next Meeting of the NEDAB is scheduled for Thursday, January 20, 2011 @ 4p.

NORTHEAST DISTRICT ATHLETIC BOARD

AKRON-FAIRLAWN HOLIDAY INN

THURSDAY, JANUARY 20, 2011, 4:00p.

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

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep., {Excused}

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep. {Excused}

Treasurer Al Lopez and Secretary Larry Acker

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There was a motion by Karen O'Hare seconded by Jim Borchik 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 of the previous [12/4/10 & 12/22/10] meetings. Motion carried 7–0.

State Board of Director Representative John Ault discussed/reviewed the competitive balance proposal that will be presented to member OHSAA Schools for a referendum vote In May, 2011.—{Voting will be 5/1 thru 15,2011.}

--Proposal May Be Viewed On The OHSAA Web Site—

Other Board of Directors' Highlights Meeting Notes—January 13, 2011.

The Football Coaches Association Proposes Skill Camps The Last 2 Weeks In May  
The OHSAA Imposed Sanctions Against 10 Member Schools  
The OHSAA Clarified—Expanded Explanation Of The Concussion Policy  
The Volleyball Coaches Association Proposed Placement Of School Logo On Net

Bill Schumacher—Northeast District and Jerry Snodgrass-Northwest District,  
And OHSAA Assistant Commissioner Will Receive The Naismith  
Basketball Hall Of Fame Honor Award at the 2011 State Boy's Basketball  
Tournament—Congratulations To Bill and Jerry and Thank You For  
What You Do-Have Done For The OHSAA-Especially The Youth Of Ohio.

Treasurer Al Lopez presented the financial report and answered questions.

NORTHEAST DISTRICT ATHLETIC BOARD  
FINANCIAL REPORT  
December 31, 2010

District Board	
Checking Account	219,793.01
Savings Account	7,414.66
T-Shirts	8,794.38
Certificate of Deposit	34,923.91
Certificate of Deposit	75,761.79
Total Assets	346,687.75

There was a motion by Bill Schumacher and seconded by Rocco Nero to approve the financial report as presented. Motion passed 7-0.

The listing of monthly bills was presented and reviewed by Treasurer Lopez.

There was a motion by Rocco Nero and seconded by John Ault to approve payment of the bills. Motion carried 7-0. It was also discussed and agreed that the mileage reimbursement rate for 2011 would remain the same as 2010 which is 50 cents per mile.

John Ault, Officials Committee Co-Chairman reported that officials' assignments for the winter sports tournaments were completed and tourney managers are in the process of verifying these assignments in concert with scheduled sectional/district playing dates.

Bill Schumacher, NEB Tourney Committee Chairman reported that Terry Hurley, Cross Country Tourney Manager is retiring after 18 years. An appreciation plaque will be ordered and Mr. Schumacher will arrange for an appropriate time to schedule the presentation to Mr. Hurley.

There was a motion by Rocco Nero and seconded by Bill Schumacher to approve an allowance of \$150. maximum for lodging for the bowling tourney managers this year in Lorain since the event is in the far west section of the district. A receipt of payment must be provided to the Treasurer. Motion passed 7-0.

There was a motion by Rocco Nero and seconded by Jim Borchik to update the wrestling seeding guidelines as recommended by Mark McGuire. The motion passed 7-0. Wrestling tournament managers are aware of these updated procedures.

There was a motion by Rocco Nero and seconded by Bill Schumacher that the Northeast District Board donate \$500. to the Beulah Ferguson Memorial Fund in Care of the Canaan Freewill Baptist Church--Creston, Ohio. Motion passed 6-0-1 {Karen O'Hare abstained from voting--Mrs. Ferguson was her mother}

There was a motion by Mark McGuire and seconded by Rocco Nero that the Northeast District Board donate \$100 to the Jay Hershey Memorial Fund. Mr. Hershey of Elyria was formerly an Athletic Administrator and NEO Tourney Manager at Wellington High School,Wellington,Ohio. Motion passed 7-0.

There was a motion by Rocco Nero and seconded by Karen O'Hare that the board go into executive session at 6:00p. Motion passed 7-0. President Gotthardt declared the executive session over at 6:10p. There was a motion by Bill Schumacher and seconded by John Ault that the board purchase pull over sweaters for the board members and board staff. Motion passed 7-0.

Secretary reported that the 2011 OHSAA Scholarship Application information was recently forwarded via e-mail from the State OHSAA Office to member school principals.

In response to a letter from NEOIAA President Paul Moses it was felt as per President Moses' suggestion that it is not necessary for the NEOIAAA to name a liaison person to the NEDAB since currently there are 6 Athletic Administrators on the NEB who can relay information between these two professional groups.

There being no further business Rocco Nero moved and John Ault seconded a motion to adjourn the meeting @ 6:30p. The motion passed 7-0.

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The Next Meeting Of The NEDAB Is Scheduled Wednesday, February 23, 2011. @  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

Respectfully Submitted by Secretary Larry Acker

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NORTHEAST DISTRICT ATHLETIC BOARD

AKRON-FAIRLAWN HOLIDAY INN

WEDNESDAY, FEBRUARY 23, 2011, 4:00p.

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

President Lynn Gotthardt Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik, "AAA" Rep.

Howard Friend, "A" Rep.

Lynn Gotthardt, Female Rep...

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep. {Excused-Tourney Mgr.-Games}

Treasurer Al Lopez and Secretary Larry Acker

Guest—Ron Knight, DAB Committee and Official's Liaison

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There was a motion by Jim Borchik seconded by Bill Schumacher 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 of the previous [1/20/11] meeting. Motion carried 8–0.

State Board of Directors--NED Representative John Ault discussed/reviewed highlights of the February 17, 2011, meeting.



Board of Directors' Highlights--Meeting Notes—February 17, 2011.

The Board approved five referendum items that will be added to the list of previously approved referendum items which will go to the member schools for voting in May. The Board approved OHSAA's Sportsmanship, Ethics and Integrity committee's nomination—Kelly Whelan for 2011.

The OHSAA recently imposed sanctions against eight member schools.

The Board approved updated tournament regulations for 2011 spring sports.

The winter issue of the OHSAA Magazine lists gate receipts for fall sports---Regional and State Tournaments.

Treasurer Al Lopez presented the financial report and answered questions.

NORTHEAST DISTRICT ATHLETIC BOARD  
FINANCIAL REPORT  
January 31, 2011

District Board	
Checking Account	171,665.09
Savings Account	7,414.92
T-Shirts	15,037.61
Certificate of Deposit	34,923.91
Certificate of Deposit	75,761.79
Total Assets	304,803.32

There was a motion by Howard Friend and seconded by John Ault to approve the financial report as presented. Motion passed 7-0.

The listing of monthly bills was presented and reviewed by Treasurer Lopez.

There was a motion by Mark McGuire and seconded by Bill Schumacher to approve payment of the bills. Motion carried 7-0. Board members were reminded that the mileage reimbursement rate for 2011 would be 50 cents per mile—same as 2010.

There was a motion by Rocco Nero and seconded by Karen O'Hare that the name of Leonard Jackson, no longer a member of the NEB be removed from the First Place Savings and be replaced with the name of NEDAB Member and Finance Committee Chairman Howard T. Friend. Motion passed 8-0.

John Ault, Officials Committee Co-Chairman reported that officials' assignments for the spring sports tournaments will be completed by his committee and tourney managers will have the information needed by the managers meeting scheduled on April 10,2011.

Bill Schumacher, NEB Tourney Committee Chairman reported that the Girl's Sectional/District Tennis Tournament for fall 2011 will be in conflict with Yom Kipper.

Subsequently there was a motion by Rocco Nero and seconded by Howard Friend that the Northeast District for 2011 allow the Girl's Tennis Tourney to begin on Saturday, October 1,2011,and run till October 7,2011 @ 6p. Motion passed 8-0.

To accommodate and plan for operation of the Division Three Track Tournament at Independence High School—Girl's Teams--due to the number of teams and number of qualifiers for 2011, it is suggested and recommended to seed the Girl's Teams in that tournament as prescribed by NED Tournament Coordinator and State Track Tournament Director Dale Gabor. There was a motion by Howard Friend and seconded by Rocco Nero to approve the recommendation. Motion passed 8-0.

There was a motion by Rocco Nero and seconded by Jim Borchik to update the wrestling seeding guidelines as recommended by Mark McGuire. The motion passed 7-0. Wrestling tournament managers are aware of these updated procedures.

Secretary reported that the 2011 OHSAA Scholarship Application information has been forwarded via e-mail from the State OHSAA Office to member school principals.

There being no further business Rocco Nero moved and John Ault seconded a motion to adjourn the meeting @ 6:30p. The motion passed 7-0.

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The Next Meeting Of The NEDAB Is Scheduled Monday, March 21, 2011. @  
4:00p at The Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio, 44333

Respectfully Submitted by Secretary Larry Acker

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NORTHEAST DISTRICT ATHLETIC BOARD

AKRON-FAIRLAWN HOLIDAY INN

WEDNESDAY, APRIL 13, 2011, 4:00 p.m.

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

President Lynn Gotthardt welcomed everyone to the meeting.

Attending the meeting:

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

Treasurer – Al Lopez    Secretary Larry Acker (excused)  
Guest – Ron Knight, DAB committee and Official's Liaison

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There was a motion by Jim Borchik and seconded by Rocco Nero to approve the meeting agenda after discussion to delete item III A (purchasing a new computer for Treasurer Al Lopez) from the agenda. Motion carried 8-0. (Phil Stevens absent-excused for this vote).

There was a motion by Bill Schumacher and seconded by Howard Friend to approve the minutes of the previous (3/21/11) meeting. Motion carried 9-0. (Phil Stevens present)

Treasurer Al Lopez presented a brief financial report and reviewed checks written by the board for the month of March. He discussed the \$75,000 deposit which was the result of cashing in the CD to earn a better interest rate. Al noted that he is still waiting on financial information from Todd at the State OHSAA Office. Al also noted that 58 tournament reports showed a profit, but not all reports are in yet. Howard Friend moved and Rocco Nero seconded a motion to accept the financial report. Motion carried 9-0. There was a motion by Bill Schumacher and seconded by Howard Friend to pay the monthly bills. Motion carried 9-0.

There was discussion on purchasing new badges for the ushers/workers at the Canton Civic Center Tourney. This matter was tabled to the summer meeting. Motion passed 9-0.

State Board of Directors-NED Representative John Ault reported the following:

- Football coaches request for additional spring coaching contact was denied by the State Board. The State Board of Directors plan to meet with all the coaches' associations.
- There was discussion about bowling possibly moving to spring. Feelings appear to be split on this issue. Coaches don't want it and bowling establishment proprietors favor.
- There was discussion on the District Review Board's proposal to combine girls and boys numbers for cross-country and track and place those schools in the same divisions. The coaches association hasn't given their blessing on this issue yet.
- The basketball coaches came with a proposal to have 22 games. The information about the tournament for team wrestling will be coming out in May.
- The State Board of Directors did vote to have 3 divisions in girls' soccer.
- There was a proposal for swimming to change the number of qualifiers – they would pick 2 from each district and everything else would be at large.
- At the All District's meeting in June there will be discussion on how districts handle presale tickets.

Rocco Nero, District Athletic Board Committee representative, reported that the DAB committee will meet tomorrow--Thursday (4/14/11) in Columbus.

Howard Friend, Financial Committee Chairman, reported that no audits are currently scheduled because not all reports are in, but they would be scheduling audits soon.

A date and time for the Finance Committee to meet and plan the NEDAB yearly budget will be determined and committee members will be notified.

John Ault, Officials Committee Chairman, reported that he is tweaking the officials for the spring sports.

Board member assignment-schedule for the spring sports tournament drawings on Sunday, May 1<sup>st</sup> was reviewed and any changes/updates should be reported to Jim Borchik who is coordinating these assignments..

There was discussion of EMIS numbers for classification and John Ault noted those still need to be verified by District Superintendents and reported back to OHSAA Assistant Commissioner Roxanne Price and then ultimately voted on by the Board of Directors.

The official counts should be reconciled/validated and posted by mid---May,2011 for the 2011-12 and 2012-13 school years.

Mark McGuire reviewed the seeding procedures and bracket configurations for 2011 baseball and softball tournaments Mark will correct/rewrite the bracket for two set ups advancing from the sectional and make sure to place this on the website.

Bill Schumacher, Tournament Committee Chairman, reports that we will be permitted to start the 2011 Girls' Sectional Tennis Tournament on Friday, Sept 30<sup>th</sup> because of Yom Kippur. There was discussion about sending this information out to all NED Tennis Coaches and Tennis Facilities that host these fall tournament so they would have plenty of advance notice. It was then mentioned that this could/should be announced at the Spring NEOIAAA Conference/ Meeting in May.

Rocco Nero moved and Howard Friend seconded a motion to move the 2011 Sectional Girls' Tennis Tournament start date to September 30<sup>th</sup>. Motion carried 9-0.

It was discussed that the swimming pool at Case Western Reserve University is now available/open for a sectional tournament in the winter of 2012.

It was discussed about what to do for softball/baseball rain outs and make ups especially for a site hosting more than one division of the tournament.

There was discussion about the baseball facility at Lakewood being turf and molded cleats being required for that field. This is an added expense for players if they have to purchase new cleats to play there. Mark McGuire informed the board that he has tried on several occasions to contact Lakewood regarding this issue and has not gotten any response.

Berea High School has offered to host this district tournament (with the same tournament manager managing at the Berea site). There was much discussion regarding this issue by the board. Lynn Gotthardt moved a motion and seconded by Rocco Nero to move the DistrictD-1 Baseball Tourney site from Lakewood to Berea. Motion carried 9-0.

There was a lengthy discussion on expenses for track officials and the number of track officials/personnel needed to operate the district meets. Mark McGuire will e-mail all the track tournament managers with a new pay scale for track officials which was determined at a special session of the District Board during the manager's meeting in Akron on April 10,2011.

It was decided to pay \$70.00 the “Head Official” in charge of all field events at the district meets. Board Members in attendance on April 10<sup>th</sup> voted 6-0 to initiate this change.

Scholarship information and applications received were distributed to the board— {Scholarship Committee Of The Whole} for evaluation and review. The applications were divided into groups for “A”, “AA”, and “AAA” --selection is to be based on the established criteria. Scholarship Committees will meet and report back to the Board at its next meeting on Monday, May 16,2011.

The list of previous Media Award recipients was reviewed and it was decided the following board members would nominate candidates for this year’s awards—2011; John Ault, Jim Borchik, Lynn Gotthardt, and Phil Stevens.

There was discussion about picking/selecting dates for the NEDAB summer work meeting. Board members are asked to look over their calendars and check the dates of July 7<sup>th</sup> and 8<sup>th</sup> and the week of July 18<sup>th</sup> as possible dates. Summer work meeting dates will be determined at the May16, 2011 meeting.

There being no further business, Rocco Nero moved and Jim Borchik seconded a motion to adjourn the meeting at 6:15 p.m. The motion passed 9-0.

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The next meeting of the NEDAB is scheduled for  
Monday, May 16, 2011, 4:00 p.m.  
At the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 & Route 18  
Akron, Ohio 44333

Recorded by Karen O’Hare and Respectfully Submitted by Secretary Larry Acker

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Tuesday, April 20, 2010

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

President Phil Stevens Welcomed Everyone To The Meeting

Attending the meeting –

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

Treasurer Al Lopez and Secretary Larry Acker

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Scott Taylor—Representing The NED Volleyball Coaches Addressed The Board  
Prior to The Start of The Business Meeting To Review Several Tourney Matters

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

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There was a motion by Bill Schumacher 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 Karen O’Hare to approve the minutes from the previous [2/24/10] meeting. Motion carried 9–0.

Financial reports were reviewed by Treasurer Al Lopez and a brief discussion followed regarding the set up on tournament accounts. Managers will be reminded that each tournament must be reconciled in a separate bank account even though a manager may conduct a different sport tournaments each season.

Northeast District Board—Financial Report---March 31, 2010

District Board

Checking Account-----	\$184,137.74
Savings Account -----	\$ 7,403.88
Certificate of Deposit-----	\$ 34,923.91
Certificate of Deposit-----	\$ 75,602.75
Tournament Programs-----	\$ 1,999.75

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Total Assets-----\$310,554.26

There was a motion by Rocco Nero and seconded by Jim Borchik to approve the Financial reports as presented and reviewed. The motion passed 9-0.

As with the financial report the listing of bills for payment were presented and reviewed by the board followed by a motion from Lynn Gotthardt and a second from Karen O'Hare to approve/authorize payment. The motion passed 9-0.

Treasurer Lopez reminded board members that reservations for the 2010 OHSAA Summer All District Boards Conference in Columbus/Dublin are due on or before May 23, 2010, thus reservations will be reported at the May 17,2010 board meeting.

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

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Referendum Items To Be Voted On By Member Schools In May  
Committee On Competitive Imbalance—Private and Public To Meet On April 29<sup>th</sup>  
Fall Regional OHSAA Update Meetings For Administrators Scheduled  
Tuesday, August 10, Thursday, August 12, Tuesday August 17, Thursday August 19  
Akron, Canton, Columbus, Bowling Green, Findlay, Wright State  
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Thanks To Mr. Nero For Sharing Matters Before The Board Of Directors

Finance Committee Chairman Howard Friend reported that tournament audit schedule will resume as there are several tournaments in various areas of the district that appear to have some expense items that need to be reviewed. The Treasurer and the Finance Committee will meet prior to the next board meeting to develop and review the budget for the 2010-2011 school year.

Board members are welcome and encouraged to assist in the audit process.



District Board Review Committee Representative Howard Friend reported that the committee is scheduled to meet on Thursday, April 22<sup>nd</sup>.and there are no further updates at this time as there was a detailed report/review presented at the OHSAA State Boy's Basketball Tournament—All District Boards Meeting.

John Ault, Officials Committee Co-Chairman reported that the committee met recently and that the spring sports tournament official assignments are for the most part completed. Adjustments will be made to accommodate any tournament conflicts and of course in the case of baseball and softball there is always the problem of rain outs and rescheduling of those games.

Bill Schumacher, Tourney Committee Chairman reported that the spring sports tournament sites and assignments are all set except for late entries and withdrawals of teams that are reported to the Secretary and Tourney Coordinator Dale Gabor who makes the necessary adjustments on the web site as those notes/updates come[daily] directly from the State OHSAA Office.

There was a discussion regarding a fee for supervising Tennis Tourney Matches which should include a stipend due to the unique need for supervision that is typically an extended period of time. There was a motion by Rocco Nero and seconded by Bill Schumacher that a stipend of \$75.00 be included in the Tennis Regulations for supervising Tourney Matches. Motion passed 9-0.

There was a motion by Howard Friend and seconded by Bill Schumacher that the board continue to use Dale Gabor as a volunteer tournament coordinator for the 2010-2011 school year. The Board and Northeast District—member schools are very appreciative of the extended efforts and work provided by Dale Gabor in assisting with the tournament coordination process. Thank you Dale !

Following a brief presentation by Don Robinson and Tayna Hollingsworth of Royal Publishing there was a motion by Rocco Nero seconded by John Ault that the Northeast District Board contract with Royal Publishing for the 2010-1011 school year to provide Programs in Volleyball, and Boy's and Girl's Basketball. Motion passed 9-0.

Secretary Larry Acker distributed the 2010 OHSAA Scholarship Applications received along with a composite listing divided by school classification—"A", "AA", and "AAA" . There will be a meeting of the scholarship committee prior to the next board meeting to review all of the applications and begin the selection process for both the State and District winners.

There being no further business Rocco Nero moved and Jim Borchik seconded a motion to adjourn the meeting @ 6:15.p... The motion passed 9-0.

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

Respectfully Submitted by Secretary Larry Acker



NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Tuesday, July 19 & 20, 2011, 9:00 a.m.

The meeting was called to order by President Lynn Gotthardt @ 9:00 a.m.

President Gotthardt Welcomed Board Members 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.

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Treasurer Al Lopez and Secretary Larry Acker  
Web Master Genne Zimmerly attended on Wednesday—July 20, 2011.

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There was a motion by Karen O’Hare seconded by Bill Schumacher to approve the meeting agenda as presented and add pertinent items as needed Motion carried 9–0.

There was a motion by Rocco Nero seconded by Phil Stevens to approve the minutes from the previous [6/13/11] meeting. Motion carried 9–0.

“Work Session Discussions Followed”

Review OF Tourney Operations/Regulations and Planning for 2011-12.  
Tourney Guidelines To Be Updated As Needed-----Web Site Access  
For Public/Schools To Access/View Basic Operations  
Consistency and Continuity In Tourney Operations Across The District Is The Goal-  
{State Format To Be Used As A Guide—Mark McGuire Will Monitor}  
{Include In Manager’s Packet A Tourney Site Evaluation Form}

Agenda/Format For Tourney Managers’ Meeting To Focus On Technology Use  
--Secretary, Treasurer And Officials’ Assignor Have Key Parts/Roles—  
-- A Power Point Presentation Will Be Used—

Financial reports through May 31, 2011 as listed below were presented and reviewed by Treasurer Al Lopez.

Northeast District Board	
Checking Account	\$279,913.30 [Chase Bank]
Savings Account	\$ 7,915.49 [1 <sup>st</sup> Place Bank]
T-shirt Sales	\$ 31,039.50
Programs	\$ 2,296.60
Certificate of Deposit	\$ 34,967.69.
Certificate of Deposit	\$ 75,841.06
Total Assets	\$ 431,473.64

The financial reports—tournament summary reports were analyzed/discussed and reviewed in detail. During the tournament audit process various expense items will be discussed/reviewed with the managers.

There was a motion by Rocco Nero and seconded by Karen O'Hare to approve the May, financial reports with commendations to Treasurer Lopez for his detailed and thorough reporting of all NED financial operations throughout the course of the year.

There was a motion by Rocco Nero and seconded by Howard Friend to approve payment of the monthly bills and to set the mileage rate @ \$.55 one way. Motion passed 9-0.

Northeast Board of Directors Representative on the State Board of Directors John Ault reviewed business items from the June 9, 2011, State Board Meeting and the National Federation Annual Conference/Meeting in Philadelphia, Pa., June 28 through July 1<sup>st</sup> Congratulations to Mr. Ault being elected as Vice President of the State Board of Directors for the 2010-11 school year.

Next regular meeting of the Board of Directors is scheduled on Thursday August, 4 2011, 9a.at the State Office in Columbus.

There was a discussion and review of procedures on tournament site locations/selections, assignment of teams, geographical locations, home floor issues, and consistency throughout these processes. Thanks to Ron Knight who has developed Geographical district maps of members school locations by sport and classification. This information will be used to determine tournament locations and the assignment of teams.

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 is hoped by implementing technology--forms and reporting available on line, etc will provide an opportunity for improvement overall and enhance the procedural operations and fiscal—follow-up reporting processes.

Other tournament related matters were discussed and reviewed including some change of managers and sites which have been confirmed and verified and some tweaking of guidelines and regulations which have been recorded electronically by Mark McGuire.

There was a brief discussion and follow up on the scholarship banquet. Overall it was felt to be a very positive production and commendations to all those who helped make it a success !. There is a nice group photo of the 2011 Northeast District Scholarship Group on the NEDB Web site. It was suggested for next year that the students-guests be made aware that the banquet is a “dress up” affair. Many “thank you” notes from scholarship recipients followed the banquet which speaks highly of the caliber of these young people.

There was a motion by Bill Schumacher and seconded by Karen O’Hare for the board to go into executive session for the discussion of personnel at 4:15p. President Gotthardt declared the executive session over at 5:05p. There was a recess of the meeting declared until 9a. on Wednesday, July 20<sup>th</sup>.

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President Gotthardt reconvened the meeting at 9a.on Wednesday, July 20<sup>th</sup>.  
[Mr. Nero was excused due to another meeting conflict]

NEDAB Web Site Coordinator Genne Zimmerly was present to discuss and review web site operations and pertinent developments for the upcoming school year. Genne gave board members an opportunity to present ideas/thoughts on web site operations and needs and then presented a research based proposal for a new web site format.

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

Forms Posted For Tourney Operations And Reporting  
Post 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 Contest Results To The Web Site Master By 9a. On  
The Day Following Tourney Event So Results Can Be Posted For Public Viewing.  
Investigate Posting Photos Of State Champs—NEO Member Schools—Athletes

There was a motion by Bill Schumacher seconded by Phil Stevens to approve-  
{Dupalgardens} as the NEDAB Web Site host. Motion passed 8-0. The board  
commended and thanked Mrs. Zimmerly for her professional assistance in managing  
web site operations and providing member schools and the public access to pertinent  
NED Tournament Information.

The 2011 fall sports tournament sites, manager's listing and team assignments were presented to the board by Tourney Committee Chairman Bill Schumacher for consideration/approval. Following discussion and review of the information it was moved by Karen O'Hare and seconded by John Ault to approve the fall tournament sites and assignments as presented and updated. Motion passed 8-0.

Election of Officers for 2011-12. Lynn Gotthardt served as President Pro Tem

The floor was open for nominations for the office of President. Jim Borchik was nominated by Bill Schumacher. There being no further nominations there was a motion by Karen O'Hare and seconded by Howard Friend to close the nominations for President and cast a unanimous ballot for Jim Borchik. Motion passed 7-0-1[Mr. Borchik abstained.]

The floor was open for nomination for the office of Vice President. John Ault was nominated by Phil Stevens. There being no further nominations there was a motion By Howard Friend and seconded by Mark McGuire to close the nominations and cast a unanimous ballot for John Ault. Motion passed 7-0-1[Mr. Ault abstained]

There being no further business to be transacted at this time Howard Friend moved and Karen O'Hare seconded a motion that the meeting be adjourned at 11:00a. Motion passed 8-0.

Board members expressed their appreciation and commendation to President Lynn Gotthardt for her leadership during the 2010-11 school year, providing goals and moving all business before the board forward in a very professional and considerate manner.

THANK YOU MADAM PRESIDENT !

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Respectfully Submitted by Secretary Larry Acker

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The Next Meeting Of The NEDAB Is Scheduled On Thursday, August 11, 2011 at 10a.  
Meeting To Be Held At The New Norwayne Middle School/High School  
School Address Is: 350 South Main Street, Creston, Ohio 44217  
Telephone---330-435-6382