

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Akron/Fairlawn Holiday Inn, Akron, Ohio

Monday March 3, 2014

The meeting was called to order by President Bill Schumacher @ 3:35 p.m.

President Schumacher Welcomed Everyone To The Meeting.

Attending the meeting –

Rich Berlin	7/8 Grade Rep
Jim Borchik,	"AAA" Rep.{Left-6:15p.-Mtg.}
Lynn Gotthardt,	Female Rep-{Excused}
Andy Jalwan	"AA" Rep
Rocco Nero,	"A" Rep.
William Nye,	"A" Rep.
Paul Powers,	"AAA" Rep
Bill Schumacher,	"AA" Rep.
Phil Stevens,	Ethnic Minority Rep.{Excused}}

Secretary-- Larry Acker	Treasurer-- Mark McGuire
Web Master Genne Zimmerly	

There was a motion by Rocco Nero seconded by Andy Jalwan to approve the meeting agenda as presented with a couple additions. Motion passed 7-0.

There was a motion by Jim Borchik seconded by Rich Berlin to approve the minutes of the previous [1/23/13] meeting. Motion carried 7-0.

Treasurer Mark McGuire reported a checking account balance of \$319,942.51. Winter Tournament reports are beginning to filter in to his office.

A listing of checks written through January 31,2014, was provided for approval by the Board. There was a motion by Rocco Nero and seconded by Bill Nye to approve the payment of the bills. Motion passed 7-0.

The Board Thanked Mr. McGuire For His Work

Finance Committee Chairman Rocco Nero indicated that a couple of the fall tournament sites should be audited to determine if operational expenses can be reduced in the future and once the winter tournament reports are filed a random number of reports/sites can be selected for audit.

Northeast District State OHSAA Board Representative Jim Borchik discussed briefly his detailed notes on State OHSAA Office Items and Updates from the OHSAA Board of Directors meeting held Thursday, February 13, 2014.

Another Competitive Balance Proposal From The Committee Is Being Finalized For A Vote Again In May—2014. Details of The Proposal will Be Communicated—E-Mailed To The Membership and “Town Hall” Discussion Meetings Will Be Held In Across The State.

-- Thanks To Mr. Borchik For The Detailed Reports/Updates--

Board President Bill Schumacher, District Athletic Board Review Committee Representative from the Northeast District Board reported on their recent meeting held February 20, 2014. Agenda items were discussed and the DAB Committee plans to discuss those topics during the Summer All District Boards Conference in June—2014.

Paul Powers, Chairman of the Officiating Committee reviewed issues some that have evolved with the scheduling of Home Site Sectionals in Basketball affecting officials' assignments as well as other operational items.

1. Shifting of some District Game playing dates due to Site Conflicts— impacts officials assignment changes.
2. Some Home Site locations lead to officials' cancellations due to location, travel, etc.
3. Multiple games being played in same tournament on same night, more travel miles, etc.
4. Multiple changes in wrestling officials at Sectionals and Districts.
5. Swimming Officials need to have contracts.

Officials Assignments--Spring Sports—Committee/ Work Meeting Dates Are Tentatively Set:
--Thursday, March 13th; Tuesday March 18th, and Thursday, March 27th----

All meetings are scheduled at Roby Lee's in Newton Falls—9a to 3p.- Former NEDAB Members—John Ault, Ron Knight-{District Administrator of Officials} and Howard Friend along with Chairman Paul Powers and Northeast Board Members available; Secretary Larry Acker and Fred Vicarel have been assisting/helping with the assignment process.

Tournament Committee Report/Update—Chairman Bill Schumacher.

Fall Sports Sectional/District Tournaments—no items at this time.

Winter Sports Tournament Operations---

1. Overflow Crowd at District Bowling Tournament—Rivera Lanes
2. No Wrestling Tourney at North Royalton High School Next Year.
3. Home Site Sectionals--Girls and Boys Basketball to be reviewed.
4. On Line Seeding to be discussed further.
5. Better Seeded Teams in Boys/Girls Basketball—Bracket Placement—Home Team.
6. NCAA Bracketing—future discussion.
7. Entering Tournament Information in—myohsaa.
8. New T-Shirt Vendor--changes from the past; managers & sites are complaining.
9. Sunday Tourney Operations—Gymnastics and Bowling.
10. Home Sites and NFHS Facility Requirements.

Proposed Spring Sports Team and Site Assignments for 2014 were presented for the board's review and approval. There were several site and manager changes from last year due to either availability-{retirements, etc.} or need for location-{travel, etc.} change. Some of the team/school assignments were discussed based on balancing the number of teams at each site and travel for some of the schools.

There were a couple of managers yet to be confirmed as well as a site yet to be finalized. There was a motion by Rocco Nero and seconded by Bill Schumacher to approve the 2014 Spring Sports Tournament Sites and Assignments as presented. Motion passed 6-1-{P. Powers Voted No}.

There was a motion by Paul Powers and seconded by Andy Jalwan to approve the 2014 Track Officials Fees-Scorers and Computer Operator Fees to be removed when FAT timing is operating at the Site. Motion passed 7-0

Secretary Larry Acker reported that OHSAA Scholarship Applications are scheduled were sent to all Member School Principals electronically on or about January 24, 2014. The deadline for applications to be submitted is April 1, 2014. The Board will need to arrange for the review/selection process to be completed-{except for spring sports addendums}- early in May,2014.

There being no further business there was a motion by Rocco Nero and seconded by Rich Berlin to adjourn the meeting at 6:45p. Motion carried 6-0.

The Next Meeting Of The NEDAB Is Scheduled For April 23, 2014, 4:00p.—
Akron/Fairlawn Holiday Inn,4073 Medina Road, I-77 At Route 18,
Akron, Ohio 44333

Respectfully Submitted By Larry Acker, Secretary