

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Akron/Fairlawn Holiday Inn, Akron, Ohio

Wednesday, April 23, 2014

The meeting was called to order by President Bill Schumacher @ 4:00p. p.m.

President Schumacher Welcomed Everyone To The Meeting.

Attending the meeting –

Rich Berlin	7/8 Grade Rep
Jim Borchik,	"AAA" Rep.
Lynn Gotthardt,	Female Rep.;
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.

Secretary-- Larry Acker	Treasurer-- Mark McGuire
OHSAA—Chief Financial Officer—Jeff Jordan	

There was a motion by Rocco Nero seconded by Paul Powers to approve the meeting agenda as presented with a couple additions. Motion passed 9-0.

There was a motion by Bill Nye seconded by Phil Stevens to approve the minutes of the previous [3/3/13] meeting. Motion carried 9-0.

Treasurer Mark McGuire reported a checking account balance of \$487,264.88. Boys and Girls Tournament Reports filed to date were provided for the boards review. The Home Site Sectional Tournament Configuration shows increased revenue/profits from previous year but the District revenue shows decreased revenue/profits from previous year. Overall revenue for the 2014 Boys and Girls Sectional and District Tournaments shows an increase. Actual figures will be available once all of the 2014 winter tournament financial reports are submitted and reconciled.

An actual check listing was not available but the Board was asked to approve payment of the bills. Treasurer McGuire indicated revenue from the sale of T-Shirts in 2013—last year was \$30,764. There was a motion by Rocco Nero and seconded by Jim Borchik to approve the payment of the bills. Motion passed 9-0.

Mr. McGuire ask the Board to consider renting a storage unit for safe keeping/storing of bundles and rolls of tournament tickets. There was a motion by Rocco Nero and seconded by Jim Borchik to approve the Treasurer renting of adequate storage. Motion passed 9-0.

The Board Thanked Mr. McGuire For His Work

Finance Committee Chairman Rocco Nero indicated no audits have been scheduled yet this year, but he hopes to conduct several prior to the start of the 2014-15 school year and sports tournament seasons. Mr. Nero turned the meeting over to OHSAA Chief Financial Officer—Mr. Jeff Jordan who shared with the Board Members several graphs showing for all of the Six District Athletic Boards the Following:

1. Fund--Treasury Balances For Each Of The Six Athletic Boards—2007 to 2014.
2. NEDAB Fall Sports Net Profit—10 year cycle
3. NEDAB Winter Sports Net Profit—10 year cycle
4. NEDAB Basketball Net Profit—10 year cycle
5. NEDAB Spring Sports Net Profit-- 9 year cycle
6. NEDAB Net Profit or Loss By Sport—9 year cycle
7. All DAB' s Average Net Profit or Loss By Sport –9 year cycle
8. All DAB' s Net Profit or Loss By Sport in 2012 and in 2013.

Discussion and Questions Followed Regarding The Fiscal Operations Of Tournaments As Well As District Athletic Boards. One Question From The Officiating Committee Chairperson Regarding The Feasibility Of The Board Setting Up A Stipend And Selecting Someone Outside The Board Membership To Be In Charge Of Assigning Tournament Officials. This Is A Board Priority Prior To The Start Of The 2014-15 School Year.

Mr. Jordan also discussed and reported on the progress of the “Turnkey Tourney Fiscal Operations” and Subsequent Reporting Across The State This School Year—2013-14. Two Upcoming Changes for 2014-15 are:

1. Athlete Physicals will be conducted via Priv IT which is a Patented Privacy Protection Technology Reporting System. It will eliminate paper and bring data security to the sidelines.
2. All Contest Officials will be paid via Arbiter beginning with 2014 Regional and State Tournaments and will then be implemented in all tournaments starting fall 2014.

The Board Thanked Mr. Jordan For Attending Our Meeting and Sharing OHSAA Fiscal Developments/Updates and For His Work With NEDAB Treasurer Mark McGuire and The Treasurers In Our Colleague Districts.

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, April 10, 2014.

The Competitive Balance Proposal Will Be Discussed At A Town Meeting On April 28,2014, In Conjunction With The NEOIAAA Spring Conference In Cuyahoga Falls. Dr. Dan Ross Will Be The Presenter and All Member School Principals Vote Between May 1<sup>st</sup> and May 15<sup>th</sup>. Details of The Proposal Will Also Be Communicated—E-Mailed And Posted On The State OHSAA Web Site Along With The Other Referendums Up For A Vote.

-- 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 their next meeting will be held May 1, 2014. Agenda items from the DAB Committee include plans to discuss several topics during the Summer All District Boards Conference in June—2014.

Paul Powers, Chairman of the Officiating Committee reviewed a few ongoing issues that have evolved with Spring Sports similar to what was experienced during the other seasons. Paul once thanked his “working committee members’ who have assisted throughout the year with this arduous task. Our Appreciation and Thanks Again to Paul Powers For His Organization, Preparation and Monitoring Of The Officials Assignments For Sectional and District Tournaments. With The number Of Tournaments, Teams/Schools in Northeast Ohio—This Is No Small Task.

Tournament Committee Report/Update—Chairman Bill Schumacher.

Fall Sports Sectional/District Tournaments—There was a short discussion on the feasibility of Home Site Sectionals in Volleyball for 2014 but there was concern regarding the number of officials available for this configuration. The committee will research this item with the Officials Committee and District Administrator of Officials—Ron Knight.

Winter Sports Tournaments—couple of anticipated changes for 2015---Wrestling Tournament at Westlake and Subsequent Need to Relocate a Division—2 Boys Basketball Tournament. Bill Nye has a meeting scheduled on May 20, 2014, with a group of Wrestling Coaches and Officials to review tournament operations and discuss some options and set ups for 2015.

Spring Sports Team and Sites are all set and the Drawing/Seeding Meetings are scheduled for Sunday, May 4, 2014 at 2:00p. A Board Member Has Been Assigned to Attend Each of These Meetings and Monitor Operations. Meeting Agendas Were Provided In The Manager’s Packets—Also Provided For Each Board Member.

There was a motion by Bill Nye and seconded by Bill Schumacher for the Board to purchase A \$100 Gift Certificate each for the three—3-- State OHSAA Office Secretaries who recently retired. Secretary Acker and Board President Schumacher will research their preferences along with the availability/location of Restaurants in the Columbus area. Motion passed 9-0.

There was a motion by Rocco Nero and seconded by Phil Stevens to approve the Board Purchasing lanyards for the NEOIAAA Spring Conference in appreciation for all of the assistance of the NEO Athletic Administrators in conducting the Sectional/District Tournaments. Motion passed 9-0.

Secretary Larry Acker reported that OHSAA Scholarship Applications are scheduled were submitted is April 1, 2014. The Board will need to arrange for the review/selection process to be completed-{except for spring sports addendums}- by the May 12,,2014, Board Meeting. He provided the Board Members with the pass code to access the application file.

Applications are grouped by their school’s classification—“A”, “AA” & “AAA”.

Secretary Acker distributed a composite listing of the Northeast District Media Award winners dating back to the 1997-98 school year. The board may select two broadcast media and two print media each year and the presentations are made at the Scholar-Athlete Recognition Banquet. Board members wishing to submit nominations are asked to bring the names and a listing of accomplishments to the next board meeting on May 12<sup>th</sup>.

Arrangements have been made and verified for the Northeast District Scholarship Banquet to be held on Wednesday, June 25, 2014, Dinner, 6:30p. at the Akron/Fairlawn Holiday Inn. Scholar-Athletes, Parents, Media Award Recipients, Board Members and Spouses along with a State OHSAA Office Official and a State Farm Insurance Representative are invited to attend.

Board members recorded their registration information for the Summer All District Boards Conference in Northwest Ohio and the Secretary will compile and forward to the NWDAB Secretary before May 9, 2014. Board Members are reminded that any cancellations of attendance for any of the Conference Events will be billed to the respective Board Member for payment.

There was a motion by Lynn Gotthardt and seconded by Rich Berlin for the Board to go into executive session to discuss the evaluation of personnel @ 6:55p. Motion passed 9-0. The executive was declared over by President Schumacher at 7:10p.

There being no further business there was a motion by Phil Sevens and seconded by Jim Borchik to adjourn the meeting at 7:10p.p. Motion carried 9-0.

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----Next Meeting Of The NEDAB Is Scheduled For May 12, 2014, 4:00p.---

--2014 Scholar—Athlete Banquet—Wednesday, June 25, 2014, 6:30p.---

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

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Respectfully Submitted By Larry Acker, Secretary