

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Norwayne High School
Creston, Ohio

Tuesday August 6, 2013

The meeting was called to order by President Pro-Tem William Nye @ 10 a.m.

President Pro-Tem Nye Welcomed Everyone To The Meeting

Attending the meeting –

Jim Borchik, "AAA" Rep.

Lynn Gotthardt, Female Representative

Rocco Nero, "A" Rep.{Excused.}

William Nye, "A" Rep.

Paul Powers, "AA"

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.{Excused}

Secretary-- Larry Acker

Treasurer-- Mark McGuire

Dr. Dan Ross, OHSAA Commissioner

Jeff Jordan, OHSAA Chief Financial Officer

Ron Knight, District Director of Officials

Genne Zimmerly, NEDAB Web Master—{Attended Afternoon Session}

President Pro-Tem William Nye opened the floor for nominations for the office of President of the NEDAB for the 2013-14 School Year. Jim Borchik nominated Bill Schumacher. There being no further nominations Lynn Gotthardt moved and Paul Powers seconded the motion that nominations be closed and a unanimous ballot be cast for Mr. Schumacher.

Motion passed 5-0. Mr. Schumacher assumed the duties of the chair and asked for Nominations for the office of Vice President. Bill Schumacher nominated William Nye for office of Vice President. Paul Powers moved and Jim Borchik seconded a motion that nominations be closed and a unanimous ballot be cast for Mr. Nye. Motion passed 5-0.

There were a couple of items added to the agenda followed by a motion from Bill Nye seconded by Paul Powers to approve the meeting agenda . Motion passed 5-0.

There was a motion by Jim Borchik seconded by Bill Schumacher to approve the minutes of the previous [7/15/13] meeting. Motion carried 5-0.

Interim Volunteer Treasurer Mark McGuire was officially recommended by Dr. Dan Ross as the new Northeast District Board Treasurer effective August 1, 2013, which was unanimously approved by the OHSAA Board of Directors on July 23, 2013. Congratulations to Mr. McGuire !

There was a motion by Paul Powers and seconded by Jim Borchik that Mr. McGuire's salary level be set @ \$15,000. base plus a 20% factor-up to-{\$5000}-calculation for the number of member schools-{255}- served by the Northeast District Board. Salary determinations for OHSAA District Board Secretaries and Treasurers are based on guidelines contained in OHSAA District Athletic Board Handbook approved by the Board of Directors. Motion passed 5-0.

There was a motion by Lynn Gotthardt and seconded by Bill Nye that the payment of bills and mileage reimbursements as submitted/verified be approved for payment. Motion passed 5-0.

Northeast District State Board Representative Jim Borchik, Presented
Dr. Dan Ross For a Report and Update From the Board of Directors and State OHSAA Office

Agenda/Items Discussed/Reviewed
OHSAA Appeals Panel Update
Compliance Monitors
Competitive Balance Update
Foundation Report/Update-One State Leadership Conference—October 1st
Scholar Athlete Banquet—Format—New 2013
District Athletic Board Review Committee Update
State Budget Issue—Legislative Intervention Spinning
Choice Issues Resulting from HB 59

Thank You Dr. Dan Ross
For Your Leadership and Work On Behalf Of The
NEO Member Schools And For Keeping The NEDAB Up To Date

Jeff Jordan, OHSAA Chief Financial Officer

Mr. Jordan who also conducted a meeting with the Tri.-Co. Area Treasurers met with the Board and discussed/reviewed turnkey tournament guidelines and operations. The 2013-14 school year will be a transitional year in the Northeast District with the goal of educating tournament managers as well as beginning with the implementation process. Public School Treasurers have been provided in-service across the State and this process will continue in an effort to inform all who are involved with activity organizations in their districts as well as those hosting OHSAA Tournament Events to be on track with federal/state audit practices and IRS regulations. All Regional and State OHSAA events will be turnkey operations beginning this school year and operational fees will be standardized across the State.

The Northeast District Board wishes to thank Mr. Jordan for attending our meeting and discussing all aspects of turnkey tournament operations and the goals/plans moving forward in the years ahead. Fiscal accountability and reasonable/standard operational fees for conducting and hosting OHSAA Tournament events are very important to member schools and the public.

Bill Schumacher, District Athletic Board Review Committee Representative from the Northeast District Board indicated there are 4 meetings planned through the year and that the report given by Chairman Steve Stirn at the All Boards Conference summarized this year's work. Thanks to Mr. Schumacher for his work on the committee the past year.

Paul Powers, Chairman of the Officiating Committee reported that the following dates have been set for the committee to meet for officiating assignments for the fall tournaments--- August 22nd, 26th and September 5th, starting at 9a. Tentative committee meeting dates for winter sports are December 12th, 19th and January 2nd for winter sports and March 13th, 20th and 27th for spring sports. All meetings are scheduled at Roby Lee's in Newton Falls.

Bill Schumacher, NEB Tourney Committee Chairman reported there was a correction at the State level in the number of member schools fielding cross country teams coupled with updates in the enrollment/classification configuration. This resulted in redoing some of the anticipated team/school tournament assignments. As a result a composite listing---[draft]---of the NED Fall Tournament Sites and Team/School assignments were presented and reviewed. There will be some minor adjustments needed and there are a couple of manager's yet to be determined---D-1 Volleyball @ Midview---Lorain County and D-1 Soccer in the Euclid/Mentor area. There was a motion by Lynn Gotthardt and seconded by Bill Nye to approve the fall tournament team/school assignments. Once the information is verified it will be posted on the NEDAB Web Site.

There was a motion by Jim Borchik and seconded by William Nye that subsequent to Mark McGuire's resignation from his elected "AAA" Board position to accept the Northeast District Board Treasurer's position effective August 1, 2013, that Paul Powers be appointed to that "AAA" position. Motion passed 5-0.

Discussion followed regarding the posting and interview/selection process to fill two vacant Northeast District Board positions---a "AAA" position and a 7th/8th Grade position. A decision regarding the protocol and timelines involved will be determined at the August 21st meeting of the Northeast Board. Other items discussed briefly and to be addressed at the next meeting include:

Role/Responsibility of Board Members and Committees
Web Site Listings and Updates---Photographs of State Champions
Board Equipment Items Due To Changes--Treasurer & Secretary
Secretary's Office Set Up Will Be Larry Acker's Home Address as of {8-1-13}

Larry Acker, Secretary
Northeast District Athletic Board
582 Forest Creek Drive,
Wooster, Ohio 44691
Tel # 330-345-6926---Home/Office
Fax # 330-345-6926---Home/Office
Tel # 330-464-6438---Cell
nedabsecretary@gmail.com

There will be some office items/updates needed by Mr. Acker such as telephone line upgrade to handle the copy machine scanner device as well the capability of fax. Mr. Acker will keep the board apprised of those needs and related items and the costs involved.

Treasurer McGuire is also continuing in his position as the Athletic Director, Solon High School and contact information remains the same except he will receive Northeast District Athletic Board mail at his home address and he has an added e-mail address their as well.

Mark McGuire, Treasurer
Northeast District Athletic Board
373 Hamilton Circle,
Elyria, Ohio 44035
nedabtreasurer@gmail.com

Mark McGuire, Athletic Director
Solon High School
33600 Inwood Road
Solon, Ohio 44139
markmcguire@solonboe.org

Tel#-- 440-349-6247
Cell#--440-346-4827
FAX#-440-349-7712

It was announced there will be a recognition/retirement dinner for longtime Northeast District and Regional Tournament Manager Dan Brooks who also served as a member of the East District Athletic Board and was State Board President. The event is set for October 5,2013, in Canton, Ohio @ McCall's Restaurant near Canton South High School. President Schumacher will announce details once plans are finalized.

The board will discuss/review the salary of the Web Site Coordinator at the next meeting.

There being no further business Paul Powers moved and Jim Borchik seconded a motion to adjourn the meeting at 3:20p.. Motion passed 4-0—{Lynn Gotthardt had to leave at 3p. for another meeting}

The Board wishes to thank Norwayne Superintendent Karen O'Hare and Norwayne Principal Doug Zimmerly and their staff for hosting the Northeast District Board Meeting and Commissioner's Corn Roast. This is the 10th consecutive year for the annual event and meeting in Wayne County. Dr. Ross addressed the Tri-Co and Wayne County League Administrators following lunch to review matters of mutual professional concern.

The Next Meeting Of The NEDAB Is Scheduled August 21, 2013 at 4:00p.—
Akron/Fairlawn Holiday Inn
Akron, Ohio

Respectfully Submitted By Larry Acker, Secretary