

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Norwayne High School, Creston, Ohio

Friday, August 8 , 2014

The meeting was called to order by President Pro-Tem @ 9:30a.

Attending the meeting –

Brian Banfield	“AA” Rep
Rich Berlin	7/8 Grade Rep-
Jim Borchik,	”AAA” Rep.
Jeffrey Cassella	“AAA” Rep
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-[Excused]
Rhonda Rickelman	Female Rep
Phil Stevens	Ethnic Minority

Secretary-- Larry Acker Treasurer-- Mark McGuire

Guests Attending Were- Lynn Gotthardt, Andy Jalwan and Bill Schumacher
Jerry Snodgrass—OHSAA Assistant Commissioner
Ron Knight—OHSAA District Administrator of Officials
Genne Zimmerly, NEDAB Web Master

Northeast District Board Officers-President and Vice President were elected according to OHSAA Constitution Procedures for the 2014-15 school year as follows:

Northeast District Athletic Board President—Rocco Nero
Northeast District Athletic Board Vice-President—Jim Borchik

There was a motion by Rich Berlin seconded by Jeff Cassella to approve the meeting agenda as presented.. Motion passed 7-0.

There was a motion by Phil Stevens seconded by Brian Banfield to approve the minutes of the previous [7/7/14 }meeting. Motion carried 7–0.

Treasurer Mark McGuire presented a summary financial report for the 2013-14 school year. Revenue from T-Shirt Sales was \$33,517.00 and program sales—advertising was \$12,661.43. There are still a few reports due from the winter and spring sports tournament managers. OHSAA Scholarships—Northeast District totaled \$24,500.00. Checking account Balance—July-2014 was \$531.482.89.

The Board proceeded to approve payment of the bills. There was a motion by Jeff Cassella and seconded by Rich Berlin to approve the payment of the bills. Motion passed 6-0.

----The Board Thanked Mr. McGuire For His Work----

There was a motion by Jim Borchik and seconded by Rich Berlin for the Board and Secretary and Treasurer to go into executive session for the discussion of personnel matters. Motion passed 7-0.

President Nero declared the executive session over AT 10:15a.

President Nero asked the Secretary To Announce The 2014-15 Northeast Board Standing Committees. The committee listings will be posted on the NEDAB Web Site.

There was a motion by Jim Borchik and seconded by Phil Stevens that Andy Jalwan be Recommended to the State OHSAA Board of Directors for appointment to the Northeast District Board "AA" seat vacated due to the retirement of Bill Schumacher. Motion passed 7-0.

There was a motion by Phil Stevens and seconded by Rhonda Rickelman for the board to employ/hire—Paul Powers as Northeast District Coordinator of Officiating Assignments for the 2014-15 school year. The stipend has been set at \$425.00 per month. Motion passed 7-0.

Tournament Committee Report/Update—Chairman Rich Berlin.

The Tournament Committee decided to recommend to the Board that On-Line Seeding be approved for the 2014-15 school year starting with soccer and volleyball in the fall followed by basketball in the winter and baseball and softball in the spring.

There was a motion by Jim Borchik and seconded by Brian Banfield to contract with HSV Sports Services for the On-Line Seeding program. Motion passed 7-0.
Information pertaining to the On-Line Seeding program is available on the web site--
WWW.HIGHSCHOOLVOTING.COM .

Tournament Managers will be paid mileage at the IRS Rate—to and from the NED Managers Meeting and to the Tournament Site on the day of event.

Fall Sports Sectional/District Tournaments— This is the second year of reclassification so there are only minor changes in the sectional/district tournament configuration—sites and team assignments. Need to relocate the D-2 Volleyball Tournament formerly at Boardman to West Branch High School if the School is willing to accept/host. There will also be a new Tourney Manager at Euclid High School—D-1 Volleyball.

Winter Sports Tournaments—couple of anticipated changes for 2015---Wrestling Tournament at Westlake and Subsequent Need to Relocate a Division—2 Boys Basketball Tournament. The Gymnastics Tournaments at Medina and Brecksville may also need to be relocated. The Tournament Committee will discuss and review these Tournament Sites along with any other anticipated changes.

There being no further business there was a motion by Brian Banfield and seconded by Rich Berlin to adjourn the meeting at 11:10 A.M.. Motion carried 7-0

The Northeast District Board Members and Guests Attending The Meeting Joined The Wayne County Area Administrators—Superintendents, Principals and Athletic Directors For A Corn Roast Luncheon In The Norwayne High School Cafeteria Starting @ 11:30a.

Two Members Of The Northeast District Athletic Board Retired From The Board As Of July 31, 2014—Mrs. Lynn Gotthardt—Formerly Athletic Administrator At Kenston High School and Bill Schumacher—Formerly Athletic Administrator At Revere High School. They Were Recognized & Presented Service Plaques Immediately Following Lunch.

Thank You Lynn And Bill For Your Dedicated Service To The Youth Of Northeast Ohio.

Following the Luncheon OHSAA Assistant Commissioner Jerry Snodgrass Addressed Those in Attendance Commenting On The Upcoming 2014-15 Interscholastic Year.

We Thank Norwayne High School Staff and Administration For Hosting The NEDAB Meeting and This Wayne County Area Event and OHSAA/NEDAB Meeting

We Wish To Thank OHSAA Assistant Commissioner Jerry Snodgrass For His Brief But Pertinent Comments On Interscholastic Education Based Sports.

Next Northeast District Board Meeting—September 24, 2014—4:00p.
Winter Tournament Manager's Meetings

Monday January 5, 2015—6:30p. Gymnastics, Swimming & Wrestling

Wednesday January 7, 2015—5:00p.—Bowling

Monday, January 12, 2015—6:30p.—Boys & Girls Basketball

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

Respectfully Submitted By Larry Acker, Secretary