

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Akron/Fairlawn Holiday Inn

Wednesday, September 24, 2014

The meeting was called to order by President Rocco Nero @ 4:00p..

Attending the meeting –

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

Secretary-- Larry Acker Treasurer-- Mark McGuire

Guests Attending Were- Al Lopez—NEDAB Treasurer Emeritus
and
Genne Zimmerly, NEDAB Web Master

There was a motion by Andy Jalwan seconded by Bill Nye to approve the meeting agenda as presented.. Motion passed 9-0.

There was a motion by Jim Borchik seconded by Jeff Cassella to approve the minutes of the previous [7/7/14 }meeting. Motion carried 9–0.

Treasurer Mark McGuire presented a summary financial report for the month and reported-----
Checking Account Balance—August-2014 was \$517,841.88. Mr. McGuire also updated the Board on fiscal operations as they relate to various tournament venues. Non-School Tourney Sites privately owned facilities are not prone to turnkey operational protocol.

The Board proceeded to approve payment of the bills. There was a motion by Bill Nye and seconded by Rhonda Rickelman to approve the payment of the bills. Motion passed 9-0.

----The Board Thanked Mr. McGuire For His Financial Updates And Work----

State Board of Directors Representative Dr. William R. Nye, Jr. gave a detailed report on their August 14,2014 Meeting. Key items of Business at their meeting included the following:

Legislative Update—Strong Trend for School Choice Exists

Competitive Balance Update—EMIS Numbers Collection Needs To Be More Timely

OHSAA Is Concerned About Correct ODE Numbers—Community School Numbers Needed
Coaches Association Groups Continue To Press For Extending Time With Kids, etc.
Student Leadership Conference Set for October 7, 2014 In Columbus
SEI Committee Report—Only 30 Applicants For The Harold Meyer Award
Approved Updates To Personnel Handbook —Approved Records Retention Policy
Fiscal Report-Dry Revenue Period 3M Carryover—DAB Cash Is Down Except For NEO
Appeals Panel Working Well—Have 14 Dates Scheduled For 2014-15 Year
Next Board of Directors Meeting is October 16, 2014
Thank You—Dr. Nye For Your Detailed Report/Update !

District Athletic Board Review Committee Member gave a report on their recent meeting held September 23, 2014. Detailed notes were provided. The committee met with Bob Goldring and Jerry Snodgrass from the State Office and reviewed a number of items of mutual professional concern and or need regarding District Board primary function/role with operations of sectional and district tournaments. There are many areas of coordination and tournament operational consistency across the State that need to be reviewed on a regular basis. The next meeting will be held/scheduled early in November so any agenda or discussion items should be forwarded to Jim Borchik—Northeast Board and or Bob Goldring State Office on or before October 31,2014.

Tournament Committee Report/Update—Chairman Rich Belin

Fall Sports Sectional/District Tournaments— This is the second year of reclassification so there are minor changes in the sectional/district tournament configuration—sites and team assignments. Needed to relocate several tournament sites due to managers changing or retiring and or sites unable to host tournament events. Home Site Sectionals will continue in Boys and Girls Soccer with On-Line Seeding to be implemented for both Soccer and Volleyball.

Board Members have been assigned to attend the Boys and Girls Soccer Tournament Drawing/ Seeding Meetings scheduled for Sunday, October 5,2014, beginning at 2p.

The On-Line Seeding protocol will be posted on the NEDAB Web Site for access and review— Administrators--Athletic Directors, Coaches and the Public. Timelines for voting is crucial and each Head Coach will need to secure their password and follow instructions carefully.

Winter Sports Tournaments—several anticipated changes for 2015 due to change or retirement of managers and or site unable to host for various reasons. The Tourney Committee will meet early in October and review all tournament site needs and then subsequently contact as needed to secure and verify all sites and managers for the Winter Sports Tournaments.

The Board will be asked to approve all 2015 Winter Tournament Sites, Managers and Team/School Assignments at the next Board Meeting—October 29, 2014. One item relative to the 2015 Wrestling Tournaments is that session passes be made available which will better accommodate those attending these session events.

Once all Winter Tournament event sites have been approved and finalized, the Tourney Committee will begin working on the Spring Tournament Sites and Team/School Assignments for 2015

There was a motion by Bill Nye and seconded by Rich Berlin for the Board to go into Executive Session at 5:10p. for the purpose of discussing compensation and employment of personnel. Motion passed 9-0. President Rocco Nero declared the Executive Session over at 5:25p. There was a motion by Phil Stevens and seconded by Jim Borchik that the board raise the Compensation of the Web Master from \$3000. To \$5000. For the 2014-15 School Year—retroactive to August 1, 2014. There is also a reimbursement rate of \$30 per hour for Special Project Work as authorized by the President and approved by the board. Motion passed 9-0. The Board Commended and Thanked NEDAB Web Master—Genne Zimmerly For Her Dedication and Work On Behalf Of The Northeast District Member Schools !

There being no further business for transaction at this time, there was a motion by Brian Banfield and scented by rich Berlin to adjourn the meeting. Motion passed 9-0.

Next Northeast District Board Meeting—October 29, 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
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Respectfully Submitted By Larry Acker, Secretary