

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA  
Akron/Fairlawn Holiday Inn

Wednesday, October 29, 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-{Excused}

NEDAB Web Master--Genne Zimmerly

OHSAA Commissioner--Dr. Dan Ross

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

There was a motion by Bill Nye seconded by Rhonda Rickelman to approve the minutes of the previous [9/24/14 } meeting. Motion carried 9–0.

Treasurer Mark McGuire was excused from the meeting due to a conflict hosting a District Tournament Event. He did send a note indicating that Sectional/District Soccer Financial are coming in to his Office. No other finance reports at this time.

State Board of Directors Representative Dr. William R. Nye, Jr .turned the meeting over to OHSAA Commissioner Dr. Dan Ross who presented a 45 minute agenda/briefing on critical and timely issues from the State Level.

Compliance Monitors Have Been Provided Training On Process and Protocol  
Competitive Balance Policy Update---Committee Notes Review  
Foundation Leadership Conference Report—Football Coaches Association Report  
Recommending 8 Man Football Be Studied For Possible Implementation  
State Tennis Meet To Be Scheduled At Kings Island-{Linder Center, Mason}  
Choice Issues At Forefront-{Pertinent Discussion &Questions On All Fronts}  
The Board Thanked Dr. Ross For All You Do and Wished Him Continued Good Health !

District Athletic Board Review Committee Member Jim Borchik indicated their next meeting is set for November 20,2014. He will have a report update at the December 6, 2014 Meeting.

President Rocco Nero reported that he had spent considerable time during the recent Soccer Tournament Season speaking with Tournament Managers and School Officials regarding the rescheduling of games due to conflicts with fall school activities, mainly Homecoming Dances. He asked the Board to consider for 2015 scheduling District Soccer Tournaments on a Saturday Daytime Schedule perhaps -- 12:00p and 3:00p.

It was also suggested the Secretary send a note of thanks to the Fall Tourney Managers thanking them for their assistance/work and also to the Contest Officials—Soccer in particular for their cooperation and understanding of all of the changes/conflicts of events due to other school activities and weather.

Tournament Committee Chairman, Rich Berlin presented the 2015 Winter Sports Tournament Sites and Assignments along with the Managers to the Board for discussion and approval. It was also proposed as recommended by the Bowling Tournament Managers that the 2015 Sectional Bowling Tournament begin 2 days early—Division II--2/16 to 2/14 & Division I--2/23 to 2/21 which is permitted by the State OHSAA pending District Board approval.

The Northeast District Gymnastics Tournament will be held at West Geauga High School during President's Day Weekend—February 14, 15 & 16, 2015. The Division 1 Wrestling Tournament that alternates between the Northeast and Northwest Districts will be scheduled to be held at Cleveland State University pending availability of the facilities and approval of a Manager and Staff. A tournament audit is to be conducted following this event if arrangements and plans come together as anticipated. There was a motion by Bill Nye and seconded by Phil Stevens to approve the 2015 Winter Tournament Assignments, Sites and Managers as presented and recommended by the Tournament Committee. Motion passed 9-0.

The 2015 Winter Tournament Sites, School/Team Assignments By Division Along With The Managers Name and Contact Information Will Be Posted On The Northeast District Web Site. Entries and Withdrawals Will Be Monitored By The Tournament Committee Chairman and Web Master.

The Tournament Committee will work to finalize the Spring Tournament Sites, Managers and Team/School Assignments for 2015.

There being no further business for transaction at this time, there was a motion by Jim Borchik and seconded by Brian Banfield to adjourn the meeting @ 5:40p. Motion passed 9-0.

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Next Northeast District Board Meeting—December 6, 2014—7:15a.  
Executive Boardroom—Blackwell Inn & Conference Center  
2110 Tuttle Park Place, Columbus, Ohio 43210

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

