

The Northeast District Athletic Board Met @ 4p. On Wednesday-1/14/15
Akron/Fairlawn Holiday Inn
{NEB Tourney Committee Met @ 3p.}

-----Board Meeting Briefs-----
Attending The Meeting---Rocco Nero,Pres.,Bill Nye, VP, Jim Borchik,
Brian Banfied,Rich Berlin,Jeff Cassella and Andy Jalwan
Treas. Mark McGuire & Secretary Larry Acker
{Phil Stevens--Excused}

1. President Rocco Nero Called the Mtg. To Order @ 4p.
Home Made Buckeyes From Cindy Acker, Honoring OSU's
National F. B. Championship Opened The Meeting
" OH--IO"

2. Minutes from the previous regular meeting--10-29-14
were approved as presented.

3. Treasurer Mark McGuire Presented A Summary Listing
Of The 2014 Fall Sectional/District Tournaments
Board Discussion & Review Followed--
Still Due--Several Home Site Soccer Reports
and
One Golf Site Report

Cross Country,G. Tennis & V. Ball All Complete

NEDAB Bank--Checking Account Balance-11-30-14
\$515,516.89

Financial Reports & Payment Of Bills Approved.

4. State Board of Directors Representative Reported
The Next Meeting Is 1/22/15

5. State DAB Comm. Rep. Jim Borchik Reported The
Next Meeting Is January 30,2015.
Also Meeting The Same Day--District Web Site Managers

6. Officials Committee Report--
Work Sessions For Spring Sports Assignments
March 16,23 & 30,2015--Meet @ 9:00a.
Roby Lees Restaurant--Newton Falls

7. Tournament Committee Reviewed And The
Board Approved 2015 Spring Sports Tourney
Sites and Assignments With A Couple
Locations/Sites Yet To Be Verified.
Tourney Comm. Chr.-Rich Berlin Will
Complete & Forward To the State Office.

--To Be Posted On NEDAB Web Site--

8. NEDAB Finance Committee--Nero,Nye & Treas. McGuire To Meet 1/19/15, 8:30a.@ Mrs. Yoder's Restaurant, Middlefield, OH Review NEDAB Budget;Tourney Receipts & Expenditures, Reimbursement Allowances, Tourney Audits & Other Fiscal Items
9. For 2015 NED Sectional/District Wrestling Tournaments
 - A. Approved a Contract with Cleveland State U. for a D-1 Wrestling Tourney site on march 6th and 7th.
 - B. Approved to Rent A Copy Machine for The D-1 Tourney @ CSU.-----NEDAB Treas.. To Authorize Best-- Most Cost Effective Arrangement/Plan.
 - C. Authorized District Session Passes Be Sold @ Reduced Rate Of \$1.00 Less/Off Per Session. Also @ Sectionals Session \$6.00 and or All Day \$12.00.
 - D. Once State Board of Directors Approve New/Updated Wrestling Tournament Regulations State Wide--NEB Will E-Mail/Send Out to All Managers.
10. The Board approved a \$500. donation to the NEOIAAA for their expenses of the 2015 Spring Conference.

Board Meeting Adjourned @ 6:20p.
Next Meeting of The NEDAB Is--Monday March 2, 2015--4p.