

NORTHEAST DISTRICT ATHLETIC BOARD -OHSAA
Akron/Fairlawn Holiday Inn

Monday May 11, 2015

Business meeting was called to order by President Rocco Nero @ 400p.

Attending the meeting—

Brian Banfield	AA	Rep
Rich Berlin	7/8	Rep
Jim Borchik,	AAA	Rep
Jeffrey Cassella	AAA	Rep
Andy Jalwan	AA	Rep
Rocco Nero,	A	Rep
William Nye	A	Rep {Excused}
Rhonda Rickelman	Fem	Rep
Phil Stevens	Eth. Min.-	Rep.

Secretary-- Larry Acker

Treasurer-- Mark McGuire

N. E. D. Administrator of Officials—Ron Knight

N.E.D Board Web Master-Genne Zimmerly

Ken Youngman, NEO Golf Coaches Rep.

Tanya Hollingsworth, Royal Publishing

Ken Youngman briefly reviewed Golf Tournament Guidelines, Regulations and Updates on Planning for the 2015-16 Season. Tanya Hollingsworth briefly reviewed the Royal Publishing Program Contract and Guidelines for 2015-16 and Discussed Updates—Incorporated for Next Year If Home Site Sectionals Are A Part of The Basketball Tournament Format.

The Board Thanked Both Guests For Their Respective Presentations

There was a motion by Jim Borchik seconded by Andy Jalwan to approve the meeting agenda. Motion passed 8-0.

There was a motion by Rich Berlin seconded by Phil Stevens to approve the minutes of the previous-{4/22/15}- meeting. Motion carried 8-0.

Treasurer Mark McGuire presented a summary listing/report/update of the Northeast District Winter Boys and Girls Basketball Tournaments. The Board reviewed the reports and thanked Treasurer McGuire for his work. The Finance Committee will review Tournament Fiscal Operations and Develop a Northeast District Budget Proposal for The Board of Directors to Approve for 2015-16. It was recommended by Treasurer McGuire the Board authorize him to schedule a meeting of Northeast District Fall and Winter Sports Tournament Managers-- Who Host Home Site Sectionals to Discuss and Review Tournament Financial Operations and Reporting.

There was a motion by Jim Borchik and seconded by Jeff Cassella to approve the Financial Report, Payment of Bills and Authorization for the Treasurer to Schedule and Conduct a Fall and Winter Tournament Managers-Who Host Home Site Sectionals- Financial Reporting Workshop. Motion passed 8-0.

The Finance Committee will need to determine how tourney profits or a portion of the NEDAB Treasury Balance can be returned to member schools in a fair and equitable manner since the OHSAA/NEDAB is a non-profit status organization. The NEB went to a flat fee operational format with the Home Site Sectionals in Basketball which may have accounted for much of the Basketball Tournaments Profit Margin. The Finance Committee also needs to develop a NED Budget Proposal for 2015-16 to submit to the OHSAA Board of Directors. The Board Thanked Treasurer McGuire for his work and they appreciated the tournament revenue/summary reports.

The District Athletic Board Review Committee met on May 4, 2015. Discussion at this meeting focused on the Financial Status of the OHSAA. Dr. Ross presented information to show Decreased Attendance and Revenue at Regional and State OHSAA Tournaments along with Increased Operational Expenses across the board. State Tournament Structure to be studied and Further Changes may be in the offing. Thank You Jim for Representing NEO on The DAB Committee and for providing detailed follow up meeting reports.

The Board was reminded of the Board of Directors report from the April 16th meeting was provided by NEDAB Representative Bill Nye. Future discussion on OHSAA matters will be conducted at the Summer All District Boards Conference—6/14 thru 6/16 in Walnut Creek—East District.

The Northeast District Officials Committee—District Administrator of Officials Ron Knight reported that a large group of Officials from Northeast Ohio will be recognized at this year's State Hall of Fame Banquet scheduled for Saturday, June 13, 2015 in Columbus, Ohio.

The Tournament Committee has compiled a survey which is scheduled to go to NEO Members School—Superintendents, Principals and Athletic Administrators. The survey pertains to Sectional/District Tournament Structure—Home Site Sectionals And Tourney Operations. The Tournament Committee plans to meet on June 12, 2015—10a. at Wadsworth Middle School. Purpose of the meeting is to briefly review The Spring Sports Tournament Season and hopefully classification numbers for 2015-16 will be available so Fall Tournament Assignments can be configured.

The Scholarship Committee--- and the respective "A", "AA", & "AAA". Sub-Committee Members reported that the each committee has met and reported their preliminary recommendations as of May 11, 2015. Final selections will be made after the Spring Sport Addendums are submitted following State Tournaments scheduled for the Weekend of June 6, 2015. There was a motion By Phil Stevens and seconded by Andy Jalwan that the Northeast District Board Scholarship amounts for 2015 be increased from \$500 to \$750. The motion Passed 8-0.

The Board discussed a tentative date for a Summer Work Meeting and it was agreed the board would plan to meet at 12 noon on Wednesday, June 24, 2015 which is the same day as the Northeast District Scholarship Banquet. The Secretary Will forward a copy of last year's Summer Work Meeting Agenda as a Draft of an agenda for this year's meeting. The Board also discussed a tentative time schedule for the 2015-16 Tournament Manager's Meetings. It was agreed that the Manager's Meetings will be scheduled on Sunday evenings with Dinner @ 6:00p.

There being no further business for transaction at this time , there was a motion by Brian Banfield and seconded by Rhonda Rickelman to adjourn the meeting @ 5:55p.Motion passed 8-0.

President Nero Commended and Thanked The Board Members For All You Do !

Next Northeast District Regular Meeting—Monday June 15, 2015
--During The All District Boards Summer Conference---

The 2015 Northeast District Board Scholarship Banquet Is Scheduled
Wednesday, June 24, 2015, 6:30p.
Akron/Fairlawn Holiday Inn 4073 Medina Road, 1-77 At Route 18
Akron,Ohio 44333

Board Meeting Minutes
Respectfully Submitted By Larry Acker , Secretary