

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Smithville High School, Smitjhville, Ohio

Monday, August 3 , 2015

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

Attending the meeting –

Brian Banfield	“AA” Rep
Jim Borchik,	”AAA” Rep.
Jeffrey Cassella	“AAA” Rep
Sean Jackson,	Ethnic Minority
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-[Excused]
Paul Powers	“AA” Rep
Rhonda Rickelman	Female Rep

TBA	7/8 Grade Representative
-----	--------------------------

Secretary-- Larry Acker	Treasurer-- Mark McGuire
-------------------------	--------------------------

Guests Attending Were-

Dr, Dan Ross—Commissioner OHSAA
Ron Knight—OHSAA District Administrator of Officials

Northeast District Board Officers-President and Vice President were elected according to OHSAA Constitution Procedures for the 2015-16 school year as follows:

Northeast District Athletic Board President—Jim Borchik
Northeast District Athletic Board Vice-President—Paul Powers

There was a motion by Rocco Nero seconded by Brian Banfield to approve the meeting agenda as presented.. Motion passed 8-0.

There was a m5tion by Jeff Cassella seconded by Brian Banfield to approve the minutes of the previous {6/24/15}-meeting. Motion carried 8–0.

Treasurer Mark McGuire reviewed briefly financial reports for the 2014-15 school year. Checking account Balance—July-2015 was \$571,794.09. Scholarship Banquet-2015 cost was \$4500.00. Croton Craft Awards bill yet to be finalized/paid.

The Board proceeded to approve payment of the bills. There was a motion by Rocco Nero and seconded by Paul Powers to approve the payment of the bills. Motion passed 8-0.

There was a motion by Paul Powers and seconded by Jeff Cassella that Northeast District Board Member—including Secretary and Treasurer expense submissions for reimbursement including meals at State Events must be accompanied with receipts. Motion passed 8-0.

Dr. Ross reviewed with the Board the following Agenda Items currently before the State Board of Directors and State Office--Commissioner's Staff:

Field Representative Corps-- 2015-16 & duties primarily involve checking/verifying OHSAA By-Law Compliance; Concussions—Education of New Personnel ,Illinois Issue & Contact Regulations; OHSAA Committees—2015-16—Finances, Tournament Alignment, Board Roles/Responsibilities, Outreach, Cross Country, Classification—Business Rules & Junior High Team Organization; Legislative Issues-Community Schools; Athletic Eligibility in the Future & Ohio High School Athletics in the Future.

Thank You Dr. Ross For Meeting With The NEDAB & Thank You For Your Leadership/Vision !

President Borchik indicated that 2015-16 Northeast Board Standing Committee listings will be Finalized and posted on the NEDAB Web Site.

Committee Chairman Appointed by the President include: Finance & Scholarship Committee, Rocco Nero; Officials Committee, Paul Powers; Tournament Committee, Jeff Cassella: State-District Athletic Board, Jim Borchik.

There was a motion by Bill Nye and seconded by Jeff Cassella for the Board to employ/hire—Ron Knight as Northeast District Coordinator of Officiating Assignments for the 2015-16 school year. The stipend has been set @ \$5000. Motion passed 8-0.

There was a motion by Jeff Cassella and seconded by Sean Jackson for the Board to employ/hire—Tom Taylor as Northeast District Ticket Manager for the 2015-16 school year. The stipend is set @ \$1500. Per Sport Season—Fall, Winter & Spring.

The Finance Committee recommended and the Board decided—motion by Rocco Nero and seconded by Brian Banfield to pay each Northeast District—OHSAA Member High School—239 Schools--a Stipend of \$1000. Motion passed 8-0. President Borchik will draft a letter to accompany the check which will be mailed to each respective High School Principal.

The Tournament Committee recommended to the Board that On-Line Seeding be continued for the 2015-16 school year starting with Soccer and Volleyball in the fall followed by Basketball in the winter and Baseball and Softball in the spring.

Reminder that 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 first year of reclassification so there are a number of changes in the sectional/district tournament configuration—sites and team assignments. There will also be several new Tournery Managers due to retirements and a number of changes in Athletic Director positions across the Northeast District.

There was a motion by Bill Nye and seconded by Rocco Nero to approve the 2015 Fall Tournament Managers and Sites that have been verified at this time and that the Tournament Committee Chairman be authorized to approved any last minute changes in consultation with the Board President. Motion passed 8-0.

It was decided that the open/vacant 7/8 Grade Board position would be posted on the NEDAB Web Site and interested/qualified applicants would be encouraged to apply. The Northeast Board will recommend a candidate for appointment by the State Board of Directors—According To the OHSAA Constitution.

There was a motion by Rocco Nero and seconded by Rhonda Rickelman to approve a donation of \$250. as a memorial gift in memory of Ed Wolf, Northeast District Tennis Tournament Manager for 35 years who passed away in July,2015. Motion passed 8-0.

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

It was announced that Treasurer McGuire and Secretary Acker will meet with the Soccer Managers on August 13th to review pertinent tournament operational procedures and financial reporting follow up.

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 Smithville High School Cafeteria Starting @ 11:30a.

We Thank Smithville 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 Commissioner Dr. Dan Ross For His Brief But Pertinent Comments and Updates On Interscholastic Education Based Sports Across Ohio.

Thank You Dr. Ross For Your Leadership and Commitment To The Youth Of Ohio!

Next Northeast District Board Meeting—September 30, 2015—4:00p.

Northeast District Board and Manager Meetings Are Held At The
Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 At Route 18
Akron, Ohio 44333

Respectfully Submitted By Larry Acker, Secretary