

NORTHEAST DISTRICT ATHLETIC BOARD - OHSAA

AKRON/FAIRLAWN HOLIDAY INN  
AKRON, OHIO

Wednesday, October 28, 2015

The meeting was called to order by President Jim Borchik @ 4:00p.

Attending the meeting -

Brian Banfield	"AA" Rep.-
Jim Borchik,	"AAA" Rep.-
Jeffrey Cassella	"AAA" Rep.-
Sean Jackson,	Ethnic Minority-{Arrived-4 :10p.}
Rocco Nero,	"A" Rep.---{Arrived 4:15p.}
William Nye,	"A" Rep.-
Paul Powers	"AA" Rep.-
Rhonda Rickelman	Female Rep.-
Steve Watkins	7/8 Grade Representative

-- Appointment of Steve Watkins to the 7/8 Grade Representation was Approved--

--By The OHSAA State Board of Directors-10/22/15--

-Welcome Steve-

Secretary-- Larry Acker

Treasurer-- Mark McGuire

Attending---Ron Knight, N.E. District Director of Officials

There was a motion by Bill Nye seconded by Brian Banfield to approve the meeting agenda as presented.. Motion passed 7-0.

There was a motion by Paul Powers seconded by Rhonda Rickelman to approve the minutes of the previous {9/30/15}-meeting . Motion carried 7-0.

Treasurer Mark McGuire gave a brief financial report indicating that on 10/28/15 the Northeast District Athletic Board's Checking Account Balance is \$235,930.22. Fall Sports Tourney reports are coming in as these events are completed.

Letters of appreciation/thanks for the pay back stipends of \$1000.00 were received from the Magnificant High School, President and North Royalton High School-District Superintendent.

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

Committee/Representative Reports included the following:

-----State-- District Athletic Board Review Committee met on October 20th, NEDAB Representative Jim Borchik presented a detailed report in writing.

-----State Board of Directors met on October 22, 2015 and NEDB Representative-Bill Nye provided the Board with a summary report detailing items of most importance. There was discussion and input from the Board on several key items that will be under further consideration by the Board of Directors. Thank You, Dr. William R. Nye . The NE Board and Our NED Member Schools appreciate your time, travel and representation efforts/work !

-----Finance Committee will review the 2015 Fall Tournament Reports for Soccer.

-----Officiating Committee reported that Officials' assignments for Fall Sports Tournaments were complete and forwarded to the Tournament Managers.

-----Tournament Committee reported that changes/updates-entries and withdrawals are ongoing -Chairman Cassella updates daily as changes are verified and reported to him by the State OHSAA Office. Phil then communicates with our Web Master to update postings.

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 are also several new Tourney Managers due to retirements and per usual a number of changes in Athletic Director positions across the Northeast District.

There were some conflicts/issues with students involved in Fall Tourney Events-primarily Cross Country and Tennis involving ACT & SAT Test Dates. It was mentioned that these tests are also offered on alternative dates and that---students , parents and Schools-Counselors , Coaches , et.al. need to be aware and plan their respective schedules accordingly in advance.

It was decided that in order to avoid conflicts and plan ahead the NEDAB Secretary will contact the OHSAA State Office and request---Bowling and Gymnastics Tournaments may begin in NEO on February 15,2016.

All 2016 Northeast District Winter Tournament Sites were approved for Boys and Girls Basketball, Bowling, Gymnastics ,Swimming & Diving Motion and Wrestling. Motion by Jeff Cassella and seconded by Sean Jackson---Motion passed 9-0. The NED Tournament Committee will meet on November 4, 2016 @ 4p.-Gilmour Academy Tudor house to assign Schools/Teams to Tournament Sites.

Rhonda Rickelman is working on retyping/updating the Tournament Manager Guidelines for Winter Sports. The 2016 Winter Managers' Meetings are scheduled on January 10th and 17th.

Following a review of the Neutral Sites for the D-2 Soccer Tournament Games-Boys and girls in the Austintown D-2 District Tournament, it was decided by the Board-Motion by Paul Powers and seconded by Sean Jackson. Motion passed 9-0.- to contact Tournament Manager Barry Brooks and inform him of the following arrangement/plan:

Girls D-2 District Final Game-Niles vs. Howland-10/29/15-7p. Poland H.S  
Stadium Boys D-2 District Final Game---Canfield vs. Poland--10/30/15-5p. Niles  
H.S. Stadium

-{This Arrangement/Plan Best Provides A Neutral Site & Adequate Seating For Spectators}-

Paul Powers-NEB Vice President and OIAAA President-Elect discussed with the Board, the process of transitioning from myohsaa system to arbitrator which will likely take another school year.

Due to the fact that OHSAA Commissioner has scheduled surgery and will not be available for District Athletic Board Meetings during the OHSAA Football Tournaments on December 5,2015, the Northeast District Board decided to schedule a Meeting of the Board on December 9,2014 @ 4p.-Akron/Fairlawn Holiday Inn, Akron .Ohio.

Secretary Larry Acker reported that the Succession Plan Committee-OHSAA Commissioner met again on October 28, 2015 @ 10a. and continued its work on developing a plan.

----The next meeting is scheduled for January 12, 2016---12n to 2p.-----

The plan when completed will be available to the State Board of Directors for their reference and or use when or if the OHSAA Commissioner's position becomes open due to retirement and or resignation, etc.

There being no further business there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting at 5:30 P.M.. Motion carried 9-0

Next Northeast District Athletic Board Meeting-December 9, 2015-4:00p.

Northeast District Board and Manager Meetings Are Held At

The Akron/Fairlawn Holiday Inn, 4073 Medina Road, 1-77 At

Route 18  
Akron, Ohio 44333

2016 Winter Sports Tourney Managers Meetings Are Scheduled On

Sunday, January 10, 2016 6:00p.-Bowling, Gymnastics & Swimming/Diving  
Sunday, January 17, 2016 6:00p.---Boys & Girls Basketball and Wrestling

Respectfully Submitted By Larry Acker