

NORTHEAST DISTRICT ATHLETIC BOARD—OHSAA
AKRON/FAIRLAWN HOLIDAY INN---AKRON, OHIO

Wednesday April 20, 2016

The Meeting Was Called To Order By President Jim Borchik @ 4:00p.

Attending The Meeting-

Brian Banfield “AA” Representative

Jim Borchik “AAA” Representative

Jeff Cassella “AAA” Representative

Sean Jackson Ethnic Minority Representative

Rocco Nero “A” Representative

William Nye,Jr. “A” Representative

Paul Powers “AA” Representative

Rhonda Rickelman Female Representative

Steve Watkins 7/8 Grade Representative

Secretary Larry Acker Treasurer Mark McGuire

Northeast District Administrator/Director of Officials Ron Knight

There was a Motion by Rocco Nero Seconded by William Nye, Jr. to Approve the Meeting Agenda as Presented . Motion Passed 9-0.

There was a Motion by Paul Powers Seconded by Jeff Cassella to Approve the Minutes of the – Previous—[3/7/16]---Meeting Motion Passed 9-0.

Treasurer Mark McGuire distributed a report—spreadsheet composite of the 2016 Northeast District Boys and Girls Basketball Tournaments Showing—Attendance, Ticket Sales, TV/Radio Fees, Total Receipts, Operational Costs, Services, Total Expenses, Profit or Loss, OHSAA% and Amount Due State OHSAA. Discussion/Review of The Reports Followed.

The End of Month—All Accounts Bank Balance for March, 2016 is: \$450,637.28. The Board Thanked Treasurer McGuire for Preparing/Sharing these Reports. There was a Motion by Rocco Nero and Seconded by Sean Jackson to approve the Financial Reports Presented and Payment of The Bills. Motion Passed 9-0.

Committee/Representative Reports Included The Following:

--- Finance Committee Reported--

Committee will meet this Spring---to determine if there is bonus money to distribute @ the end of the 2015-16 school year. There was some brief discussion on how Home Site Sectionals in Basketball appears to be boosting Board Treasury revenue, but under the previous format/plan of Sectional/Districts at one Central Site bonus money was paid back to the participating Schools based on the number of games they played.

---DAB Review Committee met on April 15th.--Ron Knight Attended---

District Athletic Board Review Committee Member Jim Borchik was involved in family matters--Memorial Service for his Mother. Ron Knight provided a detailed report to the Board and many of these items were discussed/reviewed by the Board. Thanks to Ron for attending and reporting to the Board.

---Officiating Committee reported that the Assignments for Spring Sports Were Completed Ahead Of The Managers Meetings.

--Our Appreciation /Thanks To The Committee, Former Board Members and A Couple Officials Who Helped With This Arduous Process.
A Special "Thank You" To Committee Chairman.--Paul Powers & District Administrator of Officials--Ron Knight For Planning, Preparing and Coordinating The Officials Assignment Process.

----Tournament Committee Chairman Jeff Cassella Reported there have been some concerns/problems with the process of securing pin numbers for Coaches to engage in the online Seeding/Voting process.

Jeff has been working with NEDAB Web Master Genne Zimmerly to get these items handled/processed before the Head Coaches Draw Meetings-5/1/16.

----The Tournament Committee and the Board will start to look at Sites for Fall--2016 Sports Tournament Season and Review All Tournament Operation Concerns.

*Thanks to Rhonda Rickelman for Condensing/Editing The 2016 Spring Managers Guidelines avoiding duplication of items in the State OHSAA Manager's Handbook.

*Tournament Committee & Officials Committee will need to discuss the matter of certain sites and playing date conflicts in the future.

*It was suggested that a survey be sent to NEO--OHSAA Member Schools inquiring to see if there are tourney sites available at various locations throughout NEO during our 3 Tournament Seasons--Fall, Winter and Spring.

* Board Members were reminded of the Date--5/1/16--2p.--when Spring Sports Tournament Managers are scheduled across the State to meet with their respective Head Coaches & AD's for the Drawing Meeting which also includes reviewing The 2016 Tournament Guidelines/Operations and Financial Reporting.

State OHSAA Representative Bill Nye reported that the Board of Directors met on April 14th @ the State OHSAA Office in regular session. A number of items of business from that meeting--per Bill's written summary notes--were discussed at length.

Thank You--Dr. William Nye, Jr. For Your Detailed Reports/Updates !

The Board Nominated Two candidates for the 2016 Media Service Awards. The nominees will be contacted by the Secretary to verify their acceptance of the awards and extend an invitation to the Scholarship BANQUET at which time they will be honored/recognized.

The 2016 OHSAA Scholarship Applications were distributed to the Scholarship Committee Members and there will be a meeting of the Scholarship Committee on 5/9/16 @ 3:30p. prior to the next NED Board Meeting to discuss/review these applications/candidates.

The Board approved donations--\$500. to John Glenn High School -- Dan Adams Memorial and St. Jude's Hospital in memory of Jim Borchik's Mother.

The Board nominated a Media Broadcast Honoree—Dave “Dino” Natale-- and a Print Media Honoree—Mike Plant-- for 2016. The Secretary will contact the nominees to confirm their acceptance.

There was a motion by Brian Banfield to nominate “AA” Representative Paul Powers to serve on the State OHSAA Board of Directors for a two year term—2016-17 and 2017-18. Rocco Nero seconded the motion. The Motion passed 8-0-1. Mr. Powers abstained from voting.

The Northeast Board/District will be represented by "AA" Board Member Paul Powers along with NEB Member Rhonda Rickelman--Female Representative who will represent OHSAA Member Schools across the State of Ohio for the next two years starting August 1,2016.

Board Members completed Registration Information for the 2016 All District Boards Conference to be held in Columbus--Central District Hosting; June 12th thru the 14th.

The Board Members all signed a Get Well card for Fred Vicarel, Former NED Director of Officials who has been Hospitalized with back problems. Fred resides in Youngstown, Ohio.

There being no further business there was a Motion by Brian Banfield and Seconded by Sean Jackson to adjourn the meeting @ 6:05p. Motion passed 9-0.

The Next Northeast District Board Meeting Is Monday , May 9, 2016, 4:00p.

Thank You,

Larry Acker
Northeast District Athletic Board
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