

NORTHEAST DISTRICT ATHLETIC BOARD -OHSAA

AKRON/FAIRLAWN HOLIDAY INN AKRON . OHIO

Wednesday , December 9 , 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	718 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire

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

Al Lopez, NEDAB Treasurer Emeritus

Soccer Coaches Association President John Johnson-Wadsworth

Volleyball Coaches Association President Scott Taylor-Windham

The Coaches Association Presidents were each provided time to discuss

Tournament operations & plans for the 2016 Sectional/District Tournaments

The Board Thanked The Coaches For Their Valuable Insights/Input.

There was a motion by Bill Nye seconded by Rocco Nero to approve the meeting agenda as presented.. Motion passed 9-0.

There was a motion by Rocco Nero and seconded by Jeff Cassella to approve the minutes of the previous {10/28/15}--meeting . Motion carried 9-0.

Treasurer Mark McGuire gave a brief financial report indicating that on 12/9/15 the Northeast District Athletic Board's Checking Account Balance is \$296,280.74. Mr. McGuire reported that the Board's Checking Account Balance on 10/28/15 was \$235,930.22, but following that Board Meeting the Northeast Board Checking Account Balance reported online was \$232,926.63.

There was a Fall Sports Tourney Financial Summary Report provided by the Treasurer and it was reviewed by the Board. There were several Golf Tourney reports yet to be filed by the Managers while all of the other Fall Sports Tourney Financial reports were reported to be in. Cross Country, Golf and Girls Tennis were deficit tournaments while Soccer and Volleyball were profitable.

The Board thanked Mr. McGuire for reviewing/sharing these Fall Sports Balance Summary Reports With the Board. There was a motion by Paul Powers and seconded by Sean Jackson to approved the Financial Reports and Payment of the Bills. Motion passed 9-0.

Letters of appreciation/thanks for the pay back stipends of \$1000.00 were received from the Black River Superintendent, the Oberlin Treasurer and the West Branch Treasurer.

Committee/Representative Reports included the following:

-----The OHSAA District Athletic Board Review Committee will meet on January 15, 2016 and Board Members wishing to submit any items for review should forward them to NEDAB Representative Jim Borchik as soon as possible.

-----The State Board of Directors met on December 3, 2015 and NEADB 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.

Track Tourney Issues involving uniform logos, one school in NEO and recruiting matters and referendum issues are under review to be voted on by the membership in May, 2016.

There is also discussion in NEO and at the State level regarding recruitment of athletes and the status of Competitive Balance which is supposed to be implemented starting in the 2016-17 school year.

Thank You, Dr. William R. Nye .The NE Board and Our NED Member Schools appreciate your time, travel and representation efforts/work !

-----Finance Committee Chairman Rocco Nero reported that the State OHSAA Office will be conducting Internal Tournament Audits throughout the 2015-16 School Year. The NED Finance Committee will meet following the completion and financial reporting of the 2016 Basketball Season to determine if there is bonus money to be distributed to NEO Member Schools.

----Officiating Committee Chairman, Paul Powers reported that the assignments for Winter Sports Tournaments is the next order of business/work for the Committee. Work Meetings will be scheduled in late December and early January. The Board is very appreciative to Current and Former Board Members who help with this process and special thanks to Committee Chairman Paul Powers and NED Coordinator of Officials Assignments Ron Knight.

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

Spring Sports Tournament Sites and Assignments are due to the State Office by January 20, 2016. Committee members have been assigned Sports and Sites to identify and verify arrangements and contact information and have this information ready for the Northeast Board to review and approve at its next meeting on January 20, 2016.

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.

Rhonda Rickelman is working on retyping/updating the Tournament Manager Guidelines for Winter Sports and Bill Nye is working on updating the Wrestling Tournament Guidelines in light of the fact that NEO is planning to go to one day Sectional Tournaments.

Secretary Larry Acker reported on the State Meeting of District Board Secretaries and Treasurers held on December 3, 2016. Major item pertaining to NEO is that beginning with the Winter Tournament Season-2016, the Northeast District will begin using a combined form approved by the State Office and Legal Counsel to cover the Site Agreement, Site Inspection and Manager Agreement forms presently being used. There will be one document/form for Schools—either Public or Private that host and another document to be sued for Privately Owned or non-school facilities---sites hosting Sectional/District Tournament events.

Secretary Acker distributed copies of a couple summary reports listing DAB, Winter and Spring Sports Managers Meetings, 2016 Scholar-Athlete Scholarship Banquet Dates, OIAAA/District/State PR Meetings in April, 2016. The 2016 All-District Boards Summer Meeting is scheduled in Dublin, Ohio—June 12<sup>th</sup> thru 15<sup>th</sup>.

It was also reported that the OHSAA is going to be contracting with Gravity works, a Midwest Company to develop a common web site format to be used by All District Boards.

There being no further business there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting. Motion passed 9-0. The Meeting was adjourned at 6:05p.

Respectfully Submitted By NEDAB Secretary Larry Acker







