

NORTHEAST DISTRICT ATHLETIC BOARD - OHSAA

AKRON/FAIRLAWN HOLIDAY INN  
AKRON . OHIO

Monday March 7, 2016

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-
Rocco Nero,	"A" Rep.-
William Nye,Jr.	"A" Rep.-
Paul Powers	"AA" Rep.-
Rhonda Rickelman	Female Rep.-
Steve Watkins	7/8 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire

Attending---Ron Knight, N.E.District Administrator/Director of

Officials and Genne Zimmerly, NEDAB Web Master

There was a motion by Jeff Cassella seconded by Rocco Nero to approve the Meeting Agenda as Presented.. Motion passed 9-0.

There was a motion by William Nye,Jr. seconded by Paul Powers to approve the minutes of the previous {1/20/16}-meeting . Motion carried 9-0.

Treasurer Mark McGuire reported that 2016 Winter Tournament Financial Reports were streaming to his NED Office from Sectional/District Tournament Events. He did not present a Financial Report as he has been very busy Managing Winter Tournaments and Performing his Athletic Administrator/Director Duties at Solon High School.

Committee/Representative Reports included the following:

-----State-- District Athletic Board Review Committee will meet on January 15, 2016, NEDAB Representative Jim Borchik is planning to attend and will provide a follow up report to the Board on April 20<sup>th</sup>.

-----State Board of Directors are scheduled to meet on March 17, 2016, during the 2016 Boys State Basketball Tournament. The next regularly scheduled Meeting of the State Board is April 14, 2016. NEDB Representative-Bill Nye will provide our Board with a report detailing items of most importance at the NEB's next regularly scheduled Meeting on April 20, 2016.  
Thank You, Dr. William R. Nye .for your detailed reports/updates from the State Board.

The NEDAB Board and Our NEO Member Schools appreciate your time, travel and representation efforts/work !

-----Finance Committee will meet following the filing of the 2016 Winter Sports Tournament Financial Reports to determine if the Board will be in a position to consider a 2016 Pay Back Bonus to Member Schools.

-----Officiating Committee reported that Officials' Assignments for Winter Sports Tournaments were completed ahead of the Winter Tournament Managers Meetings when they were presented to the Tournament Managers. Work on scheduling Officials for Baseball and Softball will begin as soon as the Officials lists are available from the State OHSAA Office. Our Appreciation and Thanks to those Current and Former Board Members who help with this process. A Special Thank You To-- Officials Committee Chairman, Paul Powers and our NED Administrator/Director of Officials, Ron Knight who Coordinates the Assignment Process.

-----Tournament Committee Chairman Jeff Cassella presented a Final/Updated Listing of the 2016 Spring Sports Sites and Team/School Assignments. Following a brief discussion and review of this information there was a motion by Rocco Nero and seconded by Sean Jackson that these 2016 Spring Sports Sites and Team Assignments by approved. Motion passed 9-0.

Jeff also reported that any changes/updates-entries and withdrawals are verified and reported to him by the State OHSAA Office. He then communicates with Web Master—Genne Zimmerly to arrange for updating postings on the NEDAB Web Site.

Secretary Larry Acker reported on the Winter Sports Tournament Managers Meetings and indicated that the NED is implementing the new State OHSAA—Terms and Conditions of Conducting and Hosting OHSAA Sectional/District Tournaments which calls for only two forms to be filed for these events—A Tournament Site Availability Agreement and A Tournament Site Agreement—Different Documents are used for School District Sites and Private or Public Owned Facilities. The Managers seemed to be receptive to the change moving forward less paper work will be involved. The forms are posted on the NEDAB Web Site for access/reference.

Secretary Larry Acker reported that the Succession Plan Committee-OHSAA Commissioner met on March 2,, 2016 @ 10a. to 12n.and completed its work on developing a plan. The plan will be forwarded to the State OHSAA Board of Directors for their reference/use when or if the OHSAA Commissioner's position comes open due to retirement and or resignation.

The Board was reminded of the arrangement/plan to split the Spring Sports Managers Meeting into two separate sessions on April 10<sup>th</sup> as follows:

Boys Tennis and Boys & Girls Track Managers @ 5:00p.

Baseball and Softball Managers @ 6:30p.

---Buffet/Dinner Meal To Be Served Prior To Each Group Meeting---

The Board discussed consideration of donating to the OHSAA Foundation Fund and did not act on the matter primarily due to the fact that the Foundation Leadership Conferences are held in Columbus, Ohio during school days and it is too difficult for students to travel that far from Northeast Ohio and make it back to their Schools for afternoon, after school Athletic Team practices/events.

The Board was reminded that Media Award nominations for 2016 should be made/presented at the next regular Northeast District Board Meeting on April 20,2016.

The 2016 OHSAA Scholarship Applications should be available for review after April 1, 2016. The Scholarship Committee will review the applications and set up the selection process.

There being no further business there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting at 6:05 P.M.. Motion carried 9-0

Next Northeast District Athletic Board Meeting-April 20, 2016-4:00p.

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 Spring Sports Tourney Managers Meetings Are Scheduled On

---Sunday, April 10, 2016-----

Boys Tennis and Boys & Girls Track—5:00p.

Baseball and Softball—6:30p.

Northeast District Athletic Board Meeting--- April 20, 2016—4:00p.

Northeast District Athletic Board Meeting--- May 9,2016-----4:00p.

All District Boards Summer Conference—June 12<sup>th</sup> thru14<sup>th</sup>, 2016  
Central District-- Embassy Suites Hotel Dublin, Ohio

Respectfully Submitted By Larry Acker

