

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

Monday May 9 2016

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

Attending The Meeting-

Brian Banfield “AA” Representative-{Excused}

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 William Nye,Jr. Seconded by Paul Powers to Approve the Meeting Agenda as Presented . Motion Passed 8-0.

There was a Motion by Jeff Cassella Seconded by Rocco Nero to Approve the Minutes of the – Previous—[4/20/16]---Meeting Motion Passed 8-0.

Treasurer Mark McGuire reported the end of Month---all accounts Bank Balance April, 2016 was: \$497,474.71. He also provided several updates on the 2016 Winter Tournament Financial Reports. There was a brief discussion on a bonus payment back to member schools. No decision at this time. Thanks To treasurer McGuire For his Work ! There was a Motion by William Nye,Jr. and Seconded by Sean Jackson to approve the Financial Report and Payment of The Bills. Motion Passed 8-0.

Committee/Representative Reports Included The Following:

--- Finance Committee Reported--

Committee will meet mid--June—at All District Boards Conference---

There was some brief discussion on how Home Site Sectionals in Basketball appears to be boosting Board Treasury revenue, however 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 scheduled to meet on May 18<sup>th</sup>, Jim Borchik will attend

---Officiating Committee suggested looking at the Fall Sports Season Sectional/District playing dates and set playing dates for Volleyball similar to Basketball.

Ron Knight is keeping in contact/communication with Baseball/Softball Managers and Officials to facilitate rescheduling of games due to inclement weather and conflicts.

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

\_\_\_\_Scholarship Committee met at 3:30p. today prior to the Board Meeting to review 2016 Scholarship Applications. There will be 10--\$1000 scholarships awarded and there will be 50/53---\$750 Scholarships Awarded.

State OHSAA Representative Bill Nye reported that the Board of Directors Finance Committee met April 19th @ the State OHSAA Office. This focus group is working on a list of 18 items.

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

There being no further business there was a Motion by Rocco Nero and Seconded by Steve Watkins to adjourn the meeting @ 6:05p. Motion passed 8-0.

The Next Northeast District Board Meeting Is Monday, June 13,2016 @ 2:15p.

Respectfully Submitted By Larry Acker, Secretary