

NORTHEAST DISTRICT ATHLETIC BOARD - OHSAA

AKRON/FAIRLAWN HOLIDAY INN
AKRON, OHIO

Wednesday, January 20, 2016

The meeting was called to order by President Jim Borchik @ 3:50p.

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,	"A" Rep.-{Ex-State Bd. Mtg.}
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

There was a motion by Jeff Cassella seconded by Brian Banfield to approve the meeting agenda as presented.. Motion passed 8-0.

There was a motion by Rocco Nero seconded by Paul Powers to approve the minutes of the previous {12/9/15}-meeting . Motion carried 8-0.

Treasurer Mark McGuire gave a brief financial report indicating that on 12/31/15 the Northeast District Athletic Board's Checking Account Balance is \$306,623.31. Fall Sports Tourney reports are in except for 9 Soccer Home Site events.. The 2015 NED Volleyball Program Rebate From Royal Publishing was \$4,612.75.

There was a "Thank You" note from Cleveland Heights/University Heights Board President for the \$1000. payback stipend—very much appreciated.

Treasurer McGuire reported that he sent reminder letters to 8 schools who have not yet cashed their \$1000. Bonus Checks which were sent to 239 NED Member Schools on or about September 15, 2015. Following the Board discussion/review of this item, it was moved by Rocco Nero and seconded by Paul Powers that those 8 checks be voided and new checks be issued by the Treasurer. Motion passed 8-0.

There was a motion by Paul Powers and seconded by Sean Jackson that the Board approve payment of the bills. Motion passed 8-0.

Committee/Representative Reports included the following:

-----State-- District Athletic Board Review Committee met on January 15, 2016, NEDAB Representative Jim Borchik presented a detailed report—22 items of discussion--in writing The DAB Committee discussed several items in detail—including; Transition to Arbiter Sports, 50/50 Raffle Option @ Basketball Tourney Games. Competitive Balance Proposal, and Rating Basketball Officials. The Board thanked Mr. Borchik for his detailed report.

-----State Board of Directors are scheduled to meet on January 21, 2016. Our NEDB Representative-Bill Nye will provide the Board with a summary report detailing items of most importance.
Thank You, Dr. William R. Nye .for your detailed reports and updates from the State Board.

The NE Board and Our NED 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. Our Appreciation and Thanks to those Current and Former Board Members who helped with this process. A Special Thank You To Officials Committee Chairman, Paul Powers and our NED Administrator of Official, Ron Knight.

-----Tournament Committee reported they met preceeding the Board meeting today and configured the 2016 Spring Sports Tournament Sites and Team/School Assignments pending Board approval.They also reported that changes/updates-entries and withdrawals are ongoing –Tournament Committee Chairman Jeff Cassella updates daily as changes are verified and reported to him by the State OHSAA Office. Mr.Cassella then communicates with Web Master—Genne Zimmerly to arrange for update postings on the NEDAB Web Site.

All 2016 Northeast District Spring Sports Tournament Sites were approved pending any necessary adjustments/updates following final review by The Tournament Committee for Boys Tennis, Baseball, Softball and Boys and Girls Track. Motion by Rocco Nero and seconded by Brian Banfield---Motion passed 8-0.

Thanks to Rhonda Rickelman for her work on retyping/updating the Tournament Manager Guidelines for Winter Sports. With the State OHSAA providing a booklet with Tournament Manager Guidelines, Rhonda suggested that some of the information in the two sets of Guidelines is redundant and that needs to be fixed in the future. The Board agreed that is a Goal for 2016-2017.

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 have been posted on the NEDAB Web Site for access and reference.

Secretary Larry Acker reported that the Succession Plan Committee-OHSAA Commissioner met again on January 12, 2016 @ 12n. and continued its work on developing a plan.

----The next meeting is scheduled for March 2, 2016---10a to12p.-----

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.

The Board discussed and decided that it would be a good idea to split the Spring Sports Managers Meeting into two separate sessions on April 10th as follows:

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

Baseball and Softball Managers @ 6:00p.

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

There being no further business there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting at 5:00 P.M.. Motion carried 9-0

Next Northeast District Athletic Board Meeting-March 7,2016-4:00p.

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—6:00p.

Respectfully Submitted By Larry Acker