

NORTHEAST DISTRICT ATHLETIC BOARD—OHSAA

Embassy Suites Hotel Columbus/Dublin, Ohio

Monday June 13 2016

The Meeting Was Called To Order By President Jim Borchik @ 2:45p.

Attending The Meeting-

Brian Banfield “AA” Representative-{Excused—Board Meeting}

Jim Borchik “AAA” Representative

Jeff Cassella “AAA” Representative

Sean Jackson Ethnic Minority Representative {Excused}

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

There was a Motion by Jeff Cassella. Seconded by Rocco Nero to Approve the Meeting Agenda as Presented . Motion Passed 7-0.

There was a Motion by Paul Powers Seconded by Rocco Nero to Approve the Minutes of the – Previous—[5/9/16]---Meeting Motion Passed 7-0.

Treasurer Mark McGuire reported the end of Month---all accounts Bank Balance May, 2016 was: \$511,693.90. He also provided several updates on the 2016 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 Rocco Nero. and Seconded by Paul Powers to approve the Financial Report and Payment of The Bills. Motion Passed 7-0.

Committee/Representative Reports Included The Following:

DAB Review Committee scheduled to meet on June 16<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.

The Tournament Committee and Board Is Finalizing Sites for The Fall—2016 Sports Tournament Season.

Scholarship Committee Reported That All Arrangements/Selections for 2016 Scholarship Banquet Are Complete. There will be 11--\$1000 Scholarships and 53---\$750 Scholarships Awarded at the 24<sup>th</sup> Annual Scholar Athlete Awards Banquet on Wednesday, June 22, 2016, in Akron/Fairlawn @ The Holiday Inn.

State OHSAA Representative Bill Nye reported that the Board of Directors Met on June 2<sup>nd</sup>.  
Thank You--Dr. William Nye,Jr. For Your Detailed Reports/Updates

There was a motion by Bill Nye and seconded by Rocco Nero to approve finalizing the Fall Tournament Sites/Managers and Team./School Assignment and authorize the Tournament Committee to make any Final Necessary Adjustments. Motion passed 7-0.

There was a motion by Paul Powers and seconded by Rocco Nero to Approve a Pilot Set-Up For Mike McGee To Serve As Coordinator of Northeast District Tennis Tournaments. Details on the arrangement/plan will need to be worked out by the Tournament Committee Prior to the start of the 2016 Girls Tennis Tournament---Arrangements—Managers & Sites.

There was a motion by Paul Powers and seconded by Jeff Cassella to approve/continue the agreement/plan for Ron Knight to serve as the Northeast District Coordinator of Officiating Assignments, Tom Taylor to serve as Ticket Manager for Northeast District Tournaments and Genne Zimmerly to serve as Northeast District Web Master. Motion passed 7-0

There being no further business there was a Motion by Rocco Nero and Seconded by Steve Watkins to adjourn the meeting @ 4:30p. Motion passed 7-0.

The Next Northeast District Board Meeting Is Tuesday, August 2, 2016,9:30a at Orrville High School in Wayne County. This an annual Meeting with the Tri-County Administrators and The Wayne County Athletic League Administrators and Athletic Directors.

Respectfully Submitted By Larry Acker, Secretary