

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

AKRON/FAIRLAWN HOLIDAY INN
AKRON. OHIO

Wednesday, September 28 ,2016

The meeting was called to order by President Brian Banfield @ 4:00p.

Attending the meeting –

Brian Banfield	“AA” Rep.-
Jeffrey Cassella	“AAA” Rep.-
Sean Jackson,	Ethnic Minority Rep-
Andy Jalwan	“AAA” Rep-
Rocco Nero,	“A” Rep.-
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-
Rhonda Rickelman	Female Rep.-{Arrived-4:15p.}
Steve Watkins	7/8 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire

Also Attending Were- Ron Knight, District Officials Administrator
Genne Zimmerly, Web Master

There was a motion by Jeff Cassella and seconded by Bill Nye to approve the Meeting Agenda as presented.. Motion passed 8-0.

There was a motion by Rocco Nero and seconded by Steve Watkins to approve the minutes of the previous {8/2/16}-meeting. Motion passed 8–0.

Treasurer Mark McGuire presented a brief financial report. The Northeast Board’s Checking Account Balance on 8/31/16 was \$419,299.88 compared to \$560,643.06 On 8/31/15.

The Board proceeded to approve the Treasurer’s Report. There was a Motion by Rocco Nero and seconded by Sean Jackson to approve the Report. Motion passed 8-0. There was a motion by Rocco Nero and seconded by Bill Nye to approve payment of the bills. Motion passed 8-0.

President Brian Banfield, noted the next item on the Agenda---Board Committee Reports.

Committee Reports included the following:

-----OHSAA State Board of Directors Representatives—Paul Powers and Rhonda Rickelman Reported on the 8/4/16 State Board Meeting and Several State Office Updates.
The next State Board of Directors Meeting is Thursday, October 20, 2016.

-----The OHSAA District Athletic Board Review Committee will meet on September 29 2016. Agenda Notes for the meeting were provided and discussed/reviewed at length by the Board. Bill Nye, NEDAB Representative will provide a follow-up report at the next Northeast District Board Meeting.

-----Finance Committee Chairman Rocco Nero reported that they will meet in January, 2017 to review the status of the 2016-2017 Budget—Receipts, Expenditures and the Checking Account Balance compared to previous years.

-----Officiating Committee Chairman Paul Powers reported that the assignment process for Fall Sports Tournaments went well---2 Meetings were held at Aurora and Ron Knight finished up the work and they were ready to present to the Tournament Managers at the Managers Meeting on Sunday Evening September 11th

-----Tournament Committee Chairman Jeff Cassella reported that changes/updates—tournament entries and withdrawals are ongoing—Chairman Jeff Cassella receives updates daily as changes are verified and reported by the State OHSAA Office. He informs the respective Tourney Manager, Web Master, et.al. of the changes/updates. Robbin Garcia is replacing Kyle Mollison as the Girls Tennis Tourney Manager @ Solon.

Fall Sports Tournament Sites and Sectional/District Tournament Managers are all set with updates and contact information posted on the NEDAB Web Site.

The Tournament Committee and Northeast Board wishes to Thank N.E. Board Member Rhonda Rickelman for her help/work once again organizing and updating the 2016 Fall Tournament Manager Guidelines for each Sport !

The 2016 Northeast District Soccer and Volleyball Tournament Drawing/Seeding Meetings are scheduled on Sunday Afternoon, October 9, 2016 @ 2p.

It was suggested that the Fall Tournament Managers be sent a note that they do not need to collect tournament eligibility or tournament entry forms. New State OHSAA protocol provides for this information to be entered by the School Athletic Administrators into myohsaa. NED Secretary will notify Fall Managers and this change/update will be announced at the Winter Tournament Managers Meetings.

Tournament Committee Chairman Jeff Cassella reported on the Tournament Committee Meeting held on October 19, 2016 in Mayfield Heights. He distributed a composite listing of the Winter Tournament Sites/Managers as of 9/28/16. There will be a couple changes/updates before final approval by the Northeast Board at the October 26, 2016, Board Meeting.

-----Thanks To Jeff and The Tournament Committee For Their Work ! -----

The Board tabled an item pertaining to a recommendation of contributing \$3000. to the OHSAA Foundation. Motion by Jeff Cassella and Seconded by Rocco Nero. Motion passed 9-0.

The Board approved Paul Powers as the Northeast District Athletic Board Member to Co-Sign Checks over \$2500 per OHSAA Handbook/Policy—for the 2016-17 School Year .There was a Motion by Bill Nye and seconded by Rocco Nero. Motion passed 9-0.

There being no further business, there was a motion by Rocco Nero and seconded by Bill Nye to adjourn the meeting at 5:45p. Motion carried 9-0

Next Regularly Scheduled Northeast District Board Meeting—October 26, 2016—4:00p.

Northeast District Board and Manager Meetings Are Held At The
Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 At Route 18
Akron, Ohio 44333

Respectfully Submitted By Larry Acker, NEDAB Secretary