

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

AKRON/FAIRLAWN HOLIDAY INN
AKRON, OHIO

Wednesday, October 26 ,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-{Excused}

Rocco Nero, “A” Rep.-

William Nye, “A” Rep.-

Paul Powers “AA” Rep.-

Rhonda Rickelman Female Rep.-

Steve Watkins 7/8 Grade Representative

Secretary-- Larry Acker Treasurer-- Mark McGuire-{Excused}

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

There was a motion by Rocco Nero seconded by Bill Nye to approve the meeting Agenda as presented. Motion Passed 8-0.

There was a motion by Rocco Nero seconded by Bill Nye to approve the minutes of the previous {9/28/16}-meeting. Motion Carried 8–0.

Treasurer Mark McGuire sent a summary financial report. Discussion/Review of the report was tabled by the Finance Committee Chairman till the next meeting.

President Brian Banfield, proceeded to 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 October 20, 2016. State Board Meeting and Several State Office Updates.

There is a Special Meeting of The State Board on October 27, 2016.

At The 10/20/16 Board Meeting-----

---Three Appeals were heard by the State Board

---Winter Sports Regulations Were Approved

---Hired A Replacement For Andrea In The Treasurer's Office

---The State Board Will Meet During State FB Playoffs—12/1/ 2016.

-----State District Athletic Board Review Committee met on September 29, 2016.
Agenda Notes for the meeting were provided. Several Items Were Discussed at Length.
Bill Nye Will Keep The Board Informed On Any Follow-Up Items.

-----Finance Committee reported that they will meet in January, 2017 to Review the Status
Of the 2016-17 Budget—Receipts and Expenditures and Balance. They Will Determine
If Any Payback To Member Schools Is Feasible.

-----Officiating Committee Chairman Paul Powers reported that the assignments for Fall Sports
Tournaments went well---2 Meetings were held at Aurora and Ron Knight Completed
The Work and Present The Information at The Tournament Managers Meeting

-----Tournament Committee Chairman Jeff Cassella reported that Fall Tournaments are
progressing on schedule and he is currently taking care of entries and withdrawals for
winter tournaments as the OHSAA Office reports to him.
There was discussion and review of the Wrestling Tournament Regulations, Guidelines,
Fees, etc., For 1 Day Sectionals. These updates will be incorporated into the Tournament
Manager Guidelines.
Mr. Cassella shared a composite listing of the Winter Tournament Sites & Managers
Including Bowling.

Following a discussion and review by the Board of all 2017 Winter Sports Sectional/District
Tournament Sites and Managers there was a motion by Rocco Nero and seconded by Bill Nye
to approve the 2017 Winter Sports Tournament Sites and Managers with the proviso that last
minute—necessary changes or updates could be approved by the Tournament Chairman. Any
last minute changes/updates should be communicated/shared with the Board.
Motion Passed 8-0.

The Board Discussed Briefly Using Sports Coordinators/Liaison for Various Sports to Help
Facilitate Tournament Operations. This Program Could Operate As A Pilot Venture To
Get A Read on Function, Value, etc., and If Sustained Determine Selection, Specified Role--
{Job Description} And Compensation/Stipend Level.

-----Thanks To Chairman Cassella and The Tournament Committee For Their Work ! -----

There was a motion by Paul Powers and seconded by Jeff Cassella that the Board approve the
Treasurer send a Memorial Contribution of \$250.00 in Memory of Dick Krauss—Northwest
District Athletic Board Member and Secretary—Having served 46 Years. The Memorial can be
sent to: Patrick Henry High School –Patrick Henry Local Schools where Mr. Krauss served as
the first Superintendent of the Consolidated School District Retiring in 1979.

The Board discussed inviting the President—Head of The Northeast Ohio Coaches
Associations—Baseball and softball to the January board Meeting to discuss a Bracketed
Seeding Procedure.

There being no further business there was a motion by Rocco Nero and seconded by
Steve Watkins to adjourn the meeting at 5:15p. Motion carried 8-0

Next Regularly Scheduled Northeast District Board Meeting—December 3, 2016—7:30a.
{During the State Football Offs In Columbus, Ohio}

Meeting Was Postponed Due To Some Uncertainties and The Date/Time Was In
Conflict With Some Northeast District Board Members Home School Events Schedule

Next Regular Meeting of The Northeast District Board Is Rescheduled
To Wednesday, December 14, 2016, 4:00p. At Aurora High School

Northeast District Board and Manager Meetings Are Held/Scheduled At The

Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 At Route 18
Akron, Ohio 44333

Respectfully Submitted By Larry Acker, Secretary