

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA
AURORA HIGH SCHOOL—LIBRARY/MEETING ROOM

Wednesday, December 14 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-{Excused}
Andy Jalwan	“AAA” Rep-{Arrived 4:25p}
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}
Ron Knight, District Officials Administrator	

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

There was a motion by Bill Nye seconded by Rocco Nero to approve the minutes of the previous {10/26/16}-meeting. Motion Carried 7–0.

Treasurer Mark McGuire Presented a Summary Financial Report of The 2016 Fall Sports Tournaments along with a Summary Comparison Report for the Three Preceding Years Back to 2013. Comparatively speaking it appears that decreased revenues across the board were due in large part to the Cleveland Indians World Series Playing Dates/Times in 2016.

Revenue to Date from 2016 fall Sports Tournaments stands at \$25,508.41 with Several Home Site Soccer Schools Yet To Report. Discussion/Review Followed. The Finance Committee Is Scheduled To Meet in January.

The Northeast District Board Bank Balance as of November 30, 2016 was \$323,173.03.

There was a motion by Bill Nye and seconded by Jeff Cassella to approved the Finance Report. Motion passed 8-0.

There was a motion by Rocco Nero and seconded by Steve Watkins to approved payment of the Bills. Motion passed 8-0.

-----The Board Thanked Treasurer Mark McGuire For His Report/Work-----

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 October 27, 2016 and December 1, 2016, State Board Meetings.

Special Thanks To Dave Gray, Interim OHSAA Commissioner
Dr. Dan Ross Is Back To Work Full Time Following An Extended Sick Leave
There Was A State Meeting of All District Boards Also On 12/1/16
A Report On Progress Of The Arbiter Sports System Was Presented

-----State District Athletic Board Review Committee will met again on February 21, 2017.
Items Under Discussion Include—Tournament Formats Across The State,
Home Sites For Sectionals, Online Seeding Procedures and Policies On Passes To Events

-----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 Whether To Recommend If Any Payback To Member Schools Is Feasible At This time.

-----Officiating Committee Chairman Paul Powers reported that the Assignments for Winter Sports will be handled by Ron Knight and The Assignment Committee As Soon As The Approved Listing of All Registered Officials Is Received From the State Office.
The Officiating Assignments Will Be Presented To The Tournament Managers At the Winter Managers Meetings Scheduled on January 8th and 15th, 2017.

-----Tournament Committee Chairman Jeff Cassella reported that Winter Tournament Assignments are all approved/set and he is currently monitoring entries and withdrawals for Winter Tournaments as the OHSAA Office reports those changes/updates to him.

-----There was a Brief Discussion and Review of the Tournament Manager Regulations/Guidelines, Fees, etc. Rhonda Rickelman will proceed to updates these documents following a Meeting with Treasurer McGuire to verify/update any necessary change of fees, rental charges, etc.

-----Mr. Cassella shared a composite listing of the 2017 Winter Tournament Sites & Managers Including Bowling, Boys & Girls Basketball, Gymnastics, Swimming/Diving and Wrestling.

The 2017 Winter Sports Tournament Sites and Managers along with the Team/School Assignments were approved at the October 26,2016 N.E.D. Board Meeting with the proviso that last minute—necessary changes or updates could be approved by the Tournament Chairman. Also, any last minute changes/updates should be communicated/shared with the Board.

Once the Tournament Season is in progress, the Board President is the only one who can authorize any adjustments or changes in the Tournament Schedule due to weather and or unavoidable conflicts. The Board via email should be made AWARE OF ANY NECESSARY ADJUSTMENTS/CHANGES.

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 Rocco Nero and seconded by Jeff Cassella that the Board approve the Treasurer send a Contribution of \$3000. To The OHSAA Foundation. Motion passed 8-0.

There was a motion by Bill Nye and seconded by Jeff Cassella that the Board go into Executive Session @ 5:30p. for the Discussion of A Matter Pertaining to Personnel. Motion passed 8-0
President Banfield declared the Executive Session over @ 5:45p.

There was a motion by Steve Watkins and seconded by Jeff Cassella that Rocco Nero Be Recommended/Nominated to the OHSAA Board of Directors as the Northeast District Athletic Board's Candidate for the Naismith Basketball/Service Hall of Fame. Motion passed 8-0.

The Board was reminded that the Presidents—Head of The Northeast Ohio Coaches Associations—Baseball and Softball will be invited to the January Board Meeting to discuss a Bracketed Seeding Procedure.

Due to conflicts of scheduled OHSAA Events—State OHSAA Board Meeting—Work Session on Wednesday, January 18,2017, it was decided that the Northeast District Board will meet on Monday, January 23,2017 @ 4:00p.

There being no further business there was a motion by Andy Jalwan and seconded by Bill Nye to adjourn the meeting at 5:50p. Motion carried 8-0.

Next Regular Meeting of The Northeast District Board Is Rescheduled
To Monday, January 23, 2017 4:00p.

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