

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Orrville High School, Orrville, Ohio

Tuesday, August 2, 2016

The meeting was called to order by President Pro-Tem, Rocco Nero @ 9:30a.

Attending the Meeting –

Brian Banfield	“AA” Rep
Jeffrey Cassella	“AAA” Rep.
Sean Jackson,	Ethnic Minority Rep.
Andy Jallwan	“AAA” Rep
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.
Paul Powers	“AA” Rep
Rhonda Rickelman	Female Rep. {Arrived @ 9:50a.}
Steve Watkins	7/8 Grade Representative

Secretary-- Larry Acker

Treasurer-- Mark McGuire

Guests Attending Were-

Dave Gray—Interim OHSAA Commissioner
Ron Knight—OHSAA District Administrator of Officials

Northeast District Board Officers-President and Vice President were elected according to the OHSAA Constitution Procedures for the 2016-17 school year as follows:

Northeast District Athletic Board President—Brian Banfield

Motion by Rocco Nero & Seconded by Sean Jackson to cast unanimous ballot—passed 8-0

Northeast District Athletic Board Vice-President—Sean Jackson

Motion by Jeff Cassella & Seconded by Rocco Nero to cast unanimous ballot-passed 8-0

There was a motion by Andy Jalwan seconded by Paul Powers to approve the meeting agenda as presented.. Motion passed 8-0.

There was a motion by Rocco Nero seconded by Steve Watkins to approve the minutes of the previous {6/13/16}-meeting. Motion carried 8–0.

Treasurer Mark McGuire reviewed briefly financial reports for the 2015-16 school year. Checking Account Balance—Is \$365,000.00 Going Into The 2016-17 School Year. The Scholarship Banquet-[2016] cost was \$4888.50. The State OHSAA Share From The NED For Boys & Girls Basketball Tournaments for 2016 was \$49,703.26.

The Treasurer Is In Need Of Updating Some Of The NEDAB Treasurer's Office Equipment. The Board Suggested Estimates Be Obtained and Brought Before The Board.

The 2016-17 Northeast District Board Budget Was Discussed and Reviewed.

There was a motion by Paul Powers and seconded by Sean Jackson that the 2016-17 Northeast District Athletic Board Budget be approved and submitted to the State OHSAA Board of Directors. Motion passed 9-0.

There was a motion by Bill Nye and seconded by Steve Watkins to approve the financial report and payment of the bills. Motion passed 9-0.

Dave Gray, Interim OHSAA Commissioner Reviewed With The Board, The Status of The State Office and Commissioner's Staff Since He Was Placed In The Interim Position.

-----Commissioner Dr. Dan Ross is still recovering from surgery and subsequent health status Since undergoing surgery late last year. Our thoughts and prayers are with Dr. Ross.

-----Mr. Gray is reviewing the State Office Staff Alignment to determine if any adjustment of responsibilities would better facilitate the service to Member Schools.

-----Mr. Gray will be meeting with all of District Boards in the next several months to gather input regarding OHSAA service to members schools and conducting/operating the various Tournament Events throughout the upcoming Sports Seasons & School Year.

-----The OHSAA Technology System will be reviewed in connection with the OHSAA's ongoing mission to better serve our member schools in registering for tournament events and participation of student athletes.

--Thank You Mr. Gray For Meeting With The NEDAB & Thank You For Your Leadership--

President Banfield indicated that 2016-17 Northeast Board Standing Committee listings will be finalized and posted on the NEDAB Web Site.

Committee Chairman Appointed by the President include: Finance & Scholarship Committee, Rocco Nero; Officials Committee, Paul Powers; Tournament Committee, Jeff Cassella; District Athletic Board Review Committee, Bill Nye.; Technology Committee, Genne Zimmerly

The Finance Committee met before the regular meeting and looked at the Northeast District Board's Financial Balance and Budget of anticipated needs for the 2016-17 School Year. The Committee felt at this time that they would hold on recommending any payback to Member Schools till after the completion of the fall—2016 Sectional/District Tournaments. The Finance Committee will meet again in January, 2017 and determine if a recommendation will be made to do a payback to the member schools.

The Tournament Committee recommended to the Board that On-Line Seeding be continued for the 2016-17 School Year starting with Soccer and Volleyball in the fall. Also, Golf accounts/registration through Baumspage Golf Accounts will be started this year. Basketball in the winter and Baseball and Softball in the spring will also do online seeding.

Reminder that Tournament Managers will be paid mileage at the IRS Rate—to and from the NED Managers Meeting and to the Tournament Site on the day of event.

Fall Sports Sectional/District Tournaments— This is the second year of reclassification so there are fewer changes in the sectional/district tournament configuration—sites and team assignments. There are as usual several new Tourney Managers due to retirements and a number of changes in Athletic Director positions across the Northeast District.

There was a motion by Bill Nye and seconded by Rocco Nero to approve the 2016 Fall Tournament Managers and Sites that have been verified at this time and that the Tournament Committee Chairman be authorized to approved any last minute changes in consultation with the Board President. Motion passed 9-0.

There being no further business there was a motion by Sean Jackson and seconded by Steve Watkins to adjourn the meeting at 11:40a.. Motion carried 9-0

The Northeast District Board Members and Guests Attending the Meeting Joined The Wayne County Area Administrators—Superintendents, Principals and Athletic Directors For A Corn Roast Luncheon In The Orrville High School Cafeteria Starting @ 11:45a.

We Thank Orrville High School Staff and Administration for Hosting this NEDAB Annual Meeting and The Wayne County Area OHSAA/NEDAB Event.

We Wish To Thank OHSAA Interim Commissioner Mr. Dave Gray For His Brief But Pertinent Comments and Updates On Interscholastic Education Based Sports Across Ohio.

Thank You Mr. Gray For Your Leadership and Commitment To The Youth Of Ohio!

Triway Superintendent Dave Rice Was Briefly Introduced & Recognized With
A Distinguished Service Plaque From The NED/OHSAA
Mr. Rice Is Retiring This Year--He Was Instrumental In the Competitive Balance
Initiative and Served On the State Committee

Next Northeast District Board Meeting—September 28, 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, Secretary