

NORTHEAST DISTRICT ATHLETIC BOARD—OHSAA

University Inn, Athens, Ohio

Akron/Fairlawn Holiday Inn

Monday June 12 2017, Tuesday, June 20, 2017, Wednesday, July 26, 2017

The Meetings Were Called To Order By President Brian Banfield

{ 3:10p. to 4:55p. & 9:30a. to 3:55p. & 2p. to 3p. }

Attending The Meetings

Brian Banfield “AA” Representative

Jeff Cassella “AAA” Representative

Sean Jackson Ethnic Minority Representative

Andy Jalwan “AAA” Representative-Excused 6/20/17

Rocco Nero “A” Representative-Excused 6/12/17

William Nye, Jr. “A” Representative

Paul Powers “AA” Representative

Rhonda Rickelman Female Representative

Steve Watkins 7/8 Grade Representative-Excused 6/20/17

Secretary, Larry Acker

Treasurer, Mark McGuire

There was a Motion by Bill Nye. Seconded by Sean Jackson to Approve the Meeting Agenda as Presented . Motion Passed 8-0.

There was a Motion by Jeff Cassella Seconded by Steve Watkins to Approve the Minutes of the –Previous—[5/8/17]---Meeting Motion Passed 8-0.

Treasurer Mark McGuire reported the end of Month---all accounts Bank Balance May 31, 2017 was: \$441,958.79. He also discussed the fact there are still several 2017 Tournament Financial Reports yet to be received. There was a brief discussion on Arbiter Pay For Officials which is scheduled for implementation in 2017-2018. Thanks To Treasurer McGuire For His Work !

At the June 20, 2017 Meeting there was a Motion by Rocco Nero. and Seconded by Bill Nye to approve the Financial Report and Payment of The Bills. Motion Passed 7-0.

Committee/Representative Reports Included The Following:

DAB Review Committee Report Representative Bill Nye indicated the committee is discussing the matter of Tournament Passes State wide in an effort to standardize pass distribution/protocol across the State. Other items under discussion include tournament assignment pattern based in geography and a DAB & BOC Goal to reach agreement on 2 or 3 pending items moving forward.

Officiating Committee presented Fall Sports Season Sectional/District Tournament playing dates for Volleyball 2017 which should help alleviate conflicts with Soccer Tournaments.

Scholarship Committee Reported That All Arrangements/Selections for 2017 Scholarship Banquet Are Complete. There will be 11--\$1000 Scholarships and 48---\$750 Scholarships Awarded at the 25th Annual Scholar Athlete Awards Banquet on Wednesday, June 21, 2017, in Akron/Fairlawn @ The Holiday Inn. There are 170 Reservations for the Banquet.

State OHSAA Board of Directors Representatives Paul Powers and Rhonda Rickelman reported that the Board of Directors Met on June 1st and June 12th. The first meeting of the 2017-2018 school year is set for August 10th. Paul Powers will be serving as President and Rhonda Rickelman will be serving as the State Board Vice President.

There are a number of items/issues facing the State Board of Control and their leadership will be helpful in serving the member schools across the State of Ohio.

Thank You-.Paul & Rhonda For Your Detailed Reports, Updates and Work!

June 20, 2017

The Tournament Committee Discussed The Use of Sport Coordinators and Referenced The Use of Them In Other OHSAA Districts Across The State. Most Importantly to help establish continuity and uniformity of tournament management and operations across Northeast Ohio. The advent of Home Site Sectionals in Ohio's Largest Athletic District has resulted in some concerns and consternation at some of the Tournament Sites/Operations-Too Often There Has Been Lack of Management And Control As A Tournament Venue-It Is Not a Home Event!

The Board as a "Committee of The Whole" discussed/reviewed Sport Coordinators' Job Description and Subsequently Assigned Each NE Board Member As a Sport Liaison To The Selected /Named Sports Coordinators. Sports Coordinator Candidates will be contacted by the Board Liaison Persons. The Board also worked on Assigning Teams/Schools to The Various Fall Tournament Sites Based on Geographical Location Within The 2017-2018 Classifications Also Reflecting The Competitive Balance Additions/Calculations.

July 26, 2017

There was a motion by Bill Nye and seconded by Rocco Nero to Approve The 2017 Fall Sports Tournament Sites, Managers and Team/School Assignments. The Tournament Committee is Authorized to Make Any Final Necessary Adjustments. The Board Should Be Made Aware of Any Major Assignment Adjustments/Changes. The Motion Passed 9-0.

There was a motion by Rocco Nero and seconded by Andy Jalwan to Approve the Recommended Listing of the 2017-2018 Sports Coordinators Recommended By The NEB Tournament Committee. Motion Passed 9-0.

There was a motion by Andy Jalawn and seconded by Bill Nye to Approve The Sports Coordinators Stipends For 2017-2018 as Presented/Recommended By The NEB Treasurer and Finance Committee. Motion Passed 9-0.

There being no further business there was a Motion by Rocco Nero and Seconded by Steve Watkins to adjourn the meeting at 3:00p. Motion Passed 9-0.

The Board then met with the 2017-2018 NED Sports Coordinators and Reviewed Their Job Description Along With Discussing The Need For Sports Coordinators Emphasizing The Fact That There Is A Critical Need To Standardize Sports Tournament Operations Across The District To Be Sure A True Tournament Experience Is Provided For All Participants and Spectators.

The Next Northeast District Board Meeting is Tuesday, August 2, 2017, 4:00p. at The Akron/Fairlawn Holiday Inn.

Respectfully Submitted By Larry Acker, Secretary