

NORTHEAST DISTRICT ATHLETIC BOARD  
Lodge & Conference Center at Geneva On The Lake  
4888 N. Broadway—State Rt. 534—I-90 Exit 218

Monday September 11, 2017, 4:00 p.m.

**MEETING AGENDA**

PRESIDENT—Sean Jackson---Opening—Call To Order

ROLL CALL – BOARD MEMBERS:

BRIAN BANFIELD \_\_\_\_\_  
JEFF CASSELLA \_\_\_\_\_  
SEAN JACKSON \_\_\_\_\_  
ANDY JALWAN \_\_\_\_\_  
ROCCO NERO \_\_\_\_\_  
WILLIAM NYE \_\_\_\_\_  
PAUL POWERS \_\_\_\_\_  
RHONDA RICKELMAN \_\_\_\_\_  
STEVE WATKINS \_\_\_\_\_

TREASURER: MARK McGUIRE\_\_\_\_\_

SECRETARY: LARRY ACKER \_\_\_\_\_

RON KNIGHT, DISTRICT OFFICIALS ADMINISTRATOR\_\_\_\_\_

Genne Zimmerly, NED Web Master\_\_\_\_\_

Guests\_\_\_\_\_

**I. ADOPTION OF THE AGENDA**

BOARD'S DISCUSSION/REVIEW\_\_\_\_\_

ADDITIONS/UPDATES\_\_\_\_\_

BOARD'S CONSIDERATION/APPROVAL\_\_\_\_\_

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**II. REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

---- 8/23/17----

BOARD'S DISCUSSION REVIEW \_\_\_\_\_

ADDITIONS/UPDATES \_\_\_\_\_

BOARD'S CONSIDERATION/APPROVAL \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**III. REVIEW&APPROVAL OF FINANCIAL REPORTS, MARK McGUIRE, TREASURER**

BOARD'S DISCUSSION/REVIEW \_\_\_\_\_

MONTHLY FINANCIAL REPORT \_\_\_\_\_

ADDITIONS/UPDATES \_\_\_\_\_

TOURNEY FINANCIALS \_\_\_\_\_

ADDITIONS/UPDATES \_\_\_\_\_

BANK—CHECKING ACCOUNT BALANCE \_\_\_\_\_

OTHER ITEMS \_\_\_\_\_

**PAYMENT OF MONTHLY BILLS-{Check Listing}**

BOARD'S DISCUSSION/REVIEW \_\_\_\_\_ -

ADDITIONS/UPDATES \_\_\_\_\_

BOARD'S CONSIDERATION/APPROVAL—Financial Report & Bills Payment

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**IV. UPDATE/REPORT, BOARD OF DIRECTORS MEETINGS AND STATE OFFICE MATTERS---Paul Powers NED Rep. & Rhonda Rickelman Female Rep.**

-----BUSINESS MEETING---August 10, 2017-----

**Follow-Up Items--State OHSAA Report and Updates--**

---

THANK YOU PAUL AND RHONDA FOR YOUR WORK—REPRESENTING NEO !

**V. PRESIDENT'S BUSINESS –**

A. PRESIDENT'S BUSINESS & COMMITTEES REPORTS/UPDATES

1. Response To Soccer Coaches Group, et.al.—Draft of Letter
2. \_\_\_\_\_

B. DISTRICT ATHLETIC BOARD REVIEW COMMITTEE – William Nye,Jr.  
{Northeast District Representative for 2017-18 .

\_\_\_\_\_

C. FINANCE COMMITTEE, R. NERO, CHAIRMAN

1. BUDGET/UPDATES  
\_\_\_\_\_
2. Cost/Payment For Online Seeding—2017-18 \_\_\_\_\_  
\_\_\_\_\_

D. OFFICIATING COMMITTEE – PAUL POWERS,CHAIRMAN

1. FALL SPORTS -- \_\_\_\_\_  
Soccer & Volleyball \_\_\_\_\_
2. WINTER SPORTS- \_\_\_\_\_
3. SPRING SPORTS \_\_\_\_\_
4. \_\_\_\_\_

E. TOURNAMENT COMMITTEE – JEFF CASSELLA, CHAIRMAN

{Re-Classification In 2017-18-----Remains The Same For 2018-19}

1. FALL SPORTS SITES/ASSIGNMENTS-/UDATES--2017

Cross Country-----Golf, Boys-----Golf, Girls

Division I—

Division II—

Division III—

{None}

Soccer	Boys	Girls
Division I		
Division II		
Division III		
Volleyball		Girl's Tennis
Division I		
Division II		
Division III		{None}
Division IV		{None}

**2. CHANGES/UPDATES—FALL—2017—Sites & Managers**

District Cross Country—Malone College Meet Moved To Glenoak High School---1801 Schneider St. NE Canton, O. 44721

---

Jack Hazen will still Manage the Cross Country Tournament That was moved from Malone College to Glenoak High School.

---

OTHER TOURNAMENT MATTERS/ITEMS—{Sport Coordinators}

**3. On-Line Seeding—2017--2018**

Proposal/Plan By Season-----From: Cheryl Brandenburg\_\_\_\_\_

Discussion/Review\_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

---

**4. Winter Sports Sites/Assignments\_\_\_\_\_**

---- Boys and Girls Basketball, Gymnastics, Swimming & Diving---

Tournament Committee Meeting\_\_\_\_\_

Boys Basketball District @ Cleveland State University\_\_\_\_\_

**5. Spring Sports Sites/Assignments\_\_\_\_\_**

---Baseball, Softball, Boys & Girls Track, Boys Tennis----

**VI. OLD/UNFINISHED BUSINES**

A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**VII. NEW ITEMS OF BUSINESS/DISCUSSION---**  
**Follow Up—Matters**

A. \_\_\_\_\_

B. \_\_\_\_\_

Discussion/Recommendation\_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

{EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS, IF NEEDED}

**VIII.. CORRESPONDENCE/OTHER REPORTS/UPDATES**

A. All District Boards Conference—SWO---6/10.11 & 12/18--Preliminary  
Registration Completed\_\_\_\_\_

B. \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**IX. OTHER BUSINESS----**

A. All District Boards Conference—NEO--6/9, 10 & 11/19  
Geneva On The Lake Visitation\_\_\_\_\_

B. \_\_\_\_\_

CLOSING COMMENTS\_\_\_\_\_

ADJOURN\_\_\_\_\_Time\_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

THANK YOU FOR ATTENDING !

BOARD AND MANAGER MEETINGS AT THE AKRON/FAIRLAWN HOLIDAY INN,  
4073 MEDINA ROAD, I-77 AT ROUTE 18, AKRON, OH 44333  
{Unless Announced/Arranged @ Another Location}  
TEL. 330-666-4131; [www.holiday-inn.com/akron-west](http://www.holiday-inn.com/akron-west)

---

-----Regular Northeast District Board Meetings-----

Wednesday, October 18, 2017, 4:00p.  
Saturday, December 3, 2016, 7:00a.  
--Canton, OH—  
Monday, January 22, 2018, 4:00p.  
Monday, March 5, 2018, 4:00p.  
Friday, March 23, 2018, 8:30a. NEB; All--DAB, 12:00p.  
--Columbus, OH—  
Wednesday, April 18, 2018, 4:00p.  
Monday, May 7, 2018, 4:00p.  
June 10,11 & 12, 2018—Cincinnati, Ohio  
Wednesday June 20, 2018, 6:30p. Scholarship Banquet

-----  
2016-2017 Northeast District Tournament Manager's Meetings

---Fall Sports—  
August 27<sup>th</sup> Cross Country, Golf & G. Tennis  
September 17<sup>th</sup>, B. & G. Soccer & Volleyball  
----Winter Sports—  
January 7<sup>th</sup>, @ 4p.B. & G. Bowling and Gymnastics and Swimming  
January 7<sup>th</sup> @ 6p. B & G Basketball and Wrestling  
----Spring Sports---  
April 8 @ 5p.-B. Tennis  
April 8 @ 6p -Baseball/Softball and B. & G. Track

---

NED Scholarship Banquet

June 20,2018—6:30 pm.