

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

AKRON/FAIRLAWN HOLIDAY INN, AKRON, OHIO

Wednesday August 23, 2017

The meeting was called to order by President Sean Jackson @ 4:00p.

Attending The Meeting –

Brian Banfield	“AA” Rep.-
Jeffrey Cassella	“AAA” Rep.-
Sean Jackson,	Ethnic Minority Rep.—Pres.
Andy Jalwan	“AAA” Rep--
Rocco Nero,	“A” Rep.-
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-State Bd. Rep.—State Pres.
Rhonda Rickelman	Female Rep.- State Bd. Rep. & Vice Pres.
Steve Watkins	7/8 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire
--Genne Zimmerly, Northeast District Board Web Master—	
--Ron Knight—Northeast District Administrator of Officials—	

There was a motion by Andy Jalwan and seconded by Rocco Nero to adopt the Meeting Agenda as presented. Motion passed 9-0.

There was a motion by Bill Nye and seconded by Jeff Cassella to approve the minutes of the previous {8/2/17 }-Meetings. Motion Carried 8-0.

Treasurer Mark McGuire Reported The Northeast District Board Bank Balance on July 31, 2017 was \$347,709.38. Looking at the Monthly Balances Comparing 2015-16 with 2016-17, the Northeast District Is down \$119,000. At the end of July 2017 . The financial summary for 2016-17 shows revenue from T-Shirt Sales was 28,127.09 and Program Sales was: Volleyball--\$6,478.50,Girls Basketball--\$5,255.10 and Boys Basketball--\$4,685.10. Total Profit/Revenue for the Northeast Board from the sale of T-Shirts and Programs was—\$44,545.79. On the expense side;cost of 2017 Scholarships was \$36,250.00 and the State OHSAA share of NEO Sectional Boys and Girls Basketball was—GBK--\$3,717.80 & BBK \$38,688.65.

There was a motion by Bill Nye and seconded by Brian Banfield to approve the Treasurer's Report and Payment of the Bills Motion passed 9-0.

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

Committee Reports included the following:

-----OHSAA State Board of Directors Representatives—Paul Powers and Rhonda Rickelman

Report—The State Board met on August 10, 2017. State Board President reported that The State Board has a State OHSAA State Budget Review prior to their August 10th Board Meeting. He also reported that there will not be use of the Arbiter System State-Wide this year. The next State Board Meeting is set for Thursday, September 21, 2017.

Thanks To Paul Powers and Rhonda Rickelman For Their Representation/Work !

-----State, District Athletic Board Review Committee will meet on September 14, 2017., NEB Rep. Bill Nye will share Agenda Items in advance of the meeting for Board input.

Items Before The Committee Include—Tournament Formats Across The State, Online Seeding & Bracketing Procedures and Policies On Passes To OHSAA Events.

-----Finance Committee—The Finance Committee will Discuss and Review with the Board Sectional/District Tournament fees/costs and recommend any appropriate/needed changes as the 2017-18 School Year—Sports Seasons progress. The Online Seeding programs and fees for 2017-18 will be reviewed and arranged/set season by season for 2017-18.

-----The Officiating Committee met today in Aurora and the Volleyball Officiating Assignments are nearly complete for fall, 2017. Ron Knight will finish up those assignments. Officials for both Soccer and Volleyball will be completed and ready to distribute to the Tournament Managers at the meeting on Sunday, September 17, 2017. .

-----The Board implemented the Seeded Bracketing process with the Spring Sports—Baseball And Softball and overall the process worked well. The process will be continued this fall With Soccer and Volleyball. October 7th—Saturday and October 8th are the Seeding and Draw dates. Details on timelines and posting of the results for Soccer and Volleyball will be announced at the Fall Sports Managers Meeting on September 17, 2017.

-----There was discussion on the matter of Sectional/District Tournament groupings by geography as several-- “AAA” D-1 Soccer Coaches-- have expressed concern on the level of competition variance from Tournament Site to Tournament Site. With the NED having the largest number of schools and being spread over 14 counties, travel becomes an issue—costs/expenses and time involved with travel on week nights especially if another or different format were to be considered.

Please Note-----

-Reminder As The Tournament Seasons 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 Shall Be Made Aware Of Any Adjustments/Changes/Updates By Email.

----Thanks To Tournament Committee Chairman Jeff Cassella and The Tournament Committee For Their Work ! -----This Tournament planning and preparation process Northeast Ohio is a huge task with 236 OHSAA Member Schools—2017-2018.

-----The Tournament Committee will meet in September to work on the Tournament Sites, Managers Appointments and the assignment of Teams/Schools according to their Sport classification to the various sites based on geographical location.

Secretary Acker reported that reservations for the 2018 All District Boards Summer Conference in Cincinnati will be completed and the Board needs to be looking/thinking about a location for the 2019 OHSAA— All District Boards Summer Conference To Be Scheduled June 9th through June 11th in the Northeast District.

Bill Nye is going to garner some information on the Lodge at Geneva on the Lake Conference Center and forward to the Board Members It might be a good idea for The Board to schedule one of its upcoming meetings at Geneva Lodge to tour/view the facility and setting.

There being no further business there was a motion by Rocco Nero and seconded by Steve Watkins to adjourn the meeting at 6:55p. Motion carried 9-0

Respectfully Submitted By Larry Acker, Secretary