

NORTHEAST DISTRICT ATHLETIC BOARD  
Special Board Meeting  
June 16, 2008, 11:45a.  
Castaway Bay, Sandusky, Ohio

Board Members Attending; Howard Friend, Lynn Gotthardt, Bill Koppel, Joe Lynch, Rocco Nero, and Phil Stevens.

Guest; Karen O'Hare, BOC Member and Treasurer Al Lopez and Secretary Larry Acker

Treasurer Al Lopez reported that all but a few of the spring sports tournament reports were filed and finalized. He is in communication with a couple of managers to make corrections and finalize their reports.

Motion by Howard Friend seconded by Rocco Nero for the board to authorize up to \$1500. for purchase of a lap top computer for use by the boards designated official's assignor [Mike Kovach] and to authorize up to \$400. for purchase of an office chair and desk unit for use by the board secretary [Larry Acker]. Motion passed 6-0.

Motion by Bill Koppel and seconded by Lynn Gotthardt to contract with Royal Publishing for Northeast District sponsored sectional district tournaments to handle [exclusive rights] tournament programs for the 2008-09 school year. There is a clause in the contract if the State OHSAA Board of Control authorizes and accepts an RFP for a program State wide the State contract would supersede. Motion passed 6-0.

Updates from Board of Control---Bill Koppel, Phil Stevens and Guest, Karen O'Hare:

Coaches Education Program—[NFHS] is moving forward for lay coaches in 2009 and all others in 2010.

Authorized Two Divisions in Swimming Effective for 2008-09.

Board of Control Officers for 2008-09---President Mike Richards and Vice President Bob Britton

Summer Meeting Dates/Times---July 10, 2008, Work Meeting --10a. to 4p.  
Akron/Fairlawn

August Board Meeting/Commissioner's Corn Roast, [August 13, 2008](#), -- 10a. to 1p. Wooster

Motion by Phil Stevens and seconded by Joe Lynch to adjourn the meeting at 12:50 p. Motion passed 6-0.