

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

Acker Standard bred Horse Farm

Wooster, Ohio 44691

Wednesday, August 13, 2008,10:00a.

The meeting was called to order by President Dale Gabor @ 10:15a..

Attending the meeting-----

John Ault, "AA" Rep

Howard Friend, "A" Rep

Dale Gabor,"AAA" Rep

Lynn Gotthardt,"Female" Rep

Bill Koppel, "7/8 Grade" Rep.

Rocco Nero,"A" Rep

Bill Schumacher."AA" [excused]

Phil Stevens,"Ethnic" Rep.

Former NEDAB Member Joe Lynch,"AAA" Rep. who effective August 1, 2008, retired as an Athletic Administrator and was appointed to a supplemental position as boy's basketball coach at Strongsville High School for the 2008-09 school year. Our sincere appreciation and gratitude to Joe for his year of dedicated service to the Northeast District Board as a "AAA" Representative.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicare[excused]

NEOIAAA Liaison, Paul Powers [excused]

District Boards' Committee/Officials Liaison, Ron Knight

There was a motion by Rocco Nero seconded by Lynn Gotthardt to approve the meeting agenda as presented and updated. Motion carried 8-0.

There was a motion by Howard Friend seconded by Bill Koppel to approve the minutes from the previous [7/10/08] meeting as provided. Motion carried 8-0

A Financial Status Review was presented by Treasurer Al Lopez. He provided a summary of the 2007-08 parking refunds to tourney sites amounting to \$64,378.00. and receipts from sectional and district basketball which is the primary income source totaled \$175,725.00.

It was further noted that due to the increase in officials' fees that track incurred a deficit of (\$44,555.00) which was double the previous year's deficit in track. The finance committee will meet soon to review budget items and determine a recommended per cent for operating expenses this year.

A detailed financial report will be available for discussion, review and approval at the August 27th meeting of the board. Mr. Lopez distributed new expense reimbursement/mileage forms to be used effective August 14, 2008. The mileage rate has been set at \$.58 per mile round trip.

President Gabor thanked Treasurer Lopez for his report and advised the finance committee to meet soon and review anticipated budget expenses and receipts based on last year's final financial reports.

Mr. Nero, Board of Directors and Mr. Koppel 7/8 Grade Representative turned the Board of Directors Meeting Report/Updates over to Commissioner Dr. Dan Ross.

Dr. Ross reported and reviewed the following items:

- Standing Committees for 2008-09 includes---7/8th Grade, Divisional Alignment, End of Season/Summer, and Tourney Structure & Football Deadline.
- Superintendent's Agreement Statute and Elections of DAB Positions
- State Office Initiatives/Realignment of Staff Duties
- Coaching Education and Strategic Plan
- Pre-Season DVD and Leadership Conferences

President Gabor thanked Dr. Ross for attending our meeting and sharing pertinent information as well as thanking him for his leadership, commitment to our mission and what we are doing collaboratively for member schools and our student athletes.

President Dale Gabor reviewed the NEDAB Committee assignments/membership for 2008-09 and indicated he would authorize any necessary adjustments in the listing as the year progresses.

Mr. Friend reported on the District Boards Committee did not meet this month.

Mr. Kovach reported that the official's listings are not as yet available from the State Office and that official's assignments for the fall sports tournaments will be processed as soon as the information is available but will not likely be available in time for the manager's meetings. However, each manager will receive the assignments prior to the beginning of the respective tourney venues.

Mr. Gabor reported that the DAB Tournament Committee would meet on Monday, August 18, 2008, in Streetsboro to finalize the fall sports tournament assignments including adjusting site locations as needed. There are a couple of managers yet to be named for fall tournaments due to resignations or changes of positions over the summer.

Following a brief discussion the board decided to defer election of a vice president until the next meeting—August 13, 2008.

Web Site Coordinator Genne Zimmerly reported that the web site host is being changed to the Tri-County Computer Association which is the ITC for the Tri-County Area---Ashland, Holmes, Wayne and two districts in Media County. It will be a better fit since it is programmed for

school operations. She is working to update the web site information in all areas including the posting of photos from various DAB functions/meetings.

There will be a group picture taken at the next meeting—August 27th for program publication use and members are advised/reminded to wear a dark sport coat.

The meeting adjourned at 11:30a. following a motion by Rocco Nero seconded by Phil Stevens. Motion passed 8-0.

The next meeting is scheduled for Wednesday, August, 27, 2008, 4p.at the Holiday Inn, Akron/Fairlawn.

Following the meeting all District Board Members, Tri-County Area Administrators--- Superintendents ,Principals, Athletic Directors and Guests enjoyed a picnic lunch including--- home cooked burgers, potato salad, sweet corn, melons, cookies and lemonade.

A short program followed lunch which included introductions, presentations and pertinent comments from OHSAA Commissioner Dr. Dan Ross who commended Administrators and the District Board on their continued commitment and oversight of the education based interscholastic programs offered by member schools.

Retiring Assistant Commissioner John Dickerson was recognized for his 11 years of dedicated service to the entire State coupled with his 9 years of service on the Northeast District Board. All administrators spoke highly of the service John Dickerson provided to the OHSAA and its member schools. Everyone wished John well in retirement and thanked him for a job well done. John made many trips to attend Northeast District Events/Meetings with Tourney Managers, Administrators and Coaches. He was presented a gift in appreciation of his dedication and service.

Respectfully submitted by Secretary Larry Acker