

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Holiday Inn—4073 Medina Road,I-77 @ Route 18  
Akron, Ohio 44333

Wednesday, August 26, 2009

The meeting was called to order by President Phil Stevens @ 4:00p.

President Stevens Welcomed Everyone To The Meeting

He Welcomed Karen O'Hare, New 7/8 Grade Representative

Attending the meeting –

John Ault, "AA" Rep.

Jim Borchik,"AAA" Rep.

Howard Friend, "A" Rep.

Dale Gabor, "AAA" Rep.

Lynn Gotthardt, Female Rep..

Mark McGuire, "AAA" Rep.

Karen O'Hare, 7/8 Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher,"AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

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DOC, Secretary, Fred Vicarel  
District Board Review Committee—Officials' Liason, Ron Knight

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There was a motion by Rocco Nero seconded by Lynn Gotthardt to approve the meeting agenda as presented. Motion carried 9–0.

There was a motion by John Ault seconded by Bill Schumacher to approve the minutes from the previous [8/12/09] meeting. Motion carried 9–0.

Rocco Nero expressed the board's appreciation to Larry & Cindy Acker for hosting the Corn Roast--Northeast District Board Meeting on August 12, 2009 in Wayne County.

Financial reports through July 31, 2009 as listed below were presented and reviewed by Treasurer Al Lopez.

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Northeast District Board

Checking Account	\$200,402.74
Savings Account	\$ 7,391.57
Certificate of Deposit	\$ 34,603.53 [1 <sup>st</sup> PI Bank]
Certificate of Deposit	\$ 74,296.86 [Chase Bank]
Net Assets	\$316,694.70

District Officials Checking \$ 2,200.63

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There was a motion by Jim Borchik and seconded by Howard Friend to approve the financial reports as presented. Motion passed 9-0.

There was a review of the check listing and bills to be authorized for payment. Howard Friend moved and Bill Schumacher seconded a motion to pay the bills. Motion carried 9-0.

Northeast Board of Directors representative Rocco Nero yielded the floor to Treasurer Al Lopez who reported on a meeting that he attended August 25<sup>th</sup> in Columbus as part of a OHSAA Financial Review Committee whose purpose is to determine best practices to allow the OHSAA Central Office to sustain operations and how to assist fellow district boards when they face deficit spending. There was a proposal for the Central Office to collect 15% from Girls and Boys Sectional/District Basketball Tournaments. Discussion of Mission and Fact finding Information will continue with the committee at its next meeting—October 25,2009.

Next regular meeting of the Board of Directors is scheduled on September 10, 2009 at 9a. in Columbus. President Stevens and the Board thanked Rocco Nero and Al Lopez for the sharing information from the Financial Review Committee.

President Phil Stevens reviewed the 2009-10 NEDAB Committees and it was noted that Howard Friend will continue to serve on the District Athletic Board Review Committee this year.

Finance Committee Chairman Howard Friend reminded the board that tournament audits will be scheduled this fall and any board member is welcome to assist in this process. He also indicated that the District Boards Review Committee is scheduled to meet on September 1<sup>st</sup>.

President Stevens and Co-Chairman of the Officials Committee John Ault announced the committee will be meeting soon to work on assignment of officials particularly for soccer and volleyball. This process is again being coordinated through the my OHSAA system and is dependent on the official bank/list of approved officials.

Karen O'Hare thanked the board for nominating her to serve as the 7/8 Grade Representative on the Northeast Board. She also informed the board the State Committee on Middle School Athletics is functioning and she will continue her active role representing Northeast Ohio.

Fred Vicarel reported there is no longer a district Official's Committee Budget for mileage or meals thus there will be no meetings as in the past for secretaries. He will keep the board informed on any further developments as he corresponds with other secretaries where games are played and officials serve in their role.

Mr. Acker gave a brief report on the ticket reporting and reconciling procedure[s] discussed by the committee and he will follow up on seeing that the pilot program is implemented during the winter tournament season as previously announced.

There being no further business Jim Borchik moved and Karen O'Hare seconded a motion to adjourn the meeting @ 6:12p.. The motion passed 8-0.

The next meeting of the NEDAB is Wednesday September 23, 2009, 4:00p.at the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 Route 18.

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Respectfully Submitted by Secretary Larry Acker