

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Wednesday, October 14, 2009

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

President Stevens Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik, “AAA” Rep.

Howard Friend, “A” 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

Tournament Coordinator Dale Gabor

Guest-District Board Review Committee—Officials’ Liaison, Ron Knight

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

There was a motion by Rocco Nero seconded by Jim Borchik to approve the minutes from the previous [9/23/09] meeting. Motion carried 9–0.

There were no financial reports for review or approval due to the fact that the treasurer’s books are in Columbus as a part of a routine financial audit. As with the financial report the listing of bills for payment will be presented at the next board meeting for approval.

State Board of Directors Meeting [October 8, 2009] Report—Northeast District Representative And State Board Vice President--Rocco Nero

- 2009-10 Member Schools Number 831
- Proposal For State Wrestling Duals
- Winter Sports Regulation Updates Approved
- State Bowling Championships—Chillicothe, Ohio
- Reorganization Of District Officials Committee
- American Dairy Association—Corporate Partnership

Next meeting Of The State Board Is December 5, 2009, Canton, Ohio

Thank You Mr. Nero For Your Detailed Report / Update!

Finance Committee Chairman Howard Friend reported that two tournament audits were conducted prior to today's board meeting and others will be scheduled yet this fall. Any board member is welcome to assist in this process.

Bill Schumacher, Tourney Committee Chairman and Tourney Coordinator Dale Gabor presented a listing of winter tournament sites and team/school assignments for approval. There was a motion by Rocco Nero and seconded by Karen O'Hare to approve the winter tournament assignments as presented with the proviso that any necessary adjustments be made as authorized by the Board Tournament Committee Chairman.

President Stevens was excused to leave the meeting as his school was conducting parent-teacher conferences this evening.

There was a motion by Bill Schumacher and a second by Jim Borchik for the board to go into executive session to discuss/review personnel matters. The board went into executive session at 5:20p. Vice President Gotthardt declared the executive session over at 6:00p.

There being no further business John Ault moved and Mark McGuire seconded a motion to adjourn the meeting @ 6:00p... The motion passed 8-0.

The next meeting of the NEDAB is Saturday December 5, 2009, 7:30a..At The Grand McKinley Hotel in Canton, Ohio, during the State Football Finals.

OHSAA Commissioner Dr. Dan Ross Will Meet With Each District Board in Canton

Respectfully Submitted by Secretary Larry Acker

