

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Grand McKinley Hotel, Canton, Ohio

Saturday, December 5, 2009

The meeting was called to order by President Phil Stevens @ 7:30a.

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. [Tardy-Excused]

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

OHSAA Commissioner Dr. Dan Ross

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

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There was a motion by Rocco Nero seconded by Jim Borchik to approve the meeting agenda as presented. Motion carried 8–0.

There was a motion by Rocco Nero seconded by Jim Borchik to approve the minutes from the previous [10/14/09] meeting. Motion carried 8–0.

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

Treasurer Lopez announced that reservations for the 2010 OHSAA Summer All District Boards Conference in Columbus/Dublin will be due on or before May 23, 2010.

State Board of Directors--State OHSAA Office Report—Commissioner Dan Ross  
And

Northeast District Representative and State Board Vice President--Rocco Nero

- Fawcett Center—Room For State Basketball Tourney
- Potential Referendum Items For Voting—2010--2011
- HB 139 Pending In Committee—Rep. Matt Dolan—Gilmour Academy
- Public Records Items Pertaining to OHSAA
- Health Postponement Policy Update
- No Bowling Tournaments on Sunday
- District Athletic Board Committee Items

Next Meeting Of The State Board Is January 14,2010,Columbus, Ohio

Thank You Dr. Ross For Meeting With The N.E. Board And Sharing Information Of Mutual Professional Concern/ Interest. Thank You For Your Leadership And Support.

Thanks To N.E. Representative and State Board V.P. Rocco Nero For Sharing Updates.

Finance Committee Chairman Howard Friend reported that no tournament audits were scheduled this month but others will be arranged/scheduled after the first of the year. Board members are welcome and encouraged to assist in this process.

Bill Schumacher, Tourney Committee Chairman announced a couple of updates on the winter tourney schedule and indicated all information once received will be posted on the NEDAB Web Site. A survey of the fall sectional/district tournament site operations was conducted and it is suggested that Web Site Coordinator Gene Zimmerly meet with the tournament committee to present/review this information.

John Ault ,Officials Committee Chairman announced that the bracketing for the winter Tournaments will be handled by he and Genne Zimmerly via e-mail once the managers verify tournament playing dates and game times. This will also serve as a format for the assignment of officials which will be conducted by the committee during Christmas Break. There were also several other tournament operational matters that came to the attention of Mr. Ault which were subsequently discussed/reviewed with the board.

There being no further business Rocco Nero moved and Lynn Gotthardt seconded a motion to adjourn the meeting @ 9:30a.p... The motion passed 9-0.

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The Next Meeting Of The NEDAB Is Scheduled Wednesday, January 13,2010, 2:00p.  
At The Akron/Fairlawn Holiday Inn,4073 Medina Road,I-77 & Route 18,Akron,O.44333

Respectfully Submitted by Secretary Larry Acker