

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

HOLIDAY INN

AKRON, OHIO 44333

Wednesday, September 24, 2008, 4:00p.

The meeting was called to order by President Dale Gabor @ 4:00p..

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" Rep

Phil Stevens,"Ethnic" Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

NEOIAAA Liaison, Paul Powers

District Boards' Committee/Officials Liaison, Ron Knight

There was a motion by Bill Koppel seconded by Phil Stevens to approve the meeting agenda as presented and updated. Motion carried 8-0.

There was a motion by Lynn Gotthardt and seconded by Rocco Nero to approve the minutes from the previous [8/27/08] meeting as provided. Motion carried 8-0

Treasurer Al Lopez reviewed the financial reports as listed below: [August 31, 2008]

Checking Account Balance-----\$102,654.34

Savings Account Balance-----\$ 7.366.20

Certificate of Deposit-----	\$ 34,142.07
Certificate of Deposit-----	\$ 73,650.65
Net Assets	\$217,813.26
DOC Checking Account	\$ 1,027.76

There was a motion by Howard Friend and seconded by Rocco Nero that the financial reports as presented by Treasurer Lopez be approved. Motion passed 8-0.

There was a motion by Howard Friend and seconded by Bill Koppel that the monthly bills as presented and reviewed by paid. Motion passed 8-0.

Mr. Nero, Board of Directors and Mr. Koppel 7/8 Grade Representative reported on the September 11, 2008, meeting. Items discussed and acted upon included the following:

- Board of Directors Goals [8] Were Approved For 2008-09
- Pension Fund Has Taken A Hit Due To The Financial Status
- Presentation On myOHSAA Technology Program—Still Developing
- Updates On Board Committees & Legal Issues

President Gabor thanked Mr. Nero for his detailed report as well comments/updates provided by Mr. Koppel .

President Dale Gabor reviewed the NEDAB Committee assignments/membership for 2008-09. The updated listing was distributed by Secretary Acker and was previously e-mailed to each board member following the last meeting.

Mr. Friend reported the Finance Committee would soon be scheduling tournament audits prior to the regular board meetings. Board members interested in attending these audit meetings are welcome .

Mr. Gabor reported that the DAB Tournament Committee would meet soon to finalize the winter sports tournament assignments including adjusting site locations as needed. Secretary Acker was advised to mail tournament acceptance agreements to those tournament sites that will not be changed from previous years. There are a couple of sites and managers yet to be named due to unanticipated changes. There was a motion by Rocco Nero and seconded by Lynn Gotthardt to approve the winter sports tournament sites identified/listed to be continued at this time. Motion passed 8-0.

Mike Kovach, NEDAB Officials Coordinator reported to the board that his committee met recently in Newton Falls and finalized the assignment of soccer and volleyball officials for the fall tournament season. He also announced that a technology in-service for the NEDB Officials committee members is scheduled on Tuesday, September 30,2008 at Norwayne High School,

Creston, Ohio, from 10a. to 3p, Brenda Murray, OHSAA Technology Coordinator will be the instructor. Genne Zimmerly, NEDAB Web Coordinator will set up the computers, etc.

Web Site Coordinator Genne Zimmerly is working continually to keep web site information and postings current and up to date. Tennis tournament results will be posted along with other pertinent information as the year progresses.

There was some discussion pertaining to the Royal Publishing program contract and the cost of the advertising compared to the program ad costs of local groups that previously handled some of the fall sports programs. It was felt that it might be helpful in the future to communicate with athletic directors regarding this change/shift in program arrangements.

There was some discussion regarding the December 1, 2008, regularly scheduled meeting if it should be set back a week due to the fact that our meeting evolved with Dr. Ross on November 29<sup>th</sup> coupled with the fact it is unlikely anyone will be attending the National Federation Athletic Administrators Conference this year which falls the second week of December. This matter will be discussed/reviewed on October 21<sup>st</sup>.

Reports followed from Fred Vicarel, Paul Powers and Ron Knight.

The meeting adjourned at 6:30p. following a motion by Rocco Nero seconded by Bill Koppel.. Motion passed 8-0.

The next regular meeting of the board is set for Tuesday, October 21, 2008 @ 4:00p.m.

November meeting of the board is scheduled for Saturday, November 29, 2008 @ 8a. in the Ballroom of the McKinley Grand Hotel, Canton, Ohio. This meeting during the weekend of the State Football Playoffs is scheduled with Dr. Dan Ross, OHSAA Commissioner.

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Respectfully submitted by Secretary Larry Acker