

NORTHEAST DISTRICT ATHLETIC BOARD - OHSAA

Holiday Inn--4073 Medina Road.I-77@Route18

Akron. Ohio 44333

Tuesday, May 12. 4:00 p.m.

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

President Gabor Welcomed Board Members and Guests

Attending the meeting-

John Ault -"AA" Rep.

Jim Borchik – "AAA" Rep.

Howard Friend, "A" Rep.

Dale Gabor, "AAA" Rep.

Lynn Gotthardt, Female Rep.

Bill Koppel, 7th / 8th Grade Rep.

Rocco Nero, "A" Rep.

Bill Schumacher, "AA" Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary. Fred Vicarel

District Boards' Committee/Officials Liaison, Ron Knight

NEOIAA Liaison Paul Powers

Baseball/Softball Tourney Manager Wilbur Bowers

There was a motion by Howard Friend seconded by Jim Borchik to approve the meeting agenda as presented and updated. Motion carried 9- 0

There was a motion by Rocco Nero seconded by Phil Stevens to approve the minutes from the previous [41221091 meeting. Motion carried 9 - 0.

Due to the fact the District Treasurer's books are in Columbus undergoing audit there was no financial report available at this time nor was there any listing for authorization of payment of bills. These mailers are being deferred to the next meeting of the board.

Mr. Lopez commented on the reports coming from the tournament managers and indicated he is still experiencing / seeing too many errors needing corrected. He again reminded the Board that the manager's meeting format needs to be changed to allow him ample/more time to explain in detail the necessary fiscal reporting process Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel reviewed items from the April 2. 2009, Board of Directors Meeting.

- State Board Committees - Progress/Updates Reviewed
- Voting on District Board Seats and Referendums May 15, 2009
- Fall Sports Representation & Divisional Alignments
- Coaches Proposals to Be Considered In June

- There was continued discussion on where the association is headed fiscally / financially and what measures are being taken to control costs.
- The Board thanked Mr. Koppel and Mr. Nero for their detailed/excellent report.

Next regular meeting of the Board of Directors is scheduled on June 11, 2009 @ 9:00 a.m. OHSAA State Office in Columbus.

President Dale Gabor declared a 20 minute recess [4:45p. to 5:05p. [during which time the Scholarship Sub-Committees could meet to finalize their recommendations for the 2009 scholar-athlete awards.

President Gabor reconvened the board meeting at 5:15p. and the 2009 scholar-athlete nominations were reviewed by the board. Pending completion of the spring sports season and the Candidates/nominees submitting their addendums to the secretary; final selections will be made and the scholarship recipients will be notified The OHSAA State Scholarship Banquet is scheduled on Friday evening, June 19th and the Northeast District Scholarship Banquet is scheduled on Tuesday evening June 23rd.

Howard Friend, Finance Committee Chairman presented the proposed budget for the 2009-10 school year and both he and Treasurer Lopez commented on the figures especially items that may have changed and or differed from last years budget.

There was a motion by Bill Schumacher seconded by Jim 80rchik to approved the Budget as presented. Motion passed 9-0.

Phil Stevens, Officials Committee Chairman simply commented that spring tournaments are in progress-players are playing, officials are officiating and fans are cheering positively as planned!

Dale Gabor, Tournament Committee Chairman reviewed briefly a situation that occurred with bracket posting information between the baseball tournament drawing meeting and the posting of the brackets on the State Web Site. It was determined the drawing seeding process was handled correctly and that the problem took place in the reporting posting process at the State level. To clarify the situation as district play is scheduled next week [5/18 thru 5/23] it was decided the correction should be made official with a motion from the NED Board.

It was moved by Howard Friend and seconded by Rocco Nero that the bracket listing as determined al the drawing seeding meeting for the Division--3 Norwayne Sectional/District Baseball Tournament be posted correctly on the State Web site and those teams [schools qualifying for the district semi-final games be notified by the Manager. Motion passed 9-0.

There was a motion by Rocco Nero and seconded by Bill Schumacher that the Northeast District Board renew a contract with Royal Publishing for the 2009-10 School year to provide tournament programs in the sports of Girl's Volleyball and Boy's and Girl 's Basketball. This is a 1 year agreement-minimum guarantee is \$750 per sport plus 5% of the net profit of production and a donation of \$1000 to the NEDAB Scholarship Fund. It was also noted that Royal Publishing would be notified of some concerns expressed in some areas regarding the ad solicitation process and this matter would be reviewed in the future.

Media Award Recipients For 2009
Mike Cairns, Cleveland
Tom Gaffney, Stow
Harry Paidas, Alliance
Bill Sullivan, Canfield

Northeast District Board calendar dates for the 2009-10 board meetings and manager's meetings and a date for a summer work meeting will be discussed and decided at the All District Boards Summer conference June 14 & 15, 2009 in Sugarcreek, O.

Fred Vicarel thanked the board for their support of the District Officials' Committee

Ron Knight --commented or reported on the bracketing for tournaments -- upper and lower and how it sometimes becomes confusing when reported to the press, etc

Paul Powers thanked the board for their support of the NEOIAAA and announced he will be serving as NEOIAAA President next year and Paul Moses, AD @ Strongsville is the new NEOIAAA Liaison to the NEDAB.

The meeting adjourned at 7:35 p. with a motion by Rocco Nero and seconded by Jim Borchik. Motion carried 9-0.

The next meeting of the NEDAB is June 15, 2009, [Room/Time-TBA] at the Carlisle Inn. Sugarcreek, O. It is anticipated that a summer work meeting will be held during the month of July. The annual--OHSAA Commissioners Com Roast is set for Wednesday, August 12", 2009 10 a.m. @ The Acker Horse Farm in Wooster.

Respectfully Submitted by Secretary Larry Acker