

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

HOLIDAY INN

AKRON, OHIO 44333

Wednesday, August 27, 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"

Phil Stevens,"Ethnic" Rep.

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

NEOIAAA Liaison, Paul Powers [excused]

District Boards' Committee/Officials Liaison, Ron Knight

There was a motion by Rocco Nero seconded by Lynn Gotthardt to approve the meeting agenda as presented and updated. Motion carried 8-0.

There was a motion by Bill Koppel and seconded by Phil Stevens to approve the minutes from the previous [8/13/08] meeting as provided. Motion carried 8-0

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

Checking Account Balance-----\$30,862.62

Savings Account Balance-----\$ 7.363.71

Certificate of Deposit-----\$102,621.37

Certificate of Deposit-----\$ 73,650.65

Net Assets \$214,498.15

There was a motion by Bill Schumacher 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 John Ault 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 indicated that the next meeting of the State Board was scheduled for Thursday, September 11, 2008.

President Dale Gabor reviewed the NEDAB Committee assignments/membership for 2008-09 and announced several adjustments in the listing. An updated listing will be prepared by Secretary Acker and e-mailed to each member following this meeting.

Mr. Friend reported the District Boards Committee did not meet this month.

Mr. Gabor reported that the DAB Tournament Committee would meet again soon to finalize the fall sports tournament assignments including adjusting site locations as needed. There are a couple of managers yet to be named for fall tournaments due to resignations or changes of positions over the summer. Also, the matter of winter sports tournament sites and assignments will be reviewed by the committee and finalized.

There was no action/change considered on two tournament items discussed/presented to the board at its July 10, 2008, meeting. The first proposal involved/pertained to wrestling and the second one was basketball. Due to the fact there were several calls of concern received by board members on the wrestling proposal particularly from the eastern part of the district coupled with the fact rising fuel costs is impacting travel expenses both matters were left for future discussion and review.

The board elected Bill Schumacher to be Board Vice President for the 2008-09 school year with the proviso the matter of officer election rotations would be discussed further in an effort to include all members eventually in some configuration,

Web Site Coordinator Genne Zimmerly is working continually to keep web site information and postings current and up to date. A group photo was taken at the beginning of today's meeting and this will be posted as well as forwarded to Royal Publishing for use in the fall tournament programs

Thank you notes were received from Commissioner Dan Ross, Assistant Commissioner John Dickerson and OIAAA Newsletter Editor Dick Weiss for the nice Commissioner's Corn Roast Event held in conjunction with the Northeast Board's Organizational Meeting.

Reports followed from Fred Vicarel, Paul Powers and Ron Knight

The meeting adjourned at 5:30p..following a motion by Rocco Nero seconded by Lynn Gotthardt. Motion passed 8-0.

To celebrate Phil Steven's birthday cake and punch was enjoyed by all. Congratulations to Phil—who just turned 29!!

The next meeting is scheduled for Wednesday, September 24., 2008, 4p.at the Holiday Inn, Akron/Fairlawn.

Respectfully submitted by Secretary Larry Acker