

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Tuesday, February 24, 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. {Excused}

Bill Koppel, 7/8 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

There was a motion by Bill Koppel seconded by John Ault to approve the meeting agenda as presented. Motion carried 8– 0.

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the minutes from the previous [1/13 & 1/20/09] meetings. Motion carried 8 – 0.

Financial reports through February 24, 2009 as listed below were presented and reviewed by Treasurer Al Lopez.

Northeast District Board

Checking Account	\$108,840.37
Savings Account	\$7,381.81
Certificate of Deposit	\$34,142.07 [1 <sup>st</sup> PI Bank)
Certificate of Deposit	\$74,296.86 [Chase Bank]
Net Assets	\$224,66011

DOC Checking	\$8,536.95
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There was a motion by Jim Borchik and a seconded by Howard Friend to approve the financial reports as presented. Motion passed 8-0.

There was a review of the check listing and bills to be authorized for payment. Rocco Nero moved and Bill Koppel seconded a motion to pay the bills. Motion passed 8 – 0.

Northeast Board of Directors representative Rocco Nero and 7/8 grade representative Bill Koppel reviewed items from the February 13, 2009, Board of Directors Meeting.

- State Board Committees – Progress/Updates Reviewed
- Referendum Issues Were Reviewed—Voting in May,2009
- Football Practice To Begin August 3rd
- Foundation Board Meeting 1/13/09
- Coaching Education---Education Academy
- District Transfer Committee Report
- Two Appeals Hearings Were Held

Next regular meeting of the Board of Directors is scheduled on April 2, 2009 @ 9:00 a.m. in Columbus.

President Dale Gabor reviewed briefly updates on the list of scheduled dates/times of district board meetings, manager's meetings, tourney draw/seed dates, state tournament events and voting for officials by District Athletic Boards.

Howard Friend announced that the Finance Committee will be conducting/scheduling audits in the northwestern part of the district—Cuyahoga, Summit and Lorain Counties.

Phil Stevens reported that assignment of officials for the basketball tournaments was completed with the dedicated assistance of the board's officials committee—Ron Knight, Al Lopez and Fred Vicarel. Actual playing dates for all winter tournaments have been confirmed/verified and now it is in the hands of the tournament managers.

Mike Kovach handled the assignment of the wrestling tournament officials and assisted to help electronically confirm all tournaments brackets.

Dale Gabor reviewed tournament sites and assignments for the 2009 spring sectional/district tournaments including Boys Tennis, Baseball, Softball and Track. There will be minor adjustments as schools are continually entering and withdrawing especially in the individual sports—Tennis and Track.

There was a motion by Rocco Nero and seconded by Jim Borchik to approve the 2009 spring sports tournament sites and assignments as presented. Motion passed 8-0.

In the area of Website operations it was noted that bracket information was gathered for winter sports – basketball and wrestling, to facilitate the officials’ assignment process. Web site Coordinator Genne Zimmerly posted bracket information following the respective tournament draw/seeding meetings and game/meet results at the completion of the sectional and district tournaments in Basketball, Swimming and Diving and Wrestling. Other pertinent items of information are being posted on the NEDAB Web Site such as up to date tournament assignments, tournament regulations and tournament manager’s names, e-mail address and phone number listings.

Scholarship Committee Chairman Rocco Nero reported that applications are due to be mailed/postmarked on or before, April 6, 2009, and as directions indicate the applications are to be typed or completed electronically. The NEDAB will meet as a scholarship committee of the whole on Sunday afternoon, April 26, 2009, to review/ screen applications.

Under new business there was a motion by Rocco Nero and seconded by Jim Borchik to approve the district transfer request as recommended by a State Board of Directors Committee . The request was from Minerva High School to transfer membership from the Northeast District to the East District and for Wellsville High School to transfer membership from the East District to the Northeast District. Motion passed 7-1.

Letters of correspondence were reviewed from:

Joe Magnacca, Wadsworth High School Principal regarding a Girl’s Basketball Division 1 Tournament Site and a Division 1 Wrestling Tournament Site.

Keith Walker, Suburban Athletic League Commissioner regarding official’s contracts And My OHSAA System Format.

Randy Montgomery, North Canton Hoover Boy’s Basketball Coach Regarding a Possibility of Configuring Sectional and District Basketball Tournament Games at Home Sites Based on Seeding.

Fred Vicarel reported that the next District Officials appeals Board Meeting is scheduled for Tuesday, March 31, 2009, @ 5p.—if needed. The next meeting of the District Officials Secretary’s is Sunday, April 19, 2009, @ 1p. in Rootstown.--[Medical College]

Ron Knight reported that the Central Athletic District has forms available for use to survey member schools regarding tournament sites and operations at the conclusion of the tournament season. The secretary will secure a copy of these forms for reference and review by the NEDAB Tourney Committee.

The meeting adjourned at 7:15 p.m. with a motion by Rocco Nero and seconded by Phil Stevens Motion carried 7`– 0.

The next meeting of the NEDAB is Wednesday, April 22, 2009, at the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 Route 18.

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Respectfully Submitted by Secretary Larry Acker