

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Wednesday, April 22, 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, 7/8 Grade. Rep.

Rocco Nero, “A” Rep.

Bill Schumacher,”AA” Rep.

Phil Stevens, Ethnic Minority Rep.{Late Arrival-Excused}

Treasurer Al Lopez and Secretary Larry Acker

District Officials Committee Secretary, Fred Vicarel

District Boards’ Committee/Officials Liaison, Ron Knight

NEOISAAA Liaison Representative, Paul Powers

NEDAB Web Site/Technology Coordinator, Genne Zimmerly

There was a motion by Bill Koppel seconded by Lynn Gotthardt 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 [2/24/09] meeting. Motion carried 8 – 0.

Financial reports through March 31, 2009 as listed below were presented and reviewed by Treasurer Al Lopez.

Northeast District Board

Checking Account	\$172,797.80
Savings Account	\$7,384.55
Certificate of Deposit	\$34,142.07 [1 st PI Bank)
Certificate of Deposit	\$74,296.86 [Chase Bank]
Net Assets	\$288,621.28

DOC Checking

\$6,364.89

Mr. Lopez summarized the reports coming from the winter tournament managers and indicated he is experiencing/seeing too many errors needing corrected. He advised the Board that the manager's meeting format perhaps needs to be changed to allow him ample/more time to explain in detail the necessary fiscal reporting process.

There was a motion by Howard Friend and a seconded by Jim Borchik 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. Bill Schumacher moved and John Ault 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 April 2, 2009, Board of Directors Meeting.

- State Board Committees – Progress/Updates Reviewed
- Referendum Issues----Voting in May,2009
- Football Practice To Begin August 3rd
- There was a lengthy discussion on where the association is headed fiscally/financially and what measures are being taken to control costs.

Next regular meeting of the Board of Directors is scheduled on May 7, 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, etc.

Howard Friend announced that the Finance Committee has not scheduled any additional audits but would be meeting soon to configure a budget for the 2009-10 school year..

Phil Stevens reported that assignment of officials for spring sports for the most part is completed but some manager's have been experiencing difficulty retrieving the information through my OHSAA, etc.

Mike Kovach is working to complete any loose ends insofar tournament officials and will assist as needed electronically to confirm tournaments brackets and officials' assignments following the drawing seeding meetings for baseball and softball.

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

In the area of website operations. Genne Zimmerly noted that bracket information to facilitate the officials' assignment process, etc., will be posted immediately following the drawing and seeding process for spring sports. 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. The board commended Mrs. Zimmerly on the vertical column format--- listing of the tournament assignments as being more customer/user friendly, etc.

Scholarship Committee Chairman Rocco Nero reported that applications were due on or before, April 6, 2009, and as directions indicated the applications were to be typed or completed electronically. The Board decided to work on the screening selection process by dividing the applications by division among the board member representatives—"AAA", "AA", "A" and bring selection recommendations back to the board at its next regular meeting on May 12, 2009. The Northeast District can select up to 10 candidates for state awards @ \$1000.00 plus one ethnic minority award @\$2000.00 and one foundation award @ \$2000.00 and 35 district awards @ \$500.00 each.

Letters of correspondence were reviewed from:

Bob Booher, Division 3 Boy's Basketball Tourney Manager @ Lakeland Community College detailing an incident at the district final game.

Wrestling Coaches. coaches from Mahoning/Stark County area submitted a letter regarding operating procedures at the Firestone D-2 tournament .

Paul Wetstone, Wrestling Tournament Manager provided a summary report of ticket sales at his wrestling tournament for 2009 compared to the 2008 ticket prices.

Fred Vicarel reported that the next District Officials appeals Board Meeting is scheduled for Tuesday, May 12, 2009, @ 5p.—if needed. The District Officials meeting was held on Sunday April 19, 2009, in Rootstown.--[Medical College]

Ron Knight—no comment or report at this time.

Paul Powers reminded board members that the NEOIAAA spring conference is scheduled on April 26 and 27, 2009 in Cuyahoga Falls. The OHSAA State P-R Meeting will held there as well in conjunction with the conference schedule on Monday April 27th.

The meeting adjourned at 7 p. with a motion by Rocco Nero and seconded by Bill Koppel. Motion carried 9– 0.

The next meeting of the NEDAB is Wednesday, May 12, 2009, at the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 Route 18.

Respectfully Submitted by Secretary Larry Acker

