

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

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

Akron, Ohio 44333

Tuesday, October 21, 2008, 4:00 p.m.

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

Attending the meeting –

John Ault
Jim Borchik
Howard Friend
Dale Gabor
Lynn Gotthardt [Excused]
Bill Koppel
Rocco Nero
Bill Schumacher
Phil Stevens

Treasurer Al Lopez and Secretary Larry Acker
Guess, District Officials Committee Secretary, Fred Vicarel
NEOIAAAS Liaison, Paul Powers [Excused]
District Boards' Committee/Officials Liaison, Ron Knight

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

There was a motion by Rocco Nero seconded by Phil Stevens to approve the minutes from the previous [9/24/08] meeting. Motion carried 8 – 0.

Financial reports through September 30, 2008 as listed below were presented and reviewed by Treasurer Al Lopez.

September 30, 2008 – Northeast District Board

Checking Account	\$93,303.66
Savings Account	\$7,368.62
Certificate of Deposit	\$34,142.07 [1 st PI Bank]
Certificate of Deposit	\$73,650.65 [Chase Bank]
Net Assets	\$208,465.00
July 31, 2007 – DOC Checking	[-\$844.48]

There was a motion by Howard Friend seconded by John Ault to approve the financial report as presented. Motion passed 8 – 0.

There was a review of the check listing and bills to be authorized for payment. Howard Friend 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 commented/updated the board on discussions and business transacted at the October 2, 2008, State Board of Directors meeting. Included in Mr. Nero's report.

- Spring Sports – 2008 State Tourney Financials Reviewed
- State Board Committees – Progress/Updates Reported
- Legal Issues Pending and Present were reviewed
- OHSAA Contracts Approved for – Softballs, Volleyballs & Photographer
- Ten Appeal Hearings Were Conducted.
- Meeting Adjourned at 12:20 p.m.

Next regular meeting of the Board of Directors is scheduled on December 4, 2008 @ 9:00 a.m. in Columbus.

President Dale Gabor appointed Jim Borchik to replace Joe Lynch as a member of the N.E.B. Tournament Committee.

Howard Friend reported that the Finance Committee will be scheduling tournament audits during the month of November most likely in the eastern portion of the district – Mahoning/Trumbull County. The matter of presale ticket bonus money in basketball in lieu of charging for parking was discussed and reviewed with the board. The finance committee will present a recommendation to the board for 2009 at the next meeting on November 29th.

Mike Kovach reported that things seem to be going okay with the fall officials' assignments and he acknowledged Barry Brooks for helping with the Soccer assignment process. He announced that December 15th is the date set by the State for posting of the officials eligible for tournament assignments. Officials committee will proceed with assignment process for the winter sports hoping the new technology system will be both functional and helpful for assignors and tourney managers.

Dale Gabor presented a final listing of tournament sites and assignments for the 2009 winter sectional/district tournaments including basketball, bowling, gymnastics, swimming and diving and wrestling. There may be a few minor adjustments as schools are continually entering and withdrawing especially in the individual sports – gymnastics and swimming. In any event it was moved by Bill Schumacher and seconded by Jim Borchik that the tourney sites and assignments be approved as presented. Motion passed 8-0.

In the area of Website operations it was noted that bracket information may be needed for winter sports – basketball and wrestling, to facilitate the officials' assignment process. Web site Coordinator Genne Zimmerly indicates this would be doable given the technical protocol necessary. This is a matter that Mike Kovach and Genne Zimmerly will need to discuss and review prior to the managers' meetings in January.

The board meeting initially scheduled for Monday, December 1, 2008 has been rescheduled to Saturday, November 29, 2008 @ 8:00 a.m. in Canton. OHSAA Commissioner Dr. Dan Ross will attend the meeting and update the board on pertinent State OHSAA matters and share any items from the National Federation.

A report followed from Fred Vicarel, District Officials Committee Secretary.

The meeting adjourned at 6:30 p.m. with a motion by Rocco Nero and seconded by Bill Schumacher. Motion carried 8 – 0.

Respectfully submitted by Secretary Larry Acker