

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Holiday Inn—4073 Medina Road,I-77 @ Route 18
Akron, Ohio 44333

Wednesday, September 23, 2009

The meeting was called to order by President Phil Stevens @ 4:00p.

President Stevens Welcomed Everyone To The Meeting

Attending the meeting –

John Ault, “AA” Rep.

Jim Borchik,”AAA” Rep.

Howard Friend, “A” Rep.

Lynn Gotthardt, Female Rep..

Mark McGuire, “AAA” Rep.

Karen O’Hare, 7/8 Grade Rep.

Rocco Nero, “A” Rep.

Bill Schumacher,”AA” Rep.

Phil Stevens, Ethnic Minority Rep.

Treasurer Al Lopez and Secretary Larry Acker

Web Site Coordinator Genne Zimmerly

Tournament Coordinator Dale Gabor

DOC, Secretary, Fred Vicarel
District Board Review Committee—Officials’ Liaison, Ron Knight

There was a motion by Bill Schumacher seconded by Rocco Nero to approve the meeting agenda as presented. Motion carried 9–0.

There was a motion by John Borchik seconded by Lynn Gotthardt to approve the minutes from the previous [8/26/09] meeting. Motion carried 9–0.

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

Northeast District Board

Checking Account	\$ 194,722.35
Savings Account	\$ 7,394.71
Certificate of Deposit	\$ 34,862.73 [1 st PI Bank]
Certificate of Deposit	\$ 75,602.75 [Chase Bank]
Net Assets	\$312,582.54

District Officials Checking \$ 213.91

There was a motion by Howard Friend and seconded by Karen O'Hare to approve the financial reports as presented. Motion passed 9-0. Treasurer Lopez provided a notebook—monthly tab for each board member to file the financial reports. Commendations and thanks to Treasurer Lopez for his accurate/detailed reports.

There was a review of the check listing and bills to be authorized for payment. Rocco Nero moved and Jim Borchik seconded a motion to approve payment of the bills. Motion carried 9-0.

Northeast Board of Directors representative Rocco Nero provided a report of the September 10, 2009 State Board of Directors meeting.

Board approved use of video replay at State Basketball Tournament
Board approved appointments of 3 District Board Members for 2009-10
Board approved 2009-10 Media Regulations—Document on Web Site
Board heard a proposal regarding the shot put weight for 7/8 Grade Track
Board approved 55 High and 12 Middle Schools as 2008-09 Harold Meyer Awards
Impact Action sports Photography was approved to continue for 2009-10
Financial Reports for 2009 Spring Sports Tourneys were reviewed

Next regular meeting of the Board of Directors is scheduled on October 8, 2009 at 9a. in Columbus. President Stevens and the Board thanked Rocco Nero for his detailed report.

President Phil Stevens reviewed the 2009-10 NEDAB Committees and it was noted that Karen O'Hare opted and the President appointed her to serve on the Finance Committee.

Finance Committee Chairman Howard Friend reported that tournament audits were conducted prior to today's board meeting and others will be scheduled yet this fall—October 12, there will be 2 audits planned.. Any board member is welcome to assist in this process. He also indicated that the District Boards Review Committee is scheduled to meet on October 25th.

Ron Knight attended the September 1st meeting of the District Boards Committee. and indicated there was discussion on open tourney draws and turnkey tourney operations

President Stevens and Co-Chairman of the Officials Committee John Ault announced the committee has been meeting to complete work on assignment of officials particularly for soccer and volleyball. The process is being coordinated through the my OHSAA system and also involves tournament brackets being set at each site. Genne Zimmerly is working collaboratively with the officials committee to help facilitate these processes.

Dale Gabor updated the board on last minute changes/shifts in the fall tournament assignments caused by either late entries or withdrawals monitored by the State OHSAA Office. Dale makes the corresponding adjustments/changes on the web site postings as soon as he receives the "official" word from the State Office.

There was a motion by Mark McGuire and seconded by Jim Borchik to authorize him to make necessary editorial changes in the tourney regulations as the year progresses and adjustments are necessary. Mark will first review all changes and updates with the board. Motion passed 9-0.

Following a report and review of the tournament sites for the upcoming winter sports season by committee Chairman Bill Schumacher there was a motion by Jim Borchik, seconded by Bill Schumacher to approve the 2009-10 winter tournament sites. Motion passed 9-0.

There was an ensuing discussion on a tournament configuration and drawing seeding process proposal from Dick Bliss, Aurora High School--Greater Cleveland Area Wrestling Coaches Group. No action was taken and Secretary Larry Acker was asked to communicate with Mr. Bliss in writing regarding the proposal at this time.

There was a motion by Lynn Gotthardt and a second by Rocco Nero for the board to go into executive session to discuss/review personnel matters. The board went into executive session at 6p. President Stevens declared the executive session over at 6:50p. The business session continued with a report by Fred Vicarel

Fred Vicarel reported that Fred Heyer was selected for an award from the DOC. Fred is working on a grant to help subsidize cost of the award/jacket.

Mr. Acker shared letters of thanks from two student scholarship winners.

There being no further business Lynn Gotthardt moved and John Ault seconded a motion to adjourn the meeting @ 7:12p.. The motion passed 9-0.

The next meeting of the NEDAB is Wednesday October 14, 2009, 4:00p.at the Akron/Fairlawn Holiday Inn, 4073 Medina Road, I-77 Route 18.

Respectfully Submitted by Secretary Larry Acker