

NORTHEAST DISTRICT ATHLETIC BOARD---OHSAA

Hilton Inn, 3180 West Market Street

Akron, Ohio 44333

Thursday, July 10, 10:00a.

The meeting was called to order by President Mike Kovach @ 10:10a.

Attending the meeting-----

Board Members

Howard Friend

Dale Gabor [arrived @ 12n.]

Lynn Gotthardt

Bill Koppel

Mike Kovach

Joe Lynch

Rocco Nero

Bill Schumacher

Phil Stevens

Treasurer Al Lopez and Secretary Larry Acker

Guests, AA Board Member Elect—John Ault

District Boards' Committee/Officials Liaison, Ron Knight

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

There was a motion by Joe Lynch seconded by Bill Koppel to approve the minutes from the previous [5/13/08 & 6/16/08] meetings as provided. Motion carried 8-0

Financial items were presented and reviewed by Treasurer Al Lopez. Included in Treasurer Lopez's report were a review of the credit card expenditures item by item and a composite report of the 2008 spring sports receipts and expenditures. It was noted due to the increase in officials fees that the tournament deficits for the lower or non-revenue producing sports would impact the district board's budget carry over balance heading into the 2008-09 school year.

There was a motion by Bill Koppel seconded by Phil Stevens to approve the financial reports as presented. Motion passed 8-0.

There was a motion by Howard Friend seconded by Rocco Nero to set the mileage reimbursement rate at \$.58 per mile round trip and the per diem reimbursement for meals when attending state events/meetings is set at \$11, breakfast, \$13 for lunch and \$25 for dinner. Motion passed 8-0.

Updates from State Board of Control/State Board of Directors—Bill Koppel and Phil Stevens. Next State Board Meeting is set for August 7, 2008, at 9a. Our sincere appreciation and thanks to Dale Gabor and Phil Stevens for representing the Northeast District on the Board of Control for the past two years. Rocco Nero and Bill Koppel will be representing the Northeast District on the Board of Directors this upcoming school year.

Under President's business Mike Kovach commended Treasurer Al Lopez on his presentation at the All Districts Conference in Sandusky. The board discussed the idea of piloting a plan for tournament ticket distribution and accounting for the basketball tournament sites in Stark and Wayne Counties. The treasurer, secretary and the tournament committee will work in concert with tournament managers to pilot this plan. Details will be discussed and reviewed during the fall sports season.

President Kovach also commended Web Site Coordinator Genne Zimmerly on her work and progress of expanding and updating NEDAB Web Site Operations. Genne will post the tournament regulations separate from the tourney manager's listings which will identify specific information access. Officials' application/registration information is available on the web site and the officials' tournament assignments will be done electronically in coordination with the state My OHSAA technology link.

Mr. Kovach thanked the entire board for their cooperation and work throughout the year and the board wished Mr. Kovach the very best in his upcoming retirement and presented him with a gift.

Howard Friend will represent the Northeast District Board on the District Boards Committee this year, the first meeting is set for August 5, 2008 @ 10a. Howard thanked Mike Kovach for his work on the District Boards Committee during the past year.

Dale Gabor reported that except for adding a second division in Girl's Golf, tournament sites for fall sports will remain the same as the previous year and this information will be posted on the NEDAB Web Site early in August. Winter sports tournament configurations and team assignment will be determined prior to November 1, 2008; this information will be posted on the NEDAB Web Site as soon as everything is finalized. Spring sports tournament sites will remain the same and team assignments will be posted on the NEDAB Web Site by February 1, 2009.

The Scholarship Committee thanked all of the board members for their assistance and help with the banquet on June 24th. There were many compliments from those in attendance, and the recognition protocol by the board worked very nicely with all board members participating. Several of the scholar athletes have sent follow up "thank you" notes to the board. It was suggested for next year that when the scholarship recipients are notified of their selection that we send a duplicate letter to the respective school principal.

In other board business Mr. Dick Bliss of the Greater Cleveland Wrestling Coaches Association made a proposal to the board regarding a new wrestling tournament configuration for the Northeast District. The board thanked Mr. Bliss for his presentation and decided to study the matter prior to making a decision for 2008-09.

Since there was no further business to be transacted President Kovach acted as President Pro Tem for the purpose of electing board officers for the 2008-09 school year.

Rocco Nero nominated Dale Gabor for the office of President. Having no further nominations Howard Friend moved and Joe Lynch seconded to close nominations and cast a unanimous ballot for the election of Dale Gabor as president. Motion passed 8-0-1[Mr. Gabor abstained] Due to the uncertainty of position status for 2008-09 of Joe Lynch, the election of a Vice-President will be decided at the August meeting.

There was a motion by Rocco Nero seconded by Joe Lynch to adjourn the meeting at 3:15p.

Next Board of Directors Meeting is scheduled on August 7, 2008, at 9a.--Columbus

Next District Board Meeting is scheduled on August 13, 2008, at 10a.—Wooster

Tourney Managers Meeting on September 3rd and September 8th--Akron

, 2007—Northeast District Board

Checking Account	\$77,932.62
Savings Account	\$7,334.31
Certificate of Deposit	\$100,000.00[First Place Bank]
Certificate of Deposit	\$71,428.59[Chase Bank]
Net Assets	\$256,695.52
July 31, 2007—DOC Checking	\$2,183.64

There was a review of the check listing and bills to be authorized for payment. moved and seconded a motion to pay the bills. Motion passed 9-0.

Mr. Gabor, Board of Control representative updated the board on discussions and business transacted at the and work session/board of control meeting. Included in Mr. Gabor's report:

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State Board Committees Studying—Junior High Athletics--grades 7/8, Travel/Conference Policy, & Hall of Fame Nomination/Selection Process of other States Board of Control Goals for 2008 Adopted a Foundation Service Week Proposal Was Presented/Authorized As A Pilot-2008, & Open To Member Schools-2009 Board of Control Representatives [Bill Koppel and Phil Stevens from the Northeast District commented on various discussion items including the Foundation Week and OHSAA Scholarships.

President Mike Kovach reviewed our NEDAB Goals for 2007-08 along with an updated listing of board committee assignments/membership.

Mr. Kovach also reported on the District Boards Committee Meeting Further, the District Board's Committee is reviewing the following items:

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District Treasurer/Secretary, evaluation document.

Mr. Friend reported/shared a review of various sectional/district tournament expense items and delineated comparisons showing a range of costs in categorical areas. This matrix will be used as a guide when doing audits of the various tournament sites in an effort to control expenses and set a standard cost basis for tournament operations. The more efficient the tournament operations the more revenue available to go back to the member school in the way of tournament bonus payments.

Mr. Kovach reported that officiating assignments for the fall sports sectional/district tournaments is completed and that the committee is only deal with unforeseen conflicts and adjustments due to any late withdrawals of schools from a given tournament

Mr. Gabor reviewed fall tournament assignments as of today[9/26/07]and noted there have been numerous adjustments due to late registrations coupled with the fact the state office decided with the new technology system deadline dates for entry and withdrawal would not be honored for fall sports. Through Mr. Gabor's extended efforts and diligence all changes have been posted on the NRDAB Web Site almost daily as the changes and adjustments have occurred and the respective members schools and tournament managers have been notified of the changes by either Mr. Acker or Mr. Gabor.

Mr. Gabor recommended the board approve the tentative listing of winter tournament sites with the proviso the tournament committee meet as soon as possible to determine the location of a couple of sites due to the fact there will be less 1 less qualifier to the regional from the Northeast District in D-3 Girl's Basketball and D-2 Boy's Basketball. Mr. Koppel moved and Mr. Stevens seconded a motion to approve the recommendations as presented and reviewed. Motion carried 8-0.

Mr. Acker reported to the board that the district web site is being updated and by the end of the month[September] hopefully new forms, photos and all pertinent items will be up to date and some new formatting will also be done to make the web site more user friendly. Updated secretary equipment--computer, copier, file cabinet and work station is eventually needed as the North Central District office equipment is being used temporarily for secretarial functions/work. There was a motion by Mr. Friend seconded by Mr. Nero to authorize Mr. Acker to seek bids/quotes for needed purchases up to \$3000. with any amount beyond this to be authorized by the finance committee to assure that funds are available within budget adoptions. Motion carried 8-0.

Mr. Acker will contact the area/state representative of Royal Publishing to attend the next Northeast District Board Meeting and discuss/review with the board options available for tournament programs.

Distributed was an updated listing of the board meeting dates and manager's meeting dates for the 2007-08 school year. This information will be posted and updates on the Northeast District Web Site.

Correspondences were received from the following and were shared with the board:

Cuyahoga Heights Board of Education--Thank you note for the contribution to the Sponseller Scholarship.

Minutes from the Central District and Southeast District Boards.

Ken Long, Athletic Director at Alliance High School--interest in hosting Northeast District Tournaments.

Ruth Zitnik, Principal, Warren Harding High School--communication regarding tourney locations

Other Reports----

Fred Vicarel, DOC Secretary; meetings will again be held again at the NE Medical College in Rootstown,O. Next meeting is Sunday, October 7th with lunch at 1p. and business meeting to follow. Paul Powers, NEOIAAA Liaison, shared a copy of a recently completed/updated directory of current athletic directors in the Northeast District. He also reported that Northeast Ohio is the host district for the State AD's Conference set for October 7,8 & 9,2007.NEOIAAA Web Site is being handled through Kenston Technology Department. Ron Knight, Former NEDAB Member/BOC Member, commented on officials pay schedule plan and Track Rules.

NEXT MEETING OF THE BOARD OF CONTROL—.

NEXT DISTRICT BOARD MEETING—

MANAGER'S MEETINGS--Tuesday, Jan 8, 2008 and Thursday, Jan 10, 2008 @ 5p

SUBMITTED BY—LARRY ACKER, Secretary NEDAB.