

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES

Streetsboro High School,8585 St. Rt. 14, Streetsboro, Ohio 44241

Tuesday July 29, 2019

The meeting was called to order by President Rhonda Rickelman @ 1:10p.

Attending The Meeting –

Brian Banfield	“AA” Rep.{Excused}
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-
Andy Jalwan	“AAA” Rep., Vice Pres-
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.
Paul Powers	“AA” Rep.
Rhonda Rickelman	Female Rep., President
Steve Watkins	7/8 Grade Representative-{Excused}

Secretary-- Larry Acker; Treasurer-- Mark McGuire;

NED Officials & Tournament Committee Member—Pat Montana

NED Board Member Elect and Meeting Host-----Randy Tevepaugh—“AA” Rep.

There was a motion by Andy Jalwan and seconded by Sean Jackson to adopt the meeting agenda as prepared/provided by the Secretary. Motion passed 7-0.

There was a motion by Jeff Cassella and seconded by Bill Nye to approve the minutes for the June 10, 2019 regularly scheduled meeting of the board. Motion passed 7-0.

Monthly Finance Report;July 7, 2019,for period ending June 28, 2019; posted in Google Drive. Month Ending Balance was \$304,303.56. The Arbiter Account showed officials costs---Baseball Umpires--32,199.00; Softball Umpires \$31,931.00; Track Officials--\$62,439.00.

The Total Officiating Cost/Expense For Northeast District Spring Sports was \$126,569.00.

The Balance in the Arbiter Account is: \$5,774.55.

Total All Assets on June 28,2019 was: \$310,078.11. and on July 29,2019 is: \$332,987.56

The Treasurer also provided a copy of the State OHSAA Invoice For 2018-2019.

The total amount of the invoice due is: \$287,585.52

There was a motion by Jeff Cassella and seconded by Sean Jackson to approve a payment of \$100,000.00 toward the amount owed on the State Invoice.

Motion passed 7-0.

There was a motion by Paul Powers and seconded by Rocco Nero to approve the finance report and payment of the bills. Motion passed 7-0.

The Board Thanked Treasurer Mark McGuire For His Report/Work.

-----OHSAA State Board of Directors Representative—Jeff Cassella-----

NED--BOD Representative Jeff Cassella reported on Business/Updates from the State Level.

----He reported briefly on the NFHS Conference which was held June 28th thru July 2nd in Indianapolis, Indiana.

----The main item facing the State OHSAA State Board of Directors is the Legal Suit Pending From The Cincinnati Greater Catholic League Pertaining To Competitive Balance Which Was Instituted By The OHSAA To Facilitate Concerns That Resulted In A State Wide Petition Initiative That Would Have Put Up for A Membership Vote The Option Of Having Separate Tournaments For The Private Schools and Separate Tournaments The Public Schools. The Pending Suit Has Been Sent From The State Supreme Court Back to The Common Pleas Court In Hamilton County.

The State OHSAA Board of Directors does not meet during the month of July.
Their next regularly scheduled State Board Meeting is on August 8, 2019 in Columbus.
Thanks To Jeff Cassella; For His Representation/Work !

Board President's Business & Board Committee Reports:

It was suggested by Treasurer Mark McGuire that a plan to distribute Baseballs and Softballs to the Sectional Tournament Managers—Better Seeded/Home Site Sectionals needs to be considered/studied for 2020.

All are reminded of the change in start time for Fall Sports Tournaments---- Soccer and Volleyball--- District Final Events. Where District Final Games are held on Saturdays at neutral sites, it is often difficult to get personnel to work these events on Saturday when their respective schools are not involved in these Tournament events.

Beginning in the Fall of 2019, all Soccer and Volleyball District Finals at neutral sites on Saturdays will be played, starting at 4:00p.

The Tournament Committee Finalized Fall Sports Tournament; Team/School Assignments, Sites and Managers. This information was forwarded to the State OHSAA Office on July 5th by The 2018-19 NED Tournament Committee Chairman, Paul Powers.

All 2019 Fall Sports Tournament Assignments were reviewed by the Board and subsequently recommended for official approval.

There was a motion by Jeff Cassella and seconded by Paul Powers to approve the 2019 Fall Tournament Assignments as prepared and recommended by the NED Tournament Committee. Motion passed 7-0. Thanks To The Tournament Committee, Paul Powers— 2018-19 Chairman, Sean Jackson Committee Chairman 2019-20, Ron Knight, Pat Montana and all who helped with the tournament assignment process. The 2019 Fall Tournament Sites, Managers and Team School Assignments will be posted on the NED Web Site.

There was a brief discussion on a plan that is apparently under discussion by the State Office For DAB's to be involved in a plan to distribute 10 OHSAA Passes to each member school.

Without specifics on the proposal at this time which has not been discussed with the DAB Treasurers and Secretaries, State Board of Directors and others who would likely be involved in the distribution process, it was suggested that it would be better to delay implementation till next school year—2020-21. This would allow ample time for those directly involved with the process to discuss and develop a consistent plan to be implemented at the same time.

Pat Montana presented a plan that he and Ron Knight have developed for the number of Officials to be assigned/used in Cross Country Meets this Fall, 2019. Officials Assigners will assign 13 Officials to each Cross Country Tournament Site. The NEDAB Officials Assigners will work with the Cross Country Sports Coordinator and the District Board Member Cross Country Liaison in implementing this procedure.

The Board reviewed Memorial Donations to one of the Memorials designated by the Families of those recently passing: Fred Vicerat--\$100, Shirely Rickelman--\$250 and Mark Snodgrass--\$150. There was a motion by Andy Jalwan and seconded by Rocco Nero to approve the donations. Motion passed 7-0.

The Board authorized/designated incoming Board Member Dick Kerschbaum to co-sign with the Board Treasurer any District Board Check-- \$2,500 and over for the 2019-20 School Year. It will require Treasurer McGuire to arrange for Dick Kerschbaum to go to Chase Bank and get his signature recorded on the account.

The Board reviewed the Board meeting schedule for 2019-20 and made a couple of date adjustments/changes from the previous schedule, eliminated a meeting in late January and added a Board meeting on February 3, 2020. A copy of the official 2019-2020 NE Board Meeting Schedule will be posted on the NEDAB Web Site.

The Board discussed whether or not to continue Managers Meetings preceding each Sport Season. It was discussed/learned at the All Boards Conference that most of the District's do not conduct/hold Managers Meetings. It was agreed to proceed with holding the 2019 Fall Managers Meetings as scheduled on August 25th and September 15th. The board will then discuss and decide what the plan will be for the 2020 Winter and Spring Sports Seasons regarding Managers Meetings.

The Board Expressed Our Appreciation to Paul Powers and Steve Watkins whose terms on the Northeast Board Expired, July 31, 2019. Thank You Both For All Your Help And Work On Behalf Of The Northeast District Board and All Northeast Ohio, OHSAA Member Schools and Student Athletes !

Special Congratulations To Paul Powers Who Was Nominated By Bruce Brown,
OIAAA Executive Director & Subsequently Chosen To Receive The:
"National Federation of High Schools Associations' Citation Award" !

There being no further business, there was a motion by Paul Powers and seconded by Bill Nye to adjourn the meeting @ 3:35p. Motion passed 6-0. {Rocco Nero Was Excused @ 3:15p}

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES

Streetsboro High School,8585 St. Rt. 14, Streetsboro, Ohio 44241

Tuesday August 13, 2019

Meeting was called to order by President Pro—Tem, Rhonda Rickelman @ 1:15p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson	Ethnic Minority Rep-
Andy Jalwan	“AAA” Rep.
Rocco Nero	“A” Rep.
Dick Kershbaum	7/8 Grade Representative—State Board Rep
William Nye	“A” Rep.
Rhonda Rickelman	Female Rep.
Randy Tevepaugh	“AA” Rep
Secretary-- Larry Acker	Treasurer-- Mark McGuire
District Officials Administrator—Ron Knight	
NED Officials & Tournament Committee Member—Pat Montana	

Election of Officers for The 2019-20 School Year. Andy Jalwan was nominated for the Office of President. There being no further nominations there was a motion by Sean Jackson and seconded by Jeff Cassella to close nominations and cast a unanimous ballot to elect Andy Jalwan. Motion passed 8-0-1;Andy Jalwan; Abstained.Congratulations President,Andy Jalwan ! President Jalwan assumed the duties of chairing the meeting and asked for nominations for the Office of Vice-President. Jeff Cassella was nominated for the Office of Vice President. There being no further nominations, there was a motion by Dick Kerschbaum and seconded by Bill Nye to close nominations & cast a unanimous ballot to elect Jeff Cassella. Motion passed 8-0-1; Jeff Cassella; Abstained. Congratulations Vice President, Jeff Cassella !

There was a motion by Bill Nye and seconded by Sean Jackson to adopt the Meeting Agenda as prepared/provided by the Secretary. Motion passed 9-0.

There was a motion by Jeff Cassella and seconded by Rocco Nero to approve the minutes for the July 29, 2019 regularly scheduled meeting of the Board. Motion passed 9-0.

Treasurer Mark McGuire presented and reviewed the Monthly Finance Report—
August 5, 2019, for the period ending July 31, 2019.

Month Ending Balance was \$338,529.03. The Arbiter Account Balance was \$5,059.15.
The Treasurer Indicated The Plan Is To Deposit \$150,000.00 Into The Arbiter Account.
The District Budgets For 2019-2020 Will Be Reviewed And Recommended For Approval
By The State Board of Directors at The September 19, 2019 Board Meeting.

There was a motion by Bill Nye and seconded by Randy Tevepaugh to approve the
finance report and payment of the bills. Motion passed 9-0.
The Board Thanked Treasurer Mark McGuire For His Report/Work.

--OHSAA State Board of Directors Representatives—Jeff Cassella & Dick Kerschbaum--

BOD Representatives Jeff Cassella & Dick Kerschbaum Reported on 8/8/19 Board Meeting

----Update On The Legal Suit Filed In September-2018 By The Greater Cincinnati Catholic League Challenging Competitive Balance Which Was Instituted In 2015 By The OHSAA To Facilitate Concerns That Resulted In A State Wide Petition For The Option Of Having Separate Tournaments For The Private Schools and Separate Tournaments For The Public Schools. The Pending Suit Was Sent From The State Supreme Court Back to The Common Pleas Court In Hamilton County and An Injunction Hearing Is Now Set for September 18,2019.

-----It was reported that a goodly number of 7/8 Grade Schools have withdrawn from Membership in The OHSAA this year due to the Guidelines and Restrictions in the OHSAAA Constitution.

-----The District Athletic Board Review Committee exists no longer per the recommendation Of Commissioner Snodgrass.

----- A New Mission Statement Is Recommended By The Strategic Planning Committee---
“To Serve Our Member Schools And Enrich Interscholastic Opportunities For Students”

Their next scheduled State Board Meeting is on September 19,2019 in Columbus.
Thanks To Jeff Cassella & Dick Kerschbaum For Their Representation/Work !

The Board discussed at length a plan recommended by Ron Knight to play The D-1 Girls Basketball District Finals on Tuesday, February 25,2020—Semi-Finals and Friday, February 27,2020—Finals. The D-2 Girls Basketball Finals on Wednesday, February 26,2020—Semi-Finals and Saturday, February 29, 2020--Finals . This recommended change is to the benefit of the student athletes. There was a motion by Jeff Cassella and seconded by Rocco Nero to approve the recommendation. Motion Passed on a 5-3 Vote.

The Board Approved a Memorial Donation of \$200. To The Triway Athletic Boosters Club in Honor/Memory of Sean Carmichael, Triway Athletic Director and a Former NED Girls Basketball Tournament Manager who passed away on August 11,2019 of an apparent heart attack.

Motion by Andy Jalwan and Seconded by Jeff Cassella. Motion passed 6-0—{Sean Jackson, Rhonda Rickelman and Rocco Nero had to leave the meeting early for other Meetings in Home Districts}.

The 2019 NED Fall Tournament Managers Meetings are scheduled on Sunday, August 25 and Sunday September 15th as planned. Check-In and A Lite Buffet Meal Starts @ 4:00p. General Meeting will convene at 4:30p.; Meeting @ 4:45p. with Treasurer McGuire on Finance Reporting and Meetings @ 5:00p. with the Board Member Sport Liaisons and Sport Coordinators to follow. Meetings will be held at: Streetsboro High School 8585 St. Rt. 14, Streetsboro, Ohio 44241

-----The Board Meeting Schedule for 2019-20 is posted on the NEDAB Web Site-----
www.nedab.org

There being no further business, there was a motion by Brian Banfield and seconded by Bill Nye to adjourn the meeting @ 3:30p. Motion passed 6-0.

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES

Streetsboro High School,8585 St. Rt. 14, Streetsboro, Ohio 44241

Monday September 9, 2019

Meeting was called to order by President Andy Jalwan @ 3:00p.

Roll Call---Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson	Ethnic Minority Rep-
Andy Jalwan	“AAA” Rep.
Rocco Nero	“A” Rep.
Dick Kershbaum	“ 7/8 th Grade Rep” {Excused}
William Nye	“A” Rep.
Rhonda Rickelman	Female Rep.
Randy Tevepough	“AA” Rep

Secretary-- Larry Acker Treasurer-- Mark McGuire

District Officials Administrator—Ron Knight

NED Officials & Tournament Committee Member—Pat Montana

There was a motion by Andy Jalwan and seconded by Brian Banfield to adopt the Meeting Agenda as prepared/provided by the Secretary. Motion passed 8-0.

There was a motion by Andy Jalwan and seconded by Rocco Nero to approve the minutes for the August 13,2019 regularly scheduled meeting of the Board. Motion passed 8-0.

Treasurer Mark McGuire presented and reviewed the Monthly Finance Report—
September 7, 2019, for the period ending August 30, 2019.

Month Ending Balance was \$86,993.37. The Arbiter Account Balance was \$154,997,80.

The Treasurer Indicated He Deposit \$150,000.00 Into The Arbiter Account.

Total all Assets \$241,991.17

The District Budgets For 2019-2020 Will Be Reviewed And Recommended For Approval
By The State Board of Directors at The September 19, 2019 Board Meeting.

There was a motion by Rocco Nero and seconded by Jeff Cassella to approve the finance report and payment of the bills. Motion passed 8-0. Next month’s agenda will include an item regarding payment of Bowling Fees.

The Board Thanked Treasurer Mark McGuire For his Report/Work

--OHSAA State Board of Directors Representatives—Jeff Cassella

BOD Representatives Jeff Cassella Reported on State Board Items

----Update On The Legal Suit Filed In September-2018 By The Greater Cincinnati Catholic League Challenging Competitive Balance Which Was Instituted In 2015 By The OHSAA To Facilitate Concerns That Resulted In A State Wide Petition For The Option Of Having Separate Tournaments For The Private Schools and Separate Tournaments For The Public Schools. The Pending Suit Was Sent From The State Supreme Court Back to The Common Pleas Court In Hamilton County and An Injunction Hearing Is Now Set for September 17,2019.

----- A New Mission Statement Recommended By The Strategic Planning Committee---
“To Serve Our Member Schools And Enrich Interscholastic Opportunities For Students”
Adopted By The OHSAA Board of Directors on August 8,2019.

Their next scheduled State Board Meeting is on September 19,2019 in Columbus.
Thanks To Jeff Cassella For Representing The NEDAB & NEO Member Schools !

The 2019 NED Fall Tournament Managers Meetings on Sunday, August 25 for Cross Country, Girls Tennis and Golf went very well. Thanks to NE Board Member Randy Tevepaugh and Streetsboro High School for hosting these meetings. The next Managers Meeting for Soccer and volleyball is scheduled on Sunday September 15th. Check-In and A Lite Buffet Meal Starts @ 4:00p. General Meeting will convene at 4:30p.; Meeting @ 4:45p. with Treasurer McGuire on Finance Reporting & Ticket Master, Tom Taylor on Ticketing and Meetings @ 5:00p. with Board Member Sport Liaisons and Sport Coordinators to follow.

-----The Board Meeting Schedule for 2019-20 is posted on the NEDAB Web Site-----
www.nedab.org

Items of New Business Followed:

There was a letter of retirement/resignation sent to the Board on August 21, 2019 from NED 7/8th grade Representative—Dick Kerschbaum. This was a result of Dick’s retirement from Education; Athletic Administrator with Sheffield Schools effective September 3,2019.

The Board accepted his resignation with regret and wished Dick and his wife the very best during his retirement years. Motion to officially accept the resignation was moved by Rocco Nero, seconded by Bill Nye and passed 8-0.

In view of the above proceedings, there was a motion by Jeff Cassella and seconded by Brian Banfield to recommend to the State Board of Directors, the appointment of former NED 7/8th Grade Representative on the Northeast District Board, Steve Watkins, Principal of Dalton Middle School to the open position. Motion passed 8-0.

With the departure/retirement of Dick Kerschbaum from the NE Board, there is now a need for the Board to name a Board Member to Co-Sign checks if the amount of the check is \$2500 or more. There was a motion by Rocco Nero and seconded by Bill Nye to appoint/authorize— Board Member Andy Jalwan for the 2019-20 school year. Motion passed 8-0

There was a request from the Northeast Ohio Athletic Administrators Association for the Northeast Board to appear--present as a panel—discussion on NED Tournament Operations and Answer Questions. The date of the event is April 6, 2019. Board Member Randy Tevepaugh will coordinate the arrangements and plan.

There being no further business, there was a motion by Brian Banfield and seconded by Rocco Nero to adjourn the meeting @ 3:50p. Motion passed 8-0.

Respectfully Submitted By Larry Acker, Secretary

Following the Board Meeting Three NEO--Coach's Association Groups—Boys and Girls Basketball, Swimming and Diving and Wrestling, each presented and discussed various items/thoughts/suggestions pertaining to the planning, organization and operation of the 2019-20 Winter Season Sectional and District Tournaments.
