

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES  
Northeast District Athletic Board Meeting

Annex Building—Streetsboro Schools

1:00p. Wednesday January 5, 2022

Meeting Called to Order by—President-Randy Tevepough @ 1:00p.

Roll Call---Attending The Meeting –

Rich Berlin “AAA” Representative—  
John Carter Ethnic Minority Representative  
Jeffrey Cassella “AAA” Representative  
William Nye, Jr. “A” Representative & State Board Rep .  
Matt Rodriguez “AA” Representative-NE Board V. Pres-  
Joe Siefke “A” Representative-  
Randy Tevepough “AA” Representative-  
Shyla Urban Female Representative-  
Steve Watkins 7<sup>th</sup>/8<sup>th</sup> Grade Representative & State Board Rep. V. Pres –  
Secretary-- Larry Acker Treasurer-- Mark McGuire

NED Director of Officiating—Ron Knight

There was a motion by Joe Siefke and seconded by Steve Watkins to adopt the Meeting Agenda as prepared/provided by the Secretary. Motion passed 8-0.

There was a motion by Jeff Cassella and seconded by Shyla Urban to approve the minutes for the December 2, 2021, Board Meeting. The motion passed 8-0.

Board Treasurer Mark McGuire reported there was no official financial available report due to the bank statement not being available till 12/6/21.

State Board of Directors Representative, Vice President Steve Watkins--7/8 Grade Representative and Bill Nye, “A” Representative reported that the State Board Of Directors are scheduled to meet next week in Columbus.

Following both meetings there was an All-District Boards Meeting chaired by OHSAA Executive Director, Doug Ute.

The State Office Staff—Bob Goldring, Director of Communications & Special Projects Continues to Send— An Administrator Update Weekly to OHSAA Member Schools—Superintendents, Principals & Athletic Administrators. The updates include the latest on COVID-19; Reports & Resources from the Ohio Department of Health Which School Administrators and Coaches should be familiar with moving forward.

Northeast District Director of Officiating Ron Knight simply mentioned that the Officiating Committee is preparing for the 2022--Winter Tournaments that will involve Officiating Assignments For--Gymnastics, Boys & Girls Basketball, Wrestling and Swimming/Diving. Again Challenges in Assigning Officials—Will Include The Declining Number of Officials.

Thanks To Ron Knight and Pat Montana For Your Dedication, Leadership, Help & Work !

NE District Board Tournament Committee Chairman Jeff Cassella discussed very briefly a couple items pertaining to the 2021 Fall Sports Sectional and District Tournaments. A concern in Volleyball is that there were quite a few tournaments that went over 3 games.

Jeff Cassella reviewed briefly 2022 Winter Tournament Sites, Team/School Assignments Using the Grouping Divides and District Site Locations. This information is now posted on the NEDAB Web Site and copies have been sent to the State OHSAA Office and Sport Administrators. Subsequent to the review and discussion.

There was a motion by Randy Tevepaugh and second by John Carter that the flat fee for sectional basketball games be set at \$700.00 and flat fee for district games be set at \$750.00 Motion passe 8-0.

There was a motion by Joe Siefke and seconded by Shyla Urban that all 2022 swimming divers will advance to the district tournament. Motion passe 8-0.

There was an email from Greg Gulas to adopt OHSAA State Oil Pattern same for Sectional District & State Bowling Tournaments. Motion by Bill Nye second by Shyla Urban to adopt. Motion passed 8-0.

Flat fees for Sectional Wrestling for 2022 was set at \$3,000.00 Motion by Bill Nye second by Matt Rodriguez. Motion passed 8-0.

These 2022 NED Winter Tournament Assignments were approved by the NED Board at its November 3, 2021 Board meeting with the proviso that the Tournament Committee Chairman can/will make any necessary adjustments based on late entries and withdrawals of Schools/Teams per notifications from the State OHSAA .

Now that the Fall Sports Tournament Season is completed for Sectionals and Districts, the Board Secretary will contact the Officers of the NED Coaches Associations and invite a representative to attend a NE District Athletic Board Meeting to discuss and review Sectional/District Guidelines and Operations in preparation for future Tournaments.

It was announced during the meeting that the OHSAA & DAB's are planning to offer Scholarships this year and the NEDAB will need to arrange for awarding/presenting these Scholarship awards. A tentative date has been set for the Scholarship Program to be held on Wednesday, June 22,2022.

There being no further business to be transacted at this time, there was a motion by Shyla Urban and seconded by Joe Siefke to adjourn the meeting at: 3:09p.

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Motion passed 8-0.

The Next Regular Meeting of The Northeast District Board is Scheduled On Monday March, 14 , 2022 @1:00p. It will be an in-person meeting held at The Hooley House Akron Fairlawn, Ohio.

Respectfully Submitted by Larry Acker, Secretary-Northeast District Athletic Board

THANK YOU FOR ATTENDING THE MEETING !

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NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES  
Northeast District Athletic Board Meeting

Virtual

Tuesday 2/15/22

Roll Call

Rich Berlin - AAA representative  
John Carter - Ethnic Minority Representative  
Jeffrey Cassella - AAA representative  
William Nye- A representative and state board member  
Matt Rodriguez - AA representative  
Joe Siefke - A representative  
Randy Tevepaugh - AA representative  
Shyla Urban - Female representative  
Steve Watkins - 7th/8th grade representative  
Treasurer - Mark McGuire  
Secretary - Larry Acker - absent

Special meeting:

1. Motion by Randy Tevepaugh second by Bill Nye to appoint Jeffrey Cassella as interim secretary of the Northeast District athletic Board for the remainder of the 2021-2022 school year or until a time that Mr. Acker is able to resume his full time duties.  
Vote was 8-0 with one abstaining (Jeff Cassella).
2. Motion by Steve Watkins and Second by John Carter to send Larry and Cindy Acker a card and gift cards as a get well contribution from the Board.  
Vote was 9-0 in favor of the donation

Meeting adjourned.

Minutes completed by Jeff Cassella

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES

BW3 STREETSBORO  
MONDAY APRIL 11, 2022

MEETING CALLED TO ORDER AT 12:27PM BY RANDY TEVEPAUGH

ROLL CALL - MEMBERS PRESENT:

Rich Berlin - AAA representative  
Jeff Cassella - AAA representative and Interim treasurer  
John Carter - Minority representative  
William Nye - A Representative and state board member  
Joe Siefke - A representative  
Randy Tevepaugh - AA representative and board President  
Shyla Urban - Female representative  
Mark McGuire - treasurer  
Ron Knight - officials coordinator

Absent

Matt Rodriguez - AA re  
Steve Watkins - 7/8th grade representative  
Genne Zimmerly - Webmaster

There was a motion by Joe Siefke and seconded by Rich Berlin to approve the agenda for the meeting. Motion carried 7-0

There was a motion by Rich Berlin and seconded by John Carter to approve the minutes from the previous meeting on 3/14/22. Motion carried 7-0

Board Treasurer Mark McGuire presented the financial report to the Board.

Checking account balance - \$661,892.85

Cash Concentration account balance - \$431,446.99

Total cost of winter officials - \$171,054.95

Arbiter account balance - \$3,298.80

Final estimated balance - \$1,044,402.38

Outstanding checks - \$52,236.26

Mr. McGuire stated that all winter officials have been paid.

Motion by William Nye second by Shyla Urban to approve the financial report. Motion carried 7-0

Board of Directors report: Bill Nye

They meet at the state basketball tournament. Nothing new to report from the update that Mr. Ute gave at the tournament. They have a meeting end of April and will update after that meeting.

President's Business: Randy Tevepaugh

Secretary position - Larry Acker will be resigning at the end of December 2022. There are 2 candidates for the position. Interviews will be held this week with the hope to appoint by the end of April. May need to hold a special meeting to vote on the appointment.

President position - moving forward to look at absorbing president's sports during tenure.

Reassign sports to others to help balance the workload. Need to stress to sport coordinators and managers to go through board member liaison for that sport first before going to the president.

Finance Committee: Steve Watkins

Mr. Watkins not president but Mr. McGuire updated the board on the flat fees for baseball and softball that were approved of \$500 for sectional and \$900 for district games. Also discussed the new policy for schools that were unable to charge for sectional games at their school.

Tournament committee: Jeff Cassella

Review of Spring sport managers meeting and updated on current tournament rosters.

Set a date of June 23 to meet to begin fall sport process.

Officiating committee: Ron Knight

They are beginning the process of entering contracts in arbiter for baseball and softball tournaments. They should be in by next week.

Old Business - None

New Business

Discussed an email Board received in regards to the tournament selection process. Mr. Tevepaugh to follow up with a reply in regards to the board action.

Scholarship banquet - Shyla Urban reported that the event to be held on June 23 at Shale Creek in Medina. Scholarship committee will work with Mr. Cassella to look at nominations in preparation for the next meeting.

Mr. Cassella will be inviting fall sport coaches association representatives to the May meeting.

Other Items of Business:

Mr. McGuire reported that budgets are due Friday.

Any mileage reports please send in excel to Mr. McGuire

Treasurers are meeting Thursday.

Meeting adjourned at 1:30pm. Motion to adjourn by Randy Tevepaugh second by Shyla Urban. Motion carried 7-0



NORTHEAST DISTRICT ATHLETIC BOARD MEETING

BW3 STREETSBORO

MONDAY MAY 9, 2022

MEETING CALLED TO ORDER BY PRESIDENT RANDY TEVEPAUGH AT 12:20PM

ROLL CALL: MEMBERS PRESENT

RICH BERLIN - AAA REP

JEFF CASSELLA - AAA REP, INTERIM SECRETARY

JOHN CARTER - MINORITY REP

SHYLA URBAN - FEMALE REP

BILL NYE - A REP AND STATE BOARD MEMBER

RANDY TEVEPAUGH - AA REP AND PRESIDENT BOARD

STEVE WATKINS - 7/8TH REP

MARK MCGUIRE - TREASURER

RON KNIGHT - OFFICIALS ADMINISTRATOR

ABSENT

MATT RODRIGUEZ - AA REP BOARD VICE PRESIDENT

JOE SIEFKI - A REP

LARRY ACKER - SECRETARY

GENNE ZIMMERLY - WEBMASTER

There was a motion by Rich Berlin, seconded by Shyla Urban to approve the agenda. Motion carried 7-0.

There was a motion by Bill Nye, seconded by Randy Tevepaugh to approve the minutes from the Apr 11, 2022 NEDAB meeting. Motion carried 7-0.

Mark McGuire presented the financial report for the month of April:

Beginning Balance: \$ 661,892.85

Ending Balance: \$ 111,910.13

Arbiter Account \$143,298.80

Cash Consolidation Acct. OHSAA \$931,690.31

Outstanding checks \$24,480.74

Mr. McGuire stated that all bills have been paid and that he is paying officials as needed through the arbiter account.

Motion by John Carter, second by Steve Watkins to approve the report. Motion carried 7-0



#### Board of directors report - Bill Nye and Steve Watkins

- Announced that Bill Nye will be the State Board of Directors President for the 2022-23 school year. Congratulations Mr. Nye.
- Discussion about the all boards meeting in Akron on June 7 and 8, 2022. Golf and social event on June 7 with all boards meeting on June 8. Molly sent information earlier but specifics to come.
- We are close to the 9 months cash on hand that the state office has been working towards without the investment fund. State office finances discussed and outlined.
- District board elections conclude on 5/16 along with the referendum items.
- Looks like all district board members will be issued an OHSAA email account to conduct board business. More information to come.

#### Presidents business - Randy Tevepaugh

- Discussion of the request from St. Edward to move baseball tournament to Baldwin Wallace on their turf field. Randy Tevepaugh will send an email to St. Edward to deny the request with our rationale.
- Discussion around duties for next year for Mr. Acker and Mr. Cassella. Mr. Cassella will work with Mr. Acker to determine what those duties will be and then present to the board for approval.

#### Finance Committee - Steve Watkins

- District site fees for baseball and softball are \$900 and will not include the managers fee. Managers will be paid separately by Mr. McGuire who will send managers the forms to complete. This is similar to what we did in soccer.
- Motion by Bill Nye, second by Randy Tevepaugh to approve this process. Motion carried 7-0

#### Tournament Committee - Jeff Cassella

- Spring tournament draws in softball and baseball completed.
- Softball and boys tennis tournaments beginning this week.
- Discussion around the use of Canton Fieldhouse for basketball and their request for more money to run the tournament. Board will discuss after receiving participation reports for next year and the number of districts needed.

#### Officiating committee - Ron Knight

- Presented play dates for Volleyball and soccer for the fall. Will review with the state schedule to make sure they align and begin notifying sites and developing the NEDAB calendar.
- All spring officials are assigned and ready to go.

## New Business

- Board discussed the letter received from Fairless about leaving NEDAB for the East District. The Board has no opposition to this. Mr. Cassella will draft a letter as requested by OHSAA and send it to them.
- Awards program discussion of the tight timeline. Some discussion of pushing back the date a week. Shyla is looking into the venue to see if this is a possibility.
- We will discuss Board Elections 22-23 school year at the June meeting after board elections.

Motion by Steve Watkins, seconded by Rich Berlin to adjourn the meeting at 1:50pm

NORTHEAST DISTRICT ATHLETIC BOARD MEETING

LAGGERHEADS, MEDINA OHIO

THURSDAY JUNE 30, 2022

MEETING CALLED TO ORDER BY PRESIDENT RANDY TEVEPAUGH AT 1PM

ROLL CALL: MEMBERS PRESENT

JEFF CASSELLA - AAA REP, INTERIM SECRETARY  
JOHN CARTER - MINORITY REP  
SHYLA URBAN - FEMALE REP  
RANDY TEVEPAUGH - AA REP AND PRESIDENT BOARD  
STEVE WATKINS - 7/8TH REP  
MARK MCGUIRE - TREASURER  
RON KNIGHT - OFFICIALS ADMINISTRATOR  
MATT RODRIGUEZ - AA REP BOARD VICE PRESIDENT

ABSENT

RICH BERLIN - AAA REP  
JOE SIEFKI - A REP  
LARRY ACKER - SECRETARY  
GENNE ZIMMERLY - WEBMASTER

OTHERS PRESENT:

HEATHER BECK - INCOMING AAA REP  
RYAN KELBER - INCOMING A REP  
PAUL POWERS - INCOMING AAA REP

Motion by John Carter and seconded by Matt Rodriguez to adopt the agenda, motion carried 6-0

No minutes to approve

Financial report - Mark McGuire

Mark gave a general overview of the spring tournaments financials. More specific report will be available at the August meeting.

State Board of Directors report - Steve Watkins

The last meeting was held at the state baseball tournament. The state board approved all competitive balance numbers as well as enrollment numbers. Participation reports and representation reports are now posted and available for use. Mr. Watkins will be transitioning off of the State Board leaving only Mr. Nye as our representative. The 2022-23 state and district budgets were approved at a prior meeting. State budget is scheduled to be in the black for next year.

Presidents Business- Mr. Tevepaugh

Discussion of sport assignments for next year. Detailed on an attached sheet. Will need a new sport coordinator for volleyball with Heather coming on the board.

Finance committee: Steve Watkins

No business

Tournament committee - Jeff Cassella

Reviewed the fall tournament sites and school placement in Cross Country, golf, girls tennis, soccer, and volleyball. An email will be sent to the board with the final copies for a vote the week of July 4 so that they can be sent to Columbus by July 8. List of things to be finalized:

1. Mr. Tevepaugh will confirm times and sites for Cross Country
2. Mr. Cassella finalized the golf school locations. Need one manager for the D2 girls tournament at The Pines.
3. Mike Mcgee working on dates and times for girls tennis tournaments.
4. Paul Powers finalizing soccer tournament teams and locations
5. Heather Beck working with Ron Knight to finalize the volleyball tournament.

Once finalized the board will be notified.

Short discussion about winter tournaments. More discussion in the fall about the formats of the tournament.

Officiating update - Mr. Knight

Pat Montana and Ron Knight to begin the fall officiating assignments

Old unfinished business:

None

New business:

1. Committee assignments for 22-23 see attached sheet but summary below:
  - a. Finance - Steve Watkins, Bill Nye, Mark McGuire
  - b. Tournament - Jeff Cassella , Matt Rodriguez, Paul Powers , Heather Beck, Ryan Kelber , Ron Knight, Larry Acker
  - c. Officiating - Randy Tevepaugh , Ron Knight , and Pat Montana
  - d. Scholarship - Shyla Urban, John Carter , and Jeff Cassella
  - e. Technology - Genne Zimmerly and Shyla Urban
  - f. Board Of Directors - Bill Nye
2. Board Calendar:
  - a. Board calendar now in the drive
  - b. Meeting dates for 22-23:
    - i. 2nd Tuesday of the month 9am Streetsboro Annex. Dates as follows:
      1. 8/9
      2. 9/13

3. 10/11
  4. 11/8
  5. 12/1 at state football
  6. 1/4/23 Wednesday (due to manager meeting)
  7. 2/14
  8. 3/16 at state basketball
  9. 4/11
  10. 5/9
  11. 6/8 at state baseball
- c. Managers meetings: All virtual at 6pm
- i. CC/golf/tennis 8/29
  - ii. soccer/volleyball 9/19
  - iii. Winter sports 1/9
  - iv. Spring sports 4/27

Meeting concluded with discussion of the scholarship banquet program and roles and responsibilities for later that evening.

Motion to adjourn the meeting at 3:27pm by John Carter, 2nd by Shyla Urban. Motion carried 6-0.