

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

DelCiello's Ristorante & Lounge, Aurora, Ohio

Wednesday July 25, 2018

The meeting was called to order by President Sean Jackson @ 5:15p.

Attending The Meeting –

Brian Banfield	“AA” Rep.-{Excused}
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep—Pres.
Andy Jalwan	“AAA” Rep—{Excused}
Rocco Nero,	“A” Rep.-{Excused}
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-
Rhonda Rickelman	Vice Pres.
Steve Watkins	7/8 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire
--Genne Zimmerly, Northeast District Board Web Master—{Excused}	
--Ron Knight—Northeast District Administrator of Officials—	

There was a motion by Bill Nye and seconded by Steve Watkins to adopt the Meeting Agenda as presented. Motion passed 6-0.

There was a motion by Jeff Cassella and seconded by Sean Jackson to approve the minutes of the previous {6/11 & 6/20}-Meetings. Motion Carried 6-0.

Treasurer Mark McGuire Reported The Northeast District Board Bank Balance on June 29, 2018 was \$450,700.52. The NED Board owes the State OHSAA Office \$130,000.; State's share of district tournament receipts and other expenses in the OHSAA Budget.

There was a motion by Paul Powers and seconded by Bill Nye to approve the Treasurer's Report and Payment of the Bills Motion passed 6-0.

-----The Board Thanked Treasurer Mark McGuire For His Report-----

Committee Reports Included The Following:

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

Report—The State Board had a conference call session with Executive Director Jerry Snodgrass on July 7, 2018. Jerry reviewed a transition plan he was working on prior to their first Board of Directors Meeting on August 9, 2018. The plan included, Office Efficiency, Reorganize Staff, Change Job Titles and Update Job Descriptions. Also discussed was updating Arbiter System and restructure State Boys Basketball Tournament from 12 sessions to six sessions.

Thanks To Jeff Cassella For His Representation/Work !

-----Finance Committee—The Finance Committee reported that the NEDAB Budget proposal for 2018-2019 has been submitted to the State OHSAA Office.

-----The Officiating Committee—Ron Knight and Pat Montana are working on the fall sports tournament officiating needs and they are both heavily involved in training that is in progress at the State & district level.

-----The Tournament Committee recommended official approval of the 2018 Fall Sports Tournament Managers and Site Locations. The Committee Chairman—Paul Powers was also granted approval & authority to make necessary adjustments of team/school assignments as additions and withdrawals are reported from the State OHSAA Office.

There was a motion by Jeff Cassella and seconded by Sean Jackson to approve the 2018 Fall Sports Managers, Site Locations and Team/School Assignments as Presented. Motion passed 6-0.

There was a motion by Rhonda Rickelman and seconded by Bill Nye to approve the following appointments for the 2018-2019 School Year to Assist The NEDAB in preparation, planning and oversight of the sectional and district tournaments:

Ron Knight, N.E. District Officials Administrator; Genne Zimmerly, N. E. District Webmaster; Pat Montana, N.E. District Officials Assignor; Tom Taylor, N.E. District Ticketmaster.

Fall Sports Coordinators---Rob Conklin, Cross Country; Ken Youngman, Golf; Kevin Leigh, Soccer; Mike McGee, Girls Tennis; Jim Noal, Volleyball.

Winter Sports Coordinators—Fran Miller, Bowling; Jim Borchik, Boys Basketball; Tim Ertle, Girls Basketball; Don Schutz, Gymnastics; Sue Lutkus, Swimming/Diving; Toby Dunlap, Wrestling.

Spring Sports Coordinators— Mike McGee, Boys Tennis; Bill Schumacher, Baseball & Softball; Rob Conklin, Boys & Girls Track.

Motion passed 6-0.

There was a motion by Paul Powers and seconded by Steve Watkins to approve a \$250 Memorial Donation to the Creston/Cannan United Methodist Church, Creston Ohio, in memory of Wilbur Bowers, a former NED Tournament Manager—G. Softball 28 years; Basketball, 21 years; Baseball, 11 years who passed away on July 20,2018.

There was discussion on the all District Boards Conference arrangements and plans for June 9,10 & 11, 2019. Secretary will check on the feasibility of 7 of the NEDAB Members staying In one of the Cabins that are grouped together for convenience of event/meeting coordination, etc. There was la motion by Jeff Cassella and seconded by Sean Jackson to approve deposits for any of the NEDAB room reservations. Motion passed 6-0.

There was a motion by Sean Jackson and seconded by Steve Watkins hold the 2018-2019 regular scheduled meetings of the Northeast District Board at DeICiello's Ristorante & Lounge in Aurora, Ohio. Motion passed 6-0. It was also suggested that the Secretary check on the feasibility of getting overnight reservations @ Geneva On The Lake Lodge for the NED Board Members on Saturday, October 6,2018.

There being no further business, there was a motion by Jeff Cassella and seconded by Steve Watkins to adjourn the meeting @ 6:50p. Motion passed 6-0.

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

DelCiello's Ristorante & Lounge, Aurora, Ohio

Wednesday August 22, 2018

The meeting was called to order by President Pro-Tem Rocco Nero @ 4:00p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-{Arrived—5:10p.}
Andy Jalwan	“AAA” Rep.—{Excused @ 5:15p.}
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-
Rhonda Rickelman	Female Rep.
Steve Watkins	7/8 Grade Representative

Secretary-- Larry Acker Treasurer-- Mark McGuire

--Genne Zimmerly, Northeast District Board Web Master—

--Ron Knight, Northeast District Administrator of Officials—

There was a motion by Bill Nye and seconded by Brian Banfield to nominate Rhonda Rickelman as President for the 2018-2019 School Year and cast a unanimous ballot. Motion passed 7-0-1

President Rhonda Rickelman assumed the duties of the chair and thanked her colleagues for the nomination and her unanimous voting/election to the office of President of the Northeast District Athletic Board for 2018-2019.

There was a motion by Paul Powers and seconded by Bill Nye to nominate Andy Jalwan As Vice President for the 2018-2019 School Year and cast a unanimous ballot. Motion passed 7-0-1. Vice President Jalwan thanked the board for his election and promised to do his best In fulfilling the duties of Vice President of the Northeast District Athletic Board for 2018-2019.

There was a motion by Paul Powers and seconded by Bill Nye 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 Steve Watkins to approve the minutes for the July 25,2018 board meeting as prepared/provided by the Secretary. Motion passed 8-0.

Treasurer Mark McGuire Reported The Northeast District Board Bank Balance on July 31,2018 \$458,713.90. The Northeast District Athletic Board Financial Reports are now available and posted for NE Board Members in the NEDAB Google Document File.

There was a motion by Rocco Nero and seconded by Brian Banfield to approve the Treasurer's Report and Payment of the Bills Motion passed 9-0.

-----The Board Thanked Treasurer Mark McGuire For His Report-----

Committee Reports Included The Following:

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

Report—The State Board of Directors Met on August 9,2018 at the State OHSAA Office Building and conducted their regular monthly Board Meeting. Business items included the following: State Budget Was Reviewed, EMIS Year Report Was Discussed, 2019 State Boys Basketball Tourney—Restructure Tournament from 12 sessions to 6 sessions, Boys Basketball Regional Format Likely to Change in Future to 4 Regionals, Member School Principals Likely To Be Voting via myohsaa. There are 817 OHSAA Member Schools—2018-2019, TV Contracts Are Under Review With Spectrum Sports.

There has been a TRO—{temporary restraining order} issued in Cincinnati—Hamilton County on Behalf of The Greater Cincinnati Catholic League prohibiting the OHSAA from utilizing the Competitive Balance Classification process that was voted in by the OHSAA Membership. The OHSAA has hired an outside legal counsel in Cincinnati for representation.

State OHSAA Board of Directors Meets on September 20,2018.

Thanks To Jeff Cassella For His Representation/Work !

-----Finance Committee—The Finance Committee submitted the NEDAB Budget proposal for 2018-2019 to the State OHSAA Office earlier in the summer.

-----The Officiating Committee—Ron Knight and Pat Montana are working on the fall sports tournament officiating assignments/needs; both have been involved in training on the Arbiter system at the State Office which will be used to assign the Cross Country Tournament Officials for the first time this year.

-----The Tournament Committee Chairman—Paul Powers Reported---Fall Tournament Sites, Managers and Team/School Assignments are ready for posting on the Northeast District Athletic Board Web Site www.nedab.org . There are entries and withdrawals which will be monitored and posted right up to the beginning of the tournament season. Paul announced that the Managers Meeting on August 26th will be held at Aurora High School. DelCiello's Ristorante will cater a buffet dinner for the meeting.

The Board decided to hold its October Board Meeting at Geneva On the Lake Lodge, Monday October 8,2018 @ 12 noon. This will provide the opportunity to discuss/review and finalize arrangements/plans for the 2019 All District Boards Conference---Sunday, June 9th, Monday, September 3, 2018 June 10th and Tuesday, June 11, 2019.

The Board discussed briefly preliminary results of the electronic survey to Northeast OHSAA Member Schools regarding availability of tournament sites for future locating/scheduling. 93 out of 236 responded to the survey.

NEDAB web Master Gene Zimmerly discussed the Board the need to hold a meeting—"work session" of all District Athletic Board Web Masters along with the State OHSAA Technology Head(s); hopefully at the 2019 All District Boards Conference to discuss, review and finalize the standardization of DAB Web Sites for the 2019--2020 School Year. Preliminary discussions, planning meetings for this effort need to occur this Fall at the All Boards Meeting in Canton—11/29/18 and next winter at the All District Boards Meeting in Columbus—3-/19. This effort/matter could then be discussed/enhanced with detailed planning/preparation.

There being no further business, there was a motion by Brian Banfield and seconded by Rocco Nero to adjourn the meeting @ 5:40p. Motion passed 8-0.

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Aurora High School, 109 W. Pioneer Trail, Aurora, Ohio 44202

Monday, September 10, 2018

The meeting was called to order by President Rhonda Rickelman @ 4:00p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-
Andy Jalwan	“AAA” Rep.—{Arrived@ 4:05p.}
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-
Rhonda Rickelman	Female Rep.
Steve Watkins	7/8 Grade Representative—{Excused}
Secretary-- Larry Acker	Treasurer-- Mark McGuire

--Ron Knight, Northeast District Administrator of Officials—

There was a motion by Jeff Cassella and seconded by Rocco Nero to adopt the meeting agenda as prepared/provided by the Secretary. Motion passed 7-0.

There was a motion by Bill Nye and seconded by Paul Powers to approve the minutes for the August 22,2018 Board Meeting as prepared/provided by the Secretary. Motion passed 7-0.

Treasurer Mark McGuire Reported The Northeast District Board Bank Balance on August 31, 2018 is: \$433,344.73. Tournament Program profit from 2018 Boys and Girls Basketball was \$7,700.70. The Northeast District Athletic Board Financial Reports are available and posted for NE Board Members in the NEDAB Google Document File.

There was a motion by Brian Banfield and seconded by Sean Jackson to approve the Treasurer’s Report and Payment of the Bills Motion passed 8-0.

-----The Board Thanked Treasurer Mark McGuire For His Report-----

Northeast District Board Committees Assignments Have Been Approved Committee For 2018-2019.

Committee Reports Included The Following:

-----OHSAA State Board of Directors Representative—Jeff Cassella-----
No Report At This Time Since The State OHSAA Board of Directors Are
Scheduled To Meet on Thursday, September 20, 2018.
Thanks To Jeff Cassella For His Representation/Work !

-----Finance Committee—The Finance Committee did not have any new items to report.

-----The Officiating Committee—Ron Knight and Pat Montana continue working on the fall sports tournament officiating assignments/needs; both have been involved in training on the Arbiter System at the State Office which will be used to assign the 2018 Fall Tournament Officials this year.

-----The Tournament Committee Chairman—Paul Powers Reported---Fall Tournament Sites, Managers and Team/School Assignments are posted on the Northeast District Athletic Board Web Site www.nedab.org . There are entries and withdrawals which will be monitored and posted right up to the beginning of the tournament season. Paul announced that the Managers Meeting on September 16th will be held at Aurora High School. DeCiello's Ristorante will cater a buffet meal for the meeting.

The Board discussed and reviewed a proposed listing of Memorial Donations to be followed unless there is further approval by the Board at a regularly scheduled or special meeting of the Board. There was a motion by Bill Nye and seconded by Paul Powers to approve the updated listing. Motion passed 8-0.

The Board decided to hold its October Board Meeting at Geneva On the Lake Lodge, Monday October 8, 2018 @ 12 noon. This will provide the opportunity to discuss/review and finalize arrangements/plans for the 2019 All District Boards Conference---Sunday, June 9th, Monday, September 3, 2018 June 10th and Tuesday, June 11, 2019.

There being no further business, there was a motion by Brian Banfield and seconded by Rocco Nero to adjourn the meeting @ 5:48p. Motion passed 7-0.

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Geneva—On—The—Lake—Lodge, Geneva, Ohio

Monday, October 8, 2018

The meeting was called to order by Vice President Andy Jalwan@ 12:10p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-{Arrived 12:15p.}
Andy Jalwan	“AAA” Rep., Vice President
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-
Rhonda Rickelman	Female Rep., President-{Arrived 12:25p.}
Steve Watkins	7/8 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire—{Excused}

--Ron Knight, Northeast District Administrator of Officials—

There was a motion by Brian Banfield and seconded by Rocco Nero 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 September 10,2018 Board Meeting as prepared/provided by the Secretary. Motion passed 8-0.

Report from The Treasurer showed The Northeast District Board Bank Balance on September 28, 2018 is: \$437,926.81. With the addition of the Arbiter Account balance of \$9,375.40, Total All Assets is \$ 447,302.21. The Northeast District Athletic Board Financial Reports are available and posted for NE Board Members in the NEDAB Google Document File.

There was a motion by Rocco Nero and seconded by Sean Jackson to approve the Treasurer's Report and Payment of the Bills Motion passed 8-0.

-----The Board Thanked Treasurer Mark McGuire For His Report-----

Northeast District Board Committees Assignments Have Been Approved Committee For 2018-2019 and Are Posted on The NEDAB Web Site.

Committee Reports Included The Following:

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

Reported On The State OHSAA Board of Directors Held, September 20, 2018.

- Board approved sport manuals for the upcoming winter sports season.
- Board was updated on Student Leadership Conference attended by 1500 students.
- Board was updated on bylaw & sport regulation infractions, 20 member schools penalized.
- Board reviewed attendance and finance reports for 2018 State Spring Sports Tournaments.
- Board reviewed school membership lists for 2018-19—817 High Schools and 873 Jr. Hi's.
- Board approved two appointments to fill DAB vacancies—Central and Northwest Districts.
- Board hired Kathleen Coughlin, Director of Sport Management, previously AD, Whetstone.
- Board approved 2018-19 Broadcast Rated & 2018-19 Media Regulations.
- Other items reviewed by the board included---track and field proposal, pension committee report, rating of officials, update on supreme court case, sponsorships, baseball pitch counts, OHSAA Foundation, media fees, & 2020 winter tournament schedule.

Thanks To Jeff Cassella For His Representation/Work !

-----Finance Committee—The Finance Committee did not have any new items to report.

-----The Officiating Committee—Ron Knight and Pat Montana continue working on the fall sports tournament officiating assignments/needs; both have been involved in training on the Arbiter System at the State Office which will be used to assign the 2018 Fall Tournament Officials this year.

-----The Tournament Committee Chairman—Paul Powers Reported---Sectional/District Fall Tournaments are in progress at this time. The Board was reminded that any change of Tournament Play Date/Time or Location must be referred to the NEDAB President for review and approval. The Board should be informed of the changes along with the Officiating Committee who is responsible for shifting officiating assignments. The Board discussed sending a survey to member schools on fall tournament sites and event operations.

Tournament Committee Chairman Powers will send out a draft of the 2019 Winter Tournament Sites, Team/School Assignments & Managers for the Board's review and approval when ready. The Board can approve via email or conference call as this information is due in Columbus on or before Friday October 19, 2018.

The Board spent the remainder of the October Board Meeting @ Geneva On the Lake Lodge, discussing and reviewing arrangements/plans for the 2019 All District Boards Conference--- Sunday, June 9th, Monday, June 10th and Tuesday, June 11, 2019. Board President Rhonda Rickelman is coordinating the event with Board Members assisting. Rhonda is keeping a master listing of arrangements and assignments for the event. Shaylynn Skidmore, Sales Coordinator is also assisting with the arrangements and planning.

There being no further business, there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting @ 2:20p. Motion passed 9-0. The next Board Meeting Is Tuesday November 6, 2018; 3:00p. @ DelCiello's Ristorante & Lounge in Aurora, Ohio.

Respectfully Submitted By Larry Acker, Secretary

NEDAB –Conference Call Meeting--November 14,2018, 9:30a. to 10:20a.

The Northeast District Athletic Board held a conference call meeting on Wednesday, November 14, 2018. The meeting was called to order by Board President Rhonda Rickelman at 9:30a. Eight Board Members were dialed in for the meeting---Brian Banfield, Jeff Cassella, Sean Jackson, Andy Jalwan, Rocco Nero, William Nye, Jr. Paul Powers and Rhonda Rickelman. Steve Watkins was excused. Ron Knight, District Officials Administrator and NED Board Secretary, Larry Acker were dialed in for the meeting. NED Board Treasurer, Mark McGuire was excused.

The meeting agenda was approved on a motion by Bill Nye and seconded by Rocco Nero. The vote was 8-0. There were two items of business on the Agenda which were carried over from the November 6th meeting of the Board. The first item was paying of Pat Montana, for Officials Assigning Work and the second item was Wrestling Tournament Set-Up—Assignment of Sectional Tournaments from the Central and Northwest District to the Northeast District Tournament Locations.

First, there was a presentation/review of factual information pertaining to the salary for Pat Montana's work in the area of assigning officials alongside the work of Ron Knight working hand-in-hand to complete the project each tournament season—Fall, Winter and Spring through the Arbiter system set up across the State.

Secondly, there was discussion among the Board Members pertaining to the 2019 Team Wrestling Tournament, particularly that of the OHSAA State Office's method/protocol of assigning Central and Northwest District Sectional Tournaments on to the Northeast District, District Tournament Sites.

Following discussion of the two above items of business, at 10:08a., there was a motion by Brian Banfield and seconded by Rhonda Rickelman that the Board go into Executive Session for the discussion of a personnel matter. Motion passed 8-0. District Officials Administrator Ron Knight and Secretary Larry Acker were excused from the executive session. President Rhonda Rickelman declared the executive session over at 10:20a.

There was a motion by Bill Nye and seconded by Sean Jackson to adjourn the meeting at 10:20a. Motion passed 8-0.

Respectfully Submitted By Larry Acker, Secretary.

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

DelCiello's Ristorante & Lounge, 55 Barrington Town Square
Aurora, Ohio 44202---Tel # 330-348-0876
Tuesday, November 6, 2018

The meeting was called to order by President Rhonda Rickelman @ 3:00p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-
Andy Jalwan	“AAA” Rep., Vice President
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.-
Rhonda Rickelman	Female Rep., President
Steve Watkins	7/8 Grade Representative
Secretary-- Larry Acker	Treasurer-- Mark McGuire

--Ron Knight, Northeast District Administrator of Officials—

There was a motion by Brian Banfield and seconded by Jeff Cassella to adopt the meeting agenda as prepared/provided by the Secretary. Motion passed 9-0.

There was a motion by Rocco Nero and seconded by Bill Nye to approve the minutes for the October 8, 2018 Board Meeting as prepared/provided by the Secretary. Motion passed 9-0.

Report from The Treasurer showed The Northeast District Board Bank Balance—Checking Account on October 31, 2018 is: \$255,273.37. The Arbiter Account Beginning Balance was \$150,000.00 with an Ending Balance of \$18,650.95. Arbiter Account Expenses included costs/payments for: Fall Sports Officiating; Cross Country, \$3780.00; Soccer, \$70,284.00; Volleyball, \$39,675.00; Outstanding Payments, \$16,297.00-CC, B.SOC, G.SOC. Fees, \$1313.05 with all Arbiter Account Expenses Totaling---- \$131,349.05. Total All Assets is: \$273,924.32
The Northeast District Athletic Board Financial Reports are available/posted for Northeast District Board Members in the NEDAB Google Document File.

There was a motion by Paul Powers and seconded by Brian Banfield to approve the Treasurer's Report and Payment of the Bills Motion passed 9-0.

-----The Board Thanked Treasurer Mark McGuire For The Report-----

There was follow-up discussion regarding an invoice from the State OHSAA Office— Invoice NE72318---which totals \$236,346.38. Included/listed on the invoice are amounts totaling \$19,245.53 which is due the Northeast District Board, making the net amount the NEDAB owes at this time--\$217,100.85. There was a motion by Jeff Cassella and seconded by Paul Powers that the Northeast District Board pay the State OHSAA Office \$50,000.00 toward payment of Invoice—NE72318. Motion passed 9-0.

There was also discussion in the course of reviewing fall tournament expenses about the need for emergency Medical Personnel on duty at major tournament events particularly Cross Country. Along with this thought was the matter of the availability of a Gator Transport Vehicle, also for use in case of a medical emergency.

Committee Reports Included The Following:

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

State BOD Representative Jeff Cassella reported on the 10/25/18 State Board Meeting.

----A Track & Field proposal was passed to add two state qualifiers in Field Events in 2019.

----Update on Supreme Court Ruling, Nothing Has Changed at This Time.

----A referendum issue to be placed on May,2019 ballot dealing with intra-district transfer, anti-bullying, intimidation and harassment.

----The 2019 Winter Sports Tournament Regulations were approved.

----The 2020 Winter Season Calendar Adjustments were reported/updated.

----Reviewed OHSAA regional update meetings and Foundation Leadership Conference— Both were held earlier this fall.

----Reviewed The 2018 State Football Finals Schedule and Reviewed NFHS—Ohio Coaches Of The Year Honorees.

The Next OHSAA State Board Meeting Is Scheduled on November 29th During The 2018 State Football Championships In Canton, Ohio.

Thanks To Jeff Cassella; For His Representation/Work !

-----Finance Committee—Rocco Nero, Chairman, The Finance Committee had no new items to report, but did reference the NED budget/finance report presented by the Treasurer.

-----The Officiating Committee—Ron Knight, Chairman Ron and Pat Montana have completed Training on the Arbiter System at the State Office, which they used to assign the 2018 Fall Tournament Officials. Thanks To Ron & Pat For Your Help/Work !

-----Tournament Committee Chairman Paul Powers presented Winter Tournament Sites, Managers and Team/School Assignments for discussion/review and approval. There was a motion by Bill Nye and Seconded by Brian Banfield to approve the 2019 Northeast District Winter Tournament Assignments as presented and discussed with the proviso that Tournament Committee Chairman, Powers monitor adjustments/changes as a result of entries and withdrawals of teams/schools reported from the State OHSAA Office. Motion passed 9-0.

Thanks to Paul Powers and Ron Knight for their help/work on developing these assignments !

Board Vice President Andy Jalwan shared with the Board results of a survey he developed and distributed to NEO—Athletic Administrators on locations/sites and operation of the 2018 Fall Sectional and District Tournaments. He received a very good response from the AD's in return and the information collected will be beneficial to the Northeast District Tournament Committee and Board moving forward.

Thank You Andy, For Your Work In Communicating With Our Member Schools !

Board President Rickelman also asked that the Board Secretary to send a “Thank You” card/note to each of our Fall Sport Coordinators for their leadership, support and work throughout the planning and conducting of our 2018 Sectional/District Tournament Events.

Board President Rhonda Rickelman and Class “A” Representative Bill Nye, Jr., updated the Board on arrangements and plans pertaining to the 2019 OHSAA All District Boards Conference @ Geneva-On-The-Lake—Lodge, starting on Sunday afternoon June 9th, continuing on Monday June 10th & concluding at noon on Tuesday June 11th.

The Northeast Board views this event as a great opportunity for all Six OHSAA District Boards, Our OHSAA Executive Director and The OHSAA Leadership Team to Collaborative/Focus on our Primary Mission/Purpose---

“ Provide Quality Education Based Experiences/Opportunities For Students Through Participation In Interscholastic Athletic Programs While Providing Leadership and Support For Member School Administrators, Coaches and Contest Officials.”

There being no further business, there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting @ 5:55p. Motion passed 9-0. The next Board Meeting Is Monday December 10, 2018; 3:00p. @ DelCiello's Ristorante & Lounge in Aurora, Ohio.

Respectfully Submitted By Larry Acker, Secretary

The Following Addendum Was Added To the 11/6/18 Minutes @ the 12/10/18 Board Meeting When These Minutes Were Being Reviewed For Approval:

Addendum---Treasurer Mark McGuire and President Rhonda Rickelman asked that it be added/stated in the November 6, 2018---NED Board Meeting Minutes---” A question was asked by Secretary Larry Acker—why did the NEDAB not have any funds invested in a savings account as other OHSAA--DAB's?” The reason why is posted in the NEDAB Google Document File under Investment Questions posed to the OHSAA Senior Director of Finance and Accounting.

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

DelCiello's Ristorante & Lounge, 55 Barrington Town Square
Aurora, Ohio 44202---Tel # 330-348-0876
Monday December 10, 2018

The meeting was called to order by President Rhonda Rickelman @ 3:00p.

Attending The Meeting –

Brian Banfield	“AA” Rep. {Left @ 4:30p for a meeting}
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-{Excused}
Andy Jalwan	“AAA” Rep., Vice President
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

--Ron Knight, Northeast District Administrator of Officials—

There was a motion by Bill Nye and seconded by Rocco Nero to adopt the meeting agenda as prepared/provided by the Secretary and additions by Rhonda Rickelman. Motion passed 7-0.

There was a motion by Rocco Nero and seconded by Bill Nye to approve the minutes for the November 6,2018 regular meeting and the November 14,2018 conference call meeting.

President Rickelman & Treasurer Mark McGuire requested an addition to the 11/6/18 minutes to include/note a question was raised as to why the NEDAB does not have a savings account and the answer is included in a google document—NEDAB Google Account under investment questions. The Board Meeting Minutes as presented and updated were approved. The Motion passed 7-0.

Report from The Treasurer showed The Northeast District Board Bank Balance—
Checking Account on November 30, 2018 is: \$384,714.63.
The Arbiter Account showed an Ending Balance of \$20,146.80.
Total All Assets is: \$404,861.43

Arbiter Account Expenses included costs/payments for: Fall Sports Officiating; Cross Country, \$7,842.00; Soccer, \$81,511.00; Volleyball, \$39,675.00.

There was a motion by Bill Nye and seconded by Jeff Cassella that the NEDAB pay \$50,000. to the OHSAA toward payment of invoice NE72318 which totaled \$236,346.38 due— State share of district tournament revenue, scholarships and NEB Staff Salaries. Payment is contingent upon the State Office depositing the \$50,000. Payment previously authorized and sent following the NED Board Meeting on 11/6/18. Motion passed 7-0.

The Northeast District Athletic Board Financial Reports are available/posted for Northeast District Board Members in the NEDAB Google Document File.

There was a motion by Bill Nye and seconded by Rhonda Rickelman to approve the Treasurer's Report and Payment of the Bills Motion passed 7-0.

-----The Board Thanked Treasurer Mark McGuire For The Reports & His Work-----

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

State BOD Representative Jeff Cassella reported on the 10/25/18 State Board Meeting.

-----The State Board Meeting held on November 29th During The 2018 State Football Championships In Canton, Ohio.

-----OHSAA Executive Director Jerry Snodgrass announced there may be an All District boards Meeting in Columbus on January 8 or 9, 2019, to discuss/review Items pertinent to the 2019 tournament schedules, operations and OHSAA operations.

-----Discussed some tentative plans for the 2020 Girls State Basketball and the State Individual Wrestling Tournament schedules.

-----Reviewed a couple staffing adjustments/updates in the State OHSAA Office.

Thanks To Jeff Cassella; For His Representation/Work !

Board President Asked For Committee Reports.

-----Finance Committee—Rocco Nero, Chairman, The Finance Committee had no new items to report, but did reference the NED budget/finance report presented by the Treasurer.

-----The Officiating Committee—Ron Knight, Chairman Ron and Pat Montana completed Training on the Arbiter System at the State Office, which they used to assign the 2018 Fall Tournament Officials.

Ron Knight will work on Job Description document drafts for the Officials Committee Assignors to present to the District Board for review and subsequent adoption. The Board has authorized salary adjustments as a result of completion of required training and their work schedule/time involved in the Officials' Assignment process.

Thanks To Ron & Pat For Your Help/Work !

-----Tournament Committee Chairman Paul Powers reviewed a couple Winter Tournament Site, Manager and or Team/School Assignment updates.

Winter Tournament Assignments were approved and posted with the proviso that Tournament Committee Chairman, Powers monitor adjustments/changes as a result of entries and withdrawals of teams/schools reported from the State OHSAA Office.

There was discussion and subsequent approval of a new time schedule for Sectional and District Baseball and Softball Tournament Games beginning this spring-2019. The plan is to allow/schedule one day between games all the way through the tournament. There was a motion by Paul Powers and seconded by Jeff Cassella to approve/implement this plan starting with the 2019 Spring Tournament Season in NEO. Motion passed 6-0.

There was also a discussion on the start time in the Fall Sports of Soccer and Volleyball Where District Final Games are held Saturdays at neutral sites. Often times, it is difficult to get personnel to work at these events on Saturday evenings since their local schools are not involved.

Following discussion on this matter, there a motion by Jeff Cassella and seconded by Rocco Nero that beginning in the Fall of 2019, all Soccer and Volleyball District Finals at neutral sites on Saturdays will be played at 4:00p. Motion passed 6-0.

There was discussion on the importance of tournament managers monitoring and reporting sports where seeding/voting is conducted—team records, statistics are to be provided, posted and coaches are expected to vote. Fines, penalties are incurred upon any school for failing to follow protocol.

Secretary Larry Acker presented for review a draft of the Winter Tournament Managers Meeting Agenda which is scheduled on Sunday, January 13,2019 @ Aurora High School. Check-In starts at 4:30p. with a Buffet Meal beginning @ 4:45p. in the School Cafeteria followed by a General Meeting in the Auditorium @ 5:30p. The NEB President, NEB Secretary, NEB Web Master, NEB Tournament Chairman, NEB Treasurer and NEB Ticket Master will all speak briefly.

At 6:00p Individual Sport Groups will meet with their Sport Coordinator, NEB Sport Liaison. The NEB Web Master, NEB Treasurer, NEB Ticketmaster and NEB Officials Assignors will rotate among meetings to discuss pertinent items and answer questions Tournament guidelines and operations for the respective tournaments will be reviewed in detail and questions answered, etc.

Thanks to Paul Powers and Ron Knight for Their Ongoing Work In Two Key Tournament Operational Areas, Updates of Team/School Assignments and Officials' Assignments.

It was reported that Board Secretary Larry Acker sent individual "Thank You" cards/notes to each of our Fall Sport Coordinators for their leadership, support and work throughout the planning and conducting of the 2018 Fall Sectional/District Tournament Season.

Board President Rhonda Rickelman and Class "A" Representative Bill Nye, Jr., briefly updated the Board on arrangements and plans pertaining to the 2019 OHSAA All District Boards Conference @ Geneva-On-The-Lake—Lodge, starting on Sunday afternoon June 9th, continuing on Monday June 10th & concluding at noon on Tuesday June 11th.

The Northeast Board views this event as a great opportunity for all Six OHSAA District Boards, Our OHSAA Executive Director and The OHSAA Leadership Team to Collaborative/Focus on our Primary Mission/Purpose---

“ Provide Quality Education Based Experiences/Opportunities For Students Through Participation In Interscholastic Athletic Programs While Providing Leadership and Support For Member School Administrators, Coaches and Contest Officials.”

President Rickelman recommended and the Board concurred that the Presidents' of the respective Coaches Associations representing Fall Sports Tournaments –Cross Country, Golf, Tennis, Soccer and Volleyball be invited to the next NED Board Meeting, January 21,2019 to discuss/review fall sectional & district tournaments.

The Board discussed the need for the NEB Treasurer to arrange a payment plan to cover the costs/expenses the NEDAB Webmaster incurs in conjunction with internet access/use to conduct Board duties/responsibilities. There was a motion by Bill Nye and seconded by Rocco Nero for the Treasurer to arrange for the Board to cover those expenses. Motion passed 6-0.

The Board ask Secretary Acker to contact OHSAA Executive director Jerry Snodgrass and invite him to attend the March 4 2019 NEDAB Meeting to Discuss/Review/Share—OHSAA Challenges/Operations and work out the Agenda for the All District Boards Summer Conference Meetings/Sessions.

There being no further business, there was a motion by Rocco Nero and seconded by Bill Nye to adjourn the meeting @ 5:50p. Motion passed 6-0. The next Board Meeting Is Monday, January 21,2019, 3:00p. @ DeCiello's Ristorante & Lounge in Aurora, Ohio.

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

DelCiello's Ristorante & Lounge, 55 Barrington Town Square
Aurora, Ohio 44202---Tel # 330-348-0876
Monday March 4,2019

The meeting was called to order by President Rhonda Rickelman @ 3:00p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-{Arrived3:45p}
Andy Jalwan	“AAA” Rep., Vice Pres-.{Arrived 3:55p}
Rocco Nero,	“A” Rep.
William Nye,	“A” Rep.-
Paul Powers	“AA” Rep.- {Excused}
Rhonda Rickelman	Female Rep., President
Steve Watkins	7/8 Grade Representative-{Excused}
Secretary-- Larry Acker	Treasurer-- Mark McGuire-{Arrived 4:00p.}

--Ron Knight, Northeast District Administrator of Officials—

--- Jerry Snodgrass, Executive Director, Ohio High School Athletic Association---

There was a motion by Brian Banfield and seconded by Bill Nye to adopt the meeting agenda as prepared/provided by the Secretary. Motion passed 6-0.

There was a motion by Rocco Nero and seconded by Bill Nye to approve the minutes for the December 10,2018 regular meeting. Motion passed 6-0.

Report from The Treasurer Showed The Northeast District Board Bank Balance—

Checking Account Balance, January 31,2019; \$314,288.62., Plus \$19,684.05 in The Arbiter Account, And An Additional \$175,000. Sent To Arbiter Account For Officials Pay

The Northeast District Athletic Board Financial Reports are available/posted for Northeast District Board Members in the NEDAB Google Document File.

Treasurer McGuire asked the Board's permission to purchase additional tickets as more are needed to cover the upcoming Spring Sports Tournament Season. There was a motion by Jeff Cassella and seconded by Brian Banfield to approve a purchase. Motion passed 8-0.

There was a motion by Rocco Nero and seconded by Bill Nye, to approve the Treasurer's Report, Purchase of Tickets and Payment of the Bills. Motion passed 8-0.

-----The Board Thanked Treasurer Mark McGuire For The Reports & His Work-----

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

NE--BOD Representative Jeff Cassella reported on the January & February Board Meetings

- OHSAA Executive Director Jerry Snodgrass also provided discussion—points of view on the business items before the State Board the past two months.
- Discussed A State Board rotation plan/proposal of 3 or 4 years terms instead of 2 year terms on the State Board of Directors.
- Discussed a modified calendar plan for the 2019-20 & 2020-21 for Girls State Basketball and the State Individual Wrestling Tournament schedules.
- Approved Sites, Dates and Tournament Information for the 2019 State Baseball And Softball Tournaments.
- Approved the 2019 State Football Championships to be held again at Tom Benson Stadium in Canton, Ohio.
- Regional playoff concept for other sports was briefly discussed, but is on hold for now. The State OHSAA Board of Directors next meeting is on March 22,2019.
Thanks To Jeff Cassella; For His Representation/Work !

The Board spent time discussing with Executive Director Snodgrass the Agenda, Schedule And Session topics for the 2019 All District Boards Summer Conference/Meeting in Geneva, June 9,10 & 11,2019. It is the hope/plan of Director Snodgrass to address several important subjects that have been discussed and need to be finalized with subsequent recommendations and decisions by the Board of Directors.

There was insightful discussion by Director Snodgrass on several budget/fiscal concerns facing the State OHSAA Office some of which have been resolved expeditiously with a couple still pending.

Thanks To Executive Director Snodgrass For Attending Our Meeting To Discuss Matters Of Mutual Professional Concern and Need and Thanks for Your Leadership/Work !

Board President Asked For Committee Reports.

- Finance Committee—Rocco Nero, Chairman. Discussion ensued regarding Memorial Donations in Memory of the late Al Lopez who served as a class “AA” Representative on the Northeast Board beginning in 1972; served 3 years on the State Board and served as the Northeast District Board Treasurer thru 2012.Over 40 Years of Service.
There was a motion by Rocco Nero and seconded by Bill Nye to name each year a Deserving Trumbull County Scholarship Recipient as the Al Lopez Scholarship—the Scholarship amount is to be \$1000. Motion passed 8-0.
There was a motion by Bill Nye And seconded by Sean Jackson that the Northeast District Board donate \$1000. To The Al Lopez Memorial Scholarship Fund at Labrae High School. Motion passed 8-0.
Following discussion and review of several options available for the NED Scholarship Banquet, it was recommended to hold the 2019 NED Scholarship Banquet on Wednesday, June 19,2019 at the Signature of Solon Country Club. The Club is located at 39000 Signature Drive, Solon, Ohio 44139, Tel # is 440-498-3424. A guaranteed reservation count is due on June 9,2019—10 days prior to the event.
There was a motion by Sean Jackson and seconded by Andy Jalwan to approve the agreement and contract with the Solon Country Club. Motion passed 8-0.

-----The Officiating Committee—

Ron Knight had worked on Job Description document drafts for the Officials Committee Assignors that were presented to the District Board for review and subsequent adoption. The Board previously authorized salary adjustments as a result of completion of required training and their work schedule and time involved in the Officials' assignment process. There was a motion by Jeff Cassella and seconded by Rocco Nero to approve the payment of \$375 to Bruce Treadway for assigning the 2019 Swimming Tournament Officials. Motion passed 8-0.

Secretary Acker will send notes of Congratulations to the NED Officials recently named to the OHSAA Officials Hall of Fame. Included in the group of honorees are--- Toby Dunlap-(WR), Dale Gabor-(T/F), Phillip Horvath-(T/F), Anthony Montana-(FB,BK,SB).

Thanks To Ron & Pat For Your Help/Work !

-----Tournament Committee Chairman Paul Powers was excused from attendance at the meeting due to a family conflict.

Winter Tournaments are in progress and the weather in NEO has been cold with minimal snow accumulations, thus all tournament events are progressing on schedule.

All are reminded of the approval of a new time schedule for Sectional and District Baseball and Softball Tournament Games beginning this spring----2019. The plan is to allow/schedule one day between games all the way through the tournament.

All are also reminded of the change on the start time in the Fall Sports of Soccer and Volleyball for the District Final Events.

Where District Final Games are held on Saturdays at neutral sites, it is often difficult to get personnel to work at these events on Saturday evenings since their respective schools are not involved in these activities/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 Secretary along with Ron Knight—Map/Logistics Master will begin the process of working on Fall Tournament Assignment/Groupings needed once the competitive Balance enrollment calculations are completed and approved by the State Board.

Along with the assistance/help of the Fall Sport Coordinators, the first step is to work on acquiring Sites, Managers needed based on the number of qualifiers for each sport in the Sectional/District configuration. The goal is to then develop a draft of the collective information for review by the Board at the May 6th Board Meeting.

The month of June becomes very busy with State Tournaments running to June 8th, schools closing for the summer, OHSAA All District Boards Conference, OHSAA Officials Hall of Fame Banquet, OIAA Summer Institute, District Scholarship Banquets, and The NFHS Summer Conference/Meeting in Indianapolis, Indiana. The State Office has set reminder dates with the DAB Secretaries—May 1st, June 17th June 24th with information/process be completed for a Posting Deadline of July 5,2019.

The Spring Tournament Managers Meeting is scheduled on Sunday, April 7, 2019 @ Aurora High School. Check-in starts at 11:30a, a buffet lunch is scheduled to open at 11:45a. with the General Meeting to begin at 12:45p. The General Meeting will be followed by the Managers Meeting by Sport with their Sport Coordinators.

Board President Rhonda Rickelman, briefly reminded the Board on arrangements and plans pertaining to the 2019 OHSAA All District Boards Conference @ Geneva-On-The-Lake—Lodge, starting on Sunday afternoon June 9th, continuing on Monday June 10th & concluding at noon on Tuesday June 11th.

The Northeast Board views this event as a great opportunity for all Six OHSAA District Boards, Our OHSAA Executive Director and The OHSAA Leadership Team to Collaborative/Focus on our Primary Mission/Purpose---

“ Provide Quality Education Based Experiences/Opportunities For Students Through Participation In Interscholastic Athletic Programs While Providing Leadership and Support For Member School Administrators, Coaches and Contest Officials.”

President Rickelman reminded the Board that the Presidents' of the respective Coaches Associations representing Fall Sports Tournaments –Cross Country, Golf, Tennis, Soccer and Volleyball are invited to the April 17th Board Meeting to discuss and share any information, suggestions with the Board on Northeast District Fall Sports Tournament Operations. Each Sport will have a 15 minute time frame/slot at the beginning of the Board Meeting. Those unable to attend the meeting are advised to submit any thoughts/suggestions in writing to the NE Board Secretary prior to the meeting so these items can be shared/reviewed and discussed with the Board.

The Business Meeting was completed at 6:20p. and there was a motion by Brian Banfield and seconded by Steve Watkins for the Board to go into executive session for the discussion of personnel matters. Motion passed 8-0. The executive session concluded at 7:05p.

There being no further business, there was a motion by Rocco Nero and seconded by Bill Nye to adjourn the meeting @ 7:05p. Motion passed 8-0.

The Next Board Meeting Is Monday, April 15, 2019, 4:00p. @ Aurora High School
109 W. Pioneer Trail Aurora, Ohio, 44202

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD – OHSAA

Aurora High School, 109 W. Pioneer Trail
Aurora, Ohio 44202
Monday April 15, ,2019

The meeting was called to order by President Rhonda Rickelman @ 5:20p.

Attending The Meeting –

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

--Ron Knight, Northeast District Administrator of Officials—

Prior to the start of the meeting beginning at 4:15p. The NEO Coaches Association Fall Sports Representatives and Sport Coordinators were invited to address the Board and provide input and suggestions for improvement regarding the operation of Sectional/District Tournaments. The following attended and provided input: Golf, Ken Youngman & Quinn Parker; Soccer, Bobby Dougherty & John Johnson; Volleyball, John Rafealedes. Written reports were received From Mike McGee, Tennis and Anjanette Whitman, Cross Country.

The Fall Sports Tournament discussion/review session concluded @5:15p. The Board thanked those who attended for their input, suggestions and most importantly their help/work.

There was a motion by Andy Jalwan and seconded by Steve Watkins to adopt the meeting agenda as prepared/provided by the Secretary with 1 business item added. Motion passed 5-0.

There was a motion by Rocco Nero and seconded by Andy Jalwan to approve the minutes for the March 4,2019 regular meeting of the board. Motion passed 5-0.

Report from The Treasurer Showed The Northeast District Board Bank Balance—
Checking Account Balance, March 29,2019; \$334,279.82., Plus \$9,673.70 in The
Arbiter Account. Winter Tournament Officials Pay was (\$166,701.00)

The Northeast District Athletic Board Financial Reports are available/posted for Northeast District Board Members in the NEDAB Google Document File.

There was a motion by Paul Powers and seconded by Rocco Nero to pay off the State OHSAA Invoice of \$117,000. Motion passed 5-0.

There was a motion by Paul Powers and seconded by Rocco Nero, to approve the Treasurer's Report and Payment of the Bills. Motion passed 5-0.

-----The Board Thanked Treasurer Mark McGuire For The Reports & His Work-----

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

NED--BOD Representative Jeff Cassella sent a written report on the April 11th Board Meeting.

- State Wrestling Tournament 2020--to run Friday thru Sunday.
- Volleyball proposal to raise the middle school net height.
- All winter tournaments—2019 went well—no major concerns.
- State Board heard 8 appeals this month—2 were granted.
- Arbiter/myohsaa—concerns/items to be addressed.
- DAB Elections and Referendum Voting begins on 5/1/19.
- Representation for 2019 Complete for Cross Country, Golf & Tennis.
- State FB in Canton—requesting increase of \$1.00 admission.
- Tournament entry and seeding, draw dates for 2019-20 approved.
- OIAAA Summer Institute—June 11th,12th & 13th, 2019.
- FB Coaches presented information on a State Workshop.
- OHSAA to develop strategic plan during 2019-20.

The State OHSAA Board of Directors next meeting is on June 6,2019.

Thanks To Jeff Cassella; For His Representation/Work !

Board President And Board Committee Reports.

President Rickelman reported, the Spring Sports Tournament Managers Meeting on April 7th was well attended and the meeting proceedings went very well. Focus was on the basics of conducting a quality education based experience for our young student-athletes. The business end of conducting tournaments; basic reports are to be carefully managed, completed accurately on time by the Managers both at the Sectional and District level and filed with the NEB Secretary or Treasurer.

There was some discussion on the holding the Managers Meetings on Sundays vs. another Day or Evening of the Week. The Board will conduct a survey to get a read on planning/scheduling the Managers Meetings for 2019-20.

The 2019 NED Scholarship Banquet is set for Wednesday, June 19, 2019 at the Signature of Solon Country Club. The Club is located at 39000 Signature Drive, Solon, Ohio 44139. Tel # is 440-498-3424. A guaranteed reservation count is due on June 9, 2019.

Secretary Acker sent notes of Congratulations to the Northeast Officials named to the-OHSAA Officials Hall of Fame. Included in the group of honorees are-Toby Dunlap-(WR), Dale Gabor-(T/F), Phillip Horvath-(T/F), Anthony Montana-(FB, BK,SB).

Ron Knight, a member of the NED Tournament Committee presented the Board Some information regarding the scheduling of Boys and Girls Basketball Sectional/ District Tournament Games for 2019-2020. The discussion centered around the Scheduling district semi-final games in a doubleheader format which would make the Time frame between semi-final and finals the same for all four teams in the districts. No decision was reached, it was felt the School Administrators should be polled before a final decision is made.

All are reminded of the approval of a new time schedule for Sectional and District Baseball and Softball Tournament Games beginning this spring----2019. The plan allows one day between games all the way through the tournament.

All are also 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 evenings since their respective schools are not involved in these activities/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.

There was a motion by Andy Jalwan and seconded by Rocco Nero to approve the Board—Rhonda Rickelman, Golf Liaison—ordering from-NFHS—National Federation of High Schools--Office, High School Golf Rules Booklets with the only cost to the Board, a shipping fee of \$40. Motion passed 5-0.

The Tournament Committee is beginning work on the Fall Sports Tournaments, Assignments; Teams/Schools, Sites and Managers as information becomes available from the State OHSAA Office--School Classification Listings—including Competitive Balance Enrollment Calculations. The final deadline set by the State OHSAA Office is: July 5, 2019, when all Fall Sports Tournament Assignments to be posted on the State OHSAA and NEDAB Web Sites.

The Month of June, 2019 is very busy with OHSAA Conferences/Events.
State Baseball Tournaments Scheduled/Running to June 8th.
Schools Across The State Are Either Closed or Closing for Summer Break.
OHSAA, All District Boards Conference, June 9th thru 11th., Geneva, Ohio.
The OIAAA Summer Institute, June 11th thru 13th, Columbus, Ohio.
The OHSAA Officials Hall of Fame Banquet is June 15th, Columbus, Ohio.
District Board Scholarship Awards Banquets; June 19th thru 25th.
The NFHS Summer Conference/Meeting in Indianapolis, Indiana, June 28th thru 30th.

Northeast District Athletic Board Treasurer, Mark McGuire announced that he will retire at the end of the 2018-2019 School Year as AD at Solon High School. He has served 22 years in public education and 33 years as an Athletic Administrator.
He plans to continue as Treasurer of the Northeast District Athletic Board.
Congratulations Mark and Thanks For Your Years of Dedicated Service !

Board President Rhonda Rickelman, briefly reminded the Board on arrangements and plans pertaining to the 2019 OHSAA All District Boards Conference @ Geneva-On-The-Lake—Lodge, starting on Sunday afternoon June 9th, continuing on Monday June 10th & concluding at noon on Tuesday June 11th.

This annual event is a great opportunity for all Six OHSAA District Boards, Our OHSAA Executive Director and The OHSAA Leadership Team to Collaborative/Focus on our Primary Mission/Purpose---

“ Provide Quality Education Based Experiences/Opportunities For Students Through Participation In Interscholastic Athletic Programs While Providing Leadership and Support For Member School Administrators, Coaches and Contest Officials.”

There being no further business, there was a motion by Rocco Nero and seconded by Steve Watkins to adjourn the meeting @ 6:50p. Motion passed 5-0.

The Next Board Meeting Is Monday, May 6, 2019, 11:00a. @ The Lodge & Conference Center @ Geneva-On-The-Lake Resort

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES

Geneva On The Lake Lodge and Conference Center—Geneva, Ohio 44041

Monday May 6, 2019

The meeting was called to order by President Rhonda Rickelman @ 11:45a.

Attending The Meeting –

Brian Banfield	“AA” Rep.
Jeffrey Cassella	“AAA” Rep.-State Board Rep.
Sean Jackson,	Ethnic Minority Rep-[Arrived 12:15p.]
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
Secretary-- Larry Acker	Treasurer-- Mark McGuire-{Excused}
--Ron Knight, Northeast District Administrator of Officials—	

Prior to the start of the business meeting beginning at 11:00a., The Scholarship Committees met and reviewed the 2019 Scholarship Applications. Final selections will be determined following the filing of the Spring Sports Addendum—deadline is June 11th. The finalists will be determined on June 12th. The 2019 recipients will be notified by email and their acceptance of the scholarship must be validated along with their reservations for the 2019 Northeast District Scholarship Banquet. Reservation deadline is due electronically by 12 Noon on Friday, June 14, 2019.

There were two Media Award candidates nominated by the Board—Chris Krispinski, Broadcast Media and Tim Rogers, Print Media. They will be contacted and invited to attend the Scholarship Banquet at which time they will be introduced and presented State OHSAA Award Plaques.

There was a motion by Rhonda Rickelman and seconded by Rocco Nero 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 Steve Watkins to approve the minutes for the April 15, 2019 regular meeting of the board with one update. Motion passed 8-0.

A monthly finance report—May 4,2019, for the period ending April 30,2019 was reviewed, but with the Treasurer’s absence from the meeting, no action was taken. Approving a finance report was tabled till the next Board Meeting.

Finance Committee Chairman Rocco Nero reported that development of The Northeast Board's Budget for next school year, 2019-2020 was a work in progress.

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

NED--BOD Representative Jeff Cassella reported on Communications/Updates from the State OHSAA Office. There is a State Board Work Session on May 9,2019 to begin work on a

-----Strategic Plan for the OHSAA.- District and State Level-----

There has been some discussion on Emerging Sports—Boys Volleyball

The State OHSAA Board of Directors next meeting is on June 3,2019 @ 2:00p.

Thanks To Jeff Cassella; For His Representation/Work !

Board President And Board Committee Reports.

President Rhonda Rickelman reported that the Spring Sports Tournament Schedule Has resulted in several conflicts—resulting in date and or time changes for tournament events/games primarily in Softball and Baseball. She also reported that the seeding/voting process went very well with only 1 school—coach failing to vote. Thanks to board/officers/members who assisted with the bracket development/placement process the past two Sundays.

Ken Youngman, the NED sports Coordinator for golf submitted his resignation as Sport coordinator for golf via email to he Board Secretary on April 24,2019. The Board voted 9-0 to accept his resignation. Motion by Paul Powers and seconded by Rocco Nero. The Northeast District Board, our NEO Member Schools and in particular the Student-Athletes who have played golf have been the benefactors of Ken's commitment, dedication and hard work on their behalf both as a Sport Coordinator these past two years and as a Golf Tournament Manager for the past 35 years.

Ron Knight, a member of the NED Tournament Committee had presented the Board some information regarding the scheduling of Boys and Girls Basketball Sectional/ District Tournament Games for 2019-2020. Previous discussion centered around the scheduling district semi-final games in a doubleheader format which would make the time frame between semi-final and finals the same for all four teams in the districts. No decision was reached, it was felt the School Administrators—mainly the Principals should be polled before a final decision is made.

All were reminded of the approval of a new time schedule for Sectional and District Baseball and Softball Tournament Games beginning this spring----2019.

The plan allows one day between games all the way through the tournament.

All are also 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 evenings since their respective schools are not involved in these activities/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 is working on the Fall Sports Tournaments, Assignments: Teams/Schools, Sites and Managers as information becomes available from the State OHSAA Office--School Classification Listings—including Competitive Balance Enrollment Calculations. The final deadline set by the State OHSAA Office is: July 5,2019. All Fall Sports Tournament Assignments will be posted on the State OHSAA & NEDAB NEDAB Web Sites.

The Month of June,2019 is very busy with OHSAA Conferences/Events.
State Baseball Tournaments Scheduled/Running to June 8th.
Schools Across The State Are Either Closed or Closing for Summer Break.
OHSAA, All District Boards Conference, June 9th thru 11th., Geneva, Ohio.
The OIAAA Summer Institute, June 11th thru 13th, Columbus, Ohio.
The OHSAA Officials Hall of Fame Banquet is June 15th, Columbus, Ohio.
District Board Scholarship Awards Banquets; June 19th thru 25th.
The NFHS Summer Conference/Meeting in Indianapolis, Indiana, June 28th thru 30th.

Board President Rhonda Rickelman, reviewed with the Board, plans and arrangements pertaining to the 2019 OHSAA All District Boards Conference @ Geneva-On-The-Lake—Lodge, starting on Sunday afternoon June 9th, continuing on Monday June 10th & concluding at noon on Tuesday June 11th. Shaylynn LeVesque, Sales Manager @ The Lodge met with the Board to review in detail the All Boards Conference Schedule and finalize room scheduling for the meetings and sessions during each day and evening of the event. It appears there will be about 150 persons, District and State OHSAA Board Members, Officers and Office Staff attending in addition to about 50 spouse/guests. Therefore, we are planning on 200 persons total—plus or minus; scheduled to attend the 2019 OHSAA All District Boards Conference.

This annual event is a great opportunity for all Six OHSAA District Boards, Our OHSAA Executive Director and The OHSAA Leadership Team to Collaborative/Focus on our Primary Mission/Purpose---

“ Provide Quality Education Based Experiences/Opportunities For Students Through Participation In Interscholastic Athletic Programs While Providing Leadership and Support For Member School Administrators, Coaches and Contest Officials.”

There being no further business, there was a motion by Rocco Nero and seconded by Sean Jackson to adjourn the meeting @ 1:30p. Motion passed 9-0.

The Next Board Meeting Is Monday, June 10, 2019, 3:00p.. @ The Lodge & Conference Center @ Geneva-On-The-Lake Resort

Respectfully Submitted By Larry Acker, Secretary

NORTHEAST DISTRICT ATHLETIC BOARD MEETING MINUTES

Geneva On The Lake Lodge and Conference Center—Geneva, Ohio 44041

Monday June 10, 2019

The meeting was called to order by President Rhonda Rickelman @ 3:30p.

Attending The Meeting –

Brian Banfield	“AA” Rep.
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

Secretary-- Larry Acker;Treasurer-- Mark McGuire; NED Adm. Of Officials—Ron Knight
NED Web Master—Genne Zimmerly

NED Board Members Elect—Dick Kerschbaum—7/8 Rep and Randy Tevepaugh—“AA” Rep.

There was a motion by Andy Jalwan and seconded by Bill Nye to adopt the meeting agenda as prepared/provided by the Secretary. Motion passed 9-0.

There was a motion by Brian Banfield and seconded by Rocco Nero to approve the minutes for the May 6, 2019 regularly scheduled meeting of the board with one update. Motion passed 9-0.

A monthly finance report—June 5, 2019, for the period ending May 31,2019 was reviewed. Month Ending Balance was \$263,912.09. 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.

There is a Balance in the Arbiter Account of \$5,774.55.

Total All Assets on May 31,2019 is: \$269,686.64.

There was a motion by Jeff Cassella and seconded by Paul Powers to approve the Finance Report. Motion passed 9-0.

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

Finance Committee Chairman Rocco Nero reported that development of The Northeast Board’s Budget for next school year, 2019-2020 is a work in progress.

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

NED--BOD Representative Jeff Cassella reported briefly on Business/Updates from the State Level, But The State All Boards Conference In Progress Is Providing Dialogue/Updates In Many Operational Areas And Opening A Pathway For Evaluation And Improvements On All Fronts. Participation From All Six District Athletic Boards Has Been Great.

The Northeast Board Has Been Complimented and Thanked For The Conference Arrangements, Leadership, Planning, Set-Up And Serving As Gracious Hosts.

Thanks To All Who Have Helped With This Annual Event

The State OHSAA Board of Directors does not meet during the month of July. Their next regularly scheduled board meeting is on August 8,2019 in Columbus.

Thanks To Jeff Cassella; For His Representation/Work !

Board President And Board Committee Reports.

President Rhonda Rickelman reported that the Spring Sports Tournament Schedule Involved a number of rescheduled Baseball and Softball Tournament games due to the unusually rainy/wet spring. However, all district games were completed in time for the regional and state tournament schedule to be followed as planned.

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.

All are also 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 evenings since their respective schools are not involved in these activities/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 is working on the Fall Sports Tournaments, Assignments: Teams/Schools, Sites and Managers as information becomes available from the State OHSAA Office--School Classification Listings—including Competitive Balance Enrollment Calculations. The final deadline set by the State OHSAA Office is: July 5,2019.

All Fall Sports Tournament Assignments will be posted on the State OHSAA & NEDAB NEDAB Web Sites once finalized and approved by the District Board.

The Scholarship Committee reviewed briefly timelines and plans for the 2019 Northeast District Scholarship Banquet which is scheduled on Wednesday, August 19,2019 starting at 6:30p at the Signature of Solon Country Club.

There was a request from Board Treasurer Mark McGuire to seek approval for some equipment needed for the Northeast District Treasurer's Office now that he is retired and no longer serving/working as an Athletic Administrator for Solon Schools.

There was a motion by Rocco Nero and seconded by Jeff Cassella to authorize Treasurer McGuire to get price quotes on needed office equipment items and bring a recommendation before the Board for approval. Motion passed 9-0.

There were couple correspondences shared. There was a note of "Appreciation & Thanks from the Acker and Ebright families for the condolences and planter sent in memory of the recent passing of Donna and Melville Ebright—sister and brother-in-law of Secretary Larry Acker.

There was a note of Appreciation and Thanks from the Lopez Family thanking the Northeast Board for contributing to the Al Lopez Scholarship Fund at LaBrae High School.

Also, the Northeast Board set up a Northeast District Scholarship in Memory of the late Al Lopez, long time Northeast District Board Member and Treasurer—serving the Board and Northeast OHSAA Member Schools a total of 32 years. He passed away on January 23,2019.

There was a brief discussion on the, Break—Out Session Meetings held earlier the same day during the All District Boards Conference in an effort to move toward continuity across the State in the operation of Sectional and District OHSAA Tournaments.

Five areas/items were addressed/discussed as follows:

1. Common Pass Lists
2. Standard Seeding Procedures
3. Tournament Manager Meetings
4. Tournament Operations
5. Tournament Fees

The respective session/meeting Chairpersons will forward a summary report of each meeting session dialogue along with any consensus/recommendations to the Northeast District Board Secretary who will forward the information to all District Athletic Board Secretaries and the State OHSAA Office Staff—Liaison—Senior Director of Operations—Bob Goldring

The All District Boards Conference provides a great opportunity for all Six OHSAA District Athletic Boards, Our OHSAA Executive Director and The OHSAA Leadership Team to Collaborate and Focus on our Primary Mission/Purpose---

“ Provide Quality Education Based Experiences/Opportunities For Students Through Participation In Interscholastic Athletic Programs While Providing Leadership and Support For Member School Administrators, Coaches and Contest Officials.”

There being no further business, there was a motion by Rocco Nero and seconded by Brian Banfield to adjourn the meeting @ 5:00p. Motion passed 9-0.

It Was Determined Later There Would Be A Meeting Of The Board To Approve Fall Tournament Assignments And Organizational Items For 2019-2020 On Monday, July 29, 2019,1:00p. @ Streetsboro High School

Respectfully Submitted By Larry Acker, Secretary
