

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

