

NORTHEAST DISTRICT ATHLETIC BOARD MEETING
STREETSBORO ANNEX
TUESDAY 11/5/24

MEETING CALLED TO ORDER BY PRESIDENT SHYLA URBAN AT 11:24AM

ROLL CALL: MEMBERS PRESENT
WILLIAM NYE - A REP
HEATHER BECK - AAA REP
RANDY TEVEPAUGH - AA REP
RYAN KELBER - A REP
JOHN CARTER - MINORITY REP
JIM PENK - 7/8 REP
SHYLA URBAN - FEMALE REP
DAN MAY - AA REP
JEFF CASSELLA - SECRETARY
GENNE HOLMES - WEBMASTER
PAT MONTANA - OFFICIALS COORDINATOR
MARK MCGUIRE - TREASURER

ABSENT:
PAUL POWERS - AAA REP
OTHERS PRESENT:
NONE

Motion by Heather Beck and second by Dan May to adopt the agenda as presented. Motion carried 8-0

Motion by Shyla Urban seconded by Heather Beck to approve the minutes of the 10/8/24 NEDAB meeting as presented. Motion carried 8-0

Financial Report: Mark McGuire.

No overall financial report.

Tournament financial reports:

Cross Country - \$32,305 in income with \$23773 in expenses not including officials

Golf: Greens fees - Girls \$25,936, Boys \$39, 165 total \$65,101. Expenses Girls \$4877, Boys \$12421 total of \$17298

Volleyball/soccer - 498 total reports from 159 schools. 50 schools did not use the cash app. \$298,500 in flat fees and took in \$216,865 in cash sales. Cannot see the credit card sales.

Paid out \$22,413 in security.

Tennis - need to work with managers to require ticket sellers and takers. Many issues across tournaments in sales and scanning.

Board of Directors report: Randy Tevepaugh

There were 32 eligibility appeals (mostly transfer related) and 3 were granted.

Sub Varsity baseball - Free/unlimited substitution. Does not include pitchers.

Swimming: lakewood sectional to move to the Northwest District to balance qualifiers in each district.

Track- division expansion: Initial discussions include either five of six divisions.

Four divisions would only benefit D-I schools.

Bullying referendum is now in place: Students can stay at their school and participate at another school district.

More sites are needed for hosting OHSAA tournaments, especially football in the N/E.

President's report: Shyla Urban

- None

DAB committee:

No report

Finance committee: Heather Beck

No report

Tournament committee: Jeff Cassella

- All soccer, volleyball and cross country tournaments went well. No major issues to discuss at this time.
- Basketball sites being finalized. Heather Beck will email final set ups to the Board to review before posting.
- Swimming issue - explained to the board the miscommunication about Division 1 district swimming. We will be continuing the previous years set up with the Lakewood sectional going to the Northwest District at BGSU.
- Board members responsible for spring sports will begin the process of lining up sites in their sports.

Officiating committee: Pat Montana

- Fall sports went well. Commented that there were less changes than in previous years.

Old/Unfinished business:

- None

New items:

- None

Other items of business:

- Motion by Shyla Urban second by Ryan Kelber to pay our fall tournament managers \$10 per team in their tournaments. Motion carried 6-0 with 2 abstentions (Beck and May).

Motion by John Carter, seconded by Shyla Urban to adjourn the meeting at 12:26pm. Motion carried 8-0

Next Meeting is 12/5/24 at noon at Jersey's Restaurant at state football.