

NORTHEAST DISTRICT ATHLETIC BOARD MEETING
BW 3 STREETSBORO
WEDNESDAY 9/6/23

MEETING CALLED TO ORDER BY PRESIDENT JOHN CARTER AT 12:29PM

ROLL CALL: MEMBERS PRESENT
HEATHER BECK - AAA REP
RANDY TEVEPAUGH - AA REP (ARRIVED 12:31)
SHYLA URBAN - FEMALE REP
RYAN KELBER - A REP
JOHN CARTER - MINORITY REP
PAUL POWERS - AAA REP
WILLIAM NYE - A REP
MATT RODRIGUEZ - AA REP
BILL CONLEY - 7/8 REP
JEFF CASSELLA - SECRETARY
MARK MCGUIRE - TREASURER
PAT MONTANA - OFFICIALS

ABSENT:
NONE

OTHERS PRESENT:
NONE

Adoption of the agenda:

Motion by Matt Rodriguez and second by Heather Beck. Motion carried 8-0

Review and approval of minutes from previous meeting - 8/8/23

Motion by Shyla Urban and seconded by Heather Beck - Motion carried 8-0

Financial Report: Mark McGuire.

No report.

Board of Directors report: Bill Nye

- Just completed the meeting at Streetsboro HS that outlined most of what was discussed and decided on at the state board meeting.
- Outlined the financial situation of the association. Doing well at this point and discussed the payment back to schools for the reimbursement of needs and equipment.
- Discussed Max Preps and using it for basketball. NEDAB tournament committee to discuss how to implement in the NE.

- Discussed cash at events and the requirements. NEDAB discussed having credit only at golf and tennis district events.
- The state board had discussions about the possibility of adding divisions in more sports. More discussion at the state level and he will keep us in the loop.

President's report: John Carter

- Welcome new 7/8 representative Bill Conley. Officially approved at August state board of directors meeting.

DAB committee:

No report

Finance committee: Nye, McGuire, Beck:

No Report

Tournament committee: Jeff Cassella

- Reviewed all fall tournaments of volleyball, soccer, golf, tennis and cross country.
- Mr. Cassella will put together a basketball tournament proposal using Max Preps for a vote at the next meeting.
- Toby Dunlap and Bill Nye will present a wrestling tournament proposal at the next meeting.
- Bowling, Gymnastics, and swimming no changes at this time.
- Will need to look at spring sports if changes are necessary.

Officiating committee: Pat Montana

- Pat Montana presented a spreadsheet with officials numbers in the different sports
- Assigning has begun for fall
- Pat attended Dragonfly training

Old/Unfinished business:

- None

New items:

- None.

Other items of business:

- Mark sent the updated expense report forms to the board members.

Motion by Matt Rodriguez, seconded by Shyla Urban to adjourn the meeting at 2:30pm. Motion carried 9-0

Next meeting 10/10/23 at 9am at Aurora High School.

