

## NORTHWEST DISTRICT ATHLETIC BOARD

### Minutes of November 28, 2011 University of Findlay, 4:30 p.m.

**Note: The following minutes from the November NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the December meeting.**

The meeting was called to order by President Meister with the following members present: Mr. Axe, Mrs. Burden, Mr. Calver, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Kreinbrink, Mr. Meister and Mr. Selgo. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary.

1. Correspondence was shared as follows: Mr. Katafias shared correspondence relating to concerns of a tournament manager not making timely payment to soccer officials; Mr. Keller shared requests by NW Ohio Cross Country coaches requesting the OHSAA to reconsider the combined enrollment classification proposal; Mr. Calver shared correspondence related to the assignment of officials to “combined districts”; and Mr. Axe shared concerns from a member school who had teams competing for state championships at the same time in fall sports.
2. The agenda was approved unanimously on a motion by *Hernandez/Kreinbrink (9-0)*.
3. The approval of minutes from the October meeting was approved on a motion by *Hernandez/Axe (9-0)*.
4. Mr. Hanna provided a financial report showing a current balance of \$184,302.43 and \$5000 in savings and current expenses of \$14,460.61 was approved on a motion by *Axe/Keller (9-0)*. Fall Tournament profits showed an overall decrease of approximately \$16,000 from last year, mostly related to weather issues in soccer.
5. Informational Items
  - State Board of Directors Report – No meeting on which to report. Mr. Axe shared some comments from the Audit Committee. He also invited Mr. Hernandez to share comments relating to his discussions as a member of the Competitive Balance Committee.
  - District Review Committee Report – Mr. Keller shared informational items including the discussion of the state wrestling duals and ongoing Track/CC classification concerns.
  - Middle School Committee Report – Mr. Katafias shared that this committee is continuing discussions of OHSAA sponsored tournament in CC next fall.
  - Secretary Palmer led discussion of the planned December approval of all Winter Tournament Instructions and January’s Winter Tournament Managers’ Meeting. The Board also decided to, once again, hold its Winter Work Session on January 15-16 at Levis Commons, Perrysburg.
6. Old Business
  - The board reviewed issues and concerns with Winter Tournament sites and assignments including withdrawal of schools and a potential site issue in bowling. The Board approved sites and assignments for Swim/Dive as presented by Mr. Hernandez, Swimming Coordinator on a motion by *Burden/Calver (9-0)*.
  - President Meister and Secretary Palmer led a review of submitted proposals for the NWDAB webmaster services. The discussion led to the Board’s decision to interview three providers on Sunday, December 18. Board members Burden, Selgo and Hernandez and Secretary Palmer were selected to interview the providers and report to the Board at its December meeting.

7. New Business

- Secretary Palmer shared results from the Fall 2011 Survey of HS Principals that was completed through the use of the online tool, SurveyMonkey. This survey focused on questions related to tournament site selection, assignments of schools and seed meetings. The Board reviewed the results (see attached) and may develop a follow-up survey of athletic administrators based on these results. Details of the survey will be shared with schools at the Annual Administrator Conference in the spring.
- Secretary Palmer shared preliminary results of the online Tournament Evaluations, also completed using SurveyMonkey. Overall, 366 surveys were completed by member coaches, athletic directors and principals. Breakdown results by sport will be provided in the future.
- President Meister reminded the Board of the December 1 meeting with Dr. Ross in Canton at 2:30 p.m.

8. The meeting was adjourned at 6:55 on a motion by *Keller/Kreinbrink*.

**Upcoming Dates of Importance:**

**December 1 – NWDAB/All-District Board Meetings, Canton**

**December 2-3 – State Football Championships, Canton/Massillon**

**December 19 – NWDAB Monthly Meeting, University of Findlay**

**January 15-16 – Winter Work Session**

**January 18 – Winter Managers’ Meeting, University of Findlay, MPR**

**January 23 – NWDAB Monthly Meeting**