

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes Sunday, Monday, July 23, 24, 2006
Kalahari Resort, Sandusky

Note: The following minutes from the July 23, 24, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the August 21st meeting.

The meeting was called to order at 3:30 p.m. by President Axe. Those present included Mr. Snodgrass, Mr. Richards, Mr. Palmer, Mr. Clifton, Mr. Hanna and Mr. Krauss.

The minutes of the June 11th meeting were unanimously approved on a motion by *Hanna/Snodgrass*. Interim treasurer, Mr. Hanna, presented a detailed financial report that included a current checking account balance of \$127,173.72 and a report that the spring sports showed a deficit amount of \$3,263.72 primarily due to bad weather. (A detailed breakdown of these sports will be available at the August meeting). This report, along with approving the payment of all bills, was unanimously approved on a motion by *Snodgrass/Clifton*. Mr. Hanna further reported that the DOC secretary, Jim Oberlander, has transferred \$18,538. to the NWDAB. A tentative budget for the calendar year 2006-2007 in this amount (\$18,538.) was unanimously approved on a motion by *Axe/Richards*. Mr. Oberlander will meet with the board in August to review the expenditures listed in the tentative budget.

Final plans were discussed for the October 1st retired NWDAB members and the Mac Morrison retirement dinner. Mr. Axe will organize a program beginning at 5:00 p.m. with the buffet dinner to be served at 6:00 p.m. The secretary will send invitations to the retired board members, district board secretaries, the Commissioner's office, etc.

Mr. Snodgrass will report to the board at the August meeting regarding a procedure to print administrative, coaches, etc. passes for all schools. A motion by *Palmer/Richards* and unanimously approved to authorize the expenditure of \$6000 to provide the necessary software for Mr. Snodgrass if he would recommend the use of this program.

A motion by *Palmer/Clifton* to authorize the president to sign all contracts was amended to include the secretary, if the OHSAA attorney will concur. Approved 6-0. Mr. Palmer will contact Steve Craig regarding who should sign the contracts.

The secretary will send the names and e-mails of League Presidents to Mr. Clifton. He will handle all correspondence regarding the implementation of the input from this group.

Coordinators for soccer and volleyball will make the assignment of officials to their 2006 tournament sites. The secretary will send contracts provided by the NWDAB, along with a list of officials, to all tournament managers. The managers will be responsible for sending contracts to the officials assigned to their site.

A procedure for handling tournament tickets for 2007 will be developed by Mr. Hanna, Mr. Snodgrass and Mr. Axe. This new procedure will be used for all tournaments beginning with the 2007 winter tournaments.

The meeting was recessed at 7:00 p.m. and reconvened at 8:30 a.m. on the 24th.

The 2006-2007 meeting dates were revised to include "work sessions" following the regular meetings. The first work session will be August 30th dealing with the replacement of the treasurer and secretary.

Miscellaneous business:

- a. Admission prices, managers and officials' fees for all 2006 fall tournaments will remain as in the past.
- b. Mr. Palmer, bowling coordinator, will update the board at the August meeting regarding 2007 bowling sectional and district tournaments.

After a tour of the Kalahari new Conference Center, the board adjourned at 10:30 a.m. The next meeting will be held **AUGUST 21ST AT 4:00 P.M. IN THE VIP ROOM AT THE UNIVERSITY OF FINDLAY.**