

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of February 19, 2007 University of Findlay – 4:00 p.m.

Note: The following minutes from the February 19, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the March 19 meeting.

The meeting was called to order by President Axe at 4:10 p.m. with the following members present: Mr. Snodgrass, Mr. Richards and Mr. Clifton. Also present were Mr. Hanna, Mr. Krauss, Mr. Brueggemeier and Mr. Oberlander, DOC secretary.

The minutes of the January 17th meeting were unanimously approved on a motion by *Palmer/Snodgrass*. The financial report, as presented by Mr. Hanna, shows a current checking account balance of \$83,123.53 and the DOC checking account balance of \$20,031.04. This report, including the payment of current bills, was unanimously approved on a motion by *Clifton/Axe*. Mr. Hanna also distributed a composite of managers' fees, in all sports, paid by each district board.

Mr. Palmer distributed revised information regarding the 2008 all district board meeting. He is still corresponding with various sites regarding hosting this event.

The procedure for replacing the secretary was discussed by Mr. Richards. Mr. Snodgrass will send a letter to all NWD principals seeking qualified applicants for the secretary position. Mr. Brueggemeier will also send this information to the executive committee of the NWOIAAA.

Mr. Axe is in the process of developing the topics that need to be covered for the orientation of new board members.

Mr. Clifton shared with the board the responses that have been received from his January correspondence with league presidents. It is apparent that the problem still exists regarding the procedure that league presidents need to follow in returning information to the board. This will be discussed at the April 18th meeting with NW principals.

The board met with fall coaches' representatives as follows: (see attached sheet for coaches suggestions)

Tennis: No one attended

Soccer: Mike Weihrauch, Ottawa-Glandorf, Mark Czubik, Kalida

Golf: Randy McDonald, Galion, E-Mail received from Alice James, Sandusky Perkins

Volleyball: Peg Funchion, Napoleon, Jill Vanderhoof, Marion Harding and Mark Williams, Pandora-Gilboa

The state board report from Mr. Snodgrass and the district athletic board report from Mr. Axe were not available due to their meetings cancelled because of bad weather.

Miscellaneous business:

- a. Presentation of boys and girls district trophy presentations were finalized as presented by Mr. Brueggemeier.
- b. It was moved by *Richards/Clifton* and unanimously approved that Glen Gillespie, Athletic Director from Sylvania Southview, will be the NWDAB representative on the OHSAA Technology Committee.
- c. Spring tournament sites and assignments, as presented by individual coordinators, were unanimously approved on a motion by *Snodgrass/Richards*.
- d. The secretary will send notification to all NWD principals regarding the April 18th meeting at the Centre in Bluffton. Other guests will be Mac Morrison award recipients, Media award winners and Dr. Ross, OHSAA Commissioner.

The meeting was adjourned at 7:40 p.m. The next meeting will be held **MARCH 19TH AT THE UNIVERSITY OF FINDLAY, VIP ROOM AT 4:00 P.M.**