

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of Wednesday, January 5, 2005
University of Findlay – 4:00 p.m.

Note: The following minutes from the January 5th 2005, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the February 14th meeting.

The January 5th meeting of the NWDAB was held at the University of Findlay. President Axe called the meeting to order at 4:00 p.m. with the following members present: Mr. Hanna, Mr. Clifton, Mr. Palmer and Mr. Richards. Mr. Snodgrass was excused as he was in New York being interviewed by ESPN. Also present were Mr. Morrison and Mr. Krauss.

The minutes of the December 20th meeting were unanimously approved on a motion by *Hanna/Clifton*. The financial report by the treasurer was deferred until the January 15th “work session”.

Mr. Axe welcomed the 67 winter tournament managers and expressed appreciation of the Board for agreeing to manage these tournaments. Individual managers met with the coordinators: Mr. Clifton, swimming; Mr. Palmer/Mr. Richards wrestling; Mr. Hanna, gymnastics; Mr. Axe, basketball.

The meeting was adjourned at 6:00 p.m.

Following the conclusion of the meeting the members of the board met with the secretaries of the Wrestling Association to complete the assignment of officials for Sectional and District wrestling tournaments.

The next meeting will be a “work session” to be held **SATURDAY AND SUNDAY, JANUARY 15 AND 16 AT SAW MILL CREEK, HURON BEGINNING AT 2:00 P.M. ON SATURDAY.**

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of Saturday, Jan. 15 & Sunday, Jan. 16, 2005
Saw Mill Creek, Huron – Saturday, 2:00 p.m.

Note: The following minutes from the January 15th & 16th, 2005, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the February 14th meeting.

President Axe called the meeting to order at 2:00 p.m. Those present were Mr. Snodgrass, Mr. Palmer, Mr. Clifton and Mr. Richards. Also present were Mr. Morrison and Mr. Krauss.

Mr. Morrison, treasurer, presented the bills for December and his report consisted of the following:

- a. Review of the auditors concerns and the answer the treasurer provided.
- b. Discussion of the detailed financial report of the fall tournaments.
- c. The current checking account balance is \$95,954.74.

This report was unanimously approved on a motion by *Snodgrass/Palmer*

Mr. Clifton, swimming coordinator, discussed the problem that arose concerning swimming managers and their fee. After a lengthy discussion a motion by *Richards/Axe* to approve the payment of \$350.00 for swimming and \$200.00 for diving was unanimously approved.

Mr. Morrison will send coaches passes for basketball to all tournament managers. Wrestling coaches passes will be sent to the individual board members to distribute when they attend the draw meetings.

The meeting was recessed at 4:30 and resumed Sunday at 9:00 a.m. with all board members including Mr. Hanna.

Baseball coordinators, Mr. Axe and Mr. Palmer, along with softball coordinator, Mr. Snodgrass presented the sites and team assignments for the 2005 tournaments. The dates for playing sectional games are April 30 and the weeks of May 2 and 9. Tournament managers can choose the actual dates games will be played at their site. District baseball semi-final and finals will be played May 16 and 20. District softball semi-final and finals will be played May 17 and 19. Umpires will be assigned to all baseball and softball district finals.

Mr. Hanna, State Board Representative, distributed a packet of information and discussed with the board a number of items.

- a. The Ad Hoc Diversity Council recommendations.
- b. Volleyball coaches survey regarding playing dates and other items.
- c. The OHSFCA proposal to change the starting date for practice.
- d. Procedure for the voting for boys and girls basketball tournament officials. (the NW board would still like to see the minimum number go from 5 to 10)

The board unanimously approved, on a motion by *Richards/Snodgrass* to select Mr. Robert Condon to receive the Naismith Memorial Hall of Fame Award.

Miscellaneous business:

- a. Change the date of February meeting to the 14th.
- b. Establish the date of September 21st for the annual principals meeting. Site to be decided.
- c. Revise the list of 2005 trophy presenters at all district tournament.

The meeting was adjourned at 12:10 p.m. The next meeting will be held **MONDAY, FEBRUARY 14TH AT THE UNIVERSITY OF FINDLAY, VIP ROOM WITH FALL COACHES REPS.**