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# NORTHWEST DISTRICT ATHLETIC BOARD

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## Minutes of Monday, November 21, 2005

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### University of Findlay – 4:00 p.m.

**Note: The following minutes from the November 21<sup>st</sup>, 2005, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the December 19<sup>th</sup> meeting.**

All members, Mr. Snodgrass, Mr. Hanna, Mr. Clifton, Mr. Richards and \*Mr. Palmer were present when the meeting was convened by President Axe at 4:00 p.m. Also present were Mr. Krauss and Mr. Brueggemeier.

The minutes of the October 20<sup>th</sup> meeting were unanimously approved on a motion by *Hanna/Palmer*. Interim treasurer, Mr. Hanna, reported a checking account balance of \$154,729.51. The following actions were taken: A motion by *Snodgrass/Richards* and unanimously passed to pay the October bills and authorized the treasurer to transfer the remaining balance of \$42,431.85 from the United Bank of Bucyrus to Bank One in Bluffton. A motion by *Snodgrass/Axe* and unanimously passed to establish the mileage rate of 75 cents per mile (one way) for any individual who is invited to attend a board meeting. Motion by *Palmer/Clifton* and unanimously passed to approve the payment of \$1,600.00 to the Compensation Solutions Inc. for Workman Compensation.

Coach's representatives of spring sports were invited to meet with the board. Softball reps, tennis reps and cross country reps did not choose to attend. An e-mail was received from Mark Farber, St. Francis DeSales and Jeff MacFarlin, Clyde regarding tennis and from Steve Bruskotter, Bluffton regarding cross country. Coordinators of these sports will retain this information. Chris Smith, Bucyrus and Dave Hall, Perrysburg, baseball reps presented a survey showing possible changes that the board could consider implementing for the 2006 tournaments.

President Axe presented a job description for the treasurer's position, for the Board to review, that will be sent to all area newspapers. Mr. Axe, Athletic Administrator, Central Catholic High School, will receive all inquiries and e-mail applications should be sent to the secretary, Dick Krauss, at [kraussdj@sbcglobal.net](mailto:kraussdj@sbcglobal.net).

Winter tournament manager's instructions are to be revised and sent to the secretary by the first week in December.

#### Miscellaneous business:

- a. A work session of the NW Board will be held January 14 and 15 at Saw Mill Resort.
- b. Moved the January 4<sup>th</sup> meeting of the Board with winter tournament managers from January 4<sup>th</sup> to January 18<sup>th</sup> at the University of Findlay.
- c. Discussed the State football play offs.

The meeting was adjourned at 7:20 p.m. The next meeting will be held **MONDAY, DECEMBER 19<sup>TH</sup>  
AT THE UNIVERSITY OF FINDLAY AT 4:00 P.M.**