
NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of Monday, December 19, 2005

University of Findlay – 4:00 p.m.

Note: The following minutes from the December 19th, 2005, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the January 14th 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 4:15 p.m. Also present were Mr. Krauss and Mr. Brueggemeier.

The minutes of the November 21st meeting were corrected to indicate the figure paid to Compensation Solutions, Inc. is \$795. The amended minutes were unanimously approved on a motion by *Palmer/Clifton*.

Interim treasurer, Mr. Hanna presented a detailed financial report that included:

- a. A current checking account balance of \$158,564.99.
- b. Payment of November and December bills.
- c. Final financial report for all fall tournaments indicates an increase of approximately \$17,700.

This report was accepted on a motion by *Clifton/Snodgrass*.

Mr. Snodgrass's state board report included a packet of information regarding the Blue Ribbon Committee reports, the Diversity Council and other information.

Coordinators in basketball and wrestling are in the process of finalizing official assignments for the 2006 tournaments. Mailing of contracts are to be finalized by early January.

Regional representation and school classification for the 2006 spring tournaments were distributed to coordinators: Boys tennis, Mr. Clifton, Track, Mr. Richards, Softball, Mr. Snodgrass and Baseball, Mr. Axe/Mr. Palmer.

The Appeals and Review Board met with the board at 5:45. Seventeen appeals were presented and appropriate action was taken.

The meeting was adjourned at 6:30 p.m. The next meeting will be held **SATURDAY, JANUARY 14TH
AT SAW MILL LODGE AT 10:00 A.M.**