

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of April 26, 2010

University of Findlay, 4:30 p.m.

Note: The following minutes from the April NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the May meeting.

The meeting was called to order at 4:30 p.m. by President Meister with the following members present: Mr. Axe, Mrs. Burden, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Snyder and Mr. Richards. Mr. Calver was absent. Also in attendance were Mr. Hanna, Treasurer, NW-OIAAA Representative John Brueggemeier, and DOC Secretary Jim Oberlander. Mr. Hernandez arrived shortly after the discussion with NW-OIAAA began. Mr. Palmer was absent.

1. The Board met with the Executive Committee of the NW-OIAAA to discuss various concerns and items of interest relating to tournament operations, format and finances.
2. There was no correspondence shared by the Board members.
3. The agenda was approved unanimously on a motion by *Burden/Hernandez (9-0)*.
4. The minutes of the February meeting were approved *9-0* on a motion by *Axe/Richards*.
5. Mr. Hanna, shared financial information with the Board, including the financial report reflecting a checking account balance of \$169,614.74 and payment of current expenses was approved unanimously on a motion by *Burden/Keller (9-0)*. Mr. Hanna also shared information regarding winter tournament operations. The DOC Financial report reflected a checking account balance of \$5,620.10.
6. Informational Items
 - State Board of Directors Report – Mr. Keller shared information relating to the OHSAA audit, regional tournament operations and state football host proposals. Mr. Hernandez shared information relating to the committee formed to discuss competitive equity between private and non-private schools, including a “multiplier.”
 - District Review Committee Report – No Report.
 - DOC Report – No Report.
 - The Board reviewed the Annual Administrators’ Conference held at The Centre at Bluffton. Suggestions for consideration include starting at 9:00, allowing the recognition of award winners before lunch and a possible Board meeting after lunch; utilizing input from NW-OIAAA Roundtable meetings for discussion with Administrators.
 - Discussion of new tournament managers/sites resulted in Board members attending tournament draws to assist new managers.
 - During a discussion of common draw dates/times for 2010-11 Mr. Richards shared that this information would be set at an upcoming DRC Meeting.
7. Old Business
 - Mr. Richards again shared with the Board information related to the 2010 Spring Leadership Conference at the University of Northwestern Ohio (UNO). A motion to approve a \$500 donation to the Foundation was approved *Richards/Katafias 9-0*, following discussion of the need for information related to this meeting needing to be shared next year with principals, athletic directors and guidance

counselors. The general consensus of the Board was that this was NOT well communicated this year, leaving the appearance of poor planning.

8. New Business

- Mr. Richards led a discussion of the evaluation of the secretary and treasurer. It is his understanding that each board member is to complete the survey instrument.
- The Board moved to executive session to discuss the evaluations of the secretary and treasurer. *Snyder/Axe 9-0.*

9. The meeting was adjourned on a motion by *Snyder/Keller.*