

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of August 25, 2008
University of Findlay, 4:00 p.m.

Note: The following minutes from the August 25, 2008 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the September meeting.

The meeting was called to order at 4:05 p.m. by Vice-President Meister with the following members present at: Mr. Axe, Mrs. Burden, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Richards and Mr. Snyder. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary, NW-OIAAA Rep John Brueggemeier and DOC Secretary Jim Oberlander as well as honored guests Commissioner Dan Ross and Assistant Commissioner Jerry Snodgrass.

1. Correspondence—Mr. Brueggemeier informed the Board of the NW-OIAAA meeting on September 17 at Camden Falls, Tiffin, and invited the members to speak to those in attendance. Secretary Palmer shared several thank-you cards from other DABs and Columbus staff for the hospitality and efforts in hosting the 2008 All-Districts Meeting.
2. The agenda was approved unanimously on a motion by *Snyder/Keller (7-0)*
3. The minutes of the June meeting were approved 7-0 on a motion by *Burden/Katafias*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$80,047.87 and a DOC balance of \$12,830.65 along with payment of current expenses were approved unanimously on a motion *by Richards/Snyder (7-0)*. The DAB balance was down from a similar time frame last year, due to costs of the Summer Conference as well as a pattern of increasing tournament operations costs and decreasing revenues. Mr. Hanna shared detailed information relating to this issue with the Board.
5. Informational Items
 - Dr. Ross shared a wealth of information with the Board on a number of topics. He discussed various committees in operation currently or planned for the near future. Upcoming Special Elections for DAB seats were shared as well as variety of other topics including: Service Week, Columbus staff changes, Coaches' Education and strategic planning led by Board of Directors President Richards. Also, Dr. Ross informed the Board there will be no meeting prior to the start of the State Football Championships due to Thanksgiving and that the OHSAA Foundation is sponsoring a Leadership Conference at the University of Findlay on October 9. The Board greatly appreciates the regular interaction Dr. Ross has with them.
 - District Review Committee—has not met this year
 - DOC—the Board welcomed back Mr. Oberlander after his absence with health issues. Mr. Oberlander shared the dates of upcoming DOC Meetings—November 5, February 5 and April 15—as well as Appeals and Review Meetings in correlation with the DAB meetings.
 - Based on a motion passed at the June meeting granting sport coordinator's authority to make necessary changes to tournament sites and assignments:

- Mr. Axe shared the need to move a Division II Girls' Golf Sectional Tournament site from Valleywood GC to White Pines GC, due to flooding issues at Valleywood.
- Mr. Meister shared a Girls' Division II Sectional Tournament site move to Lima's Collett Street Park.

6. Old Business

- Based on a motion by *Richards/Axe*, it was agreed to contract with Royal Publishing for one year to provide district-wide programs for volleyball and boys' and girls' basketball. This agreement will be reviewed at the conclusion of the winter sports' season. Motion passed (7-0)
- Assignment of Fall Officials will be done as in the past with Mr. Richards assigning officials and site managers issuing contracts. Soccer will again use the Arbiter service. Mr. Axe indicated a desire to pursue the use of Arbiter for basketball as well.

Mr. Richards was excused due to school obligations

7. New Business

- Election of Officers:
 - ◆ President—Mr. Keller nominated Mr. Meister and Mrs. Burden moved to close nominations. Mr. Meister elected president (6-0)
 - ◆ Vice-president—Mr. Katafias nominated Mr. Keller and Mrs. Burden moved to close nominations. Mr. Keller elected vice-president (6-0)
 - ◆ After lengthy discussion of proper protocol and rotation, the approved Mr. Axe as the representative to the DAB committee on a motion by Mrs. Burden (6-0)
- The Board reviewed the draft calendar as presented by Secretary Palmer, made minor modifications and approved it unanimously on a motion by *Keller/Burden (6-0)*

8. The meeting adjourned at 6:15 pm on a motion by *Snyder/Keller (6-0)*.

Upcoming Meetings:

Wednesday, September 3, 4:45 p.m.
 University of Findlay
 Golf Tournament Managers' Meeting

Monday, September 15, 4:45 p.m.
 Findlay HS Auditorium
 Tournament Managers' Meeting
 (CC, Soccer, VB, Girls' Tennis)

Monday, September 22, 4:00 p.m.
 University of Findlay, Rosewood Room
 NWDAB Meeting