

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of December 15, 2008

University of Findlay, 4:00 p.m.

Note: The following minutes from the December 15, 2008 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the January meeting.

The meeting was called to order at 4:00 p.m. by President Meister with the following members present at: Mr. Axe, Mrs. Burden, Mr. Calver, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Richards and Mr. Snyder. Mr. Hernandez arrived at 5:15. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary, NW-OIAAA Rep John Brueggemeier and DOC Secretary Jim Oberlander.

1. Correspondence

- President Meister shared comments and concerns emailed by Mr. Walt Snyder, Softball Coaches' Association Representative who was unable to attend October meeting. This information was taken by the softball sport coordinators.

2. The agenda was approved unanimously on a motion by *Richards/Burden (8-0)*

3. The minutes of the November meeting were approved 7-0 on a motion by *Calver/Snyder, Richards abstained.*

4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$112,686.43 and a DOC balance of \$23,727.47 along with payment of current expenses were approved unanimously on a motion by *Keller/Burden (8-0)*. The board's balance, aided by solid fall tournament income and decreased expenses, is now down approximately \$8500 compared to 2007.

Treasurer Hanna shared a revised IRS mileage of \$1.10/mile one way effective 1/1/09 and distributed updated expense forms.

5. Informational Items

- Board of Directors—Mr. Richards shared information on a variety of topics from the Board of Directors including: potential and already approved referendum items for spring principals' vote, spring sport regional assignments, state tournament site agreements (for 10 years) in both swim/dive and gymnastics, and finally an update on the Coaches' Education training—over 3100 coaches have completed.
- District Review Committee—Mr. Axe shared a brief report.
- DOC—Mr. Oberlander had nothing to report at this time.
- Winter Tournament Sites & Assignments Discussion—Basketball coordinators presented the BBL Division II site change from Anthony Wayne to Swanton and GBK Division II district site change from Anthony Wayne to Bowsher as well as the Division IV district site change from BGHS to Otsego. Mr. Snyder provided a detailed report on gymnastics tournament expenses and revenue and continued, with assistance from legal counsel, his negotiations with the Seagate Center (Toledo) to host the tournament this year.

Mr. Hernandez arrived following school responsibilities—5:15

- Secretary Palmer continued discussion of the Spring Tournament Managers' Meeting & April Administrators' Meeting. It was decided to forego possible alignment of this meeting with OHSAA PR meetings and to continue as we have in the past and to extend an invitation to Commissioner Ross.

6. Old Business

- The Board reviewed the myOHSAA Tournament Manager Module Training. Several members took part in this training.
- Mr. Snyder reviewed information relating to the Robert “Mac” Morrison Lifetime Achievement Award and the Media Awards presented annually by the NWDAB. Information was to be forwarded to Secretary Palmer for posting to the website.

7. New Business

- Winter Tournament Managers’ Instructions for Bowling and Swim/Dive were approved on a motion by *Keller/Burden* (9-0).
- Tournament Manager Instructions for basketball, wrestling and gymnastics were approved pending final adjustments on a motion by *Keller/Snyder* (9-0).

President Meister departed due to school responsibilities—5:45.

- Vice-president Axe led a discussion of possible topics for a Winter Work Session for the board. It was decided to continue this discussion in January.
- Final assignments for Spring Sports were determined for the board as follows:

Baseball	<i>Axe, Keller</i>	Softball	<i>Burden, Katafias</i>
Boys’ Tennis	<i>Meister</i>	Track	<i>Richards, Calver, Hernandez</i>
Scholarship	<i>Hanna</i>	M/M Awards	<i>Snyder</i>

- Secretary Palmer requested that any changes for spring tournament sites be forwarded to him as soon as possible.

8. The meeting adjourned at 6:10 p.m.

Upcoming Important Dates and Meetings:

January 14, 2009

Winter Tournament Managers’ Meeting
University of Findlay Student Union

January 26

NWDAB Meeting
Commissioner Ross, Guest

February 1

Girls’ Basketball Seed Meetings

February 8

Boys’ Basketball Seed Meetings

February 19

Wrestling Sectional Seeding Meetings

February 23

NWDAB Meeting