

# NORTHWEST DISTRICT ATHLETIC BOARD

## Minutes of February 22, 2010 University of Findlay, 4:30 p.m.

**Note: The following minutes from the February 22, 2010 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the March 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. Calver, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Richards and Mr. Snyder. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary and DOC Secretary Jim Oberlander.

1. Informational Items—the meeting began with the Board hearing comments from representatives of the Fall Sports Coaches' Associations; Volleyball, Cross Country, Girls' Tennis and Golf coaches' representatives attended. Volleyball comments focused on tournament site selection and structure. Cross Country representatives continued their concerns with the separation of girls' and boys' teams for regional competition. Lengthy discussion ensued regarding the combined enrollment option, with the coaches' representatives present favoring this process. The representatives indicated they intend to pursue this concept further with state officers to determine why this was rejected. Girls' Tennis representatives expressed concern about Division I representation and will consider taking a proposal to their state officers. Golf representatives shared an informative packet of information relating to a survey of coaches. Concerns were expressed regarding the impact of the state's "no cart" rule—especially as it will impact "links style" courses.
2. Correspondence
  - Mr. Palmer shared a "thank you" note from the principal of Kalida HS for the Board's recognition of Coach Richard Kortokrax on reaching 800 wins in boys' basketball. Mr. Richards shared numerous concerns brought forward on the lack of communication regarding the two pound weight allowance for sectional wrestling.
3. The agenda was approved unanimously on a motion by *Hernandez/Richards (9-0)*.
4. The minutes of the January meeting were approved 9-0 on a motion by *Hernandez/Keller*.
5. Mr. Hanna presented the financial report reflecting a checking account balance of \$124,595.65 and payment of current expenses of \$40590.97 January and \$7869.82 February expenses were approved unanimously on a motion by *Hernandez/Snyder (9-0)*. The DOC Financial report reflected a checking account balance of \$6920.33.
6. Informational Items
  - State Board of Directors Report – Mr. Hernandez shared that football championship site proposals are under consideration; referendum items regarding foreign exchange students and visa requirements, JH eligibility, turn-key tournament operation. Mr. Keller shared the Directors of Officiating lists as approved by the OHSAA.
  - District Review Committee Report – Mr. Richards provided a report discussing "turn-key" tournament operations, consolidation of DAB websites and parking fees at sectional/district tournaments.
  - DOC Report – Mr. Oberlander provided a brief report focused on officials on the suspension list.
  - Secretary Palmer reminded the Board of the Annual Administrator Conference—in conjunction with an OHSAA PR Meeting , April 22, 2010 at the Centre at Bluffton beginning at 10:00.
  - Secretary Palmer shared that the plans for the Spring Tournament Managers' Meeting need to be changed. Due to a conflict at the University of Findlay, a new site needs to be found. The Centre at Bluffton will be contacted for availability.

- Final adjustments were made to the District Trophy presenter list.

## 7. Old Business

- Final Spring Sites and Assignments were approved as presented with authority to sport coordinator to make necessary adjustments. Boys' Tennis assignments, Track sites with assignments pending (add LB as DIII site), softball sites and assignments, tentative baseball while awaiting confirmation from new site. *Richards/Calver (9-0)*
- Mr. Snyder addressed the Board regarding the Mac Morrison Lifetime Achievement Awards and Media recognition, deadline of March 1.
- Mr. Richards led a continued discussion of OHSAA/Foundation Spring Leadership Conference, tentatively scheduled at UNOH on Tuesday, April 27.
- Discussion of a meeting with the NW-OIAAA Executive Committee. Secretary Palmer to correspond with Mr. Brueggemeier to arrange this meeting as part of the NWDAB Meeting on April 26 at 4:30. Topics to be brought by the NW-OIAAA are requested prior to the meeting.

## 8. New Business

- The Board approved recognition of Richard Kortokrax, Kalida HS as Ohio's First Basketball Coach to 800 wins, accomplished on 2/20/10 vs. Van Buren. *Burden/Snyder (9-0)*.
- Mr. Calver made a motion from the floor to approve a \$10 All-Session Pass for NW District Wrestling Sectional/District Tournaments. *Calver/Burden (8-0)*

9. The meeting was adjourned at 7:15 p.m. on a motion by *Burden/Calver (8-0)*

### *Upcoming Dates of Importance:*

#### **February 23, 2010**

Girls' Basketball Sectional Tournament Begins

#### **February 24-27, 2010**

State Swimming & Diving

#### **February 26-27, 2010**

District Wrestling Tournaments

District Bowling Tournaments

#### **Week of March 2, 2010**

Boys' Basketball Sectional Tournament

Girls' Basketball District Tournament (Awards)

#### **March 4-6, 2010**

State Wrestling Tournament

#### **March 5-6, 2010**

State Bowling Tournament (Centerville)

State Gymnastics (Hilliard Bradley)

#### **Week of March 9, 2010**

Boys' Basketball District Tournament (Awards)

Girls' Basketball Regional Tournament

#### **Week of March 16, 2010**

Boys' Basketball Regional Tournament

#### **March 18-20, 2010**

Girls' Basketball State Tournament

#### **March 22, 2010**

NWDAB Meeting

University of Findlay, 4:30 p.m.

#### **March 25-27, 2010**

Boys' Basketball State Tournament