

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of February 25, 2008
University of Findlay, Rosewood Room – 4:00 p.m.

Note: The following minutes from the February 25, 2008 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 4:00 p.m. by President Snodgrass with the following members present: Mr. Axe, Mrs. Burden, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Richards, Mr. Snodgrass and Mr. Snyder. Mr. Hernandez arrived shortly at approximately 4:50 and departed at approximately 6:10. Also in attendance were Mr. Hanna, Treasurer, Mr. Brueggemeier, NWOIAAA and Mr. Oberlander, DOC. Secretary Palmer was excused from this meeting. Minutes submitted by Board Member Snyder.

1. Correspondence—None noted.
2. The agenda was approved unanimously on a motion by *Axe/Meister*. (8-0)
3. Discussions with Fall Coaches' Association Representatives
 - *Soccer*—Jerry White, Ashland HS; Caroline O'Brien, Shawnee HS; Mike Timbrook, Perrysburg HS.
 - *Cross Country*—Steve Bruscutter, Bluffton HS; John Nichol, Carey HS
 - *Volleyball*—Scott Matterna, Notre Dame Academy; Mark Williams, Pandora-Gilboa HS
 - *Golf*—Randy McDaniel, Galion HS
 - *Tennis*—None present
4. The minutes of the January 28 meeting were approved 9-0 on a motion by *Snyder/Richards*.

Mr. Hernandez departed
5. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$82,705.45 and a DOC balance of \$21,149.59, along with payment of current expenses were approved unanimously on a motion by *Katafias/Axe* (8-0).
6. Informational Items
 - a) Meeting Information:
 - NWDAB March Meeting—Monday, March 31 4:00 p.m. U of F Rosewood Room
 - Spring Sport Tournament Managers' Meeting—Wednesday, April 16, 4:45 at the University of Findlay Multi-Purpose Room
 - NWDAB May Meeting—tentatively set for May 19, rather than May 26 (Memorial Day)
 - b) Discussion of NWOIAAA Fall Meeting, September 17, 2008, Tiffin Camden Falls. All board members are invited. The NWDAB asked the NWOIAAA to create an agenda for this discussion and to provide a copy to the NWDAB prior to the September meeting.
 - c) Discussion of Regional and State Tournament Tickets/Rooms.

- d) State Board of Control Report—Mr. Richards reported on the 2008 Foundation Week, November 21, 2008 through December 1, 2008. He also reported the Board of Control approved a two-year football agreement with Wilson.
- e) District Review Committee Report - **No Report**
- f) DOC Report - Mr. Oberlander reported that the Wood County Umpires Association are receiving a two year probation.

7. Old Business

- a) Lifetime Passes were discussed with further discussion to be held at the state boys' basketball tournament meeting.
- b) District Trophy Presentations were reviewed and members advised to arrange for replacements if they are unable to attend.
- c) Royal Publishing—Treasurer Hanna was advised to begin negotiations with Royal Publishing for all sectional and district tournaments where programs are used for fall, winter and spring sports.
- d) Approval of Spring Sport Sites and Assignments as presented.

Snyder/Keller 8-0

8. New Business

- a) Discussion of schedule of state PR meetings (4/17 Lima Holiday Inn, 4/21 Huron/Sawmill, 4/22 Tiffin CCC, 4/24 Perrysburg French Quarter, 4/28 Archbold Sauders, 4/29 Bellville Troyer Dutch Heritage). The possibility of arranging the Spring Principals' Meeting with the PR meetings was discussed with no action taken.
- b) President Snodgrass recommended the change of Division II District Final site and date from 2/29 to 3/1 an appropriate site ONLY if Toledo Central Catholic girls' team is a participant in the finals. This is due to a conflict with their boys' team in the District Final on 2/29.

*Snyder/Burden 7-0
Axe Abstained*

9. The meeting adjourned at 7:50 pm on a motion by *Katafias/Meister (7 – 0)*

*Next Meeting:
March 31, 2008, 4:00 p.m.
University of Findlay Rosewood Room*