

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of January 18, 2011

Hilton Garden Inn, Perrysburg, 9:30 a.m.

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

The meeting was called to order at 9:30 a.m. by President Meister with the following members present: Mr. Axe, Mr. Calver, Mr. Katafias, Mr. Keller, Mr. Kreinbrink, Mr. Meister and Mr. Richards. Mrs. Burden and Mr. Hernandez were absent. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary.

1. Correspondence—none shared.
2. The agenda was approved unanimously on a motion by *Calver/Keller (7-0)*.
3. The minutes of the November meeting were approved 7-0 on a motion by *Axe/Richards (no December meeting)*
4. Mr. Hanna, shared financial information with the Board, including the positive financial report, reflecting the benefits of excellent fall weather, the checking account balance of \$193,214.45 (up approximately \$25,000 compared to 2009) and payment of current expenses was approved unanimously on a motion by *Katafias/Keller (7-0)*. Discussion relating to All-Districts Summer Conference set-asides resulted in no action at this time.
5. Informational Items
 - State Board of Directors Report – Mr. Keller shared information from the Board of Directors relating to coaches' association proposals and referendum items, including:
 - Football coaches proposal for 10 days of instruction during spring
 - Athletes not involved in a spring sport
 - Allow "college recruiting" opportunities
 - "Other Sports" proposals of fall/winter/spring instruction windows of 6 days where sports would be able to get 12 days of out of season instruction in sports.
 - Discussion of competitive balance referendum continued after lunch with much discussion relating to "tradition" factor and "socio-economic" factor.
 - District Review Committee Report – none provided
6. Old Business
 - The Board discussed potential candidates for the Robert "Mac" Morrison Lifetime Achievement Award as well as the Print/Broadcast Media Award Winners.
7. New Business
 - The Sport Coordinators of Baseball, Softball, Boys' Tennis and Track presented proposed sites and assignments for their respective sports. A motion (*Calver/Kreinbrink*) to tentatively approve these sites while authorizing sport coordinators to make additional changes as necessary was unanimously approved (*7-0*).
 - President Meister led discussion regarding the gathering of information, including possible job descriptions and costs, associated with the possible future employment of a webmaster for the NWDAB website. A motion by *Calver/Richards* was approved unanimously (*7-0*) directing Secretary Palmer to begin gathering this information.
 - The Board discussed award presentations at district competitions and a preliminary list of presenters was developed.
 - Discussions of potential issues for a Summer Work Session focused on reclassification of schools.
8. The meeting was adjourned at 11:15 on a motion by *Calver/Axe*.