

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of June 12, 2011

Lafayette Hotel, Marietta 5:00 p.m.

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

The meeting was called to order at 5:00 p.m. by President Meister with the following members present: Mr. Calver, Mr. Katafias, Mr. Keller, Mr. Kreinbrink, and Mr. Meister. Mr. Hernandez arrived at 5:15. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary.

1. The agenda was approved unanimously on a motion by *Calver/Katafias (5-0)*.
2. Correspondence was shared as follows: Gymnastics Coordinator Kreinbrink shared that he was contacted by representatives of Otsego HS expressing their willingness to host the district gymnastics tournament. Wrestling Coordinator Calver shared correspondence regarding Division I wrestling.
3. The minutes from the May meeting will be approved at the July Meeting/Work Session.
4. Mr. Hanna provided a financial report showing a current balance of \$193,769.75. Current expenses of \$3772.08, not including Scholar-Athlete and All-Districts' Conference expenses. Treasurer Hanna expressed concern with costs of spring tournaments due to weather related cancellations. Report approved on a motion by *Keller/Kreinbrink (7-0)*.
5. Informational Items
 - State Board of Directors Report – Mr. Hernandez and Mr. Keller shared information relating to surprising approval of the expansion of basketball from 20 to 22 games as well as the changes to swimming qualification procedures. President Meister thanked our two exiting Board of Director members for the work in Columbus and for always keeping the best interests of student-athletes in mind in their decisions.
 - District Review Committee Report – none
 - The Board discussed final plans for the NWDAB Scholar-Athlete Banquet as well as the OHSAA Scholar-Athlete Banquet. Concern was expressed about the June 7 deadline for spring sport addendums and that that state winners were contacted prior to the deadline.
 - Secretary Palmer discussed the Tournament Availability Survey results and emailed a copy to all board members. At this time, only public schools have completed the survey.
 - The board reviewed plans for the Summer Work Session to be held at Kalahari Resort, Sandusky July 10-11. Meetings will begin at 2:00 on the 10th and the work will include a tour of the new conference facilities on the 11th as an evaluation of Kalahari as a possible tournament site. Members were reminded to notify Mr. Palmer with their accommodation needs for the work session.
6. Old Business
 - The board unanimously approved (*Calver/Hernandez*) the 2011-12 NWDAB Calendar as presented.
 - The board approved boys' and girls' golf tournament sites as presented (*Hernandez/Calver 6-0*)
 - Secretary Palmer reviewed information related to the contracting of a webmaster for the NWDAB website.
7. New Business
 - The board approved the list of 2011 NWDAB Scholar-Athletes as presented. (*Katafias/Keller 6-0*)
8. The meeting adjourned a 5:55 on a motion by *Katafias/Calver*.