

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of March 19, 2007
University of Findlay – 5:00 p.m.

Note: The following minutes from the March 19, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the April 16 meeting.

The meeting was called to order by Vice President Mr. Snodgrass at 5:00 p.m. with the following members present: Mr. Richards, Mr. Palmer and Mr. Clifton. Mr. Axe arrived late. Also present were Mr. Krauss, and Mr. Oberlander, DOC secretary.

Members of the Appeals and Review Board were present and met with the board to review appeals from officials. Mr Oberlander presented information and letters from five officials.

At 5:50 the board met in regular session. The minutes of February 19th were unanimously approved on a motion by *Palmer/Axe*. Mr. Hanna, treasurer, who was unable to attend this meeting due to a prior commitment provided the following information. Checking account balance of \$66,638.76 and a DOC checking account balance of \$19, 413.11. He also provided a partial list of winter tournament financial reports. This report was unanimously accepted on a motion by *Snodgrass/Palmer*.

Mr. Snodgrass, state board report included the following:

- a. Referendum items that will be voted on in May by the membership.
- b. Appeal procedure of the Superintendent's Agreement.
- c. Pending legislation regarding home schooled students eligibility to participate in extra curricular activities.
- d. Status of the OHSAA Foundation.

Mr. Axe distributed information regarding the officials fee policy as recommended by the District Athletic Board Committee. This will be discussed at the all district board meeting in Columbus on Friday.

Mr. Palmer distributed and discussed information he has received from various locations for the 2008 All District Summer Meeting.

Finals plans for the April 18th meeting with principals were reviewed. Dr. Ross will be present to discuss proposed referendum items and individual board members will discuss items or questions presented by the principals. Presentation of the Mac Morrison awards will be made by Mr. Palmer, Mr. Clifton and Mr. Richards. Media award winners will be presented by Mr. Snodgrass and Mr. Axe.

Miscellaneous business:

- a. Contracts for baseball and softball umpires for district tournaments will be sent by Mr. Snodgrass. Tournament managers will receive copies of the contracts for umpires assigned to their site at the April 16th meeting.
- b. No action was taken on the use of the Ashland Natatorium for 2008 diving.

The meeting was adjourned at 7:45. The next meeting will be held April 16th at the University of Findlay at 4:00 p.m. with spring tournament managers at 4:45.