

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of March 22, 2010

University of Findlay, 4:30 p.m.

Note: The following minutes from the March NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the April 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. Hernandez, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Snyder and Mr. Richards. Mr. Calver was absent. Also in attendance were Mr. Palmer, Secretary, NW-OIAAA Representative John Brueggemeier, and DOC Secretary Jim Oberlander. Mr. Hanna was absent.

1. Mr. Oberlander shared request for recognition of a new basketball association (Grand Lake Basketball Officials). Mr. Keller shared discussions regarding volleyball concerns and correspondence from basketball coaches not in favor of expanding schedule to 22 games. Mr. Katafias shared concern from Fort Recovery regarding length of travel for girls' basketball district.
2. The agenda was approved unanimously on a motion by *Burden/Snyder (8-0)*.
3. The minutes of the February meeting were approved 8-0 on a motion by *Axe/Keller*.
4. In the absence of Mr. Hanna, the Board approved the financial report as presented reflecting a checking account balance of \$159,467.41 and payment of current expenses was approved unanimously on a motion by *Burden/Hernandez (8-0)*. The DOC Financial report reflected a checking account balance of \$6,649.75.
5. Informational Items
 - State Board of Directors Report – No Meeting to report.
 - District Review Committee Report – Mr. Richards shared ongoing discussions relating to “turn-key” tournament operations.
 - DOC Report – Mr. Oberlander informed the Board that the Wood Co. Baseball Umpires Association is eligible to be reinstated from probation and recommended reinstatement. He also provided a current suspension list—29 basketball, 1 hockey, 1 S/D, 10 wrestling.
 - The Board made final plans for the upcoming Spring Tournament Managers' Meeting and Annual Administrators' Meeting, both to be held at The Centre at Bluffton.
6. Old Business
 - Track District tournament sites & assignments as proposed by Track coordinator Mike Richards were approved on a motion by *Burden/Keller 8-0*. It was also discussed that Mike Richards, sport coordinator of track was authorized to make necessary adjustments and would provide Secretary Palmer with the final assignments of schools in what districts as soon as possible.
 - Mac Morrison Lifetime Service Award and the OHSAA Media award recipients were approved on a motion by *Axe/Burden 8-0*.
Mac Morrison Award Winners—Mike Brown, Maumee; Ray Etzler, Convoy Crestview; Carl Fisher, Fostoria; Mike Risner, Upper Scioto Valley.
OHSAA Media Award Winners—Jeff Alan, WMFD-TV 68 Mansfield; Mark Wulforst, Celina.
 - Mr. Richards shared with the Board information related to the 2010 Spring Leadership Conference at the University of Northwestern Ohio (UNO). The following information was presented:

- geared towards Juniors (this year's class)
- promoting a service component
- speaker
- April 27th, with further details yet to come
- Sara Burden will check if expenses have already been paid for and if there is an interest in the NWDAB still paying for t-shirts.

7. New Business

- The Board briefly discussed final arrangements for the boys' State Basketball Tournament.
- Mr. Richards led discussion of contracting with Kettering High School to host a 2011 Division III District Wrestling tournament. *Keller/Herndez* moved and the motion passed 8-0. Mike Richards was given the authority to communicate with this site.
- The Wood County officials as a recognized body for officials to pay dues and belong to for the 2010/11 year was approved 8-0 on a motion by *Hernandez/Burden*.

8. The meeting was adjourned on a motion by *Snyder/Burden*.