

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of November 23, 2009

University of Findlay, 4:30 p.m.

Note: The following minutes from the November 23, 2009 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the December meeting.

The meeting was called to order at 4:40 p.m. by Vice-President Snyder with the following members present: Mr. Axe, Mrs. Burden, Mr. Katafias, Mr. Keller, and Mr. Richards. Mr. Hernandez arrived at 5:35. Mr. Meister and Mr. Calver were excused. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary, NW-OIAAA Representative John Brueggemeier, and DOC Secretary Jim Oberlander.

1. Correspondence

Several members of board who are HS principals shared discussion on petition to place referendum on ballot regarding amendment to Bylaw 4-7-2 Inter-District Transfer. **Richards** shared correspondence regarding volleyball tournament structure in Division I. He also shared correspondence relating to wrestling tournament structure and the use of “multi-session” passes for wrestling. **Brueggemeier** shared that NWOIAA is sponsoring an event with the Toledo Walleye on Sunday, January 10 at 5:30. **Hanna** provided each board member with an updated DAB Handbook and reviewed its contents.

2. The agenda was approved unanimously on a motion by *Keller/Burden (6-0)*.

3. The minutes of the October meeting were approved 6-0 on a motion by *Richards/Katafias*.

4. Mr. Hanna presented the financial report reflecting a checking account balance of \$173,57.38 and payment of current expenses was approved unanimously on a motion by *Burden/Keller (6-0)*. The DOC Financial report reflected a checking account balance of \$9,255.59. Treasurer Hanna also provided financial reports for all fall tournaments that have been submitted to date. There still remain outstanding golf sites, volleyball, cross country and boys soccer. Mr. Hanna will be following up with these sites in the coming days.

5. Informational Items

- State Board of Directors Report – No meeting to report.
- District Review Committee Report – Mr. Richards shared information relating to the topics which the Review Committee is looking. He anticipates some items soon being recommended to the BOD for consideration.
- DOC Report – Appeals Board meeting set for the NWDAB Meeting on December 21 at 6:00 in the U of Findlay Endly Room.
- Secretary Palmer shared results of the Fall Tournament Online Evaluation process with the board. The data and its user-friendly format resulted in the board expressing the desire to expand this process for winter to include ALL sectional and district tournaments.

6. Old Business

- No problems or concerns with winter tournament sites & assignments were noted.
- The assignment of officials in basketball and wrestling were discussed. Basketball coordinators will be providing assignments to Secretary Palmer as soon as possible and no later than December 21. The annual meeting of the wrestling coordinators and wrestling officials’ association secretaries is scheduled for December 1, 6:00 p.m. at Jed’s Restaurant in Findlay.

- Due to the absence of President Meister, discussion of the process to reschedule sectional/district tournaments was tabled on a motion by *Keller/Burden* (7-0).
- Vice-President Snyder discussed timelines regarding the selection process for the *Mac Morrison Lifetime Achievement* and the *Media Recognition Awards*. A discussion of the process to include the recently created *Richard Krauss Influential Educator Award* in the Scholar-Athlete application process also ensued.

7. New Business

- Secretary Palmer reminded winter sport coordinators of the need to have Managers' Instructions prepared for approval at the December 21 meeting.
- The board made preliminary plans for a Winter Work Session to be held on or about January 16-18 and directed Secretary Palmer to gather information for a location.
- The board expressed the desire to continue the process started last year which aligned the Spring Administrators Conference (for ADs, Principals and Superintendents) with the OHSAA PR Meetings. This spring the meeting is set for April 22 and is again going to be held at *The Centre* in Bluffton.

8. The meeting was adjourned at 6:30 p.m. on a motion by *Burden/Hernandez* (7-0)

Upcoming Dates of Importance:

~~December 4-5 — Football Championship Games, Canton/Massillon~~
December 21 – NWDAB Meeting
January 20 – Winter Managers' Meeting – U of F Multipurpose Room
January 25 -- NWDAB Meeting