

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of November 26, 2007
University of Findlay, Rosewood Room – 4:00 p.m.

Note: The following minutes from the November 26, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the November meeting.

The meeting was called to order at 4:00 p.m. by President Snodgrass with the following members present: Mr. Axe, Mrs. Burden, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Richards, Mr. Snodgrass and Mr. Snyder. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary, Mr. Brueggemeier, NWOIAAA and Mr. Oberlander, DOC.

- * Meetings with Representatives of Fall Coaches' Associations:
 - Track—John Brashear and Vern Kiehl presented thoughts and concerns regarding sectional and district track.
 - Baseball—Chad Jensen represented baseball coaches and expressed appreciation of new district tournament format and some shared some minor site concerns.
 - Softball—Representatives were unable to attend, but shared thoughts through secretary Palmer.

- 1. Correspondence—M. Richards shared the results of a survey of NW volleyball sites and managers conducted by volleyball officials.

- 2. The agenda was approved unanimously on a motion by *Hernandez/Axe. (9-0)*

- 3. The minutes of the October 22 meeting were approved 9-0 on a motion by *Meister/Snyder.*

- 4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$123,836.91 and a DOC balance of \$22,326.61, along with payment of current expenses were approved unanimously on a motion by *Axe/Katafias (9-0)*. The Board balance is favorable as compared to the 2006 November balance of \$109,494.61. Mr. Hanna also distributed fee structures for winter officials.

- 5. Informational Items
 - a) Summer Conference was discussed with plans to focus January's Winter Retreat, Castaway Bay January 20 and 21, on plans and tour of facilities.
 - b) State Board Report—none
 - c) All-Districts Review Committee (ADRC) Report—none.
 - d) DOC Report—Mr. Oberlander reviewed the results of the December 19 Appeals Meeting.

- 6. Old Business

- *Winter Tournament Managers' Meeting*—the Board discussed the revised date of January 7, 2008 as a potential problem because of the NCAA National Championship Football game that evening. Further discussion to be held in December.
- *Discussion of Dick Krauss Award*—President Snodgrass reviewed current status of plans and his discussions with Mr. Krauss regarding the topic. An update will be provided in December.
- *Scheduling of Fall and Winter Coaches' Association Representatives*—the Board selected February as the month to meet with Fall coaches' association reps, May with the Winter coaches' reps and October with Spring representatives.
- *Royal Publishing*—Mr. Snyder will contact Don Robinson of Royal Publishing to meet with the Board regarding the providing of tournament programs.

Mr. Axe departed due to professional obligations, 6:45.

7. New Business

a) Nominations for Award Recipients:

- *Mac Morrison Lifetime Service Award*—the Board discussed various nominees for consideration of the Morrison Award, to be determined in December.
- *Media Service Awards*—the Board discussed the selection criteria for recognizing media members for their work with high school athletics. Possible nominees were discussed with the winners to be determined in December

b) President Snodgrass recommended the approval of Winter Sites and Assignments as presented:

- Boys' Basketball
 - Division I—Willard, Liberty-Benton, Waite, Toledo CC and Districts at BGSU and University of Toledo
 - Division II—Lima Sr., Anthony Wayne, Sandusky, Mansfield Sr. and Districts at BGSU and Ashland University.
 - Division III—Defiance, Southview, Wapakoneta, Findlay, Galion and Old Fort and Districts at Napoleon, Elida and Mansfield Sr.
 - Division IV—Coldwater, Bath, Van Wert, Bluffton, Bryan, Ottawa-Glandorf, Bowling Green HS, Columbian, Port Clinton and Lexington and Districts at Wapakoneta, Elida, Napoleon, Liberty-Benton and Willard.
- Girls' Basketball
 - Division I—Bucyrus, Otsego, Clay and Toledo CC and District Finals at University of Findlay and Perrysburg.
 - Division II—Ashland Crestview, New Riegel, Old Fort, Swanton, Allen East and Kalida and Districts at Mansfield Sr., Anthony Wayne and Lima Sr.
 - Division III—Van Wert, Defiance, Northwood, Elida, Fremont Ross and Willard and Districts at Napoleon, Findlay HS and Old Fort.

- Division IV—Wapakoneta, Wayne Trace, Bryan, Ottawa-Glandorf, Bath, Findlay HS, Southview, Columbian, Norwalk and Galion and Districts at Van Wert, Archbold, Liberty-Benton, Bowling Green HS and Lexington.
- Wrestling
 - Division I—Start and Rogers and District at Marion Harding
 - Division II—Shawnee, Shelby and Wauseon and District at Fostoria.
 - Division III—Archbold, Elmwood, Carey, Plymouth and Lima CC and District at Owens Community College and SW District.
- Swimming and Diving
 - Sectional Swim—St. Francis, Malabar MS, Ayersville, Fremont Ross, Lima YMCA, Napoleon
 - Diving only Sites—Shelby, Northview.
 - District at BGSU
- Bowling
 - Sectionals at Interstate Lanes, Rossford and 20th Century Lanes, Lima with District at Varsity Lanes, Bowling Green.
- Gymnastics
 - District at Van Buren.

8. The meeting adjourned at 7:45 pm on a motion by *Meister/Burden (8-0)*

*Next Meeting:
January 7, 2008, 4:45 p.m.
University of Findlay, Multi-Purpose Room*