

# NORTHWEST DISTRICT ATHLETIC BOARD

## Minutes of October 26, 2009

### University of Findlay, 4:30 p.m.

**Note: The following minutes from the October 26, 2009 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 4:30 p.m. by President Meister with the following members present: Mr. Axe, Mrs. Burden, Mr. Calver, Mr. Katafias, Mr. Hernandez, Mr. Meister, Mr. Richards and Mr. Snyder. Mr. Keller arrived a few minutes after the meeting began. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary, NW-OIAAA Representative John Brueggemeier, and DOC Secretary Jim Oberlander.

1. Correspondence

**Calver** shared question from area vendor regarding statewide contracts. **Hernandez** shared discussions from swimming coaches' association of the possibility of reducing number of relay teams advancing from sectional to district. **Brueggemeier** shared interest of NWOIAAA Executive Board in meeting with NWDAB. **Snyder** shared numerous concerns regarding CC regional assignments splitting teams across the state. **Hanna** shared information regarding Summer Conference in Central District. **Katafias** updated board on meetings with league commissioners & OHSAA JH Committee. **Meister** relayed concerns with teams playing tournaments on home floor as well as thanks from a NW basketball coach on site selections.

2. The agenda was approved unanimously on a motion by *Snyder/Burden (8-0 Hernandez abstained)* after adding "Discussion of Spring Leadership Conference" to Old Business and "Discussion of Rescheduling of Sectional/District Contests" to New Business.

3. The minutes of the October meeting were approved 9-0 on a motion by *Keller/Richards*.

4. Mr. Hanna presented the financial report which reflected a checking account balance of \$126,522.69 and payment of current expenses of \$13,888.69 were approved unanimously on a motion by *Calver/Keller (8-0)*. The DOC Financial report reflected a checking account balance of \$10,771.81 and expenditures of \$214.

5. Informational Items

- State Board of Directors Report – Mr. Hernandez shared copious amounts of information from BOD, including concerns about consistent seeding times, EastBay purchasing, "turn-key" tournament operations, legislative involvement in 22 game basketball schedule, OHSAA pension fund status and several other items of interest
- District Review Committee Report – Mr. Richards expounded upon continued discussions of "turn-key" tournament operations. Concerns with potential problems of this format were shared by board members.
- DOC Report – Mr. Oberlander shared information relating to a meeting of current DOC secretaries with Asst. Commissioner Zaborniak.
- Fall Tournament Issues/Concerns—Mr. Katafias shared information relating to a girls' soccer tournament site move due to field conditions. Mr. Axe shared concerns of late add/drops in girls' golf and the impact on consistency of fields.
- Room reservations for Canton are being handled by Treasurer Hanna.

6. Old Business

- The board discussed the potential of assisting with expenses related to Spring Leadership Conferences, sectional assignments in basketball and the schedule of District Championship presenters.

7. New Business

- Winter tournament sites in gymnastics, wrestling, bowling and swimming & diving were approved unanimously (9-0) on a motion by *Katafias/Richards*.
- A brief discussion of the assignment and contracting of winter officials was conducted by the board with all sports continuing in the same format as past years.
- A discussion of assessments to Lima Shawnee for costs related to their vacated sectional tournament volleyball contests resulted in a motion from the floor by *Calver/Richards* to authorize payment to anyone holding either an electronic or paper contract or invoice for the vacated contest. Motion passed (9-0).
- The board tabled discussion of the myOHSAA System as well as Discussion of the Rescheduling of Sectional/District contests.

8. The meeting was adjourned at 8:30 p.m. on a motion by *Snyder/Burden* (9-0)

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