

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 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)

SPRING COACHES' ASSOCIATION REPS MET WITH BOARD BEGINNING AT 5:00

Baseball—Chad Jenson, Buckeye Central & Dave Hall, Perrysburg

Handout provided that discussed inconsistencies in determination of home/visiting team in district competition, a Division III District site, providing the entire District Bracket and the Sectional Draw, and some concerns with allowing the Sectional Site to determine if the first Saturday is used for tournament play.

Softball—Jamie Lininger, New Riegel & Walt Snyder, Bellevue

Concerns brought forward included teams hosting tournaments on their home field and also suggested “super sectional seeding” or the use of cross-bracketing at the district level.

Track—John Knickel, Carey; James Epperly, Waynesfield-Goshen & Vern Kiehl, Perrysburg

Concerns brought forward included Regional assignments which split boys/girls teams and coaching staffs, non-geographic district tournament assignments, some concerns with a district site and a brief discussion of the benefits of adding Triple Jump as a sponsored sport.
