

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of October 22, 2007**  
**University of Findlay, Rosewood Room – 4:00 p.m.**

**Note: The following minutes from the October 22, 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, Mr. Snodgrass, Mr. Meister, Mr. Katafias and Mrs. Burden. Newly elected NWDAB members Mr. Jeff Snyder (A Representative) and Mr. Steve Keller (AA Representative) were also present for roll call. Mr. Richards arrived shortly after roll call and Mr. Hernandez arrived at 5:30 pm. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary, Mr. Brueggemeier, NWOIAAA and Mr. Oberlander, DOC.

1. Correspondence—a few minor concerns were shared by NWOIAAA Representative Brueggemeier.
2. The agenda was approved unanimously on a motion by *Meister/Snyder*. (7-0)
3. The minutes of the September 24 meeting were approved 7-0 on a motion by *Axe-Meister* (7-0).
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$98,437.13 and a DOC balance of \$23,520.17, along with payment of current expenses was approved unanimously on a motion by *Katafias/Burden* (8-0)
5. Informational Items
  - President Snodgrass shared thoughts on Mac Morrison Lifetime Service Award, Media Service Award and Circle of Champions recognition. Mr. Snyder volunteered to chair a committee to review nomination process.
  - NWDAB Calendar was discussed with possible changes to January Tournament Managers' Meeting. December Board meeting to be held at 5:00 due to site conflict.
  - Summer Conference Discussion included assignment of responsibilities as follows:
    - Registration Process—Mrs. Burden
    - Gifts for Members & Spouses—
    - Spouses' Day—
    - Agenda—Mr. Richards
    - Golf/Tuesday—Mr. Axe
    - Meals—Mr. Hanna
    - Vendor Displays/Donations—Mr. Palmer
    - Hospitality Room—
    - Door Prizes

- State Board Report—Mr. Richards provided a wonderful report from the recent Board of Control meeting, including:
    - SportsTime Ohio/Time Warner contract with OHSAA
    - Approval of state softball finals at Akron Firestone Park.
    - Approval of Track representation.
  - All-Districts Review Committee (ADRC) Report—Mr. Axe provided an equally wonderful report for the Board on a few items from the committee, including:
    - Ongoing discussions regarding DOC structure and alignment.
    - The ability of DABs to negotiate individual contracts with Royal Publishing.
    - Preliminary discussions of junior high sports in relation to OHSAA.
  - DOC Report—Mr. Oberlander shared various items, including:
    - An update of the role of the DOC, which was very helpful for the new members.
    - November 12 meeting of the DOC will recognize Mr. Bill Axe as AD of the Year.
6. Other Items
- President Snodgrass presented preliminary plans for establishment of the “*Dick Krauss Award*.” Initial plans were presented and President Snodgrass will pursue this further over the coming months.
  - *Winter Sites and Assignments* were discussed further with plans to approve at the November meeting.
  - *Spring Sports Coaches’ Representatives* will be invited to the November meeting.
7. *New Member Orientation* will be continued by Mr. Axe, who will arrange for training of Mr. Snyder and Mr. Keller in conjunction with Mr. Krauss.
8. The meeting adjourned at 6:25 pm on a motion by *Snyder/Keller*

*Next Meeting November 26, 2007 at 4:00 pm  
University of Findlay, Rosewood Room*