

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of October 25, 2010

University of Findlay, 4:30 p.m.

Note: The following minutes from the October 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. Keller, Mr. Kreinbrink, Mr. Meister. Also in attendance were Mr. Hanna, Treasurer and NW-OIAAA Representative John Brueggemeier. Mr. Hernandez, Mr. Richards and Mr. Palmer all arrived during the coaches' association presentations.

1. The Board met with representatives from the Spring Sport Coaches' Associations:
 - Baseball—Chad Jensen, Buckeye Central HS.
 - Softball—Jamie Lininger, New Riegel HS.
 - Track & Field—John Knickel, Carey HS and Jim Epperly, Waynesfield-Goshen HS
 - Boys' Tennis—not represented.
2. Mr. Kreinbrink shared concerns from some school regarding misunderstandings related to the Cross Country draw format; Mr. Calver shared concerns from many tournament sites regarding lack of clarity in bracketing for volleyball tournaments through myOHSAA related to the continued inability to identify brackets in the software resulting in confusion with cross-bracketing structure; Mr. Hernandez indicated similar concerns as shared by Mr. Kreinbrink; Mr. Hanna shared concerns from soccer tournament related to the “early start” Saturday and teams being told by tournament managers that the schools needed to cancel/reschedule regular season contests; Mr. Meister shared concerns relating to CC as well as the limited communication of the OHSAA decision regarding reclassification of Toledo Public Schools for fall sports, especially football.
3. The agenda was approved unanimously on a motion by *Katafias/Burden (7-0)*.
4. The minutes of the September meeting were approved 7-0 on a motion by *Axe/Kreinbrink*.
5. Mr. Hanna, shared financial information with the Board, including the financial report reflecting a checking account balance of \$143,578.15 (up approximately \$17,000 compared to 2009) and payment of current expenses was approved unanimously on a motion by *Calver/Burden (7-0)*. Mr. Hanna also shared information regarding winter tournament operations. The DOC remaining balance has been transferred into the NWDAB balance.

**Coaches' Association Representatives presentations occurred here.

6. Informational Items

- State Board of Directors Report – The State Board members led a brief discussion regarding the Competitive Balance Committee's work and Middle School membership. Mr. Hernandez also discussed his request for consideration of a referendum item relating to the TPS partial/selective elimination of sports and its impact on student-athletes.
- District Review Committee Report – Mr. Richards provided insight into the latest discussion of the DRC as follows: no changes recommended for official compensation, concerns related to non-geographic assignment to shared sectional/district tournaments and potential penalties for non-compliance, uniform start dates for all sectional tournaments and a recommendation not to establish common cost limits for All-Districts Summer Meetings.
- The Board reviewed and made final adjustments to the District Trophy Presentation list. Secretary Palmer was directed to email copies to all Board members as well as all tournament managers.

7. Old Business

- Based on the recommendation of Gymnastics Sport Coordinator Mr. Kreinbrink, a motion was made by *Keller/Burden (9-0)* to approve the NW District Gymnastics tournament to be held at Toledo Central Catholic as a 1 day tournament on Friday, February 25, 2011 with a start time of 4:30 p.m. The tournament manager will be Raechel Helminski.

8. New Business

- Mr. Richards led a review of the issues surrounding the Division III District Wrestling Tournament being run by the NWDAB at Kettering Fairmont HS (SWD). The Board unanimously approved (9-0) a recommendation by *Richards/Calver* that the NWDAB will follow the policies and procedures of the SWDAB for the wrestling tournament held at Kettering Fairmont HS for 2010-11.
- The Board reviewed its previous stance on changes of time and/or dates for tournament contests. No clear direction resulted from the discussion.
- Preliminary discussion regarding Board member intentions to attend the State Football Championships indicated that all members planned to attend.

9. The meeting was adjourned at 7:20 on a motion by *Calver/Hernandez*.