

# NORTHWEST DISTRICT ATHLETIC BOARD

## Minutes of September 28, 2009

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

**Note: The following minutes from the September 28, 2009 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the October meeting.**

The meeting was called to order at 4:00 p.m. by President Meister with the following members present: Mrs. Burden, Mr. Calver, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Richards and Mr. Snyder. Mr. Axe arrived later. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary, NW-OIAAA Representative John Brueggemeier, and DOC Secretary Jim Oberlander.

#### 1. Correspondence

**J Brueggemeier** expressed thanks to those NWDAB members in attendance at the recent NWOIAAA meeting. **JSnyder** requested information on gifts to those @ NWOIAA. He also shared concerns expressed by Wynford Principal regarding Cross Country regional at Troy. Travel difficulties and elimination of compensation from OHSAA for regional costs further compounds this issue. Possible solutions and even more concerns were shared by board members. **B Hanna** shared the delivery of OHSAA District Athletic Board Handbook with an emphasis on pages regarding compensation of expenses. **G Palmer** shared favorable reviews of changes to managers' meeting format. Board members expressed similar sentiments. **K Katafias** questioned ongoing need for this meeting. **T Meister** expressed concern with miscommunication of girls' tennis representation to state tournament in Division II and the timeliness of the correction of this error.

2. The agenda was approved unanimously on a motion by *Burden/Richards (8-0)*

3. The minutes of the August meeting were approved 8-0 on a motion by *Snyder/Katafias*.

4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$140,579.68 and a along with payment of current expenses were approved unanimously on a motion by *Calver/Keller (8-0)*. The DOC Financial report was tabled until the next meeting. The board's balance is now up approximately \$76,000 compared to 2008.

Mr. Richards shared information from the Finance Review Committee regarding ongoing working capital concern from Central Office. An increase to a 15% share to Central Office in Boys and Girls Basketball is forthcoming. Expenses such as District trophies will likely be sent back to DAB in the future. He also shared uncertainties with ongoing expenses related to DOC.

#### 5. Informational Items

- State Board of Directors Report – Mr. Keller shared that finalization of DOC Reorganization is scheduled for consideration at the October Meeting of the BOD and the interview process is slated to begin in November for sport coordinators, who will assume roles in January. Uncertainty still remains as to the ongoing increased costs in this change over. Mr. Keller is confident this is a move that will benefit officials in the state. Mr. Hernandez shared some thoughts on the possible upcoming agenda items the BOD may be considering in months to come.
- District Review Committee Report – Mr. Richards was unable to attend last meeting of DRC. BOD will be considering evaluation form and job description forms for DAB secretary & treasurer. Draft of “turn key” tournament operation proposals was also sent forward.
- DOC Report – None

6. Old Business

- Secretary Palmer presented information regarding a change in Girls' Division II soccer sites, moving to Ottawa Hills. He also shared concerns with the number of late adds and drops that have occurred in Girls' golf this year requiring numerous changes to assignments of teams to tournament sites. The timing of these changes makes maintaining balanced sites nearly impossible.

Mr. Palmer also reviewed procedures to be used for the assignment and contracting of Fall officials.

7. New Business

*Mr. Axe arrived at 6:10*

- The board held a lengthy discussion of tentative sites and assignments for boys' and girls' basketball. Through this discussion a few adjustments to sites and assignments were recommended by the sport coordinators. The newly adjusted sites and assignments were approved unanimously on a motion by *Richards/Keller (9-0)*.
- The board also held a lengthy, spirited discussion of tentative sites and assignments for wrestling, swimming & diving, bowling and gymnastics. The sport coordinators for each of these sports will be finalizing their recommendations and forwarding the information to Secretary Palmer in the coming days.
- Secretary Palmer presented a list of District Final competitions for Fall sports. Board members made preliminary decisions on where they will be able to present trophies. This preliminary list will be shared with board members to be finalized and then presented to the appropriate district tournament managers. Board members will also attend Sectional Seed Meetings on October 11 as possible.

8. The meeting was adjourned at 7:10 p.m. on a motion by *Burden/Katafias (9-0)*

***Upcoming Dates of Importance:***

**Weeks of September 29 & October 7**

Sectional Golf

**Weeks of October 7 & 14**

District Golf

**October 8-10**

Sectional Girls' Tennis

**Sunday, October 11**

Soccer/Volleyball Seed Meetings

**October 14-17**

District Girls' Tennis

**October 16 & 17**

State Golf Girls DII/Boys DII & III

**Weeks of October 19 & 26**

Sectional Soccer

**October 23-24**

State Golf Girls/Boys DI

**Saturday, October 24**

District Cross Country

**Saturday, October 31**

District Championships—VB, Soccer