

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of September 22, 2010

University of Findlay, 4:30 p.m.

Note: The following minutes from the September 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 4:38 p.m. by President Meister with the following members present: Mrs. Burden, Mr. Calver, Mr. Katafias, Mr. Keller, Mr. Kreinbrink, Mr. Meister and Mr. Richards. Mr. Hernandez arrived shortly after roll call and Mr. Axe arrived shortly after 5:00. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary and NW-OIAAA Representative John Brueggemeier. The Board also welcomed OHSAA Commissioner Dr. Dan Ross and Assistant Commissioner Jerry Snodgrass.

1. Correspondence was shared as follows: Secretary Palmer informed the Board that myOHSAA will, once again, be unable to reflect bracket numbers as has been requested for some time. It was promised to now be brought to the programmers for winter tournaments. Mr. Kreinbrink shared correspondence from a gymnastics coach requesting information on the tournament site for this year. Mr. Calver shared information on a wrestling site proposal for future years, combining divisions at one site. Mr. Meister shared concerns regarding loss of tournament site as well as concerns related to the reclassification of Toledo schools after the closing of Libby HS and the impact on numerous sports, including football computer points. Mr. Hernandez shared additional concerns regarding the assignment process for Cross Country Regionals. Mr. Brueggemeier thanked the Board for their support and involvement in the recent NW-OIAAA conference.
2. The agenda was approved unanimously on a motion by *Keller/Burden (8-0)*.
3. The minutes from the August meeting were approved on a motion by *Richards/Calver (8-0)*.
4. Mr. Hanna provided a financial report showing a current balance of \$164,501.49, up approximately \$8000 from last year, and a balance of \$4583.72 in the inactive DOC account. This will be transferred into the general board account.
5. Informational Items
 - State Board of Directors Report – Mr. Hernandez shared information relating the OHSAA “Rainy Day Fund.” The Competitive Balance Committee is considering options and will be forwarding a recommendation soon. Concerns relating to Scioto Downs as a future site, potential sport expansion and potential referendum items were also shared.
 - District Review Committee Report – Mr. Richards shared that the “Turn Key Operations” proposal has been tabled by the committee. He also discussed issues relating to DAB’s procedures used for assignment of teams to “combined district sites”—where multiple DABs send representatives. Geographic assignment is not always used and potential penalties were discussed for non-compliance.
 - Dr. Ross shared several items with the Board, including discussions of Service Week as it relates to Millbury Lake High School, options under consideration by the Competitive Balance Committee, the NFHS free online course on concussions, the decision to hold the state championship football contests at Canton/Massillon for the next four years and then move to OSU for the next two years, issues relating to the OHSAA Pension Fund, potential Summer Meeting issues, issues relating to Toledo Public Schools closure of Libby HS and elimination of non-revenue sports and Youth Sports and the OHSAA. Mr. Axe requested reconsideration of the OHSAA stance of only speaking to school officials and not parents directly involved in eligibility/transfer issues.
 - Seed Meeting and District Trophy Presentation coverage was presented.
6. Old Business
 - The NWDAB 2010-11 calendar was approved as presented. *Keller/Burden (9-0)*

- On a motion by *Burden/Richards* it was approved to compensate the volleyball official assigner at the rate of \$599. (8-1, Axe Dissenting)
- Winter Tournament Sites in Basketball, Bowling, Swim/Dive and Wrestling were approved on a motion by *Burden/Axe* with additional approval given to sport coordinators to make site and assignment changes as necessitated to maintain competitive equity. (9-0)

7. New Business

- The assignment procedures for winter tournament officials was discussed, with the recommendation to continue as in similar years in both basketball and wrestling.
- Ongoing concerns relating to myOHSAA were discussed at length by the Board.
- Gifts of appreciation were approved for Board members upon completion of their service to the Board. *Burden/Calver* (9-0)

8. The meeting was adjourned at 7:35 on a motion by *Burden/Calver*.

Upcoming Dates of Importance:

Weeks of September 27 & October 4 – Sectional Golf

Weeks of October 6 & 13 – District Golf

October 7 & 9– Sectional Girls’ Tennis

Sunday, October 10 – Soccer/Volleyball/CC Seed Meetings

October 13-16 – District Girls’ Tennis

October 15 & 16 – State Golf Girls DII/Boys DII & III

Weeks of October 16 & 25 – Sectional Soccer

October 22-23 – State Golf Girls/Boys DI

Saturday, October 23 – District Cross Country

Saturday, October 30 – District Championships—VB, Soccer