

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of September 22, 2008
University of Findlay, 4:00 p.m.

Note: The following minutes from the September 22, 2008 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 4:15 p.m. by President Meister with the following members present at: Mrs. Burden, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Meister and Mr. Snyder. Also in attendance were Mr. Hanna, Treasurer and Mr. Palmer, Secretary and DOC Secretary Jim Oberlander.

1. Correspondence—Mr. Snyder, Mr. Keller and Mr. Katafias all shared concerns with Royal Publishing’s advertising call procedures that had been shared with them from member schools. Mr. Palmer read a thank you card from his wife, Jodie expressing gratitude to the Board for the floral arrangement.
2. The agenda was approved unanimously on a motion by *Burden/Snyder (6-0)*
3. The minutes of the August 25 meeting were approved 6-0 on a motion by *Keller/Katafias*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$64,108.11 and a DOC balance of \$25,666.15 along with payment of current expenses were approved unanimously on a motion by *Snyder/Hernandez (6-0)*. The DAB balance was down from a similar time frame last year, due to costs of the Summer Conference as well as a pattern of increasing tournament operations costs and decreasing revenues.
5. Informational Items
 - State Board of Directors Report—Mr. Richards absent
 - District Review Committee—Mr. Axe absent
 - DOC—Mr. Oberlander discussed the Officials’ Hall of Fame nominees and the slate of officers that were proposed at summer meetings. He also reminded the Board of the first DOC Meetings—November 5, as well as the others on February 5 and April 15— as well as Appeals and Review Meetings in correlation with the DAB meetings.
 - Discussion of Winter Tournament Sites—sport coordinators discussed likely moves brought about due to facility conflicts in girls’ basketball, swim/dive and bowling. Secretary Palmer was asked to finalize agreements with sites as soon as possible..
 - Draw Meeting and District Trophy Presentations were discussed. Secretary Palmer was directed to distribute the draft schedule to members for final assignments.
6. Old Business
 - Based on a motion by *Snyder/Hernandez*, it was agreed to purchase t-shirts for students attending the OHSAA Leadership Conference at the University of Findlay on October 9. Motion passed (6-0).

7. New Business

- President Meister recommended a donation to the Van Buren High School Print Shop for printing of tournament coaches' passes for the 2007-08 and 2008-09 school years. The donation will be made in the amount of \$150 per year for the two years. Passed (6-0) on motion by *Hernandez/Burden*.

8. The meeting adjourned at 6:15 pm on a motion by *Burden/Keller (6-0)*.

Upcoming Meetings:

Monday, October 27, 2008 4:00 p.m.
University of Findlay Rosewood Room
NWDAB Meeting/Fall Coaches' Representatives