

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of September 24, 2007**  
**University of Findlay, Rosewood Room – 4:00 p.m.**

**Note: The following minutes from the September 24, 2007, 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 Snodgrass with the following members present: Mr. Axe, Mr. Snodgrass, Mr. Meister, Mr. Hernandez, Mr. Katafias and Mrs. Burden. Mr. Richards arrived shortly after roll call. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary, Mr. Brueggemeier, NWOIAAA and Mr. Oberlander, DOC.

1. Correspondence—Mr. Katafias shared correspondence from Mr. Sam Gomer regarding the impact of unified officials' fees on the operation of the cross country tournament at Ottawa Park.
2. The agenda was approved unanimously on a motion *by Axe/Meister*.
3. The corrections were made to the minutes of the August 16 meeting and the minutes were approved 7-0 on a motion *by Katafias/Burden*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$115,848.91 and a DOC balance of \$23,520.17, along with payment of current expenses was approved unanimously on a motion *by Hernandez/Meister*
5. Informational Items
  - State Board Report—Mr. Richards provided a great deal of information from the recent Board of Control meeting, including:
    - Discussion of tiered seating at the Schottenstein Center (\$8/\$10/\$12 seats)
    - Distributed winter tournament information and updated Lightning and Inclement Weather Policy.
    - Foundation Week has been approved on a trial basis.
    - Informed the Board of the new television contract between OHSAA and Sportstime Ohio and TimeWarner Cable.
    - Informed the Board there will be no fines issued for myOHSAA entry errors this year.
  - All-Districts Review Committee (ADRC) Report—Mr. Axe updated the Board on several items from the committee, including:
    - The ADRC agenda will be set by the president of the Board of Control.
    - Common draws (for team sports, not individual sports) will continue on common dates and a trial *common time* will be used this winter in boys' and girls' basketball.
    - DAB secretaries and treasurers are employees of the central office and are to be evaluated by the DAB each spring.

- DOC Report—Mr. Oberlander shared various items, including:
  - The November DOC meeting date is moved from 11/5 to 11/12 at 6:00 in the University of Findlay Multi-purpose Room.
  - Some officials have expressed concerns with the myOHSAA website.
- Tentative Winter Sites and Assignments were distributed for all sports to be considered for action at the November meeting.
- Sport Coordinators are asked to have Winter Tournament Instructions completed for approval at the December Board Meeting.

6. Old Business

- Mr. Katafias led a brief review of the seeding process for Cross Country and potential adjustments to be considered for next year.

*Mr. Meister and Mr. Hernandez departed at 6:15 due to school responsibilities.*

7. New Business

- A discussion of Seed Meeting coverage and District Championship Trophy Presentations was held, with Secretary Palmer to distribute a list of dates and times to all members, to be completed/reviewed in October.
- Upon a motion by *Snodgrass/Richards* the policy manual was updated to indicate that superintendents of Educational Service Centers are to receive an Administrator's Pass from the NWDAB. Motion passed 5-0.
- Upon a motion by *Axe/Richards* the following policy was approved 5-0.

*Former NWDAB members will be presented a permanent Board Pass, good for two admissions, upon completion of their duties.*

8. Discussion Items—the Board held discussion on various items such as the basketball and wrestling officials selections process; formation of various committees, including a Policy Committee (Snodgrass, Palmer and Dick Krauss); as well as a brief conversation regarding Royal Publishing and tournament programs.

9. The meeting adjourned at 7:07 pm on a motion by Katafias/Burden.

*Next Meeting October 22, 2007 at 4:00 pm  
University of Findlay, Rosewood Room*