

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of September 26, 2011 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 4:35 p.m. by President Meister with the following members present: Mr. Calver, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Meister and Mr. Selgo. Mr. Axe, Mrs. Burden and Mr. Kreinbrink were absent. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary and Mr. Brueggemeier, NW-OIAAA Representative.

1. Correspondence was shared as follows: Mr. Calver shared correspondence relating to concerns regarding October 22 volleyball contests and also shared concerns from coaches of Division II wrestling schools. Mr. Meister shared correspondence relating to the concerns from NW District coaches who are upset with the decision NOT to use combined enrollment for the classifications of CC and Track schools. Mr. Brueggemeier relayed appreciation from the NW-OIAAA for the gifts purchased by the NWDAB that were given to those in attendance at the NW-OIAAA Conference.
2. The agenda was approved unanimously on a motion by *Katafias/Keller (6-0)*.
3. The approval of minutes from the August meeting was postponed due to technical issues.
4. Mr. Hanna provided a financial report showing a current balance of \$169,321.93 and \$5000 in savings. Current expenses of \$20,089.46, including set-asides and Cross Country advances, were approved on a motion by *Calver/Selgo (6-0)*.
5. Informational Items
 - State Board of Directors Report – none due to absence of Mr. Axe
 - District Review Committee Report – Mr. Keller shared informational items including the discussion of a possible move to online submission of Scholar-Athlete applications and ongoing concerns relating to the processes used for assignment to regional tournaments.
 - Middle School Committee Report—Mr. Katafias shared the ongoing work of this committee, including a detailed discussion of concerns relating to sponsoring of Middle School tournaments.
 - Secretary Palmer led discussion of the coverage of upcoming Seed/Draw meetings as the preliminary list of District Trophy Presenters.
6. Old Business
 - The board reviewed issues and concerns with Fall Tournament sites and operations including: the golf coordinators' decision to move from Heatherdowns to Detwiler due to turf conditions, the soccer coordinator's decision to move from Bowling Green HS to Toledo Central Catholic due to field conditions, the ongoing search for a tennis manager for Toledo. The Board also discussed the continued use of "Coach Passes" for volleyball and soccer tournaments and decided to not use the passes this fall, directing the schools to utilize the Pass Lists for those in attendance at their own contests and authorized two scouts to attend contests of other schools. Scouts should be informed to call the site manager in advance of the tournament for admission instructions.
 - The board approved Winter 2012 Tournament Sites as presented by the sport coordinators and authorized the coordinators to make necessary adjustments prior to the tournament on a motion by *Hernandez/Katafias (6-0)*.
 - After lengthy discussion of procedures relating to the assignment and contracting of winter tournament officials, the board tabled the issue until the October meeting for further discussion.

- Secretary Palmer shared the updated survey of NW Principals with the board on topics relating to sectional tournament assignments and operations. The board requested minor clarification on a couple of questions and directed the survey be distributed upon correction.
- Secretary Palmer also updated the board on the search process in place for the selection of a webmaster. The board also approved a \$600 per member technology allocation, to be arranged through the secretary and/or treasurer. *Katafias/Calver (6-0)*.

7. New Business

- The board reviewed the revisions to the Record Retention Policy and DAB Handbook as distributed by the OHSAA CFO.

8. The meeting was adjourned at 7:30 on a motion by *Keller/Calver*.

Upcoming Dates of Importance:

Weeks of September 26 & October 3 – Sectional Golf

Weeks of October 5 & 12 – District Golf

October 5, 6 & 8 – Sectional Girls’ Tennis

Sunday, October 9 – Soccer/Volleyball/CC Seed Meetings

October 12-15 – District Girls’ Tennis

October 14 & 15 – State Golf Girls DII/Boys DII & III

Weeks of October 15 & 24 – Sectional Soccer

October 21-22 – State Golf Girls/Boys DI

Saturday, October 22 – District Cross Country

Monday, October 24 – NWDAB Monthly Meeting – Dr. Ross @ 3:30/Spring Coaches Assoc Also

Saturday, October 29 – District Championships—VB, Soccer