
NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of Saturday, Sunday, January 14, 15, 2006
Sawmill Creek Lodge – 10:00 a.m.

Note: The following minutes from the January 14, 15th, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the January 18th meeting.

Vice President, Mr. Snodgrass convened the meeting at 10:00 a.m., in the absence of President Axe. Those present included Mr. Hanna, Mr. Clifton, Mr. Richards and Mr. Palmer. Also present were Mr. Krauss and Mr. Brueggemeier.

The minutes of the December 19th meeting were unanimously approved on a motion by *Palmer/Clifton*. The interim treasurer, Mr. Hanna presented a complete summary of receipts and expenditures for November and December. The current checking account balance is \$154,423.77. This report was unanimously approved on a motion by *Palmer/Clifton*. After an extensive discussion regarding the current financial status, it was moved by *Richards/Snodgrass* and unanimously approved to reimburse schools in the amount of \$300.00. This money will be mailed to schools in early February.

Individual coordinators discussed various concerns regarding the operation of their tournaments. As a result the following action was taken.

1. It was generally agreed that the selection of sites and rental contracts should be completed earlier than is currently being done.
2. The president or vice president will sign all contracts as recommended by the OHSAA's attorney, Steve Craig. Contracts other than those provided by the OHSAA should also be reviewed by legal council for approval before signing.
3. Allowing tournament sites to charge a maximum of \$2.00 for parking was proposed on a motion by *Snodgrass/Clifton*. This proposal was defeated by a 3-2 vote.
4. Baseball and softball seed meetings will be held on Sunday, April 23. Softball at 2:00 p.m. and baseball at 3:00 p.m.

Miscellaneous business:

- a. The annual Principal's meeting will be held on Thursday, September 21st at the Centre in Bluffton.
- b. The winter newsletter will be available on the NWD web site, as in the past.
- c. Reviewed the procedure for contracting officials for boys and girls basketball and wrestling.

The board recessed at 5:00 p.m. and reconvened Sunday morning at 8:30 a.m.

The board recommended and discussed various items that were tabled until the January 18th meeting.

1. Assignment of district trophy presenters.
2. Date for a board work day to discuss specific topics.
3. Review the current status of the interim treasurer

The meeting was adjourned at 10:30 a.m. with the next meeting to be held **JANUARY 18 AT THE UNIVERSITY OF FINDLAY with winter tournament managers.**