

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of Monday, October 18, 2004
University of Findlay – 4:00 p.m.

Note: The following minutes from the October 18th, 2004, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the November 15th meeting.

The meeting was convened at 4:05 p.m. by the President, Mr. Axe, who welcomed the new AA member Bill Clifton, Principal at Van Wert High School. Other members present were Mr. Hanna, Mr. Richards and Mr. Snodgrass. Mr. Palmer arrived a few minutes late. Also present were Mr. Morrison, Mr. Krauss and Mr. Brueggemeier.

The minutes of the September 23rd meeting were unanimously approved on a motion by *Richards/Hanna*. The detailed financial report as distributed by the treasurer, Mr. Morrison, shows a current checking account balance of \$60,676.23. The Board approved payment of all bills and the acceptance of the financial report on a motion by *Snodgrass/Axe*.

Gary Layne, District swimming manager, and Jeff Strata, Ayersville, reviewed the realignment of sectional tournaments for 2005. Since the facilities at Toledo St. Francis DeSales are not available, the sectional swim meet will be held at Wauseon and the diving at Sylvania Northview.

Mr. Hanna, State Board Representative, distributed copies and discussed with the Board various topics of the October 14th Board of Control meeting. He further requested that the Board, after reviewing the draft of the Ad Hoc Diversity Council, report back to him any input or suggestions they may have.

Coordinators, Mr. Axe and Mr. Snodgrass, presented 2005 sites and assignments in boys and girls basketball. Coordinators, Mr. Richards and Mr. Palmer, presented sites and assignments for wrestling. These sites and assignments were unanimously approved on a motion by *Palmer/Hanna*.

Winter tournament manager's instructions are to be revised by the individual coordinators of their respective sports by the first week in December.

Miscellaneous business:

- a. Winter work session was tentatively set for January 15 and 16 at Saw Mill Creek, in Sandusky.
- b. Room reservations for the State football play-offs in Canton were finalized at Best Suites.
- c. Spring coach's reps will meet with the Board at the November 15th meeting.
- d. Managers and officials fees will be finalized at the November meeting.

The meeting was adjourned at 7:35 p.m. The next meeting will be held **NOVEMBER 15 AT 4:00 P.M. AT THE UNIVERSITY OF FINDLAY. (Spring coaches reps will meet at 4:30)**