
NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of Monday, February 20, 2006

University of Findlay – 4:00 p.m.

Note: The following minutes from the February 20th, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the March 20th meeting.

The meeting was called to order at 4:00 p.m. by the President, Mr. Axe. Those present included Mr. Snodgrass, Mr. Hanna, Mr. Clifton, Mr. Richards and Mr. Palmer. Also present were Mr. Krauss and Mr. Brueggemeier.

The minutes of the January 18th and February 4th meetings were unanimously approved on a motion by *Axe/Snodgrass*. The interim treasurer, Mr. Hanna presented a detailed financial report that shows a current balance of \$104,668.10. The balance included receipts of \$5,124.05 from the sale of T-shirts. This report, along with approving the payment of all bills was unanimously approved on a motion by *Richards/Palmer*.

Mr. Brueggemeier distributed a list of assignments for trophy presenters at the district boys and girls tournaments. The executive committee of the OIAAA will be involved when board members cannot be present.

Mr. Hanna gave a brief report on the status of the Northwest Student Athletic Scholarships. The number of scholarships to be awarded in each class will be finalized at the March 20th meeting.

Considerable time was spent in the discussion of the suspension of two NW basketball officials. These officials will not be able to work any NW tournament games and are being replaced.

Mr. Snodgrass, State Board representative, distributed minutes of various advisory committees that have been established by the OHSAA. He further discussed with the board the relationship and responsibilities of the DOC and district boards.

Mr. Clifton distributed and discussed with the board the implementation of the plan to improve communication between the district board and member schools. Changes in the time line were suggested and Mr. Clifton will make the necessary adjustments.

Final sites and assignments for all spring tournaments were unanimously approved on a motion by *Snodgrass/Richards*.

Miscellaneous business:

- a. Fall tournament representatives will be invited to the March 20th meeting.
- b. Possible changing of the April 5th meeting with tournament managers, due to conflicts, if the University of Findlay facilities are available on another date.
- c. Umpires will be assigned to all district finals for baseball and softball. This will follow the same procedure as was used last year.
- d. The secretary distributed information received from the SWDAB regarding the summer meeting and will make reservations for members to send to the SW board.

The meeting was adjourned at 7:15 with the next meeting to be held **MARCH 20 AT THE UNIVERSITY OF FINDLAY** with fall representative and the Appeals Board.