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## Minutes of Monday, May 17, 2006

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### University of Findlay – 4:30 p.m.

**Note: The following minutes from the May 17<sup>th</sup>, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the June 11<sup>th</sup> meeting.**

The meeting was called to order at 4:35 p.m. by President Axe. Those present included Mr. Snodgrass, Mr. Hanna and Mr. Clifton. Mr. Richards arrived a little late and Mr. Palmer arrived much later. Also present were Mr. Krauss and Mr. Brueggemeier.

The minutes of the March 20<sup>th</sup> meeting were unanimously approved on a motion by *Hanna/Clifton*. Interim treasurer, Mr. Hanna, presented a detailed financial report for the past month. The current checking account balance is \$125,929.19. This report, along with approving the payment of all bills, was unanimously approved on a motion by *Clifton/Snodgrass*. Mr. Hanna also presented a budget for 2006-2007 that was reviewed by the board and unanimously approved on a motion by *Palmer/Richards*.

Since sites and assignments for fall tournaments have not been selected by coordinators in tennis and volleyball, final approval will be made at the June 11<sup>th</sup> meeting.

Mr. Palmer, bowling coordinator, was authorized to proceed with developing a format for the 2006-2007 sectional and district bowling tournaments. It was suggested that Linus Hartings, Coldwater, be contacted to provide input

The board met with the following coaches representatives:

Gymnastics: Tracie Dunn, Findlay

Swimming: Phil Moran, Fremont and Larry Vocke, Napoleon

Wrestling: Brian Becher, Archbold

Basketball: Denny Shoemaker, Sylvania Northview, Jim Rucci, Findlay, Greg Nossaman, Willard and Joe Balogh, Ontario

Various concerns, problems and suggestions for tournament operations were discussed with individual coordinators.

Miscellaneous business:

- a. Discussion of the location of the 2008 All District Board meeting.
- b. Tentative date of October 1 was selected for the Mac Morrison Retirement Dinner.
- c. Date and location for a July meeting of the board. (finalize at the June meeting)

**The next meeting will be held in conjunction with the All District Board meeting in Cincinnati, June 11<sup>th</sup> at 2:00 p.m.**