

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes Monday, August 21, 2006

University of Findlay – 4:00 p.m.

Note: The following minutes from the August 21, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the August 30th meeting.

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

Bill Axe was unanimously reelected president on a motion by *Richards/Snodgrass* and Jerry Snodgrass was unanimously elected vice president on a motion by *Axe/Richards*. Mr. Axe was also appointed as the Northwest District representative to the DAB Review Committee.

The minutes of the July 23, 24 meeting were unanimously approved on a motion by *Snodgrass/Richards*. Interim treasurer, Mr. Hanna, presented a detailed financial report that included a current checking account balance of \$120,795.70. His report further included:

- a. 2006-07 DOC Budget
- b. A summary of the 2006 spring tournaments that showed a deficit of \$3,263.
- c. A detailed review of the NWD 2005-06 budget.

This report along with the payment of all bills was unanimously approved on a motion by *Palmer/Axe*.

State Board representative, Mr. Snodgrass distributed copies of material that was presented at the August State Board meeting that included; Bowling Regulation Revisions, Constitution & Bylaw Referendum Issues, Committee Minutes and other Informational Items. Various issues were discussed by the board.

Jim Oberlander, DOC secretary, discussed with the board the expenditure of DOC funds, meeting dates, etc. Following the board's decision to use a three man crew for girls' sectional tournaments, Mr. Oberlander has agreed to organize meetings for those officials who have not attended classes or worked in a three man crew.

Mr. Palmer, bowling coordinator, distributed tentative dates for sectional and district tournaments and the projected costs. After some discussion by the board, Mr. Palmer will meet with Linus Hastings, Coldwater to clarify some issues and locate suitable tournament sites.

With both soccer and volleyball draws being scheduled for October 8th, it was decided it was more important that board members attend the draws that are managed by first year managers. Assignments were made accordingly.

The current ticket price of \$5.00 for adults and \$4.00 for students will be maintained for the 2006-07 tournaments. The board's share of sectional and district basketball receipts will also remain the same; 15% for girls and 8% for boys.

Miscellaneous business:

- Mr. Axe discussed the plans for the October 1st Retired Board Members/Mac Morrison Retirement dinner.
- Patti Luchsinger will continue to serve as web master at the current rate of \$50.00 per hour.
- The spring Principals' meeting will be held at the Centre in Bluffton on April 18th, 2007.
- The revised Administrative Passes for 2006-07 will be mailed to all principals with the fall newsletter early in September.
- Tabled the selection of Mac Morrison and Media Award winners.

The meeting was adjourned at 7:40 p.m. The next meeting will be held **AUGUST 30th AT 4:00 P.M. AT THE UNIVERSITY OF FINDLAY. Fall tournament managers will meet with the board at 4:45. Board work session to follow.**