

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes Wednesday, August 30, 2006
University of Findlay – 4:00 p.m.

Note: The following minutes from the August 30, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the September 18th meeting.

The August 30th meeting of the Northwest Board was held at the University of Findlay. President Axe convened the meeting at 4:00 p.m. Those present included Mr. Snodgrass, Mr. Palmer, Mr. Clifton and Mr. Hanna. Mr. Richards arrived late. Also present were Mr. Krauss and Mr. Brueggemeier.

The minutes of the August 21st meeting were unanimously approved on a motion by *Snodgrass/Axe*. Interim treasurer, Mr. Hanna, presented a financial report that included a current checking account balance of \$118,982. This report was unanimously approved on a motion by *Clifton/Palmer*.

Prior to the 4:45 meeting with the seventy-seven fall tournament managers the board discussed the following items:

- A. Reviewed the report by Mr. Clifton regarding the survey sent to all League Presidents. The board will study these results and consider action at the September meeting.
- B. Discussed the e-mail from Jim Oberlander, DOC secretary, regarding establishing clinics for covering 3-man officiating crews for girls sectional basketball tournaments.
- C. Commissioner Ross has scheduled two meetings with the NW board, September 18 and November 21.

The meeting was adjourned at 6:00 p.m. at which time the board reconvened in executive session to discuss personnel. The next meeting is scheduled for **SEPTEMBER 18th AT 4:00 P.M. AT THE UNIVERSITY OF FINDLAY VIP ROOM.**