

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of Monday, May 24, 2004**  
**University of Findlay, 11:30 A.M.**

Twelve members of the Executive Committee of the OIAAA met with the Board at 11:30 for lunch at the University of Findlay. A number of items were discussed regarding tournament operations. (discussion items are enclosed)

President Long called the meeting to order at 1:15 with the following members present: Mr. Hanna, Mr. Axe, Mr. Snodgrass, Mr. Richards and Mr. Palmer. Also present were Mr. Morrison, Mr. Krauss and Mr. Brueggemeier.

The minutes of the April 5<sup>th</sup> meeting were approved on a motion by *Axe/Palmer*. Mr. Morrison presented a financial report that included the payment of the April expenditures and indicated that the present checking account balance is \$136,893.02. This report was approved on a motion by *Richards/Hanna*. He also distributed the 2004-2005 budget. After discussion, a motion was made by *Snodgrass/Axe* and unanimously approved to forward this budget to Columbus. The Board tabled, until the June meeting, the problem of tournament financial reports not being returned promptly and correctly by tournament managers.

Mr. Hanna, State Board Representative, reported that an Ad Hoc Committee on Diversity has been appointed. Also, a committee to consider the procedure for the employment, payment, etc. of District treasurers and secretaries. He further reported that there were 111 applications for the Student Athlete Scholarships.

Girl's tennis and boys and girls golf sites and assignments were unanimously approved, as well as the addition of one individual from each sectional to the District Golf Tournament on a motion by *Axe/Snodgrass*.

The coach's representatives in winter sports, listed below, met with the Board. (enclosed is a list of their concerns) Gymnastics, Traci Dunn, Findlay; Swimming, Phil Moran, Fremont, Jeff Strata, Ayersville and Larry Vocke, Napoleon; Wrestling, Troy Roth, Montpelier; Basketball, Gregg Hedden, Port Clinton, Paul Wayne, Holgate, Ken Burgei, Wauseon and Jerry Sigler, Northview.

Mr. Axe informed the Board that he is meeting with the representatives of the BCSN, local sports channel in Toledo, on Wednesday, June 2 at 12:00 p.m. He requested that Board members, if possible, attend this meeting.

The meeting was adjourned at 6:15 p.m. The next meeting will be held **JUNE 12 AT THE EMBASSY SUITES IN COLUMBUS AT 9:00 A.M.**