

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes Monday, November 20, 2006
University of Findlay – 4:00 p.m.

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

The meeting was convened by President Axe at 4:15 p.m. Those present included Mr. Snodgrass, Mr. Palmer, Mr. Richards and Mr. Hanna. Mr. Clifton was unable to attend. Also present were Mr. Brueggemeier, NWOIAAA Representative, Mr. Oberlander, Northwest D.O.C. Secretary and Mr. Krauss, Board Secretary.

The minutes of the October 19th meeting were unanimously approved on a motion by *Hanna/Snodgrass*. Interim treasurer, Mr. Hanna, reported the current checking account balance, as of this date, of \$109,584.34 and the balance for the D.O.C. of \$20,740.59. Since all fall tournament reports have not been received, a partial list was distributed. Complete information will be provided at the December meeting. This report was unanimously accepted on a motion by *Richards/Palmer*.

A unanimously approved motion by *Snodgrass/Palmer* authorized the treasurer to issue a new check in the amount of \$300.00 to Elmwood High School. (Replacing their 2005 bonus check that was lost)

Mr. Axe reported on the October meeting of the District Athletic Board Committee. Items discussed included: Officials' fees and mileage, the board's policy regarding fees for parking at tournaments and the board's policy for selection/relocation of tournament sites. He further reported that the above items plus other concerns will be discussed at the November 30th meeting at the football play-offs in Canton.

Recipients of the Mac Morrison award are Bob Fisher, Swanton, Dan Kern, Miller City and Ralph Snyder, Lincolnview. A motion by *Richards/Hanna* and unanimously approved they will be honored at the April 18th principals meeting. Also selected as media award winners on a motion by *Snodgrass/Richards* are Jim Tichy, WNWO Toledo and Bruce Hefflinger, Defiance Crescent. They also will be honored at the April 18th meeting.

Mr. Richards and Mr. Axe will send Mr. Clifton various items that should be sent to the Principals Committee and the Athletic Directors.

Mr. Hanna left the meeting at 6:15 due to other commitments.

The board accepted the resignation of Mr. Hanna, AA representative and recommended that the State Board approve the selection of Mr. Hanna as the Northwest District treasurer.

The following dates have been selected to schedule officials:

- December 5 – Boys and girls basketball officials at 4:00 p.m. at Findlay High School.
- December 11 – Wrestling officials at 6:30 p.m. at Tony Packo's

The December meeting of the board has been moved from Monday, December 18 to Wednesday, December 20 at the University of Findlay, VIP room at 4:00 p.m.

Mr. Palmer discussed the format for the bowling tournaments and provided a list of sites and assignments that were unanimously approved on a motion by *Richards/Axe*. He will develop the instructions for tournament managers along with establishing a fee schedule.

Prior to adjournment the board met with the Appeals and Review Board at 6:30. The meeting was adjourned at 7:50 p.m.