

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

Note: The following minutes from the December 20, 2006, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the January 17th meeting.

The December 20th meeting of the Northwest Board was convened by President Axe at 4:15 p.m. Those present included Mr. Snodgrass, Mr. Palmer and Mr. Clifton. Also present were Mr. Brueggemeier, NWOIAAA Representative, Mr. Hanna, Treasurer and Mr. Krauss, Board Secretary. Mr. Richards arrived a few minutes late.

The minutes of the November 20th meeting were unanimously approved on a motion by *Snodgrass/Clifton*. Mr. Hanna, treasurer, discussed various items with the board that included a current checking account balance of \$108,155.31 plus a DOC balance of \$20,466.41. He also presented a financial summary of the 2006 fall tournaments that shows a reduction of \$24,646.16 from the 2005 tournaments. The treasurer's salary was set at \$13,320.00. The above report of the treasurer was accepted on a motion by *Palmer/Snodgrass*.

Mr. Snodgrass's, State Board report included a discussion of softball coaches requests and approval of a procedure for paying for alternates who participate at the state track tournament as requested by the track coaches association.

Mr. Palmer, who replaced Mr. Axe at the monthly meeting of the District Athletic Board Committee gave a short summary of various items that were discussed.

Wrestling and basketball tournament officials have been assigned. Tournament managers will be given a list of officials who will work their tournament and they will send contracts to those officials.

Mr. Clifton distributed a new form to be sent to all League Presidents and the executive committee of the NWOIAAA. The board made revisions and suggested various items to be added to this form.

Miscellaneous items:

- a. Coordinators will have revised winter tournament instructions to the secretary by January 3.
- b. The secretary distributed 2006 sites and assignments for spring tournaments.
- c. The board will hold a work session at the Maumee Bay State Park on January 14 and 15.

The meeting was adjourned at 7:45 p.m. The next meeting will be held on **JANUARY 17TH AT THE UNIVERSITY OF FINDLAY AT 4:00 P.M.**