

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of Monday, December 20, 2004**  
**Red Pig Inn, Ottawa, OH – 4:00 p.m.**

**Note: The following minutes from the December 20<sup>th</sup> 2004, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the January 5<sup>th</sup> meeting.**

The December 20<sup>th</sup> meeting of the NWDAB was held at the Red Pig Inn in Ottawa. President Axe called the meeting to order at 4:15 p.m. with the following members present: Mr. Hanna, Mr. Clifton, Mr. Snodgrass, Mr. Palmer and Mr. Richards. Also present were Mr. Morrison and Mr. Krauss.

The minutes of the November 15<sup>th</sup> meeting were unanimously approved on a motion by *Palmer/Snodgrass*. Mr. Morrison, treasurer, indicated the checking account balance, as of this date, is \$95,379.24. He also provided a list of bills for payment and a summary of the fall tournaments. This report was accepted on a motion by *Richards/Hanna*.

Mr. Hanna, State Board Representative, gave a report of the December meeting that included:

- a. The Behavior Policy for student athletes as passed by the State Board.
- b. Review of the regional sites for baseball, softball and track and field.
- c. A discussion of the Sectional 3313.537 and others of the Ohio Revised Code.

Approve the assignment of officials for boys and girls Sectional/District basketball tournaments as submitted. Motion by *Hanna/Clifton* and unanimously approved. The Board will meet with the wrestling officials secretaries to complete wrestling assignments following the January 5<sup>th</sup> regular Board meeting.

The secretary was authorized to proceed with the assignment of umpires for all softball and baseball District finals

Miscellaneous business:

- a. Coordinators for spring sports will have recommendations for tentative sites by the January 5<sup>th</sup> meeting.
- b. A candidate for the Naismith Award will be finalized at the January 5<sup>th</sup> meeting.

The meeting was adjourned at 7:15 p.m. The next meeting will be held **WEDNESDAY, JANUARY 5<sup>TH</sup> AT THE UNIVERSITY OF FINDLAY AT 4:00 P.M.** Winter tournament managers will meet at 4:45. **Axe/Snodgrass with basketball, Clifton with swimming, Richards/Palmer with wrestling and Hanna with gymnastics.**