

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of Monday, April 4, 2005
University of Findlay – 4:00 p.m.

Note: The following minutes from the April 4th, 2005, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the May 16th meeting.

President Axe called the meeting to order at 4:00 p.m. with the following members present: Mr. Snodgrass, Mr. Hanna, Mr. Richards and Mr. Palmer. Mr. Clinton arrived a short time later. Also present were Mr. Morrison and Mr. Krauss.

The minutes of the March 19th meeting were approved on a motion by *Snodgrass/Hanna*. Mr. Morrison, treasurer, presented the financial report indicating a checking account balance as of March 31st of \$130,891.03. This report was accepted, along with the approval to pay all bills, on a motion by *Richards/Axe*.

The Board discussed the new per diem expenses as currently being used by the Commissioner's office and on a motion by *Richards/Snodgrass* it was unanimously approved to adopt the same amount.

At 4:45 p.m. spring tournament managers met with the Board. After a welcome and introductions by President Axe, the managers met with the individual coordinators. Tennis, Mr. Clinton, Track, Mr. Richards, Softball, Mr. Snodgrass and Baseball, Mr. Axe and Mr. Palmer.

The Board tabled review of fall tournament assignments in volleyball, cross country and soccer since representation, classification, etc. has not been received from the Commissioner's office. Golf and tennis sites are being finalized.

Miscellaneous business:

- a. Mr. Axe and selected members of the Board will finalize the 2005-2006 budget.
- b. The secretary was provided with information from the Board regarding reservations for the All District Board meeting in June that will be sent to the Southeast Board.
- c. Northwest District Student Athlete Scholarship dinner will be held Monday, June 27th.

The meeting was adjourned at 6:20 p.m. to meet with the Appeals and review Board at 6:30. The next meeting is scheduled for **Monday, May 16th at 11:30 a.m. with the Executive Committee of the NWOIAAA for lunch and a 4:00 p.m. meeting with winter coach's representatives.**

