

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of Monday, May 16, 2005
University of Findlay – 11:30 a.m.

Note: The following minutes from the May 16th, 2005, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the June 12th meeting.

After a luncheon and discussion meeting with the fourteen members of the NWOIAAA, President Axe called the meeting of the NWDAB to order at 1:30 p.m. Those in attendance were Mr. Snodgrass, Mr. Hanna, Mr. Richards and Mr. Palmer and Mr. Clinton. Also present were Mr. Morrison, Mr. Krauss and Mr. Brueggemeier.

The minutes of the April 4th meeting were approved on a motion by *Richards/Hanna*. Mr. Morrison, treasurer, presented the financial report indicating a checking account balance of \$143,347.84. This report was accepted, along with the approval to pay all April bills, on a motion by *Axe/Snodgrass*.

The Board reviewed and accepted on a motion by *Richards/Palmer* the 2005-06 budget as submitted by President Axe.

Mr. Hanna, State Board, report included a discussion of the OHSAA budget problems; new procedure for selecting tournament officials; the selection of the Koprata Kasuals of Dayton for providing various school items to be sold by the District.

The 2005 boys and girls golf and girls tennis assignments were approved on a motion by *Axe/Clifton*.

Mr. Hanna, Scholarship Chairman, reported that 146 applications have been received. (29 “AAA”, 46 “AA” and 79 “A” schools) The banquet is scheduled for Monday, June 27th at the University of Findlay at 6:00 p.m.

The secretary distributed a complete list of schools, along with their rental fees, who are willing to host tournaments for 2005-06. This information can be helpful when coordinators are revising sites and assignments.

Coaches representatives met with the Board as follows:

Gymnastics: Traci Dunn, Findlay

Swimming: Phil Morgan, Fremont Ross, Jeff Strata, Ayersville, Larry Vocke, Napoleon.

Wrestling: Dale Carroll, Clyde, Ralph Cubberly, Eastwood.

The Board met with the Appeals and Review Board at 6:30 p.m. The next meeting is scheduled for 7:00 p.m. on June 12th in conjunction with the All District meeting at the Hampton Inn, in Chillicothe.