

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of Tuesday, August 3, 2004**  
**Perrysburg Holliday Inn – 12:30 p.m.**

**Note: The following minutes from the August 3<sup>rd</sup> and the 19<sup>th</sup>, 2004, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the September 1<sup>st</sup> meeting.**

The meeting was called to order by the Vice President, Mr. Axe with the following members present: Mr. Hanna, Mr. Snodgrass and Mr. Richards. Mr. Palmer was excused. Also present were Mr. Morrison, Mr. Krauss and Mr. Brueggemeier.

The minutes of the June 12<sup>th</sup> meeting were unanimously approved on a motion by *Snodgrass/Hanna*.

Reorganization of the Board for the 2004-05 school year resulted in the following: President, Mr. Axe. Motion by *Hanna/Snodgrass* and unanimously approved.

Vice President, Mr. Snodgrass. Motion by *Richards/Hanna* and unanimously approved.

Mr. Morrison, treasurer and Mr. Krauss, secretary were reappointed on a motion by *Snodgrass/Richards*. The Board went into executive session to discuss personnel. The salaries for the treasurer and secretary were each established at \$23,000. This action was unanimously approved on a motion by *Richards/Hanna*.

Mr. Morrison presented the June and July bills and indicated that the current checking account balance is \$150,206.26. This report was unanimously approved on a motion by *Hanna/Snodgrass*. The Board reviewed in detail a composite of spring tournaments as presented by the treasurer. Baseball showed a profit of \$23,122.14; softball, \$3,808.28; boys and girls track, \$6,720.04 and boys tennis a deficit of \$3,984.76.

The Board recessed at 4:00 p.m. to reconvene on August 19<sup>th</sup> at Encks Café in Findlay.

All members, including Mr. Palmer, were in attendance along with Jim Oberlander, D.O.C. secretary, Mr. Morrison and Mr. Krauss.

Manager's instructions for fall tournament in boys and girls soccer and boys and girls golf were presented by the individual coordinators. (Mr. Hanna and Mr. Axe) Volleyball instructions will be forthcoming. Mr. Richards will meet with the tennis managers at the September 1<sup>st</sup> meeting.

After reviewing the current financial condition of the Board the following actions were unanimously approved on a motion by *Richards/Snodgrass*.

- a. The Board's share of basketball receipts will remain at 13% for girls and 8% for boys.
- b. The price of tickets for all tournaments will remain at \$4.00 for students and \$5.00 for adults. Basketball advance sale will be \$4.00 for students and \$5.00 for adults and all tickets will be \$5.00 at the gate.
- c. All schools who have participated in tournaments during 2003-04 will receive a bonus check in the amount of \$400.00.
- d. Adjustments were made in the tournament manager's fee for volleyball.

The following were selected to receive the Mac Morrison Serviced Award: Jim Berry, Cory-Rawson, Urbie Lauf, Ottawa and Clair Muscaro, Columbus. Selected for the Media Award were Mark Fogg, WLEC Sandusky Radio and Gary Ogle, The Telegram-Forum, Bucyrus. These awards will be presented at the annual Principal's meeting on September 23<sup>rd</sup>.

Patti Luchsinger will continue as Website Manager, on a motion by *Hanna/Palmer* and unanimously approved for a period from September to July at a salary of \$3000.00. (monthly fee of \$300) Her contract will include two training sessions with the Board during the year.

Mr. Oberlander, D.O.C. secretary, presented a detailed financial report for the past year. The current balance, as of August 1<sup>st</sup> is \$7,987.27. A salary adjustment for the secretary was tabled until the September 1<sup>st</sup> meeting.

Miscellaneous business:

- a. The secretary was instructed to make room reservations for the football playoffs in Canton at Best Suites.
- b. Meeting dates for the 2004-05 were revised. Copies will be sent to all members.
- c. Tentative winter tournament sites will be made by the coordinators for the Board's review for the September 1<sup>st</sup> meeting.

The meeting was adjourned at 8:30 p.m. The next meeting will be held **SEPTEMBER 1<sup>ST</sup> AT 4:00 P.M.** Fall tournament managers will meet at 4:45 p.m.