

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of April 16 and 18, 2007
University of Findlay – 4:00 p.m.

Note: The following minutes from the April 16 and 18, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the May 21st meeting.

The meeting was called to order by President Axe at 4:00 p.m. and welcomed Tim Meister, Principal at Archbold High School, as the new AA board member. Those present included Mr. Richards, Mr. Clifton and Mr. Snodgrass. Mr. Palmer was absent. Also present were Mr. Hanna, Mr. Krauss, and Mr. Brueggemeier.

The minutes of March 19th were unanimously approved on a motion by *Richards/Snodgrass*. Mr. Hanna's financial report indicated a checking account balance of \$115,662.34. He also distributed and discussed a partial list of winter tournament financial reports. This report was unanimously accepted on a motion by *Clifton/Richards*.

At 4:45 spring tournament managers met with the board. Mr. Axe met with baseball managers, Mr. Snodgrass with softball, Mr. Clifton with tennis and Mr. Richards with track. Mr. Hanna reviewed the procedure for completing the tournament financial report with all managers.

Mr. Snodgrass, state board report included discussion of the following:

- a. A new procedure for selecting ball contracts.
- b. Starting dates in 2008 for baseball and the possible conflicts with spring break trips.

Mr. Axe reviewed the following information submitted by the District Athletic Board Committee.

- a. 2007-2008 common draws for all tournaments.
- b. Proposed officials fees which are to be presented to the state board for consideration in May.
- c. OHSAA Technology Project.

The meeting was adjourned at 7:45 p.m. and reconvened at 11:00 a.m. at the Centre in Bluffton with 108 principals from Northwest Ohio. Board members discussed various questions that had been submitted by the principals and Commissioner Dr. Ross discussed in depth forthcoming referendums and other items of interest for all schools.

The Mac Morrison award recipients, Bob Fisher, Swanton, Dan Kern, Miller City and Ralph Snyder, Grover Hill were honored with a plaque and a lifetime pass to all Northwest Sectional/District tournaments. Also honored were Media award recipients, Bruce Hefflinger, Defiance Crescent and Jim Tichy, Channel 24 Toledo.

After lunch Dr. Ross met with the board and reviewed various topics that need to be implemented by state and district boards in 2007-2008.

Mr. Hanna distributed a draft of scholar athlete candidates for the board to review. The scholarship banquet is scheduled for June 21.

Mr. Palmer is waiting to hear from two locations that he has contacted regarding cost and availability for the 2008 All District Summer Meeting.

The meeting was adjourned at 3:05 with the next meeting to be held May 21 at the University of Findlay at 4:00 p.m. Winter coaches representatives will meet with the board and the Appeals and Review Board will meet at 7:00 p.m.