

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of April 28, 2008**  
**University of Findlay, Rosewood Room – 4:00 p.m.**

**Note: The following minutes from the April 28, 2008 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the May meeting.**

The meeting was called to order at 4:10 p.m. by President Snodgrass with the following members present: Mr. Axe, Mrs. Burden, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Richards, Mr. Snodgrass and Mr. Snyder. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary and Mr. Brueggemeier, NWOIAAA.

1. Correspondence—Mr. Palmer shared a thank you note from Mr. Jim Oberlander, DOC Secretary expressing his appreciation of the get well card from the board. President Snodgrass discussed correspondence from Ohio Northern University expressing interest in hosting basketball tournaments again in 2008-09.
2. The agenda was approved unanimously on a motion by *Katafias/Richards (9-0)*
3. The minutes of the March meeting were approved 9-0 on a motion by *Axe/Keller*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$109,927.57 and a DOC balance of \$19,752.35, along with payment of current expenses were approved unanimously on a motion by *Katafias/Snyder (9-0)*. Treasurer Hanna also provided information on the NWDAB Scholarship applications and reminded the group of the banquet date of June 24 at the University of Findlay and the State Banquet on June 20.
5. Informational Items
  - a) Meeting Information:
    - Spring Seed Meetings—Baseball/Softball, Sunday, May 4 at 2:00
    - Last PR Meeting April 29 at Bellville, Troyer Dutch Heritage
  - b) Winter Tournament Evaluations were distributed to coordinators and Secretary Palmer will email evaluations to winter site managers.
  - c) State Board of Control Report—Mr. Richards provided a brief overview of activities of the Board of Control.
  - d) District Review Committee Report - Prior to Mr. Axe's presentation, the Board moved to executive session at 4:50 and returned at 5:10.
  - e) DOC Report - none due to absence of Mr. Oberlander
6. Old Business
  - a) Treasurer provided an update on negotiations with Royal Publishing which included a proposal of 5% of advertising revenue, a \$750 guarantee, and a \$1000 donation to

scholarships. This proposal was to be forwarded by Secretary Palmer to Asst. Commissioner Steve Neill for review.

- b) Committees for the Summer All-District Boards Conference reviewed their current status and discussed various needs prior to the conference.

## 7. New Business

- a) President Snodgrass requested Treasurer Hanna and Secretary Palmer excuse themselves for Executive Session. The meeting resumed 15 minutes later with no action taken.

- 8. The meeting adjourned at 6:45 pm on a motion by *Snyder/Axe* (9-0).