

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of August 16, 2007**  
**University of Findlay, Slough Room – 4:00 p.m.**

**Note: The following minutes from the August 16, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the September meeting.**

1. The meeting was called to order 15 4:15 p.m. by President Axe with the following members present: Mr. Axe, Mr. Snodgrass, Mr. Meister, Mr. Katafias, Mrs. Burden. Mr. Richards arrived shortly after roll call. Mr. Hernandez was absent. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary, Mr. Brueggemeier, NW-OIAAA and Mr. Oberlander, DOC.
2. Mr. Snodgrass was elected as NWDAB President and Mr. Meister was elected as NWDAB Vice-president for 2007-2008. Mr. Axe was elected as the All Districts Review Committee Representative.
3. The adjusted agenda was approved unanimously on a motion by *Meister/Richards*.
4. The minutes of May 21 and June 11 meetings were approved 4-0 on a motion by *Richards/Axe*, with Katafias and Burden abstaining.
5. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$12677.46 and a DOC balance of \$6984.89, along with payment of current expenses and approval of file cabinets for safekeeping of financial documents was approved unanimously on a motion by *Axe/Meister*. Mr. Hanna also distributed new expense forms to members along with changes necessary in tournament management.
6. Informational Items
  - The NWDAB will hold its regular meetings for 2007-2008 on the 4<sup>th</sup> Monday of the month, except for December (12/19) at 4:00 at the University of Findlay.
  - Mr. Richards, Board of Control Representative, and Mr. Axe, All Districts Review Committee Representative, made very informative reports.
  - President Snodgrass reviewed sections of the Policy Manual with all members.
  - Upon a motion by *Meister/Katafias* the manual was adjusted to indicate that each member school will receive “one additional Administrative Pass.”
7. Old Business
  - The Board reviewed and discussed final Fall Tournament Sites and Assignments
8. New Business
  - a) President Snodgrass recommended the approval of Sport Coordinator as follows:
    - o Fall
      - Volleyball                      Richards/Burden
      - Soccer                              Snodgrass

- Girls' Tennis Meister
  - Cross Country Katafias-Hernandez
  - Boys/Girls Golf Axe
- Winter
  - Basketball Axe/Katafias/Snodgrass
  - Wrestling Richards/Meister
  - Swimming Hernandez/Burden
  - Bowling TBA
  - Gymnastics TBA/Hanna
- Spring
  - Baseball Axe/TBA
  - Softball Snodgrass/Burden
  - Boys' Tennis Meister/TBA
  - Boys/Girls Track Richards/Hernandez/Katafias
- Scholarship Chair Hanna
- Summer Conference Chair Palmer

Approved unanimously on motion by *Richards/Katafias*

- b) Vice-President Meister, acting as chair upon the departure of President Snodgrass, recommended the approval of contract with Castaway Bay/Cedar Point for the 2008 All-District Boards Meeting. Motion by *Richards/Axe* passed unanimously.
  - c) Motion by *Axe/Katafias* to set Fall 2007 Tournament Ticket prices for volleyball and soccer at \$5 adult and \$4 student passed unanimously.
  - d) Motion by *Richards/Axe* to approve Tournament Manager Fee Structure for 2007-2008 passed unanimously.
9. The meeting adjourned at 7:30 p.m.