

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of December 19, 2007**  
**University of Findlay, Rosewood Room – 5:00 p.m.**

**Note: The following minutes from the December 19, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the January meeting.**

The meeting was called to order at 5:00 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, Mr. Brueggemeier, NWOIAAA and Mr. Oberlander, DOC.

1. Correspondence—J. Snodgrass shared letter from site who had previously held tournaments, but was not selected this year. JS asked NWOIAAA Representative J. Brueggemeier for assistance in communicating selection process to athletic directors.
2. The agenda was approved unanimously on a motion by *Meister/Snyder*. (9-0)
3. The minutes of the November 26 meeting were approved 9-0 on a motion by *Keller/Burden*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$121,332.01 and a DOC balance of \$22,226.60, along with payment of current expenses were approved unanimously on a motion by *Richards/Hernandez* (9-0). Mr. Hanna also shared updated information on fall tournament financial summaries.
5. Informational Items
  - a) Summer Conference plans will be discussed on the Winter Work Session at Cast Away Bay, Cedar Point on January 20-21, 2008. Meetings will begin at 6:00 following the GBK tournament draws that day. A tour of facilities will be held following the 2/21 meetings.
  - b) State Board Report—Mr. Richards provided information on spring sports regional representation, several referendum items to be voted upon by member schools, constitutional changes and a brief financial report.
  - c) All-Districts Review Committee (ADRC) Report—none.
  - d) DOC Report—Mr. Oberlander had nothing to report at this time.
6. Old Business
  - *Royal Publishing*—Mr. Don Robinson of Royal Publishing will meet with the Board regarding the providing of tournament programs at the January 28, 2008 meeting.

- *Morrison Lifetime Service Award*—J. Snyder reviewed changes and suggestions for the Morrison Award application and will complete steps necessary to post this application on the NWDAB website.
- *Media Service Award Recipients*—the Board approved print and broadcast media award winners on a motion by *Hernandez/Burden (9-0)*. Secretary Palmer will contact Asst. Commissioner Goldring regarding protocol for recognition.

7. New Business

- a) *Tournament Ticket Pricing*—the board held a lengthy discussion regarding the setting of tournament ticket prices for the Winter 2008 tournaments. The consensus was to make final decisions during the Spring of 2008 to set 2008-2009 Tournament Ticket prices.

- b) President Snodgrass recommended the approval of Winter Tournament Manager Instructions as presented.

*Meister/Axe 9-0*

- c) President Snodgrass led a discussion of nominees for the Naismith Award. The board unanimously recommended Duane Warns be presented to the OHSAA Board of Control for this award.

*Axe/Keller 9-0*

8. The meeting adjourned at 7:15 pm on a motion by *Meister/Burden (9-0)*

*Next Meeting:  
January 20, 2008, 6:00 p.m.  
Cast Away Bay Board of Directors Room  
Sandusky, Ohio*