

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

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

The meeting was called to order at 4:00 p.m. by President Snodgrass with the following members present: Mr. Axe, Mrs. Burden, Mr. Hernandez, Mr. Katafias, Mr. Keller, Mr. Meister, Mr. Snodgrass and Mr. Snyder. Mr. Richards arrived shortly after roll call. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary, Mr. Brueggemeier, NWOIAAA and Mr. Oberlander, DOC.

1. Guest Presenters Mr. Don Robinson and Tonya Hollingsworth of Royal Publishing presented much information to the Board regarding the possibilities of contracting with Royal Publishing for various tournament souvenir programs across the district. Royal is already contracted with some district boards and is currently negotiating with others. Ideas such as control of the “sales script” used by their agents, target markets, percentage shares, format, and costs were discussed in great detail.
2. Correspondence—G. Palmer shared correspondence from a basketball official expressing his displeasure with the new format for officials’ compensation.
3. The agenda was approved unanimously on a motion by *Meister/Snyder*. (9-0)
4. The minutes of the December 19 meeting were approved 9-0 on a motion by *Burden/Keller*.
5. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$114,653.92 and a DOC balance of \$22,226.60, along with payment of current expenses were approved unanimously on a motion by *Burden/Snyder* (9-0). The DAB balance reflects a \$10,000 increase from January 2007 and the DOC balance reflects a \$1900 increase from January 2007.
6. Informational Items
  - a) Seed Meetings for basketball were discussed. Items of concern from Board members centered upon operational variances occurring at some sites.
  - b) Upcoming Seed Meetings in Bowling and Wrestling were discussed with personnel assigned to cover these events. Also, the bracket seeding meetings on February 14 for wrestling were assigned to board personnel.
  - c) The Board will meet with Fall Sport Coaches’ Association Representatives at their February 25 meeting. Secretary Palmer will contact those individuals to schedule meeting times beginning at or around 4:00 in the Rosewood Room.
  - d) The Board of Control Report was presented by M. Richards. Items covered included an update from the Award/Trophy committee, Foundation Week update, potential changes to the state volleyball tournament format, and a financial update

on the OHSAA. Finally, the agenda for the June 15-17 All-Districts Boards Conference at CastAway Bay, Sandusky will be finalized by the Board of Control following the March All-Districts meeting at the boys' state basketball finals.

- e) All-District Boards Review Committee (ADBRC) Report was presented by B. Axe. This report focused on the ongoing discussion of the District Officials' Committees. Possible changes to the "organizational chart" were discussed. Additionally, Mr. Axe led discussions of appropriate state tournament ticket availability for current and former board members.
- f) DOC Report—Mr. Oberlander shared upcoming dates of 2/4/08 DOC Meeting and also the need for an Appeals Committee meeting to be scheduled at the March NWDAB meeting.

7. Old Business

- a) Secretary Palmer shared with the Board the status of purchase of lifetime passes for former board members as well as Mac Morrison Lifetime Achievement Award recipients. Passes will be available by early February.
- b) District Trophy Presentations were assigned to board personnel per Attachment 1.

8. New Business

- a) Spring Sports timelines were discussed by Secretary Palmer. Spring Sport Coordinators will share timeline ideas with Palmer over the next two weeks to allow the development of a standard list for the season. Tournament Sites to be presented at the February Meeting.
- b) President Snodgrass recommended the change of the scheduled March Meeting date from March 24 to March 31, 2008.

*Meister/Burden 9-0*

- c) President Snodgrass recommended the approval of the change of assignment for Genoa swimming and diving from Napoleon to St. Francis DeSales.

*Hernandez/Axe 9-0*

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

*Next Meeting:  
February 25, 2008, 4:00 p.m.  
Fall Sports Coaches' Representatives  
University of Findlay Rosewood Room*