

**NORTHWEST DISTRICT ATHLETIC BOARD**  
**Minutes of March 31, 2008**  
**University of Findlay, Rosewood Room – 4:00 p.m.**

**Note: The following minutes from the March 31, 2008 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the April meeting.**

The meeting was called to order at 4:05 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—Mr. Palmer shared a thank you note from Mr. Duane Warns expressing his appreciation of the NWDAB nominating him for Naismith Recognition.
2. The agenda was approved unanimously on a motion by *Keller/Burden (9-0)*
3. The minutes of the February meeting were approved 8-0 (Hernandez abstained) on a motion by *Richards/Keller*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$116,797.15 and a DOC balance of \$20901.15, along with payment of current expenses were approved unanimously on a motion by *Axe/Snyder (9-0)*.
5. Informational Items
  - a) Meeting Information:
    - NWDAB March Meeting—Monday, March 31 4:45 p.m. U of F Rosewood Room
    - Spring Sport Tournament Managers' Meeting—Wednesday, April 16, 4:45 at the University of Findlay Multi-Purpose Room
    - NWD Annual Principals' Meeting—Friday, April 18 at The Centre in Bluffton, 11:00.
    - NWDAB May Meeting—tentatively set for May 19, rather than May 26 (Memorial Day)
  - b) State Board of Control Report—No Report
  - c) District Review Committee Report - No Report

*Mr. Richards was excused at 5:30*

- d) DOC Report - at 5:30, the NWDAB Meeting paused for the DOC Appeals & Review Board Meeting to be held.

6. Old Business

- a) Treasurer Hanna indicated there was no update at this time on negotiations with Royal Publishing.

- b) Mac Morrison Lifetime Achievement Award and presentation at the Spring Principals' Meeting was discussed. *Dorothy Edwards* was approved as this years' recipient on a motion by *Burden/Katafias* (8-0)

Media Award Winners Jim Radke of WQEL Radio and Jim Naveau of the Lima News.

- c) A lengthy discussion of the Summer All-Districts Conference ensued. It was decided the NWDAB will meet one day prior at Cast Away Bay to conduct business as necessary. Committee Chairs discussed the plans for their assignments. Secretary Palmer will contact the other DAB secretaries with necessary information.

7. New Business

- a) The Board will report to the University of Findlay on April 16 at 4:00 p.m. prior to the start of the Spring Tournament Managers' Meeting. Discussion of preparation of materials for meeting also occurred.
- b) President Snodgrass requested Treasurer Hanna and Secretary Palmer excuse themselves for Executive Session. The meeting resumed 15 minutes later with no action taken.
- c) It was approved to donate \$300 to the Robert "Mac" Morrison Scholarship Fund. Motion by *Burden/Snyder* (8-0)

8. The meeting adjourned at 8:15 pm on a motion by *Hernandez/Aze* (8-0)

*Next Meeting:*  
*April 16, 2008, 4:00 p.m.*  
*Spring Tournament Managers' Meeting 4:45*  
*University of Findlay Multi-Purpose Room*