

NORTHWEST DISTRICT ATHLETIC BOARD
Minutes of May 19, 2008
University of Findlay, Rosewood Room – 4:00 p.m.

Note: The following minutes from the May 19, 2008 NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the June 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, and Mr. Snodgrass. Mr. Snyder was absent and Mr. Richards arrived shortly after the start of the meeting. Also in attendance were Mr. Hanna, Treasurer, Mr. Palmer, Secretary and Mr. Brueggemeier, NWOIAAA.

1. Correspondence—Mr. Meister shared an email discussing the tennis tournament format.
2. The agenda was approved unanimously on a motion by *Meister/Keller (7-0)*
3. The minutes of the April meeting were approved 7-0 on a motion by *Axe/Keller*.
4. The financial report, as presented by Mr. Hanna, reflecting a checking account balance of \$118,115.27 and a DOC balance of \$19,183.30, along with payment of current expenses were approved unanimously on a motion by *Axe/Burden (8-0)*. Treasurer Hanna also provided additional information on the NWDAB Scholarship status and reminded the group of the banquet date of June 24 at the University of Findlay and the State Banquet on June 20. The NWDAB budget for 2008-09 was also presented.
5. Informational Items
 - Secretary Palmer distributed completed tournament evaluation forms to sport coordinators and discussed procedures for sharing results with tournament managers.
 - State Board of Control Report—Mr. Richards provided a very informative summary of the discussions on the OHSAA working capital levels, DOC refund calculations, a proposal from the basketball coaches' association seeking skill development instruction during the month of May and, finally, renewal of assistant commissioner contracts.
 - District Review Committee Report - Mr. Axe provided an interesting summary discussion of "A New Model for a New Millennium." He also shared information on compensation of gymnastics and wrestling tournament officials.
 - DOC Report - Mr. Palmer provided a brief DOC report sent to him by Mr. Oberlander.
6. Old Business
 - a) Mr. Richards and Mr. Hanna led a discussion of negotiations with Royal Publishing. The NWDAB is seeking the involvement of Assistant Commissioner Neil in these negotiations.
 - b) Committees for the Summer All-District Boards Conference held final discussions regarding the upcoming event at Cast Away Bay, Sandusky.

Mr. Meister was excused at 6:00 due to professional commitments.

7. New Business

- a) President Snodgrass recommended the approval of the 2008-09 NWDAB Budget as presented. Passed 7-0 on recommendation by *Axe/Richards*.
- b) Golf Coordinator Axe recommended the approval of preliminary sites and assignments for boys' and girls' tournaments. Motion passed unanimously (7-0) *Keller/Hernandez*
- c) President Snodgrass recommended the approval of Mr. Axe's proposal to move the Division IV Baseball District from Findlay—The Diamonds to Findlay Swale Park due to site conflicts. Motion Passed (7-0) *Katafias/Burden*

8. The meeting adjourned at 6:35 pm on a motion by *Richards/Keller* (7-0).

**Next Meeting:
Saturday, June 14 at 4:00 p.m.
at Cast Away Bay, Sandusky**

**All-District Boards Summer Conference
June 15-17
Cast Away Bay, Sandusky**