

NORTHWEST DISTRICT ATHLETIC BOARD

Minutes of May 21, 2007

University of Findlay – 4:00 p.m.

Note: The following minutes from the May 21st, 2007, NWDAB meeting have not been officially approved. The minutes will be officially approved by the NWDAB at the next meeting.

The meeting was called to order by President Axe at 4:00 p.m. Those present included Mr. Meister, Mr. Clifton, Mr. Palmer and Mr. Snodgrass. Mr. Richards arrived late. Also present were Mr. Hanna, Mr. Krauss, Mr. Oberlander and Mr. Brueggemeier.

The minutes of the April 16, 18 were unanimously approved on a motion by *Snodgrass/Clifton*. Mr. Hanna's financial report indicated a current checking account balance of \$119,653.88. He further reviewed with the board the 2007-08 budget and distributed a partial list of spring financial reports. This report was unanimously accepted on a motion by *Palmer/Richards*.

Mr. Palmer presented two proposals for the 2008 All District Board Meeting, Kalahari Resort and Castaway Bay in Sandusky. After reviewing and a discussion of the two sites, it was moved by *Richards/Clifton* and unanimously approved that the Castaway Bay at Sandusky be selected.

Mr. Snodgrass's state board report included discussion of the following:

- a. Election results for the District and State Board positions.
- b. Approval of the 2007 common draw meeting dates.
- c. The establishment of uniform officials fees for all sports.

Winter coaches representatives met with the board as follows:

Gymnastics: Tracy Dunn, Findlay

- a. Reported no major problems from last years tournament.
- b. Discussed the feasibility of moving of moving to a new site for the 2008 tournament.

Wrestling: Carl Janke, S. Francis DeSales

- a. Using only NE wrestling officials at the Mentor District site.
- b. Possible change in the format of assigning teams to sectional sites in Division I.

Basketball: Greg Nossaman, Willard, Dave Froelich, Van Wert, Dave Boyce, Perrysburg, and Joe Balogh, Ontario

- a. Review current sites that schools have found to be inadequate in certain areas.
- b. Discussion of super sectional format and the playing of games on the home floor of the top seeded teams. (coaches will survey their membership regarding this)
- c. New format for the selection of the officials for all tournaments.

Swimming: Jeff Strata, Ayersville and Jeff Wobser, Findlay

- a. No major problems with the current sectional/district sites.
- b. The use of the new Fremont Ross facilities for tournaments.
- c. Continuing diving at the sectional tournaments.

At 7:10 the board went into executive session to discuss personnel. The meeting was adjourned at 8:45 p.m.