

NORTHWEST DISTRICT ATHLETIC BOARD

July 26, 2021, at 9:00 am

Perrysburg

All present except Mr. Hutchinson Special Guest John Kuzio OHSAA CC/TR

Motion to adopt the agenda **palmer/kreinbrink 8-0**
Motion to approve 6/14/21 minutes **snyder/alvarado 8-0**
Approval of Financial report: Mr. Hanna
Current checking account balance \$417,371.86 Arbiter account has \$27,559.89
Will order Administrator passes for NW Schools (4/school)
Motion to approve financial report and payment of bills **cooley/selgo 8-0**

Informational Items

State BOD report - BOD report – Dewine update coming, large number of new faces at OHSAA, OHSAA office will open public August 2, four new BOD members for 21-22
20-21 DAB handbook – on the way
Fall sites update - VB & golf need 2 more site, CC is complete, G socc & G Tenn is complete, B soc?
Mac Morrison and Media recipients tba later
OHSAA tournament entry/withdraw sheet w/seed meeting dates
OHSAA Conflict of Interest Questionnaire – all are completed? will check with Dr. Kiehl

Old Business:

Update on CC regional at Tiffin and other CC info – John Kuzio OHSAA CC/TR
Brief overview of the past – discussion about future CC and Track
Rick Brindley good to go 2021-2022

New Business/work session topics

President and Vice President for 2021-22
Motion for Jay Selgo as President **snyder/frankart 7-0**
Motion for David Alvarado as Vice President **cooley/katafias 7-0**
DAB Review board
Flat rate fees – motion to approve 21-22 flat rate fees **selgo/palmer 8-0**
Seed meetings – procedures approved by BOD 4/22/21
Tournament round titles – sect't semi, sect final, district semi, district final
Voting for seeds – not decided yet

Basketball Better Seed Host vs Neutral sites for sectional tournament -will send a survey to member schools Principal
21-22seed meeting/manager meeting dates– need to determine winter and spring manger meeting dates
Sport coordinators for 21-22 – as listed
New Athletic Director Workshop (NADW) - will be virtual date tbd
Two sport athlete protocol during tournaments - Schools need to have athletes document primary & secondary sports
Schools with conflicts during tournaments – regional vs district discussed – no action

7. Adjournment

Motion to adjourn **cooley/palmer 8-0**