

NORTHWEST DISTRICT ATHLETIC BOARD

Monday, August 16, 2021

Via Zoom 12:00 pm

Roll Call: Alvarado ___ Cooley ___ Frankart ___ Hutchinson ___ Katafias ___ Kreinbrink ___ Palmer ___ Snyder ___ Selgo ___

1. **Agenda** – Corrections or Additions to the Agenda

Motion to adopt the agenda

2. Approval of **Minutes** – July 26, 2021

Motion to approve the minutes

3. Approval of Financial report: Mr. Hanna

Current checking account balance

Other Financial Information

Motion to approve financial report and payment of bills

4. Informational Items:

- State Board of Directors Report
- Fall sites and assignments all completed and on website
- ACT Dates
- Golf, Ten VB, Soc & CC managers meetings
 - Golf & Tennis 9/7/21 6:00 Red Pig in Ottawa
 - Volleyball & Cross Country 9/13/21 6:00 Liberty Benton HS
 - Soccer *9/22/21 7:00 virtual*
- Winter sites due to OHSAA by 10/15/20
- Golf and Bowling tournament fees WILL be paid by NWDAB Fall 2021
- NWDAB Passes
- Conflict of Interest forms all submitted
- DAB Handbook?
- Will be sending out Better Seed Host, Terms & Conditions forms and Neutral Site agreements for 2021-2022 beginning this week

5. Old Business:

- NWDAB meeting dates – will be meeting in the Slough Room on 9/13, 10/11, 11/8 - see new Calendar
- Dates for Winter and Spring manager meetings
- New Athletic Director Workshop (NADW) – virtual date tbd, topics – tournament procedures, financial responsibilities (tournament report, flat rate, extraordinary, workers pay), team entry, on-line seeding process, Other items ??? Who from the NWDAB will be involved in workshop?

6. New Business:

- Motion to approve Kevin Calver, Secretary & Bill Hanna, Treasurer to conduct business on behalf of NWDAB
- Motion to approve Rick Brindley, Arbiter/myOhsaa, Genne Zimmerly, Web Master, Karen Razka, soccer officials assigner
- Motion to approve all fall tournament sites as presented by sport coordinators

7. Adjournment

Motion to adjourn by _____ Second by _____ Vote

Next meeting: