

NORTHWEST DISTRICT ATHLETIC BOARD

1/15/18

Corrections or Additions to the Agenda – add old business – Update on broadcast fees for radio/tv
Motion to adopt agenda long/katafias 9-0

1. Motion to Approve of 2/18/17 Minutes roberts/kreinbrink 9-0

1. Approval of Financial report: Mr. Hanna

Current checking account balance \$272,921.04

Other financial info: Motion to pay for OHSAA Leadership Conference at \$3,000 roberts/long 5-4

Motion to donate \$2,000 to NWOIAAA for Spring roundtable in April

Motion to approve financial report and payment of bills cooley/katafias 9-0

4. Informational Items

State Board of Directors Report – update on arbiter, update on myohsaa, recruiting summit and pension, referendums out soon

District Review Committee Report – haven't met since send of September

5. Old Business:

Spring tournament info due to OHSAA on 1/19/18

State Wr, GBK, BBK – hotels, tickets, meetings – DAB meeting 3/22 @ 3:30, All boards meeting 3/32 @ noon

Get all your tickets for each sport,

Hotel for 2018 summer all district board meeting reserved – we have 1 extra double & 1 king if needed

District Basketball schedule for trophy presentations – will revisit in February

Update on radio broadcast fees – need to have a discussion at state office

Work Session

Basketball ticket prices for 2018-19 - will revisit at Feb meeting

Flat rates for 2017-18 – Swim no arbiter & no flat fee, BB- no arbiter pay, SB–no arbiter pay, Tr – no arbiter pay, Soccer arbiter pay

Regional CC future –conversation ensued without anything further

Seeding/Placement issues – add along with monetary fine, the school loses the opportunity to host

NWDAB thoughts on DRC info - tabled

Sport coordinator assignments – assigned – Bill will forward to DAB members

Other items for the good of the order: OHSAA scholarship info comes from OHSAA approximately end of January
Mac Morrison info

6. Adjournment

Motion to adjourn by long/Snyder 9-0

Next Meeting – February 19, 2018 – Fall sport reps

NORTHWEST DISTRICT ATHLETIC BOARD

2/19/18

All present except Mr. Cooley and Dr. Hernandez

1. Motion to adopt the agenda long/roberts 7-0
2. Motion to approve the 1/15/18 minutes katafias/kreinbrink 7-0
3. Financial report: Mr. Hanna
Current checking account balance \$174,428.74
Other Financial Information - money already sent to OHSAA for Basketball officials ArbiterPay

Motion to approve financial report and payment of bills snyder/long 7-0

Informational Items:

State Board of Directors Report – hired a new intern in finance office to replace Jason, transfer bylaw change, apparel contract may be up

OHSAA Pension Fund discussion based on information received by treasurer & secretary at OHSAA meeting on 1/25

District Review Committee Report – haven't meet in a long time

On-line seeding & Common pass list

4. Old Business:
Nomination for Media and Mac Morrison Award due by March 1- we have a couple nominations
Secretary & Treasurer performance review will be sent to DAB May & reviewed at summer conference
Discuss Basketball seeding process for 2018 – discussion about possible changes
District tournament presentations
5. New Business:
Spring sites and Assignments are being completed, tennis will be up shortly
Preparations for OHSAA/NWDAB 4/24/18 at the Centre in Bluffton
OHSAA State BBK preparations...NWDAB meeting 3:30 pm 3/22 in Gieger Room
Scholar-athlete banquet preparations- June 13, 6:00 pm at The Centre in Bluffton
NWDAB Academic Challenge – possibility of hosting an academic challenge for NW Ohio
Managers meeting dates 2018-19 per Mr. Snodgrass – will revisit at the May NWDAB Meeting
Consistent brackets for team sports - President Selgo will work on this and bring to next meeting

Special Guest: Fall sport representatives

Golf – Michael Kathrein- Coaches meetings, Pairing, D1 at Detwiler,

G Tennis – Bernie Seiler – sectional to district in regards to numbers of players,

VB – Jennifer Moore – like vb as is...

CC - Jim Epperly – no negative email from districts

Soccer – Mark Schwemer – first day of sectionals end of regular season, would like to move seeding to later in the week.

CORRESPONDENCE: email about better seed host – President Selgo will contact, House Bill 442 (J1 and F1 Visa), Swim tickets-worked out well, thank you note from Springfield HS, Regional basketball trophy presenters, BB presentation to OHSAA board to start tournament a week later, Doug Castle longtime track official ill, 4/25 NWOIAAA roundtable in Lima, Archbold, Sandusky, New Riegel

6. Adjournment

Motion to adjourn long/frankart 7-0

Important Dates: Next Meeting – 3/22 at OSU – Geiger Room 3:30

NORTHWEST DISTRICT ATHLETIC BOARD

3/22/18

All present except Dr. Hernandez. Also present - Rick Brindley

Agenda – Motion to adopt the agenda *snyder/long 8-0*
Minutes - Motion to approve 2/19/18 minutes *cooley/katafias 8-0*

Financial report: Mr. Hanna
Almost all reports are returned
Current checking account balance \$204,000.00

Motion to approve financial report and payment of bills *roberts/kreinbrink 8-0*

Informational Items:

State Board of Directors Report – meet tomorrow
District Review Committee Report – have not met

Old Business:

Nomination for Media and Mac Morrison Award
Motion to approve Jeff Ratliff from The Northwest Signal (print) and Jon Kerns WFRO/WHOF Radio (radio/tv)
John Kerns as Media Award recipients for 2018 and the Mac Morrison recipients Dave Domonkos from Vermilion, Dan Gorbett from Galion, Dave Lee from Elmwood, Joe Horn from Waynesfield- Goshen
kreinbrink/cooley 8-0

Spring sites and assignments – all posted except baseball which will be posted next week
NWDAB Academic Challenge – no discussion
Managers meeting dates 2018-19 to discuss in May meeting
Consistent brackets for team sports – Mr. Selgo – gave explanation - will email to copies to all DAB members
Summer All District Boards in Cincinnati June 10-12 – will need to complete worksheet
OHSAA/NWDAB Scholarship Banquet June 13 at The Centre in Bluffton 6:00 gift ideas – Bluetooth headset
Basketball seeding process 2018 – no action
OHSAA/NWDAB meeting 4/24 at The Centre in Bluffton – all set 9:00-2:00 NWDAB meeting afterwards
NWOIAAA Roundtable 4/25 in Lima, New Riegel, Archbold and Sandusky

New Business:

District BK pre-sale and finance report-Mr. Hanna will research district sites with a loss and bring to next meeting
Spring sport site/manager agreements – need brackets built
Spring sport managers meeting April 11 at the Sterling Center near Humane Society on Rt 12 in Findlay
Next NWDAB meeting after OHSAA PR meeting on 4/24
Flat rates for BB/SB will not include official's fees – using arbiterpay

CORRESPONDENCE: Good luck to Lexington Minutemen tomorrow! Letters from concerned school personnel about site assignments

Motion to adjourn – frankart/long 8-0

NORTHWEST DISTRICT ATHLETIC BOARD

4/24/18

All present except Dr. Hernandez

Corrections or Additions to the agenda roberts/Snyder 7-0
Approval of March 22, 2018 minutes katafias/kreinbrink 7-0

Approval of Financial report: Mr. Hanna

Current checking account balance \$283,985.97

Arbiter support specialist – Rick Brindley

Motion to pay mileage/presale to schools that played at a district bk site where there was a loss
cooley/kreinbrink 7-0

Conversation about OHSAA request for \$4,000.00

Motion to approve financial report and payment of bills frankart/snyder 7-0

Informational Items

State Board of Directors Report - discussed ball contracts, state tennis and bowling sites renewed,

Started interviews for Director replacement down to 2 candidates

District Review Committee Report -NA

Winter numbers out for divisional breakdowns

Media recipients -Jeff Ratliff-Northwest Signal (print)& Jon Kearns WFRO/WHOF Radio

Mac Morrison recipients – Dave Domonkos-Vermilion, Dan Gorbett-Galion, Joe Held-Goshen, Dave Lee-Elmwood

- Old Business:

Leadership Conference at BGSU w/o managers meeting 9/11/18

Tentatively approve 2018-19 NWDAB meeting dates – Mgr meeting dates & DAB same day?

Consistent brackets for all team tournaments

All District Boards summer meeting info needed – no Reds tour for DAB members

NW-OIAAA Round table meetings 4/25/18 6:00 Sandusky, Lima, New Riegel, Archbold

6. New Business

Meet with winter coaches May 21 at U of Findlay – DAB at 2:00

Set date for summer work session in July 29 and 30 Mansfield Reformatory

Moving managers meetings closer to seed meetings?

Attempt to secure fall sites prior to June 1?

CORRESPONDENCE: Scholar-Athlete information, BB movement vs conflicts, tennis conflict with AP testing

7. Adjournment

Motion to adjourn katafias/cooley 7-0

Important Dates: 4/29/18 Spring Sport seed/draw meetings
 5/21/18 NWDAB meeting/winter coaches
 6/10, 6/11, 6/12 All DAB Meeting in Cincinnati
 6/13/18 NWDAB Scholarship Banquet at The Centre

NORTHWEST DISTRICT ATHLETIC BOARD

5/21/18

All present except Dr. Selgo

Motion to adopt the agenda **snyder/frankart 6-0**

1. Motion to approve the 4/24/18 minutes **frankart/cooley 6-0**

1. Approval of Financial report: Mr. Hanna

Current checking account balance \$274,421.99 made a deposit \$25,735.00

Other Financial Information-need to send salary for Treasurer and Secretary to OHSAA and gifts for scholarships

Motion to approve **\$2,000.00** for the retirement party for Dr. Ross **krienbrink/roberts 4-2 (cooley/snyder)**

Motion to approve financial report and payment of bills **roberts/kreinbrink 6-0**

4. Informational Items

State Board of Directors Report – No meeting- did have a phone conference

District Review Committee Report – no meeting

2018-19 NWDAB meeting dates for review – will approve at work session in July

NWDAB election -congratulations AA rep Jeff Snyder & A Rep Jeremy Kuhlman, Ayersville Principal

5. Old Business:

All District Athletic Boards Hyatt Regency, 151 West Fifth St. Cin, June 10-12, check in 3-6 pm – all set!

Scholar Athlete Banquet June 13th at the Centre in Bluffton 6:00 dinner – all set

Rick Brindley, Arbiter, officials, MyOhsaa specialist pay rate – will address at July work session

6. New Business

Authorize NWDAB Secretary and Treasurer to sign agreements and pay bills for 2018-19

Motion to approve **roberts/cooley 6-0**

NWDAB meeting at All Boards meeting – Bill has a suite

Summer Work Session plans – July 29 & 30, Mansfield Reformatory

send KC topics you want to address

Tournament meetings – google forms, conference call etc...something to make better

Sport Reps:

BK - no burning issues, maybe vote on line until Sunday morning, #1 seed passing, better seed host, NCAA bracketing, google forms instead of meeting

Sw – diving separation worked out well but would like to return to BGSU, sect'l Dive #'s are down,

Recommend on-line tickets, kudos to HomeTown Ticketing, all seamless, include adapted swim

Wr – D2 seeding for sectional, would like bigger facilities for wr tournaments,

CORRESPONDENCE: Rolf field complaint, Perkins Tr site

7. Adjournment

Motion to adjourn by **kreinbrink/cooley 6-0**

Next meeting: All District Boards June 11

Summer work session July 29 & 30 Mansfield OSR

NORTHWEST DISTRICT ATHLETIC BOARD

6/11/18

All Present

1. Motion to adopt the agenda **cooley kreinbrink 8-0**
2. Motion to approve 5/21/18 minutes **katafias/snyder 8-0**
3. Approval of Financial report: Mr. Hanna
Current checking account balance \$343,828.49 TBD how much to pay for 2017-18 year to OHSAA
Other Financial Information - **arbiter pay for all sports in fall of 2018**
4. Informational Items
State Board of Directors Report – ARES Sportswear contract in the works, Tik A Tap 5-year contract, State Football at Canton for 2018, Arbiter 1-year extension on contract, New AD's need to call OHSAA to get myOhsaa and Arbiter accounts, Middle Schools Principals did not have good turnout for referendum items, Joe Roberts will serve as new President for Board of Directors, Brenda Murray myohsaa changes, District Review Committee Report – next meeting tbd
2018NWDAB meeting dates for review – will approve at work session 7/30
5. Old Business:
Work session at Holiday Inn Mansfield, 7/29 & 7/30. Rooms reserved – Dinner at J Roberts 7/29 7:00 PM
Items for discussion at summer work session send to Secretary
Scholar Athlete Banquet June 13th at the Centre in Bluffton 6:00
6. New Business
Fall sites and assignments due July 5th
Sport Coordinators assignments for 18-19 – Jose in golf
Secretary info from today's meeting
July 13th gift – Mr. Roberts would like NWDB to change donation OHSAA
Motion to contribute additional \$2,000 to OHSAA robots/katafias
snyder no, cooley, no, katfias yes, frankart no, roberts yes, kreinbrink yes, selgo no hernandez yes **FAILED 4-4**

Jhernandez6.jh@gmail.com

CORRESPONDENCE: contract for Rick Brindley at work session

7. Adjournment
Motion to adjourn cooley/frankart 8-0

Next meeting: Summer work session July 29, 30 Mansfield OSR

NORTHWEST DISTRICT ATHLETIC BOARD

7/30/18

All present except Dr. Hernandez, Mr. Snyder. Also, present Rick Brindley

Welcome to new "A" Rep Jeremy Kuhlman, Principal from Ayersville,

Agenda – Motion to adopt the agenda

roberts/cooley passed 7-0

Minutes – Motion to approve the June 11, 2018 minutes

frankart/katafias 7-0

Approval of Financial report: Mr. Hanna

Current checking account balance \$240,253.61 Payment to OHSAA of \$156,370.54

Motion to approve financial report and payment of bills *kreinbrink/frankart 7-0*

Informational Items

State Board of Directors Report – NA - first meeting is August 8th

District Review Committee Report – have not met

Fall sites and assignments – all to be posted on web site

Sport Coordinators for 18-19 – all assignments completed - Ethnic/Minority Rep vacancy – procedure for

replacing Ethnic/minority Representative – NWDAB needs to advertise and appoint till election in May of 2019

2018-19 meeting dates – updated and will be posted to website

ACT October 27th – District VB, Socc & Reg CC

Work session Topics

A. Flat Rates without officials- will re-visit

B. Common Brackets for all team sports – all set will use with myohsaa

C. Seeding meetings ... google or conference call - gotomeeting.com, google docs – will continue to look into the possibilities

D. District BK presale & ticket prices **-motion to charge \$6 adults \$4 students presale with all tickets \$7.00 at door for all District Basketball** krienbrink/roberts 7-0

E. BGSU spring sports and gymnastics – do not turn in financial reports

F. Updated Myohsaa – easier to work with, more features/information for the user

G. New Website – should be ready to launch in August/September

H. Arbitrator/Myohsaa Coordinator

motion to approve fee for arbitrator/myohsaa coordinator to \$1,250 per season *cooley/katfias 7-0*

I. Work on fall/winter tournaments

CORRESPONDENCE: thank you from scholarship recipients, would like to see evaluations from tournament sites,

6. Adjournment

Motion to adjourn by kuhlman/katafias 7-0

Next Meeting – August 20 at U of Findlay 4:30 pm

NORTHWEST DISTRICT ATHLETIC BOARD

8/20/18

All present except Mr. Kreinbrink and Ethnic/Minority Rep

Nominations for President of NWDAB 2018-19

Jay Selgo is elected President for 2018-19.

Nominations for Vice-President of NWDAB 2018-19

Brenda Frankart is elected VP for 2018-19.

1. **Agenda** - Motion to adopt the agenda roberts/snyder 6-0

2. **Minutes** - Motion to approve the minutes from July 30, 2018 katafias/kuhlman 6-0 Mr. Cooley arrived 4:40

3. Approval of Financial report:

Current checking account balance \$253,726.36

Other Financial Information: need to pay for tennis balls, fee for maps, a few schools owe from past tournaments

Motion to approve financial report and payment of bills cooley/katafias 7-0

4. Informational Items:

Ethnic/Minority Rep Jose Hernandez - posting has been made motion to accepted resignation roberts/selgo 7-0

State Board of Directors Report – next meeting 9/19 & 9/20 - working on the budget, committee meetings, TRO

District Review Committee Report – No Report

Fall sites and assignments all completed and on website – vb sites will be set up with 4 teams at one site (BSH and 3 others) at the sectional final level, sectional semi-final will stay as better seed host – Mr. Snyder has a concern

ACT October 27th – District VB, Soc & Reg CC

5. Old Business:

Flat rates for wr, sw and tr at Sept meeting

Seed meetings – gotomeeting.com or google or conference call – Mr. Cooley will continue to work on gototmeeting.com

Calendar - Tennis managers meeting 9/5/18 5:30 in Findlay & meeting time 4/17/19 2:00??

NWOIAAA Leadership 9:00 and NWDAB meeting 1:00 at BGSU 9/11/18

OHSAA Regional Update 9/12/18 at Findlay HS 10:00 am

Dr. Ross retirement 9/23/18 at Hilton Polaris 3:30 pm

All District Boards – Cedar Point, Findlay, Perrysburg/Toledo – will look at each site

6. New Business:

Motion to approve Kevin Calver, Secretary and Bill Hanna, Treasurer, to conduct business on behalf of NWDAB

roberts/frankart 6-0

Motion to approve a donation of \$2,000.00 for the NWOIAAA conference snyder/cooley 6-0

Expenses for schools – tabled

Flat rate for schools that host Districts - tabled

Winter sites due to OHSAA by 10/19/18

Other items for the good of the order-need input on eligibility at aviation school and hockey, Old Fort girls Soccer dropped

7. Adjournment

Motion to adjourn cooley/katafias 6-0

Next meeting at BGSU on 9/11/18 1:00 pm

NORTHWEST DISTRICT ATHLETIC BOARD

9/11/18 BGSU

All Present

Welcome to David Alvarado, Dale Gabor

1. **Agenda** – Motion to adopt the agenda snyder/roberts 8-0
2. **Minutes** – Motion to approve 8/20/18 meeting minutes katafias/kuhlman 8-0
3. **Financial Report** - \$251,694.99 in account... received a bill for mgr meeting room/food... OHSAA pension is funded at 114% will begin steps to terminate. Hiring a consultant to facilitate the process... need board approval to pay \$75,000 to replenish arbiter account for fall and winter officials ... \$20,000 moved into CD for all boards conference in 2020
Motion to approve financial report/payment of bills roberts/frankart 8-0
4. **Informational Items**
 - Dale Gabor – regional track sites – positive discussion about sites
 - State Board of Directors Report – meet next week – potentially an all boards conference in Columbus on October 9th, second round interviews for Director of Sport Management, looking at improving school attendance at Leadership Conference
 - District Review Committee Report – no report
 - Volleyball-Soccer-CC managers meeting moved to **9/18/18** U of Findlay 4:30
 - OHSAA regional update at Findlay HS 10:00 am, Wednesday, 9/12 (tomorrow)
 - Sites/assignments for winter tournaments – BK due to OHSAA 10/19
 - NWDAB Admin passes were mailed
 - Beginning of year info from CFO Jeff Jordan – signature page
 - NWDAB web site changes - transition taking some time to learn where to find info
5. **Old Business:**
 - Flat rate fee amount for Swim, Wrestling, Track - tabled
 - Spring coaches invited to meeting next month 10/22/18
 - Golf & G tennis managers meeting 9/4 & 9/5
 - Seed meetings - Gotomeeting.com – looking at phone conference
 - All District Boards 2020 location will send out 3 sites for DAB to vote first, second, third choice
 - Flat rates for District hosts and expenses for schools - tabled
6. **New Business**
 - Replacement of NWDAB Ethnic/Minority Representative
 - Motion to approve David Alvarado to serve as Ethnic/Minority Rep cooley/snyder 8-0
 - Will send appointment to Board of Directors at OHSAA

Correspondence: Willard G soccer sent to Elida

7. **Adjournment**
 - Motion to adjourn cooley/kuhlman 8-0

 - Next meeting: October 22 at 2:00 U of Findlay – Spring sport reps

NORTHWEST DISTRICT ATHLETIC BOARD

10/22/18

Mr. Kreinbrink and Mr. Kuhlman not present

1. **Agenda** –Motion to adopt the agenda *katafias/roberts 7-0*
2. **Minutes** – Motion to approve the minutes Sept 11th *snyder/alvarado 7-0*
Mr. Kreinbrink arrived 2:25
3. Approval of Financial report: Mr. Hanna
Current checking account balance \$127,805.27 All officials for Sect'1 VB, Sect'1 Soccer and CC have been paid
Motion to approve financial report and payment of bills *cooley/snyder 8-0*
4. Informational Items
State Board of Directors – meet this Wednesday and Thursday.
District Review Committee - nothing new
Site/Assignments due OHSAA 10/19
Tik-A-Tap discussion limited
Ares Sportswear discussion –
State CC 11/3, State VB 11/8-10 & State Soccer 11/9-10
5. Old Business:
Flat rates for Swim, Wr and Track – no flat rate for swim or wrestling. **Track is set at \$2,900 w/o officials**
New Web site – Forms for download, new pictures and update new members,
On-line seed meeting – D1 boys and girls soccer use conference call – positive feedback
Flat rate for district sites – tabled
All school tournament expenses tabled
All-Boards 2020 – Sandusky will be the site (Cedar point)
6. New Business
Discussion about State Football at Canton 11/29-12/1 - meet 11/30 8:00 am, and guest, info from Molly D
District Trophy presentations for Soccer and VB 10/28
Discuss winter work session- decided no work session-Jan meeting 1/13 4:00 after Winter mgr meeting 1/13 2:00
Fines for fall sports due to OHSAA by 11/2 – No fines for Fall 2018
Spring managers meeting schedule for 4/17, baumspage opens 4/21 – **Moved manager meeting to 4/7/19**
Meet with AD' s – NW-OIAAA Fall Conference or State OIAAA conference

CORRESPONDENCE: Volleyball sites must permit perks to all teams.

Spring Coaches Representatives: SB – Matt Hoiles and Mark Cook, Tennis – Bernie Seiler

Motion to Adjourn *frankart/Alvarado 8-0*

Next meeting November 30th, 8:00 am at Holiday Inn during State FB in Canton

NORTHWEST DISTRICT ATHLETIC BOARD

11/30/18

1. **Agenda** – Motion to adopt the agenda *katafias/cooley* 9-0
2. **Minutes** – Motion to approve minutes *snyder/frankart* 9-0
3. Approval of Financial report: Mr. Hanna
Current checking account balance \$201,290.96 still missing a few reports from fall, Flowers sent in memory of Bob Condon who passed away before Thanksgiving
Motion to approve financial report and payment of bills *kuhlman/alvarado* 9-0
4. Informational Items
State Board of Directors Report - State GBK and WR at same time in 2020, looking at 8 sessions for BBK, Fall attendance is down, Tik-a-Tap is out of business,
District Review Committee Report – no more
Winter sites and assignments – almost complete
Ares Sportswear is set up in McKinley HS with cloth items
Fines for fall tournaments – no fines issued for Fall
Winter work session -Cancelled-NWDAB meeting Sun., 1/13/19 after 2pm Mgr meeting
April spring sport managers meeting 4/7/19
5. Old Business:
No flat rates for Swim or Wrestling
Flat rates for host schools
School tournament expenses
All boards meeting 2020 to be host in Sandusky date tba
Meet with AD's at NWOIAAA Fall conference and/or OIAAA state conference – or roundtable type meetings
6. New Business
Additions to new website – NWDAB Forms for Download
Winter tournament managers meeting 1/13/18 at 4:30 UF 2:00 pm
All District Summer Boards meeting 6/9, 6/10, 6/11 Geneva on the Lake, NE, OH
Other items for good of the order – notify AD's about winter managers meeting on Sunday 1/13

CORRESPONDENCE: none

7. Adjournment
Motion to adjourn *Snyder/Kuhlman* 9-0

Next meeting: ~~December 17th at 4:30 at U of F~~ Canceled