

# NORTHWEST DISTRICT ATHLETIC BOARD

## 1/13/19

All present except Dr. Selgo & Mr. Kuhlman  
Congratulations to Mr. and Mrs. Kuhlman and baby son Brooks John Kuhlman

1. Motion to adopt agenda *snyder/kreinbrink* 7-0
2. Motion to approve minutes from the meeting on 12/1/18 *alvarado/cooley* 7-0
3. Approval of Financial report:
  - Current checking account balance is \$208,637.73
  - Need to move \$130,000 to arbiter account with OHSAA to pay for winter officials
  - Motion to approve financial report *frankart/roberts* 7-0
  - Motion to approve payment of bills including transfer to OHSAA for Arbiter *cooley/kreinbrink* 7-0
4. Informational Items
  - State Board of Directors Report – conference call to change State BBK sessions - - meet later this week
  - District Review Committee Report – no meeting
  - Winter tournament progression – basketball has myohsaa issues, baums page voting is Sat & Sun till 11:00 am
  - Gymnastics meeting this coming week, D3 Wrestling 5 mats at Lakota,
  - Spring tournament sites and assignments – due 1/18/19
    - Motion to approved track sites for 2019 *roberts/snyder* 7-0
  - April Spring sports managers meeting 4/7/19
  - Ares Sportswear – sent samples to Joe Roberts
5. Old Business:
  - State Wr, GBK, BBK – hotels, tickets, meetings – DAB meeting 3/21 @ 9:30 all boards breakfast
  - Summer All Boards Meeting – no hotel info yet – 6/9/19 Geneva on the Lake
  - District Basketball schedule for trophy presentations – will revisit in February
  - Flat rates for host schools – no action
  - School Tournament expenses – no action
  - Summer All DAB meeting 2020 in Sandusky – in progress
  - Potential meeting dates with AD's and/or Principals – possibly meet at April OHSAA meeting
6. New Business:
  - BGSU Swim issue – addressed
  - Website domain and upkeep - Genne Zimmerly
  - New website – FORMS FOR DOWNLOAD - forms you want loaded
  - Mac Morrison and Media award for 2019
  - Fall sports assignments for DAB members – will revisit
  - Discussion about conference call seed meetings for fall sports and maybe winter as well. Will explore ways to have seed meetings on conference call.

Correspondence: Flat fee rate BBK vs GBK

Motion to adjourn *alvarado/cooley* 7-0

Next Meeting – February 18, 2019 – Fall sport reps 3:00

# NORTHWEST DISTRICT ATHLETIC BOARD

2/18/19

All present except Mr. Alvarado

1. Agenda – Motion to adopt agenda *roberts/frankart 8-0*
2. Minutes - Motion to approve 1/13/19 minutes *cooley/katafias 8-0*
3. Financial report: Mr. Hanna - Current checking account balance \$80,510.33  
Other Financial Information – NWDAB tab \$25,876.01,  
Motion to approve financial report and payment of bills including TAB for OHSAA *snyder/kuhlman 8-0*
4. Informational Items: State Board of Directors Report – 3 year or 4 year terms for BOD, 4 division committee made presentation and will be taken all DAB's.  
Winter tournament progression moving well, spring managers meeting 4/7/19 at U of Findlay  
Ares sportswear follow – Mr. Roberts, Officials assignor conference call in March - Scholarship Banquet date and time – 6/19/19 6:00 The Centre? (week after all boards), Secretary and Treasurer performance review, District tournament trophy presentation, Prep for OHSAA/NWDAB 4/23/19 at 9:30 - DAB meeting at 1:00, spring sites and assignments almost completed, OHSAA State BBK preparations with next meeting at OHSAA State BK – Friday, 3/22 8:30am at Hyatt Place, 795 Yard St.
5. Old Business: Nomination for Media and Mac Morrison Award due by March 1  
Conference call for placement meetings – info from OHSAA
6. New Business: Web Master request for \$240.00  
Motion to approve up to \$300.00 increase for web master to offset tech expense *selgo/roberts 7-0*  
Letter to schools about bonus money –

Special Guest: Fall sport representatives

Golf, G Tenn & VB – No one

CC - Matt Schock, Seneca East & Mark Cook, Wapak – Where are we with 4 divisions, D1 ok, D2 ok, D3 seeding and rankings, combine D3 race at Galion, District Champions medals?? girls D3 teams will lose one regional rep due to lack of numbers

Soccer – thank you for listening, conference call for seed meetings well received,

CORRESPONDENCE:

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

# NORTHWEST DISTRICT ATHLETIC BOARD

3/22/19

All present except Mr. Cooley

Mac Morrison and Media Service award selections

Motion to approve Rod Rodenhauser and Bob Wood Fremont St. Josephs CC, Larry Clark, Perrysburg/Lincolnview and Dave Hoffman Delphos Jefferson as Mac Morrison recipients for 2019 and Ted Radick Findlay Courier and Pat Magers Advertiser-Tribune as Media Service recipient for 2019 snyder/frankart 8-0

**Will make presentations on April 23, 2019 at 9:30 am at The Centre in Bluffton prior to OHSAA meeting**

1. Agenda –Motion to adopt the agenda roberts/kreinbrink 8-0

2. Minutes - Motion to approve the 2/18/19 minutes katafias/kuhlman 8-0

3. Financial report: Mr. Hanna

Current checking account balance \$128,597.68

\$31,000 in arbiter account need to transfer \$50,000 to arbiter for spring officials, only 2 late fees this past winter,

Motion to approve financial report and payment of bills alvarado/frankart 8-0

NWDAB supports a payment to all schools for the 2018-19 school of up to \$300.00

## Informational Items:

State Board of Directors Report - no report

All Boards and Circle of Champions at State BBK - Pipe & Drape room by block O

April 7 meeting at U of Findlay 2:00 in Weinbrener Building second floor

Secretary and Treasure performance review

## 4. Old Business:

Spring sites and assignments – will be posted after manager meeting 4/7

Summer All District Boards in Geneva – paperwork to complete – hotel rooms

OHSAA/NWDAB Scholarship Banquet June 19 at The Centre in Bluffton

OHSAA/NWDAB meeting 4/23 at The Centre in Bluffton - Mac Morrison at 9:30

April 23, 2019, NWDAB meeting 1:00 at the Centre in Bluffton

Scholar-athlete banquet preparations 6/19/19 6:00

No bonus money

Mr. Cooley arrived

## 5. New Business:

Spring sport site/manager agreements – need brackets built – asap

NWOIAA Roundtable 4/24 in Lima, New Riegel, Archbold and Sandusky

Motion to approve \$2,000 for NWOIAA frankart/kreinbrink 9-0

Royal Publishing – no action taken

Summer All Boards topics -

4 divisions, all 6 districts should have same number of passes to schools (same procedure to all schools in all districts), Distribution of funds to all schools in Ohio, Better seed host vs neutral sites, consistency in online voting and seeding, regional tournament concept sectional/district start dates, tournament dates vs testing (ACT, AP)

State of the Union address from the OHSAA office regarding current finances and future projections

OHSAA Site update for all state tournaments for 2020-2023

CORRESPONDENCE: Bk tickets at gate \$7.00 presale 4/6, SBC likes better seed host

Adjournment: Motion to adjourn cooley/snyder 9-0

# NORTHWEST DISTRICT ATHLETIC BOARD

## 4/23/19

All Present

- **Agenda** – Motion to adopt the agenda cooley/kreinbrink 9-0
- **Minutes** - Motion to approve the minutes from 3/22/19 roberts/katafias 9-0
- Approval of Financial report: Mr. Hanna  
Current checking account balance \$301,052.57  
Owe \$130,000.00 to OHSAA/Arbiter for officials  
Motion to approve financial report and payment of bills kuhlman/snyder 9-0
- Informational Items  
State Board of Directors Report - met with Mr. Snodgrass and Mr. Jordan,  
Media recipients – Ted Radick, Findlay Courier & Pat Magers, Tiffin Advertiser-Tribune  
Mac Morrison recipients – Larry Clark Perrysburg/Lincolnview, Dave Hoffman Delphos Jefferson,  
Rod Rodenhauser and Bob Wood Fremont St. Joe, Chris Leuthold, Cory-Rawson, Gordon Shively,  
Bluffton  
All set for Summer All Boards meeting 6/9-6/11 at Geneva on the Lake – Mr. Hanna-cabin  
NWDAB Scholarship banquet 6/19, 6:00 at the Centre in Bluffton  
NW-OIAAA Round table meetings 4/24/19 6:00 Sandusky, Lima, New Riegel, Archbold  
Next NWDAB May 20 at Logan's Irish Pub, downtown Findlay – DAB at 11:30  
Attempt to secure fall sites prior to June 1 – will find preliminary sites until OHSAA sends out reps
- Old Business:  
Topics for All boards summer conference set to Bob Goldring
- New Business  
Date for summer work session July 28 & 29, 2019  
NWDAB tentative 2019-20 meeting dates - tabled to July  
Basketball presale 4/6 all at door \$7 – tabled to July  
Basketball and Wrestling sites for 2020 - with schedule change, need to set up asap  
AAA opening – regular election but will need to re-run when term expires in 2020  
NWOIAAA 2020 – request for NWDAB to support NW-OIAAA for Leadership conference \$2,000 and  
Roundtable meetings for \$2,000. Motion by roberts/snyder 9-0

CORRESPONDENCE: Basketball officiating change – dealt with  
4 division

### 7. Adjournment

Motion to adjourn cooley/katafias 9-0

**6/10/19**

Guest – Shawn Coakley New AAA rep for 2019-20

- CORRESPONDENCE:

Adjournment: Motion to adjourn alvarado/kreinbrink 9-0

# NORTHWEST DISTRICT ATHLETIC BOARD

## 8/26/19

Absent – Mr. Katafias Mr. Coakley

Nominations for President of NWDAB 2019-20

Jay Selgo is elected President

Nominations for Vice-President of NWDAB 2019-20

Brenda Frankart is elected VP

1. Agenda – Motion to adopt the agenda frankart/snyder 7-0
2. Minutes – Motion to approve the minutes from July 29, 2019 kuhlman/snyder 7-0

### Mr. Coakley - Arrived 4:50

3. Approval of Financial report: Mr. Hanna  
Current checking account balance \$372,875.00

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

### 4. Informational Items:

State Board of Directors Report – OHSAA Passes – will come from NWDAB this year. Will be distributed at OHSAA regional update on September 11<sup>th</sup> at Findlay HS, Tr coaches would like to start at same time as BB/SB, SB coaches would like 10 days of coaching to be sept 1 – end of January, FB Hall of Fame for Whit Parks from Minster, budget bill consumed a lot of time - F1 visa can go to any private school in Ohio for 6 years but only 1 year at public school, 19-20 budget was tabled, 50+HS around Ohio offering officiating classes, approved new mission statement, Fall sites and assignments all completed and on website

ACT October 26<sup>th</sup> – District Soccer, Golf and Ten managers Red Pig in Ottawa, Sept 4 at 6:00

OHSAA Regional Update at Findlay HS Sept 11 at 10:00, NWDAB meeting a Logan's Pub in Findlay Sept at 1:00

VB, Soc and CC managers at U of Findlay Sept 15 at 2:00

Winter sites due to OHSAA by 10/18/19

Flat rates posted on website – Forms for Download – will add

Golf and Bowling fees to be paid by NWDAB directly to host facility **July 2019**

Basketball – presale tickets \$6/\$4 with all tickets \$7 at door Schools to get 40% of District presale **July 2019**

### 5. Old Business:

Seed meetings – electronic or conference call this fall –

All District Boards – worked on committees and procedures

### 6. New Business:

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

Kuhlman/Snyder 8-0

NW-OIAAA Leadership conf at BGSU March 17

Motion to approve a donation of \$2,000.00 for the NWOIAAA Leadership conference kreinbrink/coakley 8-0

Other items for the good of the order...East District New AD Workshop, eligibility issue is 8 man FB 11 man FB,

Arbiter official mess up

### 7. Adjournment

Motion to adjourn kuhlman/coakley 8-0

Next meeting In Findlay at Logan's Irish Pub on 9/11/19 1:00 pm (after Regional Update)

# NORTHWEST DISTRICT ATHLETIC BOARD

## 09/11/19

All present

Agenda - Motion to adopt the agenda      Add discussion about myohsaa/arbiter      katafias/cooley 9-0

Minutes - Motion to approve 8/26/19 Minutes      snyder/coakley      9-0

Approval of Financial report: Mr. Hanna

Current checking account balance \$ 376,921.51 will be paying OHSAA approximately \$80,000 Arbiter has been paid

Motion to approve financial report and payment of bills      frankart/kuhlman      9-0

### Informational Items

State Board of Directors Report – nothing new .... meeting is next week

Volleyball-Soccer-CC managers meeting 9/15 at 2:00 MPR at U of Findlay

Sites/assignments for winter tournaments – sites due to OHSAA 10/18/19-gymnastics Thursday 2/20 at BGSU

NWDAB Admin passes - will be mailed to all Principals

Beginning of year info from CFO Jeff Jordan – make sure to return signature page to Jeff Jordan

Golf and Bowling sectional and district fees will be paid by NWDAB (July 2019)

District Basketball-Presale \$6/\$4 all tickets at door \$7-Schools receive 40% of presale (July 2019)

NW-OIAAA Student Leadership Conference will be March 17 at BGSU

Spring coaches invited 10/28/19 meeting

### Old Business

Update for All District Boards 2020 – 80 rooms reserved ... more info after January 1, 2020

### New Business

Discussion about Myohsaa/Arbiter agreement with Rick Brindley

Correspondence: cloth items...will be handled by Bill Hanna, coaching associations have better communication with their membership

Adjournment - Motion to adjourn      alvarado/cooley 9-0

Next meeting: October 28 at 2:00 U of Findlay – Spring sport reps

# NORTHWEST DISTRICT ATHLETIC BOARD

10/28/19

Gary K arriving late

1. **Agenda** – Motion to adopt the Agenda katafias/coakley 8-0
2. **Minutes** – Motion to approve the minutes from 9/11/19 cooley/kuhlman 8-0
3. Approval of Financial report: Mr. Hanna  
Current checking account balance \$299,306.72 ... reports are coming in  
Motion to approve financial report and payment of bills snyder/kat 8-0  
Mr. Kreinbrink arrived 2:45
4. **Informational Items:** State Board of Directors Report –  
NWDAB covering greens fees – worked out well  
Bowling fees paid by NWDAB  
Managers paying certified officials-1st round line judges-need to keep AD's out of arbiter tournament account  
Winter Site/Assignments – Bowling complete, wrestling soon, BK tomorrow, swim soon, gymnastics to be 2/20  
State CC 11/2, State VB 11/7-11/9 & State Soccer 11/9-11/10  
No winter work session 2020, however summer work session July 26 & 27 in Sandusky  
2019-20 District Basketball pre-sale \$6/4, all at door \$7 schools receive 40% of presale (district only)  
NW-OIAAA Leadership conference 3/17/20  
Spring managers meeting – Sunday, April 5<sup>th</sup> 2:00 in Findlay (site tbd)
5. **Old Business:**  
Meet with AD's at OIAAA meeting 11/10? (NW meeting at 6:45-8:00) – Shawn Coakley  
All-Boards 2020 - will meet in Columbus in June 2020  
Myohsaa/Arbiter coordinator agreement – all good for 2020-21
6. **New Business:**  
Discuss State Football at Canton 12/5-12/7...OHSAA meet 12/5 1:30-3:30...Photo at 50 Yd line 6:00  
NWDAB meet 12/6 8:00 am --- Suites at games are first come first serve  
Conference call seed meeting – freeconferencecall.com – looking to do basketball seed meeting same way  
Sports Reg 4 – Emergency contact form  
CC Individuals advance  
HomeTown Ticketing for Winter District Tournaments – No  
Fines for fall sports due to OHSAA by 11/8 (2 schools – G Golf)  
  
Track – Jim Epperly – would like 9 qualifiers in all events, discussions about 4 divisions, district time tables—D1 & D2 run on same night, consistent start times between field and running events throughout same division tournaments... is it possible to have district format the same as regional format

CORRESPONDENCE: Tennis draw from sectional to district. . . CC individual/team confusion  
Soccer sites and geography, D1 Wr dropped to 1 qualifier

Motion to Adjourn – cooley/alvarado 9-0

Next meeting December 6<sup>th</sup>, 8:00 am at FB hotel



# NORTHWEST DISTRICT ATHLETIC BOARD

**12-6-19**

**Sycamore Room, Holiday Inn, Canton**

Roll Call – All present

1. **Agenda – motion to adopt the agenda**                      snyder/kuhlman 9-0
2. **Minutes – Motion to approve 10/28/19 minutes**      cooley/coakley 9-0
3. Approval of Financial report: Mr. Hanna  
Current checking account balance \$394,767.82 still have a few reports to reconcile  
Other Financial Information - need to put \$130,000.00 into arbiter for officials  
**Motion to approve financial report and payment of bills and transfer of funds to arbiter**      katafias/selgo 9-0
4. Informational Items  
State Board of Directors Report – No report  
Bowling fees paid by NWDAB  
Winter Site/Assignments  
No winter work session 2020  
District Basketball pre-sale \$6/\$4, all at door \$7 schools receive 40% of presale  
NW-OIAAA Leadership conference 3/17/20  
Spring managers meeting will be April 5, 2020 in Findlay (tbd) 2:00 P.M.  
**Winter managers meeting will be January 12, 2:00 P.M. -NWDAB Meeting 3:00 P.M. – Weinbrenner Hall**
5. Old Business  
June 2020 All-Boards discussion -  
HomeTown Ticketing – positives/negatives – good so far – looking at using for District Tournaments  
MyOhsaa/Arbiter agreement  
Conference call seed meeting - who is using Suites at games are first come first serve
6. New Business  
Naismith Award recipient - Bill Axe      katafias/kreinbrink 9-0  
Mac Morrison nominee are starting to come in . . . . need media also  
Track and Memorial Day – Survey results – so far only about 50% response

CORRESPONDENCE: Cross Country, Football Regulations

Motion to Adjourn –      alvarado/frankart 9-0

Next meeting - January 12, 2020 – Weinbrenner Hall