

NORTHWEST DISTRICT ATHLETIC BOARD

2/24/2020

All present except Ms. Frankart and Mr. Kuhlman

1. Motion to adopt the agenda cooley/kreinbrink 7-0
2. Motion to approve 12/12/20 minutes coakley/alvarado 7-0
3. Financial report: Mr. Hanna
Current checking account balance \$293,098.55
Other Financial Information - all fall financial reports in but 3 – 2 G soccer 1 B soccer
Motion to approve financial report and payment of bills snyder/katafias 7-0

Informational Items:

State Board of Directors Report – Mr. Kreinbrink – GBK state tourney '21 and GBK/BBK '22, Job descriptions being developed, football proposals,
Winter tournament progression – all good
Confirm spring managers meeting 4/5/20 2:00 at Findlay Weinbrenner room
Scholarship Banquet date and time – 6/24/20 6:00 at The Centre
Secretary and Treasurer performance review
District Basketball presale \$6/\$4 & \$7 at the door... Schools receive 40% of presale
District tournament trophy presentation
NW-OIAAA Leadership conference 3/17/20 at BGSU – Also NW-OIAAA meeting – Shawn, Bill & Kevin
Prep for OHSAA/NWDAB 4/28/20 at 9:30 – awards at 9:30 am - DAB meeting at 1:00 pm at The Centre
All boards meeting update – rooms same as Basketball tournament – food and favors
OHSAA State BBK preparations – OHSAA all boards Thursday 3/19 9:00am
Next meeting at OHSAA State BK – 3/20 9:00 at hotel
Basketball conference call summary - went well

4. Old Business:
Nomination for Media and Mac Morrison Award due by March 1
HomeTown Ticketing discussion – ticketing went well – looking at District tournaments for 2021
5. New Business:
Bill Axe Bio and Pict – has Bill has been notified – need bio
BGSU pool use – pool use by swimmers after legal dates- ohsaa rule?
Summer Work Session – Cedar Point 7/26 and 7/27 9:00 am
Royal Publishing – keep with individual schools so they get funds
Spring sites and assignments – D3 Track – Manager meeting 4/5/20 2:00
Motion to approve track divisional assignments as proposed giving the track coordinators discretion to make changes as necessary alvarado/cooley 7-0
Ares – will be ordering for state bk

Special Guest: Fall sport representatives

CC - Jim Epperly – all good ... Soccer – Mark Schwemer – conference call a positive, super sectional, automatic seeding, representation, lights at sectional sites
VB - Nikki Etzler – high level of VB, conference call a positive, sites for district & regional, warm-up time, when will divisions be released
G Ten – Bernie Seiler - fewer D1 teams 12 qualifiers, BGSU courts
Golf – Michael Katherin – thanks for paying for greens fees, Sycamore Springs – Joe Mayberry,

CORRESPONDENCE: Flowers in memory of John Bruggemier, some sites charging for parking

Adjourn: Motion to adjourn by kreinbrink/cooley 7-0