

NORTHWEST DISTRICT ATHLETIC BOARD

2/8/21

All Present except Mr. Kreinbrink (arrived at 3:45)

Agenda – Motion to adopt the agenda palmer/cooley 8-0
Minutes - Motion to approve the minutes from 1/25/21 alvarado/katafias8-0

Financial report: Mr. Hanna

Current checking account balance \$209,474.79 received streaming revenue from the fall
Motion to approve financial report and payment of bills frankart/Snyder 8-0

Informational Items:

State Board of Directors Report – Kathleen Coughlin resigned on Friday. Her position will be posted.

Working on long range planning, hoping to find out PPE money from Governor,

Winter tournament progression – Streaming, bands, cheerleaders, basketballs, Gymnastics will be held at
Excelleration Gymnastics Center in Toledo,

Spring sites and assignments as well as managers meeting dates are to be determined

Secretary and Treasurer performance review will be at a later date

Mac Morrison and Media awards to be determined at a later date (2020 & 2021)

District Review Board – Mr. Selgo – meeting reconvened w/items from previous years discussions, looking
at policy for tournament format, Better Seed Host, regional tournament concept similar to football, policies
on board meeting minutes, standard admin passes throughout the state, common seeding procedure,
discussed fines involving the seed process,

Next NWDAB meeting will be 3/8/21 at 3:30

Old Business:

Live streaming updates for winter – Free to schools

New Business:

Independent contractors being looked at by OHSAA

Adjourn: Motion to adjourn by palmer/katafias 9-0