

NORTHWEST DISTRICT ATHLETIC BOARD

5/20/20

ZOOM

All present except Mr. Kuhlman

Mr. Krienbrink arrived after DOB meeting at 2:50

- **Agenda** –Motion to adopt the agenda **alvarado/snyder 7-0**
 - **Minutes** –Motion to approve the minutes from 5/6/20 **coakley/cooley 7-0**
 - Approval of Financial report: Mr. Hanna
Current balance \$492,851.01 Money is going to the OHSAA and the NWDAB is to provide monthly budgets to OHSAA. NWDAB looking at 4 face-face meetings for 20-21, no more purchasing apparel, some school sites want to only accept Credit Cards for admission, OHSAA setting up job description and consistent fee schedule for sport coordinators/DAB employees, also reimbursed Madison Comprehensive HS for damage during BBK tourney

Motion to approve financial report and payment of bills **coakley/frankart 7-0**
 - Informational Items
All State Referendum passed with 97% voting, and DAB elections results posted New AAA Rep Matt Hutchinson from Wauseon and Ethnic/Minority Rep David Alvarado from Findlay, some club sport openings end of May, Summer All Boards meeting 6/15 Cancelled NWDAB Scholarship banquet 6/19 Cancelled, NWDAB Summer work session Cancelled District Basketball presale 4/6 all at door \$7, Attempt to secure fall sites prior to June 1, Mac Morrison and Media recipients tba later, 2019 fall survey/evaluations
Tournament Representation Report - Reminder that this is the second year of the tournament enrollment cycle for **non-competitive balance sports**. Therefore, schools will remain in the same division as in the 19-20 year for non-competitive balance sports. The BOD has approved the tournament divisions for 2020-21. Since not all schools have completed their tournament entry, the Participation Reports are not ready. Once notified this is completed, you will know. In addition, the reports will not include the AD or coach's info until July 1 which is the first day of the new school year. On this day, the staff info from each school's myOHSAA account is transferred to the current school year.
Creating 2020-21 Tournaments in myOHSAA - Please do not create any 2020-21 tournaments in myOHSAA until after 7/6. This ensures they are created in the correct school year and you won't have to re-enter them if there is an issue.
- State Board of Directors Report - - Jery Snodgrass is now meeting with Lt Governor, the football proposal passed today to expand from **8 to 12 teams in 2021**.
Basketball quarters - went from 110 to 120 per season for high school players and up to **6 quarters a day**. JH is 75 quarters max (not including a post season) and can play 6 quarters a day.
Student-Athletes in Ohio will need to get physicals for the 20-21 season.
Since there can be no roster data for baseball and softball - competitive balance will not take place in BB/SB for 2021. This will strictly be determined by Emis numbers 2021, waived transfer rule for Spring 2021 only, HomeTown Ticketing will supply paper tickets for all tournaments in 2020-21 at no cost to OHSAA/DAB's
- Old Business:
NWDAB 2020-21 tentative meeting dates – 4 face to face/year – tabled till June 15 meeting
2020-21 Sport coordinators assignments assigned, 2020-21 Flat Rates are tabled till June 15
Better seed host for basketball season- research what other DAB's are doing and have proposal ready for June 15.
 - New Business
Regional Cross Country at Tiffin is going well. NWDAB members will follow up with Columbian about workers. The Tiffin Regional is the site that the NW schools want to maintain.

District Cross Country - NWDAB is looking at the possibility of charging admission to help defray financial loss. Site managers will be contacted about this possibility.

Discussion of virtual meeting in the future for tournament managers and/or seed meetings... Zoom, Google Met, etc.

CORRESPONDENCE: none

Adjournment -- Motion to adjourn **kreinbrink/frankrt 8-0**

Next Meeting - Monday, June 15, 2020 9:00 AM.