

NORTHWEST DISTRICT ATHLETIC BOARD

4/12/21

Mr. Kreinbrink absent
Mr. Snyder out at 5:20pm
Ms. Frankart in at 5:25pm

Motion to adopt the agenda. Palmer/Alvarado 7-0

Motion to approve the minutes from 3/19/21 snyder/hutchinson 7-0

Approval of Financial report: Mr. Hanna
Current checking account balance \$494,639.99

Motion to raise district tournament flat fee for BB/SB district to \$400.00 if no softballs/baseballs Selgo/palmer 7-0
Motion to approve financial report and payment of bills cooley/snyder 7-0

Informational Items

State Board of Directors Report – will meet in person 4/21 & 4/22 Microsoft teams meeting tomorrow.
Open positions at OHSAA have been recommended to the BOD.
Member dues and entry fees – lengthy conversation ensued.
District review Board – new recommendations will be acted on 4/22/21 policy for online seeding process, policy from breaking tie, counting votes, . The next agenda for 4/20 pass at seed meeting and placement of teams, seeding individual sports, number of races for CC, addressing team's conflicts during tournaments. 1 item approved by the BOD- brackets need to be posted for public by 3:30 pm, coaches will not have technology during seed meeting
2021 Summer All boards meeting – no date set
Spring sports/manager meeting updates – Track and Tennis are competed, SB & BB
NW-OIAAA Round table meetings 4/28/21 – DAB members set to attend
NWDAB Summer work session – tba possibly 1 day
Attempt to secure fall sites prior to June 1- will attempt to meet deadline
DAB elections this spring – no election
Mac Morrison & Media award tbd
Organizational flow chart
New committees and new hires at OHSAA
Next NWDAB meeting is May 10 at 4:30 (zoom or in person?)

Old Business:

Starters shells for track – need to be delivered to sites

New Business

Will look at NWDAB 2021-22 tentative meeting dates on 2nd Monday?
What does our Board do for NW Ohio and OHSAA

CORRESPONDENCE: Kat/Jay - Kristin Ronai did good job, Rick Brindley status unknown

Adjournment

Motion to adjourn frankart/cooley 7-0

