

# NORTHWEST DISTRICT ATHLETIC BOARD

3/19/21 UD Arena

Absent – Mr. Snyder  
Mr. Palmer present via Zoom

1. Motion to adopt the agenda frankart/kreinbrink 8-0
2. Motion to approve the minutes from Feb. 8, 2021 cooley/frankart 8-0
3. Financial report: Mr. Hanna  
Current checking account balance \$529,266.30    Arbiter account is up to date.  
\$25,000+ in radio fees, Streaming \$15,000.00.

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

## Informational Items:

State Board of Directors Report – have not met in a while but working on school entry fees/dues.

District Review Board – scheduled to meet in April- looking at seeding...better seed, seed process, what sports seed

Spring tournament progression - managers meeting dates -

BB all set but need 1 more site, managers meeting TBA.

SB all set but need 1 more site, managers meeting possibly 4/14

Tennis – tba

Track – all completed .. track managers meeting after manuals are released.

Mac Morrison and Media awards to be determined (2020 & 2021) want to meet face to face.

2021 All boards meeting in June? - 1 day possibly face to face??

## Old Business:

Track flat rate for 2021 - motion to add \$725 for flat rate at the Double District site frankart/alvarado 8-0

## New Business:

Baseball & Softball flat rates – sectional sites will not receive balls since better seed host.

motion to raise sectional flat rate fee to off-set ball expense to \$275 selgo/snyder 8-0

OHSAA fees – different plans in place, will finalize after BBK state tournament.

## CORRESPONDENCE:

Adjourn: Motion to adjourn by palmer/kreinbrink 8-0

Next meeting April 12, 2021 at 4:30 in person (tba)