

NORTHWEST DISTRICT ATHLETIC BOARD

Monday, 10/12/20 at 4:30 via Zoom

All present except Mr. Kreinbrink

1. **Agenda** – Motion to adopt the agenda cooley/palmer 8-0
2. **Minutes** – Motion to approve the minutes from 9/14/20 katafias/frankart 8-0

3. **Approval of Financial report: Mr. Hanna**
Current checking account balance \$99,484.20 All other funds sent to OHSAA - \$431,704.67, fall reports are coming in
Motion to approve financial report and payment of bills snyder/palmer 8-0

4. **Informational Items:**
Winter sites due to OHSAA by 10/15/20
Reflection on Zoom Meetings – manager and seed meetings went well.
Reflection on golf and tennis - golf had individual ties presented a challenge. Tennis ticketing went well
Flat rates via OHSAA – winter may change
Ticket prices to be set by OHSAA - All tickets will be online provided by HomeTown Ticketing
Start dates for Winter sports in update on 10/2/20 from Bob Goldring
Delivery of Volleyballs and VB Championship trophies and medals
State BOD Report –Hired Dr. Kimberlee L Kiehl as COO, will be hiring a Controller, Roxanne Price resigned,
Tournament entry fee of \$25.00/school to be sent out at end of each tournament season. Question about swim season . .
options are being discussed, no reimbursements to board members

5. **Old Business:**
Status of volleyball – need to notify AD’s about POD hosts
Next meeting via zoom will be 11/9/20 at 4:30
Naismith Award – Bill Axe
Media Service Award & Mac Morrison discussion

6. **New Business:**
State Championship sites set in Golf, CC and Tennis still waiting to hear about VB, Soc and FB
District Basketball – questions about the season and sites
Volleyball game date changes – need to be consistent – will address after conversation with OHSAA
Cross Country – 22 races total

7. **Adjournment**
Motion to adjourn cooley/palmer 9-0

Next meeting: 11/9/20 at 4:30 ZOOM