

NORTHWEST DISTRICT ATHLETIC BOARD

1/12/20

All present except Mr. Hanna

1. Motion to adopt agenda coakley/snyder 9-0
2. Motion to approve 12/6/19 minutes selgo/coakley 9-0
3. Blake Lantz – HomeTown Ticketing – Offering as an option for those sites that want to use on-line tickets. Gave overview about the entire process as well as safety features
4. Approval of Financial report: Mr. Hanna
Current checking account balance as of 1/2/20 is \$257,649.69
Reports still outstanding: VB - 7, GSOC - 6, BSOC - 1,
The Arbiter Check has been printed, but not sent. Will hand deliver the \$130,000 check at the financial committee Meeting on January 15, 2020

Motion to approve financial report and payment of bills cooley/kreinbrink 9-0

4. Informational Items
State Board of Directors Report - haven't met since state football – next meeting will discuss the FB coach's proposal for increasing playoffs, Winter tournaments progression,
Spring tournament sites and assignments – due 1/20/20 (MLK Day), no winter work session 2020
District Basketball presale \$6/\$4 & \$7 at the door... Schools receive 40% of presale
NW-OIAAA Leadership conference is 3/17/20 at BGSU, Bill Axe – 2020 Naismith Award Recipient from NW-Ohio – notified? Gary K will ask... Spring sports managers meeting 4/5/20 at Weinbrenner 2:00
All Boards meeting June 15th... NWDAB are willing to provide lunch and a favor, NWDAB will meet Sunday evening for dinner 6:00 pm, State Wr, GBK and BBK championships . . . tickets, rooms etc
NWDAB meeting March 19th at 9:30 at Hotel - OHSAA All boards meeting TBD
Fall reps will be attending meeting on 2/24 2:00 meeting reps at 4:15
5. Old Business:
District Basketball schedule for trophy presentations will be set 2/24/20
Flat rates for host schools
School Tournament expenses, Mac Morrison and Media award for 2020
Track/Gradation and Memorial Day update
6. New Business:
Ares – NWDAB would like to have clothing for the sports of Bowling (maybe) Cross Country, Golf, Swim/Dive, Track and Wrestling

Correspondence: volleyball line judges, GBK shift, arbiter accounts for AD's

Motion to adjourn Alvarado/Kuhlman 9-0

Next Meeting – February 24, 2020 – Fall sport reps