

NORTHWEST DISTRICT ATHLETIC BOARD

10/28/19

Gary K arriving late

1. **Agenda** – Motion to adopt the Agenda katafias/coakley 8-0
2. **Minutes** – Motion to approve the minutes from 9/11/19 cooley/kuhlman 8-0
3. Approval of Financial report: Mr. Hanna
Current checking account balance \$299,306.72 ... reports are coming in
Motion to approve financial report and payment of bills snyder/kat 8-0
Mr. Kreinbrink arrived 2:45
4. **Informational Items:** State Board of Directors Report –
NWDAB covering greens fees – worked out well
Bowling fees paid by NWDAB
Managers paying certified officials-1st round line judges-need to keep AD's out of arbiter tournament account
Winter Site/Assignments – Bowling complete, wrestling soon, BK tomorrow, swim soon, gymnastics to be 2/20
State CC 11/2, State VB 11/7-11/9 & State Soccer 11/9-11/10
No winter work session 2020, however summer work session July 26 & 27 in Sandusky
2019-20 District Basketball pre-sale \$6/4, all at door \$7 schools receive 40% of presale (district only)
NW-OIAAA Leadership conference 3/17/20
Spring managers meeting – Sunday, April 5th 2:00 in Findlay (site tbd)
5. **Old Business:**
Meet with AD's at OIAAA meeting 11/10? (NW meeting at 6:45-8:00) – Shawn Coakley
All-Boards 2020 - will meet in Columbus in June 2020
Myohsaa/Arbiter coordinator agreement – all good for 2020-21
6. **New Business:**
Discuss State Football at Canton 12/5-12/7...OHSAA meet 12/5 1:30-3:30...Photo at 50 Yd line 6:00
NWDAB meet 12/6 8:00 am --- Suites at games are first come first serve
Conference call seed meeting – freeconferencecall.com – looking to do basketball seed meeting same way
Sports Reg 4 – Emergency contact form
CC Individuals advance
HomeTown Ticketing for Winter District Tournaments – No
Fines for fall sports due to OHSAA by 11/8 (2 schools – G Golf)

Track – Jim Epperly – would like 9 qualifiers in all events, discussions about 4 divisions, district time tables—D1 & D2 run on same night, consistent start times between field and running events throughout same division tournaments... is it possible to have district format the same as regional format

CORRESPONDENCE: Tennis draw from sectional to district. . . CC individual/team confusion
Soccer sites and geography, D1 Wr dropped to 1 qualifier

Motion to Adjourn – cooley/alvarado 9-0

Next meeting December 6th, 8:00 am at FB hotel