

NORTHWEST DISTRICT ATHLETIC BOARD

12-6-19

Sycamore Room, Holiday Inn, Canton

Roll Call – All present

1. **Agenda – motion to adopt the agenda** snyder/kuhlman 9-0
2. **Minutes – Motion to approve 10/28/19 minutes** cooley/coakley 9-0
3. Approval of Financial report: Mr. Hanna
Current checking account balance \$394,767.82 still have a few reports to reconcile
Other Financial Information - need to put \$130,000.00 into arbiter for officials
Motion to approve financial report and payment of bills and transfer of funds to arbiter katafias/selgo 9-0
4. Informational Items
State Board of Directors Report – No report
Bowling fees paid by NWDAB
Winter Site/Assignments
No winter work session 2020
District Basketball pre-sale \$6/\$4, all at door \$7 schools receive 40% of presale
NW-OIAAA Leadership conference 3/17/20
Spring managers meeting will be April 5, 2020 in Findlay (tbd) 2:00 P.M.
Winter managers meeting will be January 12, 2:00 P.M. -NWDAB Meeting 3:00 P.M. – Weinbrenner Hall
5. Old Business
June 2020 All-Boards discussion -
HomeTown Ticketing – positives/negatives – good so far – looking at using for District Tournaments
MyOhsaa/Arbiter agreement
Conference call seed meeting - who is using Suites at games are first come first serve
6. New Business
Naismith Award recipient - Bill Axe katafias/kreinbrink 9-0
Mac Morrison nominee are starting to come in need media also
Track and Memorial Day – Survey results – so far only about 50% response

CORRESPONDENCE: Cross Country, Football Regulations

Motion to Adjourn – alvarado/frankart 9-0

Next meeting - January 12, 2020 – Weinbrenner Hall