

NORTHWEST DISTRICT ATHLETIC BOARD

5/6/20

ZOOM

All present except Mr. Katafias and Mr. Kuhlman

Motion to adopt the agenda coakley/snyder 7-0

Motion to approve the 2/24/20 minutes alvarado/snyder 7-0

Financial report: Current checking account balance \$464,117.40

Other Financial Information: there are four (4) outstanding reports

Motion to approve financial report and payment of bills kreinbrink/frankart 7-0

Informational Items: cancellations - Summer All Boards meeting, NWDAB Scholarship banquet, NW-OIAAA Round table meetings, Meeting with winter coaches, NWDAB Summer work

OHSAA 2020-21 sports Drop/Add/Seed meeting dates

Basketball presale 4/6 all at door \$7 - will revisit in June

Attempt to secure fall sites prior to June 1

Sport coordinators would like to see fall evaluations/survey from 2019

State Board of Directors Report - out of money by 11/1/20 if no football, possibly a \$25/sport tournament entry fee for schools beginning with 20-21 school year, possibly sell one of OHSAA buildings, a few ideas regarding basketball and potential football playoff expansion. Conversation about athlete physicals for 20-21 school year. GBK State finals will be hosted at Dayton for 2021 and BBK State finals will be held at St. John's at Ohio State in 2021 and then GBK & BBK both at Dayton in 2022

Old Business:

Media Award and Mac Morrison Award tabled

New Business:

NWDAB 2020-21 tentative meeting dates – still a work in progress, however no more than 4 face to face meetings, others will be Zoom meetings, Question about managers meetings for the future. Most likely seed meetings will be virtual meetings.

2020-21 Sport coordinators assignments – tabled till DAB election is completed

2020-21 Flat Rates tabled

Damage at Madison during BBK District \$300.00 motion to reimburse Madison for damage coakley/snyder 7-0

Better seed host for basketball discussion – need to consider- discussion ensued...more to come later

CORRESPONDENCE: None

Motion to adjourn alvarado/cooley 7-0

NEXT MEETING on WEDNESDAY MAY 20, 2020 at 2:00 via ZOOM