

NORTHWEST DISTRICT ATHLETIC BOARD

7/27/20 Zoom

All present

Welcome Matt Hutchinson, AD at Wauseon HS!

1. **Agenda** – add motion to accept A rep resignation - Motion to adopt the agenda **snyder/alvarado 8-0**
 2. **Minutes** – Motion to approve the minutes 6/15/20 **snyder/cooley 8-0**
 3. Approval of Financial report: Mr. Hanna
Current account balance \$500,521.14
Motion to approve financial report and payment of bills **alvarado/frankart 8-0**
 4. Informational Items:
State Board of Directors Report – survey for schools about fall sports, developing job descriptions, ACT October 10, 17, 24 – should be no need to move contests with many dates available for tests
Elect President and Vice President at August meeting
OHSAA custom pass for all DAB’s not happening – NWDAB passes on the way
 5. Old Business:
Fall 20-21 sites and assignments – Golf - Findlay country club and Thunderbird in Huron new sites
CC- reminder \$2.00 admission for 2020
meeting dates for 2020-21 – need to confirm – KC will contact OHSAA –ability to meet face to face
flat rates 2020-21 no change from 19-20: CC admission/parking – will have \$2.00 admission per person
Better seed host for Basketball – not for 2020-21 will gather more info
Virtual meetings for managers & seed meetings - contact OHSAA for info
 6. New Business:
Motion to accept Jeremy Kuhlman “A Rep” resignation **snyder/selgo 8-0**
A rep - Motion to appoint Geoff Palmer as A representative for 20-21 **selgo/snyder 7-1**
Posting fall info on website – forward info to KC - will send to Genne to post on web site
NWDAB will pay tournament fees Golf and Bowling for 2020-21 motion by **selgo/katafias 8-0**
NWDAB help
Webmaster Genne Zimmerly \$300/month
B/G soccer officials Karen Raszka \$599.00/year
Arbiter/myOhsaa coordinator Rick Brindley \$1,250/season
Tournament ball host Jeff Lewis \$200.00/year
Ass’t Ticket Manager Terry Horstmann \$100/year
Baumspage Gary Baumgartner \$500/year
Motion to approve Genne, Karen, Rick, Jeff, Terry, Gary for help as needed by **katafias/coakley 8-0**
- Adjourn- - Motion to adjourn **cooley/alvarado 8-0**