

NORTHWEST DISTRICT ATHLETIC BOARD

December 6, 2024 – HoF Stadium, Canton

All Present

Agenda – Motion to adopt the agenda flewelling/snyder 9-0

Minutes – Motion to approve the minutes from 10/14/24 bute/alvarado 9-0

Financial Information –Mr. Hanna - work session is all set up in Perrysburg

Informational Items:

State BOD report – Dr. Selgo/Mr. Alvarado – ahead of budget, however early indications show expansion did not have a significant increase in revenue – looking to permit 7-12 fb players to play in an all-star game – NIL discussion -

District Review Board - Ms. Frankart – have not met

Finance Committee - Mr. Snyder – change in investment policy to assist in moving money sooner – attendance down 2% VB
Cash on hand 8 mil 4.2 months 9.6 mil in investments 2.6 mil athletic enrichment fund – potential to renovate Roselea place office, as well as ceramic building new windows

January NWDAB meeting 1/22/25 at 2:30 L-B HS w/Winter managers meeting to follow at 4:30

Work session for spring sports – Perrysburg 1/11 & 1/12 - - all set up

Dates for coach rep zoom meetings

- Fall coaches on January 12, 2025 at 9:15 am – 15 min zoom meeting per sport
- Winter coaches in May - tbd

New information about basketball RPI formula

Spring participation reports are available

Old Business:

Track expansion

New Business:

Review Winter sites

Language for Tournament Parking – Northwest District member schools hosting a neutral site district tournament competition may charge up to \$5.00 for parking per vehicle. **motion by hoehn/frankart 8-1**

CORRESPONDENCE: future topic of discussion is to look at how we create our district tournament concepts for all team sports

Adjournment:

Motion to adjourn bute/cooley 9-0