

# NORTHWEST DISTRICT ATHLETIC BOARD

## 1/18/23

Alvarado arrived 2:08 Frankart arrived 3:00

Motion to approve agenda cooley/flewelling 7-0

1. Approve minutes from 12/2/220 snyder/hutchinson 7-0

1. Approval of Financial report: Mr. Hanna

Current checking account balance \$1,072,438.00 in investments account and concentration account \$200,987.00

Other Financial information – state bk tickets – info will be sent out 1/25 and purchase 1/31

Motion to approve financial report and payment of bills snyder/cooley 8-0

2. Informational Items

State Board of Directors Report – Clean audit, finance committee to meet with auditors

Cross country issue – do not scan car need to scan as walking into facility, Kristian went over transgender policy, referendum item 1b and 1c changed and will be voted on in spring, Tyler Brooks last day 1/18/23

District Review Committee – no report

Finance Committee – audit review is clean, investment update – 2.8 mil additionally invested, game attendance discussed, 7.6 months in cash 3.3 in investments 10.9 months total

Winter State tournament planning

D2 Bowl G 3/3 B3/4 D1 G 3/10 B 3/11

Ice Hockey 3/11 & 3/12

Gymnastics 3/4 & 3/5

Swim D2 2/24 & D1 2/25

Wr 3/10, 3/11 & 3/12

GBK 3/9, 3/10 & 3/11

BBK 3/17, 3/18 & 3/19

MartinRPI update – contact Kevin C with questions or issues

Winter tournament manager meeting at 4:30 today – any last minute items

Reminder non-high schools need invoice to get flat fee money

Progress on Spring tournament sites and assignments – due to OHSAA 1/20/23

NWDAB meeting at State BBK at UD Flight Deck Friday March 17<sup>th</sup> tba

Spring managers meeting at L-B HS 4:30 pm April 12<sup>th</sup>.

Mac Morrison and Media award for 2023 – nominations are coming in

OHSAA referendum meeting on 5/1/23 – working on Tiffin or Findlay

Placement of teams that do not show up for placement (seed) meeting

**Passing for seed meeting - number of teams qualifying for district get to pass**

**Division 1 GBK and BBK 1 and 2 seed can go to same district**

**Better Seed team is always home team for Sectional and District tournaments**

Wrestling division 2 has sectional from Central district coming to Norwalk.

3. Old Business:

4. New Business:

Correspondence:

Motion to adjourn hoehn/frankart 9-0