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 17th tba
   Spring managers meeting at L-B HS 4:30 pm April 12th.
   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