## NORTHWEST DISTRICT ATHLETIC BOARD 2/14/22 Liberty-Benton HS

All present except Mr. Snyder Mr Selgo via Zoom

Motion to approve agenda Palmer/Kat 8-0

Motion to approve minutes 1/12/22 Cooley/Alvarado 8-0

Mr. Snyder arrived at 3:08 pm

Finances: Current checking account balance \$150,014.97

Other Financial information - All fall reports are in, All 6 districts Treasurers meeting 2/25/22.

Motion to approve financial report and payment of bills Snyder/Frankart 9-0

## Informational Items

State Board of Directors Report – Mr. Kreinbrink

FB coaches would like 10 days of spring practice from 4/1-5/31, ED serving as BK coordinator, new referendums,

District Review Committee – Dr. Selgo

Would like to add changes to the 22-23 school year beginning with fall sports.

Passing policy at seed meetings will stay as written (# of teams qualify for district)

Policy for placing team(s) that does not show up & distribution of seed results

Finance Committee - Mr. Snyder

Financial picture is looking better, looking at buildings, invested 3.2 million, consultants and fees, legal fees, new accountant, SW district treasurer piloting changes, working on long term plans

OHSAA passes for Sectional & District – good at any site

Fall coach reps beginning 4:30 today via zoom

Progress on Spring tournament sites and assignments – due to OHSAA

Meeting on April 26<sup>th</sup>, The Centre in Bluffton w/OHSAA & OIAAA 9:00 am with awards

Spring managers meeting at L-B HS 4:30 pm April 6<sup>th</sup>

Mac Morrison and Media award for 2020-2021-2022

Awards to be shipped to district sites - they have all NW info

Swim sectional 2/12 update – everything went well

## Old Business:

Up-date on Live streaming for winter tournaments – host can stream

Flat fee rates for Spring 2022 – all set

## New Business:

Approved Track Sites & Assignments - Pilot Division 3 Track/Field Boys Qualifiers for District Tournament 2022- all set up

Correspondence: BBK sectional - potential game Madison vs Ashland would like to play closer to Mansfield area

COACH REPS – VB – keep zoom seed meeting, some want open draw and others want geographic (distance)

Soccer – spread out top teams so not in same sectional, Tennis – need more D1 athletes to add qualifier

CC- would like to see more athletes participating

Motion to adjourn Palmer/Alvarado 9-0