

NORTHWEST DISTRICT ATHLETIC BOARD

9/14/23

All Present

Agenda – Motion to adopt the agenda cooley/hoehn 9-0

Minutes – Motion to approve the minutes from 7/31/23 bute/flewelling 9-0

Financial Report – Mr. Hanna from spring 218,819.00 soccer up 4% BB highest attendance since 2015 lax \$174,165.00 NW made \$50,875 July 2022 \$15,957,059.00 and in July 2023 \$17,970,731.00 and gave \$5mil back to schools. OHSAA PR Meeting will be at Camden Falls in Tiffin 9:00 Tuesday April 30th

Informational Items:

State BOD report – Dr. Selgo/Mr. Alvarado – Dragonfly having a few officials issues, handbooks not approved yet, recent increase in officials, cash sales at games held at school venue, Maxpreps - OHSBCA voting members only 2 did not want to use – will be used for basketball

District Review Board- Ms. Frankart – no report

Finance Committee – Mr. Snyder – potential meeting in October

Q & A from HTT not ready yet - will send out when completed

Flat fees – motion to increase golf flat fee to \$1,000 beginning 2023 selgo/hoehn 9-0

Forms for download needs updated – email secretary

Winter sites to OHSAA - October 15th

No show brackets – emailed to all dab members

DragonFly update - BOD report

Girls state tennis tournament moved to College of Wooster 10/19 & 10/20 (Thur-Fri)

MaxPreps RPI - Pilot in soccer will be used in BK 2023-24

Soccer could move to Historic Crew Stadium (HCS) if Crew advances in playoffs

Old Business:

Milesplit – CC and track....

New Business:

Rick Brindley and Genne Zimmerly contract

Secretary and Treasurer Performance

NW-OIAAA Fall and Spring conference donation Motion - \$3,000 in fall and in spring hutch/hoehn 9-0

Better Seed Host for boys and girls basketball sectional tournament beginning with 2023-24 season Motion cooley/bute

Roll: Alvarado Y Bute N Cooley Y Flewelling Y Frankart N Hoehn N Hutchinson Y Snyder N Selgo Y

Motion Passes 5 to 4

CORRESPONDENCE:

Adjournment: wrestling sites good, Elida basketball host, gymnastics site secured, apparel

Motion to adjourn Motion Alvarado/flewelling 9-0