

NORTHWEST DISTRICT ATHLETIC BOARD

4/26/22

All present

1. Motion to approve agenda frankart/kreinbrink 9-0
1. Motion to approve minutes from the DAB meeting on 3/18/22 palmer/cooley 9-0
1. Financial report: Mr. Hanna
 - Current checking account balance \$543,472.54
 - Other Financial information – will send \$400,000.00 to OHSAA
 - OHSAA website will be changing over the summer, Treasurer will no longer be writing checks after June
 - Motion to approve financial report and payment of bills snyder/katafias 9-0
2. Informational Items
 - State Board of Directors Report – Mr. Kreinbrink – Meeting tomorrow - some new members will begin attending, last meeting for those leaving BOD, will be accepting J Windon resignation
 - District Review Committee – Dr. Selgo – no meeting
 - Finance Committee – Mr. Snyder – meeting on May 24th - goal is to have 9 months cash on hand – looking at arbiter agreement
 - Spring tournament seed meetings coming up soon – some via zoom and some in person
 - Track – Will be piloting D 3 Track/Field Boys Qualifiers for District Tournament 2022 – MileSplit making track managers nervous due to late notice and lack of info
 - Mac Morrison and award for 2020-2021-2022 - Mr. Kreinbrink
 - 2020 – Gary Jones, New Bremen & Bob Kindred, Bluffton
 - 2022– John Downey, Archbold
 - 2022– Jim Vreeland, Wr off, & Jeff Crosby Wr off
 - 2022 - Media Award 2022 – Aaron “Mathews” Molaski – WTLW/WOSN TV 44
 - NWOIAAAA Roundtable discussion meetings April 27, 6:00 pm
 - All Boards meeting June 8, 2022 at Akron Rubber Ducks Stadium 9:00 am
3. Old Business:
4. New Business:
 - Mr. Snyder, tennis coordinator would like to change the Tennis flat fee to \$500 and the manager fee \$250
 - motion by palmer/Snyder 9-0
 - Planning for fall sites
 - Summer work session – tentatively set for August 6 & 7 at 9:00 – Levis Commons at Hilton Garden

Correspondence: May meeting is cancelled – June meeting TBA at State BB – DAB elections this May

Motion to adjourn cooley/alvarado 9-0