

NORTHWEST DISTRICT ATHLETIC BOARD

9/21/22

Mr. Cooley and Mr. Snyder present via zoom

Motion to adopt the agenda **hutchinson/alvarado 8-0**

Motion to approve the 8/7/22 minutes **frankart/mora 8-0**

Financial Report –Mr. Hanna

Current checking account balance \$336,355.00 will be transferred to OHSAA next week
Other Financial information - new official fee schedule

Motion to approve financial report & payment of bills **flewelling/hoehn 8-0**

Informational Items:

State BOD report –Dr. Selgo/Mr. Alvarado – changed individual workouts (50% or less) - pass and ticket policy
District Review Board- Ms. Frankart - - next meeting tbd
Finance Committee – Mr. Snyder - - have not met
Updated ticket price/passes-\$10 & \$8-10 passes for DAB members good for one person up to reg championship
Lifetime Passes via HTT – sent to OHSAA
Winter sites and assignments – October 15th – complete asap
FYI – spring sites/assignments 1/20/23
FYI – spring OHSAA referendum meeting at Bluffton is 5/1/23 –
District Trophy presentations – contact manager if you want to present - - will have trophies sent to tournament sites in future
Date/time to meet at state football – Will meet Friday, 12/2, 1:00 at Tom Benson HoF Stadium
Next NWDAB meeting is 10/31/22 2:00 at Liberty-Benton High School.
Basketball - working on sites

Old Business:

Golf app – iwannamaker - new for 2022 – available Wi-Fi is a concern at some sites
Martin RPI – survey of NW Ohio BK coaches districts – majority in favor of using Martin RPI as a Pilot for 2023 basketball seeding only -
Motion to pilot the Martin RPI for the seeding purpose for boys and girls basketball in the NW district for 2022-23 basketball season **selgo/frankart** (Snyder no, Alvarado yes, Mora yes, Hoehn no, Flewelling yes, Hutchinson yes) **passes 6-2**

New Business:

NW-OIAAA Fall conference donation of \$3,000 – **hoehn/hutchinson 8-0**

Correspondence/For the Good of the Order: swim representation for D1

Adjournment:

Motion to adjourn **Flewelling/Alvarado 8-0**