

NORTHWEST DISTRICT ATHLETIC BOARD

12/2/22 Canton, OH

All Present except Mr. Hoehn

Agenda – addition of Naismith award nomination

Motion to adopt the agenda

frankart/alvarado 8-0

Minutes – Motion to approve the 10/31/22

cooley/snyder 8-0

Financial Report –Mr. Hanna

Current account balance \$200,987.00 investment \$1,059,677 revenue down 10% - students are 30% of sales

Purchasing apparel for tournament managers

Need invoice to pay any non-high school site – BGSU, Bluffton U, Lima YMCA etc

Motion to approve financial report

hutchinson/flewelling 8-0

Informational Items:

State BOD report – Dr. Selgo/Mr. Alvarado – Naismith award

Recommendation to approve 22-23 G wr regs (12/16), discussed future referendum items, discussing out of season coaching opportunities, discussed Esports, discussed a proposal for tournament expenses for regional finals thru state championships, 2023 NWDAB Naismith award – Bill Hanna

District Review Board- Ms. Frankart – has not met

Finance Committee – Mr. Snyder - has not met

Discussion of survey request – DAB discussed request, will continue conversations with Admin and Coach Associations

Martin RPI - NWDAB secretary to assist with any needs

Weather statement regarding winter tournaments – level 1, level 2 – Each sport coordinator will make decision asap

Next NWDAB meeting 1/18/23 2:00 pm Liberty-Benton HS & Winter managers meeting after DAB meeting at 4:30 pm

Winter sport manuals – approved soon

FYI spring Assignments 1/20/23

Begin thinking about 2023 Mac Morrison recipients and Media awards

2022 Fall State Champions – GCC-Minster, VB-New Bremen, B Soccer-Lima Shawnee,

FYI – OHSAA referendum meeting on 5/1/23 site tbd – checking sites in Findlay area

Old Business:

New Business: 2023 NWDAB Naismith award – Bill Hanna

CORRESPONDENCE:

Jeff – received a call about 4 divisions in track, what is possibility of receiving any money for officials elective course at HS level.

Adjournment:

Motion to adjourn

mora/alvarado 8-0