



**Southwest District Athletic Board
April 10-11, 2015, Minutes**

ROLL CALL

Roll Call: Pat McBride, President, Andy Bixler, Tim Cook, Dave Dilbone, Doug Foote, John Kronour, Joy Manning, Jonas Smith, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Scott Kaufman absent due to surgery.

MINUTES

Moved by Kronour and seconded by Foote to approve minutes from March 14, 2015 meeting.
Motion passed 8-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,741.75
Cert. of Deposit - SWDAB	96,630.63
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	5,997.07
Max Saver SWDAB	35,585.73
Checking Account Fifth Third	149,267.12
Contingency Fund	0.00
Max Saver School Bonuses – 2014	100,000.00
Summer Conference – 2018	0.00
Max Saver – Scholarships - 2014	25,000.00
Total Funds	\$486,643.62
Working Capital	\$184,852.85

Moved by Kronour and seconded by Manning to approve the financial report.
Motion passed 8-0.

Additional items covered:

1. Reviewed treasurer meetings; Darke County – 29; Hamilton County - 40
2. Winter tournaments. Many reports not submitted yet.

STATE BOARD REPORT – MR. JONAS SMITH

1. Covered referendum items
2. Adopted regional baseball / softball brackets
3. Survey to schools pertinent to golf cart utilization in tournaments
4. Discussion about middle school regulation

DAB REPORT

No meeting to report.

CORRESPONDENCE

Reviewed email pertinent to distribution of schools in Division I Wrestling.

OLD BUSINESS

1. Reviewed Friend of Athletics and Media Programs. Strong reviews of programs.
2. Finalization of Administrative Breakfast. Reviewed agenda.
3. Reviewed fall coaching representatives recommendations
 - a. Soccer District Championships. Site managers determine time for match depending on availability. Prefer evening time, 7:00 p.m.
 - b. Cross Country. Will pilot combining races in same divisions at MVCTC.
 - c. Volleyball. Will extend voting of coaches until Saturday, noon.
4. Reviewed Kettering concerns pertinent to moving contests from Kettering to University of Dayton. No action taken.

COACHING REPRESENTATIVE MEETINGS

Wrestling Coaches

Representatives: Gary Wise, Chris Switzer

Concerns:

1. Balance of teams and competitors between north and south in divisions. Numbers were shown between sites.
2. Sectional and district tournaments ran well.
3. Keep seeding criteria the way that it used to be.
4. Dress code and behavior expectations on award stand.
5. State team tournament, great!
6. Define scrimmage regulations.
7. Selection of state officials should be reviewed.

Basketball Coaches

Representative: Adam Priefer

Concerns:

1. Balance teams in Cincinnati and Dayton sectionals, Division I
2. Leave sites blank at draw to avoid moving games.
3. Rotation of district sites in Girls Basketball
4. Seeding to be done via the computer.

Swimming Coaches

Representative: Rob Johnson

Concerns:

1. Sectionals in same division run simultaneously.
2. Tournaments ran well and smoothly.
3. Add additional sites. Consider Princeton High School.

Athletic Directors

Representative: Tom Nerl

Concerns:

1. What is the proper process to request a tournament placement change?
2. Why schools cannot charge to park at District Championships? Clarification was given that they can via a board motion passed earlier.

Bowling Coaches

Representative: Frank Ruggerie and Jack Wheelwright

Concerns:

1. Make sure that a professional oil pattern is established at all centers.
2. Centers are great venues and Beaver Vu is outstanding for districts.
3. Weather continues to create havoc for tournaments.

NEW BUSINESS

1. Adoption of additional information for Track regulations. Deals with employees and inclement weather. Motion by Bixler and seconded by Foote to approve. Motion passed 8-0.
2. Softball concern pertinent to one team dropping out of Division IV in north. No action taken.
3. Adoption of fall tournament sites and managers. Motion by Kronour and seconded by Manning to approve as presented. Motion passed 8-0.
4. Review of basketball philosophy for 2015. No changes for 2016.
5. Reviewed official evaluation system. Dr. Kronour updated the board on system.
6. Secretary and Treasurer evaluation. Mr. McBride briefed board members on system and activated process.
7. Board calendar for 2015-2016. Meetings to be held on first Wednesday of month.

Adjournment.

Important Dates:

Thursday, April 23	Administrator's Breakfast, 9:00 a.m., Nutter Center
Sunday, May 3	Baseball / Softball draws, 2:00 p.m.
Tuesday, May 5	SWDAB Meeting, 4:30 p.m.

2015 PROPOSED FALL SPORTS TOURNAMENT MANAGERS AND SITES

GIRLS TENNIS		
Divisions I & II	Cincinnati	Russ King
Divisions I & II	Cincinnati	Rod Russell
Divisions I & II	Dayton	Tim Voegeli
Divisions I & II	Troy	Eileen Jackson
Division I District	Cincinnati	Tim Voegeli
Division II District	Centerville	Russ King
CROSS COUNTRY		
Division I, Boys & Girls	Cincinnati - VOA	Scott Kaufman
Divisions II, & III, Boys & Girls	Cincinnati	Richard Bryant
Divisions I, II, & III, Boys & Girls	Dayton - MVCTC	Byron Kimmel
BOYS GOLF		
Division I	Cincinnati – Whitewater	Gary Baumgartner
Division I	Cincinnati – Glenview	Tim Tilton
Division I	Dayton – Beaver Creek	Steve Click
Division I	Springfield – Reid Park	Jim Rolfes
Division II	Springfield – Reid Park	Jim Rolfes
Division II	Dayton - Pipestone	Mike Akers
Division II	Cincinnati – Sharon Woods	Tim Tilton
Division III	Cincinnati – Walden Pond	Gary Baumgardner
Division III	Arcanum – Beechwood	Emerson Brown
Division III	Greenville – Turtle Creek	Dave Gray
Divisions I, II, & III District	Weatherwax	Tim Tilton
GIRLS GOLF		
Division I	Elks - Hamilton	Gary Baumgartner
Division I	Indian Springs-Walden Pond	Ben Tilton
Division I	Dayton – Kittyhawk	Mark Hughes
Division II	Versailles - Stillwater	Emerson Brown
Division II	Hamilton - Elks	Gary Baumgartner
Division II	Xenia, WGC	Mike Akers
Division I District	Weatherwax	Tim Tilton
Division II District	Pipestone	Mike Akers
VOLLEYBALL		
Division I	Withrow	Dave Dierker
Division I	Butler	Roger Bowen
Division I	Centerville	Rob Dement
Division I	Lakota East	Richard Bryant
Division I	Ursuline Academy	Diane Redmond

Division II	Fenwick	Jon Payne
Division II	Blanchester	Bryan Pennix
Division II	Tecumseh	Craig Eier
Division III	Brookville	Chris Bronner
Division III	Wyoming	Jan Wilking
Division III	Mariemont	Tom Nerl
Division IV	Tipp City	Matt Shomper
Division IV	Troy	Dave Palmer
Division IV	Mariemont	Tom Nerl

Division I District	Butler	Tom Rogers
Division I District	Lakota East	Richard Bryant
Division II District	Fairmont	Chris Weaver
Division III District	Tipp City	Matt Shomper
Division IV District	Troy	Dave Palmer
BOYS SOCCER		
Division I	Cincinnati	Phil Poggi
Division I	Dayton	Dave Wedderburn
Division II	Dayton	Matt Shomper
Division II	Cincinnati	Gene Bishop
Division III	Dayton	Tom Bean
Division III	Cincinnati	Gene Bishop
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Division I	Dayton	Dave Wedderburn
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Division II	Dayton	Matt Shomper
Division II	Cincinnati	Gene Bishop
Division III	Dayton	Tom Bean
Division III	Cincinnati	Gene Bishop
DISTRICT SOCCER		
Division I	Boys and Girls	Dave Wedderburn
Division II	Boys and Girls	Gene Bishop
Division III	Boys and Girls	Gene Bishop