



**Southwest District Athletic Board  
April 11-12, 2014, Minutes**

**ROLL CALL**

Roll Call: Tim Cook, President, Pat McBride, Vice-President, Doug Foote, Scott Kaufman, John Kronour, Jonas Smith, Jan Wilking, Steve Zimmerman, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Andy Bixler absent due to illness.

**MINUTES**

Moved by Kronour and seconded by Zimmerman to approve minutes from March 11, 2014 meeting.

Motion passed 8-0.

**FINANCIAL REPORT**

Cert of Deposit - Durkle	\$39,347.29
Cert. of Deposit - SWDAB	95,671.53
Cert. of Deposit - Rossi/Denney	34,079.67
Max Saver – Rossi/Denney	2,809.92
Max Saver SWDAB	4,806.78
Checking Account Fifth Third	134,545.32
Contingency Fund	0.00
Max Saver School Bonuses – 2014	90,000.00
Summer Conference – 2018	0.00
Max Saver – Scholarships - 2014	25,000.00
Advances	13,050.00
Total Funds	\$439,310.51
Working Capital	\$139,352.10

Moved by Kronour and seconded by Smith to approve the financial report.

Motion passed 8-0.

Additional items covered:

1. Administrative fees paid by board.
2. Receipts and expenditures from tournaments were covered.
3. Several winter tournaments have not been finalized.
4. Moved by Kronour and seconded by Wilking to approve a \$600.00 bonus to schools. Motion passed 8-0.

**STATE BOARD REPORT – MR. JONAS SMITH**

1. 2014-2015 online physicals
2. October 7, 2014, Student Leadership Conference
3. Marian Harding High School moves to Central District
4. Volleyball tri-matches provided that coaches and athletic directors approve, can go best three out of five.
5. Tabled. Move net up six inches in middle school.

6. Tennis. Approve 22 matches and allow them to start practice on Friday rather than on following Monday.

**DAB REPORT**

No meeting to report.

**CORRESPONDENCE**

1. Reviewed materials sent from Houston Hardin School District.
2. Reviewed correspondence sent from IP Sports.

**OLD BUSINESS**

1. Board reviewed the Media/Friend of Athletics programs.
2. Board finalized Administrative Breakfast agenda.

**NEW BUSINESS**

1. Scholarship program on June 24, 2014. Board reviewed the selection process and how it would coordinate with new scholarship awardees.
2. Tennis. Motion by Kronour and seconded by Kaufman to allow the head coach and one assistant free admission. Qualifying athletes will be admitted free. Motion passed 8-0.
3. Employed fall managers and approved sites as presented. Motion by Kaufman and seconded by Foote to approve. Motion passed 8-0.
4. Parking charges at tournaments. Discussion held but no action taken.
5. Board membership. Discussion held on who was up and running for re-election.
6. Secretary – Treasurer evaluation. Process put in action to solicit feedback from board members.
7. Review of basketball tournament sites. Discussion held but no action taken.
8. Tournament passes. Mr. Huelsman conducted a study on the passes that we currently distribute and compared to other district boards. No action taken.
9. 2014-2015 calendar revisions were made to proposed calendar.
10. Volleyball philosophy. All sectionals will return to traditional process—one site hosts all matches.
11. Pilot program for officials. Dr. Kronour reviewed collected data from basketball tournament. Discussion was held and board was favorable with continuation.

***Important Dates:***

Sunday, May 4	Softball and Baseball Tournament Draw, 2:00 p.m.
Tuesday, May 6	SWDAB Meeting, Mammias Restaurant, 3:30 p.m.
May 10 – 17	Sectional tournaments