



**Southwest District Athletic Board  
April 15-16, 2016, Minutes**

**ROLL CALL**

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

**MINUTES**

Moved by Smith and seconded by Dilbone to approve minutes from March 2, 2016 meeting.  
Motion passed 8-0.

**FINANCIAL REPORT**

Cert of Deposit - Durkle	\$40,140.16
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,766.40
Max Saver – Rossi/Denney	8,164.00
Max Saver SWDAB	39,639.28
Checking Account Fifth Third	171,196.60
Max Saver School Bonuses – 2016	77,000.00
Max Saver – Scholarships – 2016	35,000.00
Max Saver – Contingency Fund	10,000.00
Summer Conference – 2018	10,600.80
Total Funds	\$523,619.70
Working Capital	\$210,835.88

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

Additional items:

1. Winter tournament update
  - Gymnastics tournament lost \$4,482.84
  - Bowling tournament made \$5,132.20
  - Swimming tournament lost \$28,867.30
  - Wrestling tournament made \$5,185.00
  - Basketball tournament incomplete, waiting on reports
2. Track official pay. New Richmond has one additional district meet, AA Boys
3. Finance Committee update
4. Hosting reward
5. Scholarships for 2016. Moved by Kronour and seconded by Manning that the Southwest District Athletic Board give the same number of scholarships that were given last year and each scholarship would be increased by \$250.00. The State will award six (6), \$1,000.00

scholarships and one (1) minority scholarship amounting to \$1,000.00 as well. Motion passed 8-0.

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

1. Golf match play will be permitted in 2016
2. Four regions in Division I Football
3. Football playoffs: Friday night, Divisions 1, 2, 4, 6; Saturday night, Divisions 3, 5, 7. Division I finals will play on Saturday night
4. Discussion about middle school regulation

**DAB REPORT**

1. State office is to be notified in writing when a school does not show up for tournament competition.
2. Arbiter pay instituted in Volleyball tournaments
3. Competitive Balance is being worked on at this time

**CORRESPONDENCE**

Letter shared from Blanchester sharing concerns about their Girls and Boys Track teams scheduled at two different sites. No action taken. Mr. Foote called Mr. Pennix and explained why this happened.

**OLD BUSINESS**

1. Tournament officiating proposal. Process will be advertised and promoted. Interviews will be conducted and assigners hired by June 21, 2016.
2. Reviewed Media and Friend of Athletics Programs. Well attended and appreciated by all.
3. National Anthem. Best year yet.

**NEW BUSINESS**

1. Former Board dinner, Saturday, April 16, 2016. Thirty-seven (37) registered. Format for evening planned.
2. Board composition for 2016-2017 was discussed.
3. ACT testing. Once ACT testing on October 22, 2016, is established, matches for volleyball can play on October 15, 2016, at any time.
4. Fall managers and sites were approved. Motion by Bixler and seconded by McBride to approve as presented. Motion passed 8-0.
5. Official evaluation process. Dr. Kronour will share in future meeting.
6. Secretary / Treasurer evaluation. Mr. Kaufman will soon distribute materials.
7. 2016-2017 Calendar. Mr. Creamer will develop a proposed calendar for board evaluation.

**COACHING REPRESENTATIVE MEETINGS**

**Wrestling Coaches**

***Representatives:***

***Gary Wise, Beavercreek High School***

***AJ Bey, Versailles High School***

***Chris Switzer, Loveland High School***

**Thoughts:**

1. All Division I sites were good.
2. Request to distribute a survey in Division I schools to solicit interest in a super draw.
3. Possible rotation of schools going to other districts in Division II.
4. Sectional seeding based on record from preceding year is not good.
5. Dress code for coaches and athletes on award stand.

**Bowling Coaches**

***Representatives:***

***Greg Cowles***

***Frank Ruggerie***

***Robin Wilson, Seven Hills High School***

***Rob Dever, Troy High School***

Thoughts:

1. Post Oil Pattern in advance of Sectional and District tournaments.
2. Allow seeding across the entire District.
3. Generate more revenue at Sectional and District tournaments.

**Basketball Coaches**

***Representatives:***

***Kris Spriggs, Kenton Ridge High School***

***Scott Kerr, Purcell Marian High School***

Thoughts:

1. Any thought given to highest seeded team hosting in first two rounds?
2. School administrator working as an official and doing a game involving a school in his conference and county.

**Athletic Directors**

***No items to share.***

**Swimming Coaches**

***No representatives present.***

Adjournment.

***Important Dates:***

May 1	Seed meetings, 2:00 p.m.
May 7 – 14	Baseball and Softball Sectionals
May 16 – 21	Tennis, Softball, and Baseball Districts
May 27 – 28	Tennis State Championships
June 2 – 4	State Championships, Track, Baseball, Softball
June 12 – 14	All Boards Conference
June 20	SWDAB Work Day
June 21	SWDAB Scholarship Banquet, Dayton Marriott, 6:30 p.m.