



## Southwest District Athletic Board Minutes

April 20-21, 2018

West Chester Marriott Hotel

### FRIDAY, APRIL 20, 7:00 P.M.

#### ROLL CALL

Roll Call: President Dave Dilbone, Tim Cook, Doug Foote, Scott Kaufman, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

Absent: Andy Bixler, John Kronour, Pat McBride, and Bill Myles.

#### MINUTES

Moved by Cook and seconded by Foote to approve minutes from March 7, 2018, meeting.

Motion passed 6-0.

#### TREASURER'S REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$51,125.00
Cert. of Deposit - SWDAB	102,150.00
Cert. of Deposit - Rossi/Denney	51,075.00
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,905.08
Checking Account Fifth Third	164,460.12
Max Saver – Scholarships - 2018	35,000.00
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2018	30,000.00
Total Funds	\$466,715.20
Working Capital	\$197,365.20

Moved by Kaufman and seconded by Wilking to approve financial report.

Motion passed 9-0.

Mr. Huelsman shared a spreadsheet for all fall and winter tournaments showing receipts, expenditures, attendance, and costs per contest for all sites since 2015. The board appreciated this information and were very appreciative of the report.

#### SECURITY

The board relies heavily on the judgement of each manager to provide security measures. A statement stating such will be included in all tournament regulations.

#### STATE BOARD OF DIRECTORS REPORT – MR. DOUG FOOTE

1. Ball contracts being studied.
2. State football championships will be held in Canton in 2018 and elsewhere in 2019 & 2020.
3. Commissioner interviews.
4. Ejections.
5. Clothing contract being studied.

**DAB REPORT – MR. ANDY BIXLER**

No report.

**SATURDAY, APRIL 21, 9:00 A.M.**

Andy Bixler and John Kronour, present.

**CORRESPONDENCE**

Letter from the administration of Mechanicsburg High School requesting a release from the Southwest District. Moved by Bixler and seconded by Kaufman to deny release. Motion passed 7-0.

**SUMMER CONFERENCE UPDATE**

Spouse tour. A two-hour tour of Cincinnati will be sponsored. Final touches to conference are being made.

**OLD BUSINESS**

1. Managerial responsibilities and pay proposal. Committee of Kaufman, Foote, and Wilking presented proposal. The board complimented the committee for a job well done. Moved by Bixler and seconded by Kronour to adopt proposal. Motion passed 7-0.
2. Reviewed Friend of Athletics / Media Award programs. Good review by all.
3. Reviewed Administrator's Breakfast agenda.

**NEW BUSINESS**

1. Dr. Ross's retirement. Motion by Bixler and seconded by Foote to give \$4,000.00. Motion defeated 1-4-1.
2. Reviewed former board agenda. Decided in 2019 the dinner will be held on Friday night and workday on Saturday.
3. Basketball philosophies. Committee, chaired by Mr. Bixler, will explore basketball philosophies and make recommendations.
4. Official review. Dr. Kronour shared overall review and felt that process went smoothly.
5. Calendar 2018-2019. Mr. Creamer will develop tentative calendar with first Wednesday each month designated as board meeting nights.
6. Evaluation process for secretary / treasurer will start.

**COACHING REPRESENTATIVES MEETINGS**

**10:00 – 10:45 – Wrestling**

Representatives: Gary Wise, AJ Bey, Chris Switzer

Review:

1. Division I tournaments went well.
2. Recommendation. In the event that a coach does not show up, the manager should place that team at a site based on seed rather than place at end.
  - a. Absent team is drawn into a sectional site with fewest number of teams when it's their turn to choose.
  - b. Absent teams drawn into a sectional site by flip of a coin.
3. Divisions II and III went smoothly.
4. Alternates get free admission in first round.
5. Coaches' dress code much better.

**10:45 – 11:30 - Basketball**

Representative: Adam Prierer

Review:

1. Division I Girls like a more southern sectional.
2. Division I Boys like all courts be college length.
3. Highest seeded team host first two rounds.
4. When games are switched to avoid home court, all games for that night be switched.

**11:30 – 12:15 – Swimming**

Representative: Kevin Maness, Mark Sullivan

Review:

1. Insufficient deck help during afternoon sectional at Mason.

**1:45 – 2:30 p.m. - Bowling**

Representative: Randy Stacy, Middletown Christian

Review:

1. Revealing oil pattern was deeply appreciated.
2. Advance more than four teams in Division II. Used to be five.
3. Have boys and girls compete on same day. Help coaches not affiliated with school.
4. Too much down time between frames in Division II in Cincinnati. Seed teams.
5. Adding new teams may necessitate third division.
6. Award first place team in sectionals.