



Southwest District Athletic Board
April 21-22, 2017

ROLL CALL

Roll Call: President Doug Foote, Vice-President Dave Dilbone, Andy Bixler, Tim Cook, John Kronour, Joy Manning, Pat McBride, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

Scott Kaufman and Bill Myles, absent.

MINUTES

Moved by Bixler and seconded by Cook to approve minutes from March 8, 2017, meeting.
 Motion passed 7-0.

FINANCIAL REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$40,341.41
Cert. of Deposit - SWDAB	98,088.69
Cert. of Deposit - Rossi/Denney	34,940.70
Max Saver – Rossi/Denney	8,700.80
Max Saver SWDAB	43,915.47
Checking Account Fifth Third	156,432.94
Max Saver – Scholarships - 2017	35,000.00
Max Saver – Contingency Fund	10,000.00
Max Saver – Summer Conference 2018	25,000.00
Max Saver – School Bonus	0
Total Funds	\$452,420.01
Working Capital	\$200,348.41

Moved by Dilbone and seconded by Manning to approve financial report.
 Motion passed 7-0.

Additional items covered:

1. Reviewed winter tournament financial report
2. Update on online seeding fines

BOARD OF DIRECTORS REPORT – MR. BIXLER

1. Update on draft of all referendum items to be voted on.
2. Approved Competitive Balance numbers for fall sports.

DAB REPORT– MR. COOK

1. Reviewed recommendations from fall coaching representatives.
2. Board asks all volleyball managers to avoid three matches on a school night. This might not be a problem with the board adopting District Semi-Final bracketing.

CORRESPONDENCE – MR. CREAMER

Thank you card to board pertinent to Friend of Athletics.

SUMMER CONFERENCE UPDATE

Mr. Kaufman presented to the board a written update on downtown Cincinnati facilities and other possibilities. Mr. Myles worked with Mr. Kaufman to review options.

OLD BUSINESS

1. Friend of Athletics went well.
2. Media Awards went well.
3. Reviewed Administrator's Breakfast agenda and made revisions.
4. Scholarships. Board will continue to award thirty-three scholarships and the state will award seven.

NEW BUSINESS

1. Reviewed past board dinner agenda.
2. Discussed reception to honor officials. Motion by Manning and seconded by Kronour to honor officials with 36-39 years of experience provided that they have not been honored in the past. Motion passed 7-0. Date to be established.
3. Discussed fall managers and sites. No action taken.
4. Basketball tournament sites. Discussion about 2017 sites took place. No action taken.
5. Official rating system. Dr. Kronour reviewed system; no action taken. There was discussion about implementing an award system for District and above officials.
6. A review system is being implemented for Treasurer and Secretary.
7. Proposed calendar for next year with the first Wednesday in month designated as meeting night.

SATURDAY, APRIL 22, 2017

Wrestling Representatives – 10:00 a.m.

*Gary Wise, Beavercreek
A.J. Bey, Versailles
Chris Switzer, Loveland*

Division I sites were good and much discussion about placement of teams at sites. Proposal given to create balance in teams.

Division II sites were good. Graham worked out well. Concern about teams traveling to Southeast site.

Division III. All went well.

Concerns:

1. Seeding criteria needs to be consistent.
2. Dress code better for coaches but award stand still needs attention.

Basketball Representatives – 10:45 – 11:30 a.m.

No representatives present.

Swimming Representatives – 11:30 – 12:15 p.m.

Kevin Maness, Mariemont High School

Concern:

1. High distribution of District qualifiers come out of the Division II girl's swimming tournament.

Athletic Directors – 1:00 – 1:45 p.m.

Bowling Representatives – 1:45 – 2:30 p.m.

Steve Sacks, Butler High School

Mike White, Wayne High School

Ron Volmering, Lebanon High School

James Lee, Sycamore High School

Randy Wilson, Seven Hills High School

Concerns:

1. Rotate District Championships between Dayton and Cincinnati.
2. Broadcast oil pattern before tournament begins.
3. Publish oil pattern that might consist of house shots or kegal patterns.
4. Ask the state to examine what constitutes sub score.

Adjournment.