



**Southwest District Athletic Board  
August 4, 2015**

**ROLL CALL**

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

Guests: Nancy Foote, Ann Huelsman, Ladonna Smith, and Summer Dilbone.

**MINUTES**

Moved by Kronour and seconded by Bixler to approve minutes of June 22, 2015, meeting.  
Motion passed 9-0.

**FINANCIAL REPORT**

Cert of Deposit - Durkle	\$39,939.91
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	6,538.67
Max Saver SWDAB	196,939.03
Checking Account Fifth Third	162,604.20
Max Saver School Bonuses – 2015	0
Max Saver – Scholarships - 2015	0
Total Funds	\$537,555.59
Working Capital	\$359,543.23

Moved by Bixler and seconded by Dilbone to approve financial report.  
Motion passed 9-0.

Motion by Cook and seconded by McBride to send a bonus check of \$750.00 to all schools in the Southwest that participated in tournaments.  
Motion passed 9-0.

Mr. Huelsman reported on meeting he had with Mr. Jordan and office staff.

Mr. Huelsman recommended that Southwest District scholarships amounting to \$500.00 be moved to \$750.00. Motion by Bixler and seconded by McBride to approve. Motion passed 9-0. This will be effective 2016.

**DAB REPORT - DR. KRONOUR**

No meeting to report.

**BOARD OF DIRECTORS REPORT – MR. COOK**

No meeting to report.

**WEBSITE REPORT**

Dr. Kronour and Mr. Kaufman gave report on website design. A meeting was held with favorable results but State Office told them not to move forward.

**CORRESPONDENCE**

Many thank yous have been received and shared with the board.

A letter was received from Mr. Bill Stewart, Athletic Director, Lebanon High School, asking that Lebanon be changed in tournament placements from the south to the north. Considerable dialogue took place but no changes were made.

**NEW BUSINESS**

1. Fall tournament regulations. Much discussion was held and the following change was made in the northern Cross Country tournaments. Each division for boys and girls will run in one race with the top two teams winning the District Championship, and the next two finishing teams will be the District Runner-Up teams. In addition, the number of additional qualifying teams and runners will run in Regionals. Moved by Kronour and seconded by Dilbone to approve all regulations, brackets, and team placements for fall tournaments. Motion passed 9-0.
2. Discussion was held pertinent to qualifiers in Division I Girls Golf and Division III Soccer. No action taken.
3. Moved by Kronour to authorize Mr. Huelsman to pay the bills. Motion passed 9-0.
4. Moved by Cook and seconded by Manning to authorize Mr. Creamer to speak and write on behalf of the board. Motion passed 9-0.

***Important Dates:***

September 3                      SWDAB Meeting, 2:30 p.m. Manager's Meeting, 4:15 p.m. Nutter Center.