



**Southwest District Athletic Board
August 6, 2018, Minutes
Beavercreek Golf Club**

ROLL CALL

Roll Call: President Andy Bixler, Tim Cook, Doug Foote, John Kronour, Matt Macy, Bill Myles, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

Absent: Scott Kaufman, excused for personal reasons.

MINUTES

Moved by Cook and seconded by Foote to approve minutes from June 18, 2018, meeting.
Motion passed 7-0.

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	32,918.16
Checking Account Fifth Third	93,012.88
Max Saver – Scholarships - 2018	0
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2024	0
Total Funds	\$330,281.04
Working Capital	\$125,931.04

Moved by Kronour and seconded by Wilking to approve financial report.
Motion passed 7-0.

Consensus of the board was to wear jackets worn during 2017-2018 year during the 2018-2019 season.

MIDDLE SCHOOL INTERVIEWS

Motion by Foote and seconded by Wilking to appoint Ms. Tiffany Sawyer, Assistant Principal and Athletic Administrator, West Clermont Middle School, to fill the position for 2018-2019 school year.

Motion passed 7-0.

DAB REPORT – MR. ANDY BIXLER

No meeting to report.

STATE BOARD OF DIRECTORS REPORT – DR. JOHN KRONOUR

No meeting to report.

CORRESPONDENCE

Mr. Creamer shared thank-you notes from scholarship recipients and a letter expressing concerns about crowded conditions at St. Xavier during swimming tournaments.

OLD BUSINESS

NEW BUSINESS

1. MyOhsaa. Board asks that all soccer / volleyball scores be posted on both state and SWDAB brackets.
2. Division IV Volleyball in Cincinnati. Motion by Wilking and seconded by Kronour that the Division IV Volleyball be an 8-team bracket with one district qualifier and that Dayton will go to five brackets with five district qualifiers. Motion passed 7-0.
3. Motion by Cook and seconded by Kronour to authorize treasurer to pay all bills. Motion passed 7-0.
4. Fall sport regulations. Moved by Cook and seconded by Wilking to adopt regulations as posted on SWDAB website. Motion passed 7-0.
5. Moved by Foote and seconded by Cook to authorize the secretary to correspond on behalf of the board. Motion passed 7-0.
6. Site inspection form. Moved by Kronour and seconded by Wilking that every school complete and return site inspection form before passes are mailed to the school. Motion passed 7-0.

Adjournment.

Important Dates:

September 5 – Fall Managers’ Meeting, 4:15 p.m.