



**Southwest District Athletic Board
August 7, 2014, Minutes**

ROLL CALL

Roll Call: Pat McBride, President, Scott Kaufman, Vice-President, Tim Cook, Doug Foote, Joy Manning, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

Guests: Tiffany McBride, Denny Manning, Ann Huelsman, and Susan Creamer

Absent: Andy Bixler, John Kronour, and Jonas Smith

MINUTES

Moved by Kaufman and seconded by Foote to approve minutes from June 23, 2014 meeting.
Motion passed 5-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,543.49
Cert. of Deposit - SWDAB	96,148.57
Cert. of Deposit - Rossi/Denney	34,249.60
Max Saver – Rossi/Denney	3,868.07
Max Saver SWDAB	79,198.52
Checking Account Fifth Third	114,782.36
Contingency Fund	0.00
Max Saver School Bonuses – 2014	108,000.00
Summer Conference – 2018	0.00
Max Saver – Scholarships - 2015	21,000.00
Total Funds	\$496,790.61
Working Capital	\$193,980.88

Mr. Huelsman shared reports from winter tournaments.

Moved by Cook and seconded by Kaufman to approve the financial report.
Motion passed 5-0.

STATE BOARD REPORT

No meeting to report. Mr. Cook did report that Dr. Ross had been very sick.

DAB REPORT

No meeting to report.

CORRESPONDENCE

1. Reviewed email sent by Ric Welker pertinent to the selection of officials for sectional and district tournaments.
2. Reviewed thank you letters from scholarship recipients.

OLD BUSINESS

NEW BUSINESS

1. Mr. Creamer shared research pertinent to opening basketball tournaments on weekend days and ending on weekend days. Appears that most venues can comply.
2. Motion by Kaufman and seconded by Cook to purchase new board jackets. Jackets will be navy blue. Motion passed 5-0.
3. Moved by Cook and seconded by Foote to send \$3,000.00 to state office to help underwrite Leadership Conference expenses. Motion passed 5-0.
4. Moved by Kaufman and seconded by Foote to hire Joseph Hartkemeyer to replace Rod Russell as the Cincinnati Tennis Manager. Motion passed 5-0.
5. Moved by Foote and seconded by Cook to approve fall tournament regulations. Motion passed 5-0.
6. Moved by Manning and seconded by Cook to authorize treasurer to pay bills throughout the year. Motion passed 5-0.
7. Moved by Cook and seconded by Kaufman to allow secretary to correspond on behalf of the board. Motion passed 5-0.
8. Board accepted letter of resignation from Mr. Zimmerman. Mr. Zimmerman can no longer fulfill duties of the Middle School Representative as he no longer serves in a middle school position. Board authorized secretary to advertise the position until August 22, 2014. Board will review applications and conduct interviews.

Adjournment

Important Dates:

August 27	Fall Managers Meeting 4:15 p.m., Tennis and Cross Country 5:30 p.m., Volleyball and Soccer
September 2	SWDAB Meeting, 4:30 p.m., Mammias Restaurant