



**Southwest District Athletic Board
Minutes
December 1, 2017**

ROLL CALL

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

Absent: Pat McBride, Bill Myles, Jan Wilking

MINUTES

Moved by Cook and seconded by Bixler to approve minutes from November 1, 2017, meeting.
Motion passed 6-0.

TREASURER'S REPORT – MR. HUELSMAN

Cert. of Deposit – Durkle 5/3 rd (6-27-2022)	\$50,283.73
Cert. of Deposit - SWDAB 5/3 rd (6-16-2022)	100,567.46
Cert. of Deposit - Rossi/Denney 5/3 rd (5-17-2021)	50,283.73
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,872.70
Checking Account Fifth Third	148,880.22
Max Saver – Scholarships - 2018	35,000.00
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2018	30,000.00
Max Saver – School Bonus	0
Total Funds	\$447,887.84
Working Capital	\$181,752.92

Moved by Kaufman and seconded by Kronour to approve financial report.
Motion passed 6-0.

Mr. Huelsman gave update on Arbiter pay for fall tournaments. Board was very complimentary of Mr. Huelsman and Mr. Kaufman. Job well done on initial implementation.

STATE BOARD OF DIRECTORS REPORT – DR. KRONOUR

1. 2017 contract (one year) signed for State Championship weekend in Canton, Ohio.
2. Clothing apparel contract being discussed.

DAB REPORT – MR. BIXLER

Bracketing format across the state is being discussed.

CORRESPONDENCE

1. Welcome Stadium for District Track.
Sale of property behind Welcome Stadium was discussed.
Motion by Bixler and seconded by Cook to not use Welcome Stadium in 2018. Motion passed 6-0.

SUMMER CONFERENCE UPDATE

Motion by Cook and seconded by Kaufman to schedule Ohio River Cruise on Celebrations for Monday, June 11, 2018. Motion passed 6-0.

OLD BUSINESS

1. Moved by Cook and seconded by Bixler to approve basketball brackets. Motion passed 6-0.
2. Update given on Media / Friend of Athletics program.
3. Dayton Division II Boys Basketball at Trent Arena. Moved by Bixler and seconded by Kronour to schedule at University of Dayton Arena on Sunday, March 4, 2018, 2:00 – 3:30 p.m. Motion passed 6-0.

NEW BUSINESS

1. A request was made by a coach to release her gymnast from the Southwest tournament and allow her to compete in the Southeast tournament. This would allow all of her athletes to compete together and simultaneously. Motion by Bixler and seconded by Kaufman to grant on a one-year basis. Motion passed 6-0.
2. Move Winter / Spring managers' meetings to January 9, 2018 and April 10, 2018. Motion by Cook and seconded by Kronour to approve. Motion passed 6-0.

ADJOURNMENT