



**Southwest District Athletic Board
Blackwell Hotel
December 4, 2015, Minutes**

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.

MINUTES

Moved by Kronour and seconded by Manning to approve minutes from November 4, 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	34,766.40
Max Saver – Rossi/Denney	6,722.67
Max Saver SWDAB	27,041.56
Checking Account Fifth Third	111,225.02
Max Saver School Bonuses – 2016	10,000.00
Max Saver – Scholarships – 2016	35,000.00
Max Saver Contingency Fund	10,000.00
Summer Conference – 2018	10,000.00
Total Funds	\$381,808.02
Working Capital	\$138,266.58

Moved by Bixler and seconded by Cook to approve the financial report.

Motion passed 9-0.

STATE BOARD REPORT – MR. ANDY BIXLER

1. Mr. Bixler shared recommendation made by Mr. Reugg to create Division II Wrestling Sectional at Washington Court House. The Southwest would send four (4) schools to this sectional. Motion passed by State Board and passed by Southwest District Board. Motion made by Kronour and seconded by Dilbone to approve motion. Motion passed 9-0.
2. Reviewed referendums that will be on ballot.
3. In discussion with National Federation pertinent to Cross Country uniforms.

DAB REPORT

No meeting to report.

CORRESPONDENCE

Mr. Creamer shared thank-you notes received from recipients of flower arrangements.

OLD BUSINESS

None.

NEW BUSINESS

1. Cedarville visitation. Mr. Creamer sent thank-you note and dialogue will take place pertinent to hosting District Cross Country meet in 2016.
2. Site expectations. Board looked at rough draft of site expectations when hosting a tournament.
3. Reviewed circumstances surrounding an assigner using officials not in approved pool. Much discussion took place. Moved by Bixler and seconded by Kronour to disallow assigner to assign during the 2016 soccer tournament. Motion passed 9-0. The board felt it wise to meet with all assigners to review expectations. Mr. Creamer is working on meeting.
4. Wrestling team placements. The four schools reporting to Southeast tournament were removed; no other teams were affected.

Adjournment.

Important Dates:

January 5

*Winter Manager's Meeting, 4:15 p.m.
Wrestling, Bowling, & Gymnastics, 4:15 p.m.
Girls and Boys Basketball, after dinner*

Saturday, January 23

Fall Coaching Representatives

Sunday, January 31

Swimming, Bowling & Girls Basketball Seed Meetings, 2:00 p.m.

Sunday, February 7

Creamer Open House