



**Southwest District Athletic Board
December 5, 2014, Minutes**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Dilbone to approve minutes from November 5, 2014 meeting.

Motion passed 9-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,543.49
Cert. of Deposit - SWDAB	96,148.57
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	3,929.07
Max Saver SWDAB	47,600.56
Checking Account Fifth Third	66,911.91
Contingency Fund	0.00
Max Saver School Bonuses – 2014	25,000.00
Summer Conference – 2018	0.00
Max Saver – Scholarships - 2015	25,000.00
Total Funds	\$338,554.92
Working Capital	\$114,512.47

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

Motion passed 9-0.

STATE BOARD OF DIRECTORS REPORT – DR. ROSS, GUEST

1. Bowling ball issues
2. Field representatives
3. Concussion NFL, NCAA, and Bukal Case. Concussions twice as prevalent in girls soccer than boys soccer.
4. Illinois/Louisiana student exchange students
5. Athletic eligibility in future
6. High school athletics in future

DAB REPORT – DR. KRONOUR

Reviewed past and future agenda items.

CORRESPONDENCE

1. Reviewed letters from Walnut Hills and Clinton-Massie pertinent to tournament placements in winter. No action taken.
2. Reviewed email from girls golf coach, Fort Loramie. No action taken.

OLD BUSINESS

1. Request by gymnastic manager, Richard Bryant, to purchase mats to comply with regulations. Motion by Bixler and seconded by Dilbone to purchase mats at a cost of \$6,000.00 The Southwest District Board will own mats to be stored at Lakota East High School. Motion passed 9-0.
2. Track timing. Quote was received from Finish Line Timing. Some board members will meet with a competing company.

NEW BUSINESS

1. Winter Managers' Meeting, Tuesday, January 6, 2015. Wrestling, Gymnastics, Swimming and Bowling will meet at 4:15 p.m. Girls and Boys Basketball will meet at 5:15 p.m.
2. Fall Representatives Meeting, Saturday, January 24, 9:00 a.m., West Chester Marriott.

Adjournment

Important Dates:

January 6
January 24

Winter Managers' Meeting
Fall Representatives Meeting