



**Southwest District Athletic Board
December 6, 2013 Minutes**

ROLL CALL

Roll Call: Tim Cook, President, Andy Bixler, Doug Foote, John Kronour, Jonas Smith, Jan Wilking, Steve Zimmerman, Bob Huelsman, Treasurer, Dale Creamer, Secretary, Guest, Dr. Dan Ross. Absent: Scott Kaufman, Pat McBride (illness in family).

MINUTES

Moved by Zimmerman and seconded by Smith to approve minutes from November 6, 2013, meeting.

Motion passed 7-0.

FINANCIAL REPORT – MR. BOB HUELSMAN

Cert of Deposit - Durkle	\$39,151.00
Cert. of Deposit - SWDAB	95,194.25
Cert. of Deposit - Rossi/Denney	34,079.67
Max Saver – Rossi/Denney	1,320.00
Max Saver SWDAB	24,751.55
Checking Account Fifth Third	58,779.51
Rainy Day Fund	40,000.00
Max Saver School Bonuses – 2014	90,000.00
Summer Conference – 2018	10,000.00
Max Saver – Scholarships - 2014	25,000.00
Total Funds	\$418,275.98
Working Capital	\$83,531.06

Moved by Bixler and seconded by Kronour to approve report.

Motion passed 7-0.

DAB REPORT – DR. JOHN KRONOUR

No meeting to report.

STATE BOARD OF DIRECTORS REPORT – MR. JONAS SMITH

No meeting to report.

CORRESPONDENCE – MR. DALE CREAMER

1. Letters from Reading High School and Covington High School were shared.
2. Motion by Bixler and seconded by Zimmerman to move Reading from Wilmington to Fairfield Girl's Basketball Tournament and move Covington from Sidney to Brookville in Division III Girl's Basketball Tournament. Motion passed 7-0.

GUEST – DR. DAN ROSS

Dr. Ross shared issues that board members need to have insights:

1. Compliance Monitors
2. Competitive Balance

3. DAB Review Update
4. Foundation Leadership Conference
5. Choice Issues
6. Vision of Education Based Athletics
7. Fallon Survey

Discussion was held on many of the aforementioned topics. Board thanked Dr. Ross for meeting with them.

OLD BUSINESS

1. Tennis admission charges. Moved by Kronour and seconded by Bixler to implement admission charges in Boy's and Girl's District Tennis Tournaments. This should begin in spring, 2014.
2. Media Dinner. Scheduled for Cintas Center, Saturday, March 8, 2014, 5:00 p.m.

NEW BUSINESS

1. Winter tournament regulations and brackets. Moved by Kronour and seconded by Smith to approve regulations and brackets. Motion passed 7-0.
2. Basketball hospitality room at Fawcett Center to be discontinued.
3. Retired board member recognition. Mr. Creamer is gathering information on this topic.
4. Fall coaching representatives meeting, Saturday, January 25, 2014.
5. Creamer Open House, Sunday, January 12, 2014, 5:00 p.m.
6. Moved by Kronour and seconded by Zimmerman to allow webmaster, Cheryl Brandenburg, to purchase a new computer. Motion passed 7-0.

Adjournment.

Important Dates:

Mon., Jan. 4	Winter Managers' Meeting 4:15 p.m., Wrestling, Bowling, and Gymnastics 6:00 p.m., Basketball
Sat., Jan. 25	Fall Representatives Meeting
Sun., Jan 26	Swimming, Wrestling, Gymnastics Draw, 2:00 p.m.
Sun., Feb. 2	Bowling, Girl's Basketball Draw, 2:00 p.m.
Mon., Feb. 3	SWDAB Meeting, 4:30 p.m.
Sun., Feb. 9	Boy's Basketball Draw, 2:00 p.m.