



**Southwest District Athletic Board
February 3, 2014, Minutes
Champs Restaurant**

ROLL CALL

Roll Call: Tim Cook, President, Pat McBride, Vice-President, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Jonas Smith, Jan Wilking, Steve Zimmerman, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

MINUTES

Moved by Wilking and seconded by Smith to approve minutes from January 25, 2014, meeting.
Motion passed 9-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,347.29
Cert. of Deposit - SWDAB	95,671.53
Cert. of Deposit - Rossi/Denney	34,079.67
Max Saver – Rossi/Denney	1,488.92
Max Saver SWDAB	24,790.50
Checking Account Fifth Third	36,355.49
Contingency 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
Advances	75,450.00
Total Funds	\$472,183.40
Working Capital	\$61,145.99

Moved by Kronour and seconded by Foote to approve the financial report.
Motion passed 9-0.

Recommended pay scale for sectional/district Baseball/Softball. Motion by Bixler and seconded by Smith to approve.
Motion passed 9-0.

CONFERENCE CALL WITH AMIR HILL, IP SPORTS

Questions? Many questions were asked. Major concern was the amount of money given to site manager who is running several divisions at that site.

STATE BOARD REPORT

No meeting to report.

DAB REPORT

No meeting to report.

CORRESPONDENCE

1. Wrestling. Request from Gary Wise for the board to consider allowing managers to seed six and pick an alternate in each weight class.
Motion by Wilking and seconded by Kaufman to approve this revision in the wrestling regulations effective this year. Motion passed 9-0.
2. Survey from Division II Softball coaches involving Tecumseh and Dayton sectionals. Surveys were returned from 19 out of 25 coaches. Results were 13-6 in favor. After much discussion, a motion was made by Wilking and seconded by Kaufman, to implement an open draw between the Division II Dayton and Tecumseh Softball sectionals. Motion failed 9-0.

OLD BUSINESS

1. Parking motion. No action taken.
2. Media Awards, March 8, 3:00 p.m. game at Cintas Arena.
3. Retired Board Dinner, April 12, 2014, Montgomery Inn, 6:30 p.m.
4. Work Day, June 23, 2014, Dayton Marriott Hotel, 9:00 a.m.
5. Scholarship Reception, June 24, 6:30 p.m.

NEW BUSINESS

1. Placement of teams for spring sports. Motion by Bixler and seconded by Kronour to approve as presented. Motion passed 8-0. Jan Wilking did not vote as she was excused to attend school function.
2. Reviewed Baseball/Softball District sites.
3. Spring Managers' Meeting, April 2, 2014, 4:15 p.m., Tennis and Track; 5:00 p.m. Baseball and Softball.

Adjournment.

Important Dates:

February 2 – 9	Seed Meetings
February 21 - 22	State Swimming
February 28 – March 1	Girls Basketball Districts
March 2	Boys District Qualifiers and SWDAB Meeting, NCR Building.

2014 PROPOSED SPRING SPORTS TOURNAMENT MANAGERS

Sport	Division	Site	Manager
Track (Boys & Girls)	Division I	Dayton, Welcome Stadium	Max Benton
	Division I	Winton Woods	Mark Gerstner
	Division I	Mason	Scott Stemple
	Division I	Wayne	Matt Shomper
	Division II	Dayton, Welcome Stadium	Max Benton
	Division II	Graham	Rob Andrews
	Division II	New Richmond	Doug Foote
	Division III	Dayton, Welcome Stadium	Max Benton
	Division III	Milton-Union	Tom Koogler
	Division III	New Richmond	Doug Foote
Tennis (Boys)	Divisions I & II	Cincinnati	Russ King
	Divisions I & II	Mason	Rod Russell
	Divisions I & II	Centerville	Tim Voegeli
	Divisions I & II	Troy	Larry Jackson
	Division I District	Cincinnati	Russ King
	Division II District	Dayton	Tim Voegeli
Softball	Division I	Cincinnati, Sect. 1, 2, 3, 4	Bill Stewart
	Division I	Dayton, Sect. 1, 2, 3, 4	Rob Dement
	Division II	Tecumseh	Craig Eier
	Division II	Cincinnati	Gene Bishop
	Division II	Dayton	Matt Shomper
	Division III	Northmont	Robin Spiller
	Division III	Monroe	Matt Shomper
	Division III	Cincinnati	Gene Bishop
	Division IV	Sidney	John Wolfinger
	Division IV	Cincinnati	Gene Bishop
	Division IV	Dayton	Dusty Yingst
	Division I District	Fairfield & Northmont	Mark Harden, Robin Spiller
	Division II District	Mason & W. Carrollton	Scott Stemple, Brad Pompos
	Division III District	Tipp City	Matt Shomper
Division IV District	Brookville	Doug Orange	
Baseball	Division I	Cincinnati, Sec. 1, 2, 3	Todd Grimm
	Division I	Cincinnati, Sec. 4, 5	Bill Stewart
	Division I	Fairborn, 1, 2, 3	Dave Wedderburn
	Division I	Dayton	Dave Palmer
	Division II	Kenton Ridge	Chris Spriggs
	Division II	Cincinnati	Jan Wilking
	Division II	Dayton	Doug Dunham
	Division III	Cincinnati	Gene Bishop
	Division III	Dayton	Kregg Creamer
	Division III	Tipp City	Scott Donaldson
	Division III	Cincinnati East	Gene Bishop
	Division IV	Troy	Dave Palmer
	Division IV	Cincinnati	Gene Bishop
Division IV	Dayton	Pat McBride	

	Division I District	Western Hills, Lebanon	Bill Stewart
	Division II District	Mason	Scott Stemple
	Division III District	Kenton Ridge, Kings, Carlisle, Lakota East	Kregg Creamer
	Division IV District	Newton, Bellbrook, Lebanon	Bob Huelsman