



**Southwest District Athletic Board  
Minutes, January 20, 2018  
West Chester Marriott**

**ROLL CALL**

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

Absent: Pat McBride, illness.

**MINUTES**

Moved by Kronour and seconded by Wilking to approve December 1, 2017, minutes. Motion passed 8-0.

Moved by Bixler and seconded by Cook to approve January 8, 2018, meeting minutes. Motion passed 8-0.

**FINANCIAL REPORT**

Cert. of Deposit – Durkle 5/3 <sup>rd</sup> (6-27-2022)	\$50,283.73
Cert. of Deposit - SWDAB 5/3 <sup>rd</sup> (6-16-2022)	100,567.46
Cert. of Deposit - Rossi/Denney 5/3 <sup>rd</sup> (5-17-2021)	50,283.73
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,885.78
Checking Account Fifth Third	172,819.09
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	\$471,839.79
Working Capital	\$205,704.87

Moved by Kaufman and seconded by Bixler to approve report. Motion passed 8-0.

Mr. Huelsman:

1. Shared the review of all fall tournaments and also the analysis of these tournaments for the last several years.
2. Gave an Arbiter update for winter tournaments.
3. Shared a financial spreadsheet for the upcoming Summer All-Boards Conference.

**STATE BOARD REPORT – DR. JOHN KRONOUR**

1. Dr. Ross's resignation effective September 15, 2018
2. Report given on collected fines
3. Apparel contract review
4. Report on eight-man football
5. Arbiter update
6. Tech committee report
7. Foundation update
8. Coaching awards
9. Golf regulation change. Season opens on weekend rather than on Monday.
10. Reviewed referendum items

**DAB REPORT**

No meeting to report.

**CORRESPONDENCE**

1. Mr. Huelsman submitted his letter of resignation as the Division IV Baseball Manager. Motion by Kronour and seconded by Cook to accept the letter. Motion passed 8-0. Board members thanked Mr. Huelsman for his forty years of dedicated service in the position.
2. Moved by Bixler and seconded by Foote to hire Pat McBride as Division IV District Baseball Manager. Motion passed 8-0.

**SUMMER CONFERENCE UPDATE**

Spouse tours, gifts, and entertainment were discussed.

**REVIEW OF WINTER SEED MEETINGS**

1. January 28 – Wrestling, Swimming/Diving
2. February 5 – Girls' Basketball, Bowling
3. February 11 – Boys' Basketball

**WINTER AWARDS**

1. March 2-3 - Girls' Basketball
2. March 6-10 – Boys' Basketball

**OLD BUSINESS**

1. Review Media / Friend of Athletics programs.
2. Reviewed fall sites / managers.
3. Reviewed Administrator's Breakfast format scheduled for May 3, 2018.
4. Reviewed fall proposals.
5. Reviewed scholarship dollars and format. Continue format established last year.

**FALL COACHING REPRESENTATIVES MEETINGS**

**10:00 – 10:45 - Soccer**

*Bill Mees, Indian Hill*

*Andy Schur, Mason*

Thoughts:

1. Play tournament matches on regulation fields.
2. Officiating was very good.

**10:45 – 11:30 – Cross Country**

*No representatives present.*

Thought:

1. Survey presented to southern coaches with limited return. Do not combine races in the same division.

**11:30 – 12:15 – Volleyball**

*Allison Reule, Benjamin Logan*

*Yoon Ha, Seton*

*Kim Metz, Jackson Center*

*Parker Fields, Eaton*

*Leslie Roberts, Twin Valley South*

Thoughts:

1. Majority favor the open draw. Do not change present format.
2. Some divisions do not favor hosting school participating at its site while other divisions do not care. They realize that hosting sites are not readily available. Concern with the net and lighting at Brookville site.
3. They do not favor the highest team hosting in first two rounds.

**2:30 – 3:15 – Golf**

*Tim Tilton, Manager*

*Ben Tilton, Sycamore*

*Matt Yux, Centerville*

*Jeff Combs, Lakota East*

*Matthew Robben, Elder*

*Rod Crider, Wyoming*

*Joe Wagner, Fenwick*

Thoughts:

1. Northern coaches feel that rotation is not fair. It favors the south.
2. Did not feel that Glenview had been very hospitable.
3. Locate course in north but realize that championship courses are not available.
4. Weatherwax was centrally located and served everyone well but not available any more.
5. Golf tournament dates for 2018 were distributed.

**Adjournment.**