



## Southwest District Athletic Board January 23, 2016, Meeting

### ROLL CALL

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

### MINUTES

Moved by McBride and seconded by Smith to approve minutes from December 4, 2015, and January 5, 2016 meetings.

Motion passed 8-0.

### FINANCIAL REPORT

Cert of Deposit - Durkle	\$40,140.16
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,766.40
Max Saver – Rossi/Denney	6,825.00
Max Saver SWDAB	39,561.74
Checking Account Fifth Third	96,411.73
Max Saver School Bonuses – 2016	60,000.00
Max Saver – Scholarships – 2016	35,000.00
Max Saver Contingency Fund	10,000.00
Summer Conference – 2018	10,000.00
Total Funds	\$429,817.49
Working Capital	\$135,973.47

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

Motion passed 8-0.

Additional items:

1. Check for \$12,500.00 received from Royal Publishing.
2. Check received from IP Sports for \$17,600.80.
3. Discussion items: school bonuses, 50/50 raffle, managers' meeting, and meeting with the University of Cincinnati athletic administrators.

### BOARD OF DIRECTORS REPORT – MR. ANDY BIXLER

1. Dr. Ross attended some part of meetings. He will follow doctor's orders.
2. Arbiter update.
3. Competitive balance update.

### DAB REPORT – MR. TIM COOK

1. Official evaluation process.
2. Official assigning process.

**MIDDLE SCHOOL COMMITTEE REPORT – MR. DAVE DILBONE**

Reviewing state tournament process for middle schools.

**COACHING REPRESENTATIVES MEETINGS**

**CROSS COUNTRY – 10:00 A.M.**

1. No representatives attended. Correspondence was sent indicating that they wished to continue the same format in the south.
2. Board discussed site in north. Motion by Bixler and seconded by McBride to sign contract specifying that meet would be held at Cedarville University. Motion passed 8-0.

**SOCCER – 10:45 A.M.**

1. No representatives were present.

**VOLLEYBALL – 11:30 A.M.**

1. Do not appreciate parking charge. If there is a charge, there should be a service rendered.
2. Brookville site, net not safe, home court advantage, and distance for schools to travel.
3. Inconsistent officiating.
4. Tipp City did not enforce rules and manager was not always present.
5. Troy, more seating needed.
6. Tournament voting and seeding. Same schools every year and perhaps there needs to be consequences.
7. Nutter Center. Choose a better place for teams to congregate following matches.

**ATHLETIC DIRECTORS – 1:00 P.M.**

1. Competitive Balance. When is it going to be in place?
2. Weatherwax Golf Course. Not suitable for district golf.

**GOLF – 1:45 P.M.**

Representatives present: Tim Tilton, Ben Tilton, Jeff Combs, Justin Beck.

Concerns:

1. Weatherwax should not continue hosting districts.
2. Extremely complimentary of manager Jim Kraft.
3. Put together a list of considerations for future hosts.
4. Proposed a rotation system for future tournaments.

Moved by Kronour and seconded by Manning to develop a sub-committee to develop criteria, solicit interest, and recommend replacement courses. Committee to be chaired by Dave Dilbone. Committee members: Dave Dilbone, Chairman, Bob Huelsman, Joy Manning, Rick Brownlee, Mike Akers, and Tim Tilton. Motion passed 8-0.

**UPCOMING DATES**

Winter seed meetings and district championship dates were reviewed.

**FRIEND OF ATHLETICS AND MEDIA AWARDS**

Invitation letters were mailed and reservations are coming in.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Spring team placements. Moved by Dilbone and seconded by Kronour to approve team placements as presented. Motion passed 8-0.
2. Spring managers. Moved by Bixler and seconded by Cook to approve list of managers. Motion passed 8-0.
3. Spring managers meeting, April 7, 2016, 4:15, Nutter Center.
4. March 2, 2016, 4:00 p.m., meeting at University of Dayton Arena.

***Adjournment.***

Rev. 1-29-16