



**Southwest District Athletic Board
January 25, 2014, 9:00 a.m.**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Wilking to approve minutes from December 10, 2013, and January 6, 2014.

Motion passed 7-0.

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	24,771.02
Checking Account Fifth Third	117,075.07
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
Total Funds	\$477,433.50
Working Capital	\$141,846.09

Moved by Zimmerman and seconded by Wilking to approve the financial report.

Motion passed 7-0.

1. T-shirt sales summary for past several years.
2. Suggested pay schedule in baseball/softball this spring. No action taken.
3. Revisions to be made in financial accounting in spring.

STATE BOARD REPORT – MR. SMITH

1. Draws were held.
2. Wrestling. Added 250 weight class for freshmen. Season opens one week earlier next year.
3. Baseball/Softball. Twenty-two (22) players in tournament play.
4. Regional Track, sites chosen.
5. Renee Moore. Long-time OHSAA employee, retired.
6. Reviewed survey taken incorporating attitudes of 300 athletic directors.
7. Football 30-point rule.
8. Incorporating Arbiter with MyOhsaa.

DAB REPORT - MR. KRONOUR

1. Responsibilities of District Secretaries

2. Passes and hospitality room at basketball.
3. Golf. Use of carts in tournament play.

COACHING REPRESENTATIVES MEETING

Soccer, 10:00 a.m.

Tom McEwan, Kate Lohmeyer

Issues:

1. Thanks for meeting with us.
2. Selection of District officials. How is it done?
3. Pre-game warm-up inconsistent. State gives you 60 minutes; sectional/district gives 30 minutes.
4. Great job in finding sites, Piqua, Sidney, Bellefontaine. Interested in future.

Cross Country, 10:45 a.m.

No representatives present.

Golf, 11:30 a.m.

Tim Tilton, Ben Tilton

Issues:

1. Weatherwax. If not available, we are looking for suitable sites.

Athletic Directors, 1:00 p.m.

Tom Nerl, Phil Poggi

Issues:

1. Flat fee cannot be applied uniformly across all sites.
2. Lack of minority officials working tournament games.
3. Guidelines not being followed at all sites in volleyball.
4. Soccer head gear.
5. Higher seeded teams hosting basketball.
6. Using college venues that cost much more than large high school venue.

Volleyball, 1:45 p.m.

Amanda Schuler, Mariah Warvurton

Issues:

1. Selection of officials and how it is done.
2. Official selection at sectional and district level has been great.
3. Playing sites have been great.
4. Some complaints about home court advantage.
5. Transfer of paperwork from sectional to district has not always been smooth.
6. Coaches not voting at draw. There is now a penalty in the regulations to address this concern.

CORRESPONDENCE

Thank you notes received.

WINTER SEED MEETINGS

January 26 – Wrestling

February 2 – Girls Basketball and Bowling

February 9 – Boys Basketball

DISTRICT CHAMPIONSHIPS

February 22-23 – Wrestling and Swimming

February 28 – March 1 – Girls Basketball

March 4, 5, 6, 7, 8 – Boys Basketball

OLD BUSINESS

1. Media and Friend of Athletics Ceremony, Saturday, March 8, 2014.

NEW BUSINESS

1. Parking charges.
2. Motion by Kaufman and seconded by Smith to allow a parking charge not to exceed \$2.00 at high school venues provided that a student activity or booster club sponsor it. This would be effective 2014-2015. Motion tabled.
3. Retired Board Program. Discussion was held, no action taken.
4. Spring Managers' Meeting. Moved to April 3, 2014.
5. Spring Managers. Moved by Wilking and seconded by Kaufman to approve list as presented with one exception: Manager in Division IV Softball may go to manager in Division III Baseball. Motion passed 7-0. **List attached.
6. Spring Baseball and Softball District Brackets.
7. Moved by Kronour and seconded by Zimmerman to approve brackets as presented. Motion passed 7-0.
8. Boys Basketball District Qualifier Meeting, Sunday, March 2, 2014, 10:00 a.m.

Important Dates:

February 3 – 8	Sectional Swimming
February 10 – 15	Sectional Wrestling, Bowling
February 10 – 15	District Swimming
February 10 – 22	Girls Sectional Basketball
February 21 – 22	State Swimming Championships
February 27 – March 1	State Wrestling
February 28 – March 1	Girls District Basketball

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	Tim Hopkins	
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		
	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