



**Southwest District Athletic Board
Minutes
January 9, 2018**

ROLL CALL

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

Absent: Bill Myles

OLD BUSINESS

Summer Conference. Reports given to update everyone.

1. Entertainment. Mr. Kaufman and Mr. Myles working on this area.
2. Gifts. Mr. Cook and Dr. Kronour gave report.

NEW BUSINESS

1. Naismith Basketball Hall of Fame. Moved by Kronour and seconded by Bixler to nominate Joe Petrocelli. Motion passed 8-0.
2. Spring team placements. Moved by Bixler and seconded by Kaufman to approve placements as presented. Motion passed 8-0.
3. Spring sites / managers. Moved by Wilking and seconded by Cook to approve as presented. Motion passed 8-0.
4. District baseball / softball brackets. Moved by Kaufman and seconded by McBride to approve as presented. Motion passed 8-0.
5. Moved by Bixler and seconded by Wilking to approve a Compliance Incentive for basketball regulations. Compliance will pay the school \$200.00 in both girls and boys basketball. Motion passed 8-0.
6. Media and Friend of Athletics Awards. After much discussion, the board chose to honor Ms. Elise Jesse, *WLWT-TV* and Wade Linville, *Brown County Press* as the media honorees. Motion made by Wilking and seconded by Cook to honor aforementioned individuals. Motion passed 8-0.
7. Friend of Athletics Awards. Motion made by Kronour and seconded by McBride to honor the following individuals: Mr. Dave Askins, Brookville High School; Mr. Bill Baumann, Colerain High School; Ms. Betty Berkshire, Tecumseh High School. Mr. David Krebs, Bishop Fenwick High School; Mr. Jim Miller, Middletown Christian High School; Mr. Gene Morris, Arcanum High School; Mr. Bob Pugh, Bellbrook High School; Mr. Jim Pugh, Bellbrook High School; Ms. Betty Roller, Tecumseh High School; Ms. Jill Roller, Tecumseh High School; Mr. Jerry Valentine, Tecumseh High School; Mr. Joe Steele, Goshen High School. Motion passed 8-0.

Adjournment.

Manager's Meeting – 4:15 p.m.