



## Southwest District Athletic Board

June 22, 2015

Dayton Marriott Hotel

### ROLL CALL

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

### MINUTES

Moved by Dilbone and seconded by Smith to approve minutes of May 5, 2015, meeting.  
Motion passed 8-0.

### FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,939.91
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	6,538.67
Max Saver SWDAB	186,963.33
Checking Account Fifth Third	120,519.22
Max Saver School Bonuses – 2014	135,000.00
Max Saver – Scholarships - 2014	9,750.00
Total Funds	\$630,244.91
Working Capital	\$307,482.55

Moved by Kronour and seconded by Cook to approve report.  
Motion passed 8-0.

#### Additional items:

1. Shirts for managers and honored officials--gray for managers, blue for officials. Moved by Bixler and seconded by Kronour to approve purchase for banquet on September 13, 2015. Motion passed 8-0.
2. Flat fee proposal for soccer. Moved by Kronour and seconded by Manning to adopt effective fall of 2015. Motion passed 8-0.
3. All fall and winter reports were reviewed. Few spring reports not finalized.
4. Mr. Huelsman has agreed to serve on Finance Committee out of state office.

### DAB REPORT - DR. KRONOUR

No report.

### BOARD OF DIRECTORS REPORT – MR. COOK

1. EMIS numbers; 300 appeals in previous count, down to 66 for this count (2015-2016 & 2016-2017 school years).
2. \$150.00 fine initiated when a school does not return ballot.
3. Football playoffs down 85,000 in attendance.

4. Committees are being formed out of state office to study tournament attendance, finances, etc.
5. Newly hired athletic director meeting on August 4, 2015.
6. Proposals from Bowling, Tennis, Cross Country, and Softball were heard.
7. A study of multiple middle schools in same district is being conducted.

**CORRESPONDENCE**

No correspondence.

**SCHOLARSHIP BANQUET REVIEW**

1. Forty-two students were honored.
2. Reservations for 155 were made.
3. Format for evening was reviewed.
4. Programs were received.

**OLD BUSINESS**

Proposals were reviewed and no action taken.

**NEW BUSINESS**

1. Fall team placements were made. Moved by Bixler and seconded by Foote to approve. Motion passed 8-0.
2. Fall District Championship sites and match-ups were made. Motion by Bixler and seconded by Kronour to approve. Motion passed 8-0.
3. New site agreement reviewed and adopted by board. Site agreement mailed to principal and athletic director and must be returned before passes are mailed to school. Motion made by Dilbone and seconded by Cook to approve. Motion passed 8-0.
4. Basketball sites were discussed but no action taken.
5. Board composition will be the same next year. Dr. Kronour has taken a new job in AA school system and Mr. Smith and Mr. Dilbone were re-elected. Congratulations to all!
6. Mrs. Brandenburg, webmaster, was given a 3% raise for 2015-2016.
7. Mr. Creamer met with swimming managers and they reported that 2015 tournaments went well.
8. Moved by Kronour and seconded by Dilbone to develop a subcommittee to work with Mrs. Brandenburg relative to technology updates for 2015-2016. Motion passed 8-0.
9. Adoption of 2015-2016 board calendar. Moved by Smith and seconded by Manning to adopt proposed calendar. Motion passed 8-0.
10. Election of officers for 2015-2016. Moved by Cook and seconded by Dilbone to elect Scott Kaufman as President. Motion passed 8-0. Motion by Bixler and seconded by Kronour to elect Doug Foote as Vice-President. Motion passed 8-0.

***Important Dates:***

Tuesday, August 4	SWDAB Meeting, 6:00 p.m.
Wednesday, August 26	Fall Managers' Meeting, 4:30 p.m.