



**Southwest District Athletic Board
June 23, 2014, Minutes**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Smith to approve minutes from May 6, 2014, meeting.
Motion passed 7-0.

FINANCIAL REPORT – MR. HUELSMAN

Cert of Deposit - Durkle	\$39,543.49
Cert. of Deposit - SWDAB	96,148.57
Cert. of Deposit - Rossi/Denney	34,249.60
Max Saver – Rossi/Denney	3,868.07
Max Saver SWDAB	80,614.96
Checking Account Fifth Third	118,171.35
Contingency Fund	0
Max Saver School Bonuses – 2014	108,000.00
Summer Conference – 2018	0
Max Saver – Scholarships - 2014	9,750.00
Total Funds	\$490,346.04
Working Capital	\$198,786.31

Moved by Bixler and seconded by Cook to approve the financial report.
Motion passed 7-0.

Additional items presented:

1. Manager fees. Recommendation includes increase in Baseball and Softball. Moved by Bixler and seconded by Cook to approve. Motion passed 7-0.
2. Officials pay. Recommendation includes increases that will be voted on by State Board of Directors in August. Motion by Foote and seconded by Zimmerman to approve. Motion passed 7-0.
3. Admission prices. No increase.
4. Administrative costs to have tournaments run through school treasurer. No action taken.
5. Financial game report for volleyball reviewed.
6. Pay schedules for volleyball and soccer were reviewed. No action taken.

OFFICIALS PRESENTATION – MR. RON KNIGHT

Mr. Ron Knight presented aspects of the officials selection process for sectional, district, regional, and state tournaments. Many questions were asked. Board thanked Mr. Knight for presenting materials.

DAB REPORT – DR. KRONOUR

No meeting was held.

CORRESPONDENCE

Thank you notes were reviewed from retired secretaries.

SCHOLARSHIP BANQUET

Banquet to be held on Tuesday, June 24, 2014. Reservations for 165 have been made. Nine recipients will be unable to attend; however, five will be represented by a parent. The program was reviewed and all aspects of the night were discussed.

OLD BUSINESS

1. Minutes from basketball coaching representatives were reviewed. No action taken.
2. Swimming representatives. Mr. Creamer and Mr. Huelsman met with managers and discussed proposals to alleviate crowd congestion at Trotwood. Notes were shared with board. A proposal is forthcoming.
3. Wrestling. The board agreed to place dress code for coaches in the regulations.
4. Bowling coaching representatives recommended that we use Friday/Saturday for all tournaments. Board agreed to do this if possible.
5. Athletic Directors. Athletic director should be consulted prior to adoption of new standards. The board agreed with this suggestion.

NEW BUSINESS

1. Board reviewed all team placements and adopted. Motion by Zimmerman and seconded by Cook to approve. Passed 7-0.
2. Volleyball and soccer district brackets. Moved by McBride and seconded by Cook to approve as presented. Motion passed 7-0.
3. Basketball philosophy. Much discussion was held pertinent to venues hosting basketball. Mr. Bixler moved that all sectional finals be held in high school venues unless the crowd dictates a larger venue. Also part of this motion was that all final games be held on Friday or Saturday and opening rounds be held on weekend nights if possible. Motion seconded by Kronour. Motion passed 7-0.
4. Arbiter Contract. Board renewed contract. Moved by Zimmerman and seconded by Foote to approve. Motion passed 7-0.
5. Salaries for secretary, treasurer, and webmaster will be identical to the percentage given state office personnel.
6. Coaching representative meetings. Invite leadership of each group to choose representatives to attend meetings.
7. Reviewed minutes from meeting held with swimming managers.
8. Board members encouraged to send webmaster updated directory information for website.
9. Changing game sites when predetermined sites have already been chosen for District Softball and Baseball contests. No action taken to change past practice.
10. IP Sports. Contract being used for tournaments during 2014-2015 was reviewed.
11. Website. Board encourages Mrs. Cheryl Brandenburg, webmaster, to explore ways to upgrade website. The board has no interest in adopting a new carrier that does not allow the posting of our local brackets.
12. Election of officers. Moved by Cook to nominate Pat McBride as President for 2014-2015, seconded by Kronour. Motion passed 7-0. Moved by Zimmerman to nominate Scott Kaufman as Vice-President and seconded by Foote. Motion passed 7-0.

13. Motion by Bixler and seconded by Kronour to use Trent Arena, Division I District Wrestling and Hobart for Division III District Wrestling. Motion passed 7-0.
14. Basketball sites were reviewed. No action taken.

Adjournment.

Important Dates:

Thursday, August 7	Golden Lamb Restaurant, 6:00 p.m.
Wednesday, August 27	Fall Managers Meeting, 4:15 and 6:00 p.m. Wright State University.
Tuesday, September 2	SWDAB Meeting, Mammias Restaurant, 4:30 p.m.

Rev. 7-24-14