



**Southwest District Athletic Board
March 11, 2014, Minutes**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Kaufman to approve minutes from February 3, 2014, meeting.

Motion passed 9-0.

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	1,942.92
Max Saver SWDAB	4,806.78
Checking Account Fifth Third	56,645.07
Contingency Fund	0
Max Saver School Bonuses – 2014	90,000.00
Summer Conference – 2018	0
Max Saver – Scholarships - 2014	25,000.00
Advances	65,550.00
Total Funds	\$413,043.26
Working Capital	\$61,451.85

1. Pay scale for baseball and softball. Moved by Bixler and seconded by Kronour to approve recommendation. Motion passed 9-0.
2. Treasurer's form to be used in softball and baseball financial reports.
3. Mr. Huelsman gave report on dollars to be spent in new scholarship program for retired board members.
4. Royalties collected in fall tournaments for past five years.
5. Mr. Huelsman is going to conduct study on issued passes to tournaments.

Moved by Foote and seconded by Zimmerman to approve the financial report.
Motion passed 9-0.

DAB REPORT – DR. KRONOUR

Survey being conducted to see the different ways boards do business.

STATE BOARD REPORT – MR. JONAS SMITH

Competitive balance. Recommendation was adopted to put on ballot in May.

CORRESPONDENCE

1. Letters received from wrestling, basketball, and cross country parties.

OLD BUSINESS

1. Administrator's Breakfast, April 24, 2014, 9:00 a.m. Agenda was finalized.

NEW BUSINESS

1. Secretary's role in investigating alleged wrong doings. Secretary is to investigate and report all findings to the board in a timely manner.
2. Tennis charges. Motion by Zimmerman and seconded by Smith to charge \$6.00 admission at Tennis District Tournaments effective in May, 2014. Motion passed 8-1.
3. Adoption of spring regulations. Motion by Bixler and seconded by Kronour to approve as presented. Motion passed 9-0.
4. Volleyball philosophy. Board started discussion pertinent to highest seeded team hosting in volleyball. No action taken.
5. Proposed list of fall managers was viewed. No action taken until April, 2014.
6. Wrestling numbers and how they related to Southeast and Northwest.

Adjournment.

Important Dates:

March 20 – 22	Boys State Basketball Tournament
April 2	Spring Tournament Managers Meeting 4:15 Tennis and Track; 5:00 Baseball and Softball
April 11 – 12	Work Weekend
April 11	Capital Grill, 5:00 p.m.
April 12	Retired Board Dinner