



**Southwest District Athletic Board
Saturday, March 14, 2015**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Smith to approve minutes from January 24, 2015 meeting.
Motion passed 8-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,741.75
Cert. of Deposit - SWDAB	96,630.63
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	4,057.07
Max Saver SWDAB	23,123.64
Checking Account Fifth Third	62,106.70
Contingency Fund	
Max Saver School Bonuses – 2014	100,000.00
Summer Conference – 2018	
Max Saver – Scholarships - 2014	25,000.00
Total Funds	\$385,081.11
Working Capital	\$85,230.34

Mr. Huelsman covered report.

Motion by Kaufman and seconded by Cook to approve financial report.
Motion passed 8-0.

Mr. Huelsman covered proposed treasurers meetings. Meetings are to explain flat fee and other related issues. He is preparing for spring tournaments—distribution of balls and tickets.

BOARD OF DIRECTORS REPORT – MR. COOK

No meeting to report.

DAB REPORT - MR. KRONOUR

No meeting to report.

CORRESPONDENCE

Mr. Creamer shared letters from Mr. Chris Weaver, Athletic Administrator, Fairmont High School, and Mr. Tom Bean, Athletic Administrator, Bellbrook High School.

After much discussion, Mr. Creamer will draft a letter to Mr. Chris Weaver.

OLD BUSINESS

1. Administrator's Breakfast, April 23, 2015, 9:00 a.m.
2. Breakfast agenda developed.
3. Mr. Creamer covered winter sports—officials, cancellations, etc.

NEW BUSINESS

1. Employment of Mr. Dusty Yingst and Mr. Roger Bowen. Mr. Yingst will manage Dayton 2 in softball and Mr. Bowen will manage track and field at Welcome Stadium. Moved by Kronour and seconded by Cook to hire aforementioned individuals. Motion passed 8-0.
2. Adopt spring sport regulations. Moved by Smith and seconded by Manning to approve regulations. Motion passed 8-0.
3. Mr. Creamer presented a list of fall managers and shared two vacancies.
4. Prepared for April 10-11, 2015, meeting at West Chester Marriott Hotel.
5. State Board Representative for 2015-2016, 2016-2017. Moved by Kronour and seconded by McBride to select Andy Bixler to serve on Board of Directors. Motion passed 8-0.
6. Officials update. Mr. Creamer shared information pertinent to officials expectations.
7. Bereavement policy. Mr. Huelsman and Mr. Creamer feel that a policy needs to be developed to assure consistency and continuity. Mr. Creamer will investigate policies and bring them to the board for consideration.
8. Girls and Boys State Tournaments were discussed.

Adjournment.

Important Dates:

March 19 – 21	Girls State Basketball
March 26 – 29	Boys State Basketball
April 2	Spring Managers' Meeting, 4:15 p.m.
April 10 – 11	Weekend Meeting