



**Southwest District Athletic Board
March 8, 2017 Minutes, 3:00 p.m.
University of Dayton Arena**

ROLL CALL

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

Pat McBride absent, on vacation.

MINUTES

Moved by Kaufman and seconded by Dilbone to approve minutes from January 21, 2017, meeting.

Motion passed 8-0.

FINANCIAL REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$40,341.41
Cert. of Deposit - SWDAB	98,088.69
Cert. of Deposit - Rossi/Denney	34,940.70
Max Saver – Rossi/Denney	8,700.80
Max Saver SWDAB	43,915.47
Checking Account Fifth Third	89,781.08
Max Saver – Scholarships - 2017	35,000.00
Max Saver – Contingency Fund	10,000.00
Max Saver – Summer Conference 2018	25,000.00
Max Saver – School Bonus	0
Total Funds	\$385,768.15
Working Capital	\$133,696.55

Moved by Bixler and seconded by Kaufman to approve financial report.

Motion passed 8-0.

Moved by Dilbone and seconded by Manning to renew all CDs at appropriate time with Fifth Third Bank, and effective 2017-2018, all program sales will stay with the manager.

Motion passed 8-0.

BOARD OF DIRECTORS REPORT – MR. BIXLER

1. Competitive balance is ready for 2017-2018.
2. EMIS numbers are in and ready for 2017-2018.
3. Football starts July 31, 2017; July 30, 2018.
4. Reviewed referendum items.

DAB Report – MR. COOK

1. Tournament structure.
2. Passes
3. Online seeding

CORRESPONDENCE – MR. CREAMER

1. Letters from Frank Ruggerie and Craig Eier were read.

OLD BUSINESS

1. Discussed agenda for Administrator's Breakfast, May 4, 2017.
2. We will meet prior to or after May 4, 2017 meeting.
3. Reviewed Friend of Athletics program.

NEW BUSINESS

1. Adopted spring regulations. Moved by Manning and seconded by Cook to approve. Motion passed 8-0.
2. Appeals. The board read all appeals and denied them.
3. Reviewed all DAB recommendations that were approved for 2017-2018.
4. Reviewed all fall tournament sites. Action will be taken in April, 2017.
5. Motion by Foote and seconded by Kaufman to select Dr. Kronour to serve on the State Board of Directors for the next two years. Motion passed 7-0.
6. Officials. Discussion took place pertinent to selection of officials and obligation of official after accepting the game.

Adjournment.

Important Dates:

March 16-18 Girls State Basketball
March 23-25 Boys State Basketball
April 6 Spring Managers' Meeting, 4:15 p.m. Track and Tennis; 5:30 p.m. Baseball and Softball
April 21-22 Work weekend