



**Southwest District Athletic Board Minutes
May 3, 2018**

ROLL CALL

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

Absent: Bill Myles

NEW BUSINESS

1. All Boards' Conference, established times for activities
 - a. 3:00 – 6:00 p.m. – Check-in, registration, Sunday
 - b. 5:00 p.m. – Food and beverages in reception area
 - c. 7:00 p.m. – Coach Fickell speaks
 - d. Monday, spouse tour departs at 9:45 a.m.
 - e. Coney Island opens at 10:00 a.m.; rides open at 11:00 a.m.
 - f. Dinner cruise departs 5:30 p.m. from hotel
 - g. Cruise, 7:00 – 10:00 p.m.
 - h. Motion made by Bixler and seconded by Cook to pay Lakota West's Jazz Band \$300.00 for performing. Motion carried 8-0.
2. Clarification on managerial titles/duties. Moved by Kaufman and seconded by Bixler to insert names of individuals into roles and be approved rather than waiting until June, 2018, for approval. Motion carried 8-0.
3. Moved by Kaufman and seconded by Bixler to discuss the stipend for Dr. Ross's retirement celebration. Vote to give \$4,000.00 was denied, 4-4.
4. Motion made by Foote and seconded by Cook to give \$2,000.00 to celebration for Dr. Ross. Motion carried 8-0.
5. Mr. Huelsman handed out proposed flat fees. No action taken.
6. With the completion of the commissioner search, Mr. Foote resigned his position as the representative for the SWDAB on the Board of Directors. Dr. Kronour will resume his position on the Board for the 2018-2019 school year. Mr. Myles moves to accept resignation and appoint Dr. Kronour effective immediately. Motion seconded by Kaufman and the vote was taken electronically. Motion passed 9-0.