



**Southwest District Athletic Board
May 4, 2017
Wright State University, Berry Room**

ROLL CALL

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

Bill Myles, absent, professional reasons.

MINUTES

None to approve.

FINANCIAL REPORT – MR. HUELSMAN

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|------------------------------------|--------------|
| Cert. of Deposit - Durkle | \$40,341.41 |
| Cert. of Deposit - SWDAB | 98,088.69 |
| Cert. of Deposit - Rossi/Denney | 0 |
| Max Saver – Rossi/Denney | 50,000.00 |
| Max Saver SWDAB | 37,836.67 |
| Checking Account Fifth Third | 120,753.80 |
| 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 | \$417,020.57 |
| Working Capital | \$158,590.47 |

Moved by Kronour and seconded by McBride to approve financial report.
Motion passed 8-0.

BOARD OF DIRECTORS REPORT – MR. BIXLER

No report given.

DAB REPORT– MR. COOK

1. Distribution of passes were discussed.
2. Officials' were discussed.
3. Consistent bracketing across state.

NEW BUSINESS

1. Mr. Kaufman shared the findings of the research pertinent to the location of the Summer All-Boards Conference that will be hosted by the Southwest in 2018. Mr. Myles assisted with this research. Motion by Kronour and seconded by Dilbone for Mr. Kaufman and Mr. Myles to move forward in finalizing a contract with the downtown Hyatt Hotel located close to Fountain Square. Motion passed 8-0.
2. Fall tournament sites and managers. Motion by Manning and seconded by Cook to approve as presented. Motion passed 8-0.
3. No salary changes for managers in fall. A board committee will meet with soccer managers on Thursday, June 8, 2017, to discuss financial matters.
4. Official's Reception, Sunday, October 15, 2017, 6:30 p.m., to honor a selected group of officials. Motion by Manning and seconded by McBride to approve date. Motion passed 8-0.
5. Mr. Huelsman presented a Rewarding Bag Tag program for District Championship officials. Moved by McBride and seconded by Cook to order 1,000 tags. Motion passed 8-0.

Adjournment.