



**Southwest District Athletic Board
May 5, 2015
Mamma DiSalvo's Restaurant**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Smith to approve minutes of April 10-11, 2015, meeting.
Motion passed 9-0.

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	6,475.07
Max Saver SWDAB	10,599.40
Checking Account Fifth Third	164,685.18
Contingency Fund	
Max Saver School Bonuses – 2014	120,000.00
Summer Conference – 2018	
Max Saver – Scholarships - 2014	30,000.00
Total Funds	\$502,553.35
Working Capital	\$175,284.58

Mr. Huelsman covered report.

Moved by Bixler and seconded by Dilbone to approve report.
Motion passed 9-0.

Mr. Huelsman also updated board on meetings with treasurers across district.

GUEST REPORTS

Mr. Chris Weaver, Athletic Director, Kettering Fairmont High School, met with board to discuss issues relative to contests scheduled at Trent Arena during 2015 tournaments. A good meeting was held with productive dialogue.

Mrs. Cheryl Brandenburg, Webmaster, met with board to discuss Southwest District website and considerations for the future. All parties agree that web site is important and used by media and countless others across the district. Considerations are being given to avoid situations in which the website is not updated daily.

BOARD OF DIRECTORS REPORT – MR. COOK

1. Cross Country Survey. Format used in past will continue.
2. Contemplating starting Middle School State Track Meet.
3. On-line physicals. Encourage all schools to use.
4. EMIS numbers were sent to schools for verification.
5. Working out details to Arbiter to pay officials via the system.
6. New contract with Canton on swimming venue.
7. Profits increased in Team Wrestling Championships.
8. Finance committee being formed to study finances.
9. Pilot program, implemented in 2015-2016 for competitive balance.
10. Corporate sponsorships. Some renewed and some discontinued.
11. Renewal of ball contracts.
12. Alignment of managers for state championships 2015-2016.

DAB REPORT - DR. KRONOUR

1. Financial committee. Look and evaluate the total financial picture incorporating state and district boards. Schools pay nothing to participate in tournaments and we send them bonus checks. Perhaps a moratorium needs to be imposed on writing bonus checks to schools.
2. Tournament committee. Look at structure of tournaments across the state.
3. Eligibility of alternate tournament officials.
4. Student Leadership Conference. Cost of conference and how it is funded.
5. Competitive Balance. A pilot program will be introduced in 2015-2016 school year.

CORRESPONDENCE

Nothing presented.

SPRING TOURNAMENT UPDATED

Draws have been held and officials hired for district championships.

OLD BUSINESS

1. Reviewed Administrator's Breakfast. Board felt combining with OHSAA staff worked well.
2. Tabled winter coaching representative proposals until June meeting.

NEW BUSINESS

1. Scholarship Reception June 23, 2015, 6:30 p.m., Dayton Marriott Hotel. The board will grant thirty-three scholarships: 11-A, 11-AA, 11-AAA.

2. Proposed calendar for 2015-2016 was given to board members for study.
3. Officials' Reception, Sunday, September 13, 2015, Nutter Center. The board discussed options for awards.
4. June 22, 2015, 9:00 a.m., Dayton Marriott work day.

Adjournment.

Important Dates:

May 9-16 Tennis, baseball, and softball sectionals
May 16-23 District Championships