



**Southwest District Athletic Board  
May 6, 2014, Minutes**

**ROLL CALL**

Roll Call: Tim Cook, President, Pat McBride, Vice-President, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Jonas Smith, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Steve Zimmerman absent for professional reasons.

**MINUTES**

Moved by Kronour and seconded by Smith to approve minutes from April 11-12, 2014, meeting.  
Motion passed 8-0.

**FINANCIAL REPORT**

Cert of Deposit - Durkle	\$39,347.29
Cert. of Deposit - SWDAB	95,671.53
Cert. of Deposit - Rossi/Denney	34,249.60
Max Saver – Rossi/Denney	3,342.07
Max Saver SWDAB	50,206.25
Checking Account Fifth Third	98,177.68
Contingency Fund	0
Max Saver School Bonuses – 2014	108,000.00
Summer Conference – 2018	0
Max Saver – Scholarships - 2014	30,000.00
Total Funds	\$458,994.42
Working Capital	\$148,383.93

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

**PRESENTATION BY MR. JEFF JORDAN, OHSAA C.F.O.**

Mr. Jordan shared several graphs covering Southwest tournaments and made comparative summaries with all like tournaments across the state.

1. Cash balances of all district boards at different intervals for last seven years.
2. Southwest net profits for fall tournaments since 2004.
3. Southwest net profits for spring tournaments since 2004.
4. Net profit per sport for last seven years.
5. Net profit for winter sports for last seven years.
6. Net profit for winter sports minus basketball for last seven years.
7. Net profit for basketball for last seven years.

The board expressed appreciation to Mr. Jordan for supplying information.

**BOARD OF DIRECTORS REPORT – MR. JONAS SMITH**

No meeting to report.

**DAB REPORT – DR. KRONOUR**

1. Discussion about All-Boards Conference in June
2. Guidelines for Sportsmanship Conference
3. Distribution of tickets for tournaments
4. Discussion about online physicals

**CORRESPONDENCE**

No report.

**OLD BUSINESS**

1. Reviewed winter coaching proposals. No action taken.
2. Reviewed Administrator's Breakfast. Good attendance and schedule. Similar date next year.
3. Reviewed Scholarship Reception. Distribution of scholarships was reviewed. Reception will be held on June 24, 2014, 6:30 p.m., Dayton Marriott Hotel. Assistant Commissioner Beau Rugg will attend.
4. Volleyball sties were reviewed and finalized:  
Division I: Butler, Centerville, Lakota East, Ursuline Academy, and Withrow  
Division II: Blanchester, Fenwick, and Tecumseh  
Division III: Brookville, Mariemont, and Wyoming  
Division IV: Mariemont, Tipp City, and Troy  
  
Districts:  
Division I: Butler and Lakota East  
Division II: Kettering Fairmont  
Division III: Tipp City  
Division IV: Troy
5. Parking charge. Motion made by Kaufman and seconded by Smith to allow a parking charge not to exceed \$2.00 at high school venues hosting district championships. This fee is to be collected by high school clubs or organizations. This is effective with 2014-2015 school year. Motion passed 8-0.
6. Calendar revisions. Board made minor changes in proposed calendar and adopted for 2014-2015. Motion by Kaufman and seconded by Foote. Motion passed 8-0.

**NEW BUSINESS**

1. State Office secretaries. Thank you letter along with gift certificate will be sent to retired secretaries. Motion made by Bixler and seconded by Wilking. Motion passed 8-0.
2. Ron Knight is presenting information on selection of officials. Mr. Knight will be provided one night's lodging and mileage to Dayton Marriott Hotel. Motion made by Kaufman and seconded by Kronour to cover aforementioned expenses. Motion passed 8-0.
3. Mr. Creamer will send an invitation letter to candidates on board ballot to attend June 23, 2014, work day—provided they are elected.
4. Introductory meeting in August will be held at Golden Lamb, Lebanon, Ohio.
5. Agenda for June 23, 2014, work session was evaluated.
6. Scholarship reception was reviewed and finalized.

***Important Dates:***

May 19 - 24	District track meets and baseball/softball district championships
June 6 - 7	State championships
June 15 – 17	Summer All-Boards Conference
June 23	Work session
June 24	Scholarship Reception, Dayton Marriott Hotel, 6:30 p.m.