



**Southwest District Athletic Board
Champs Restaurant, West Chester
November 4, 2015, Minutes**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Manning to approve minutes from October 8, 2015 meeting.
Motion passed 8-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,939.91
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,766.40
Max Saver – Rossi/Denney	6,538.67
Max Saver SWDAB	27,041.56
Checking Account Fifth Third	61,630.60
Max Saver School Bonuses – 2016	10,000.00
Max Saver – Scholarships – 2016	35,000.00
Max Saver Contingency Fund	10,000.00
Summer Conference – 2018	10,000.00
Total Funds	\$332,029.60
Working Capital	\$88,672.16

Moved by Kronour and seconded by Bixler to approve the financial reports.
Motion passed 8-0.

Mr. Huelsman reviewed notes from the first finance committee meeting.

STATE BOARD REPORT

Mr. Creamer shared Mr. Bixler's notes.

1. Implementation of 50/50 raffle at state basketball tournament. Guidelines are forthcoming from state office.
2. Increase in ticket prices for premium seats in arena.
3. Changes in swimming tournament format. Directions coming out of state office.

COMMITTEE REPORTS

No reports given.

CORRESPONDENCE

Nothing to share.

OLD BUSINESS

Nothing to review.

NEW BUSINESS

1. Media and Friend of Athletics Awards. Advertised during December and nominations received. Honored at Division I District Tournament.
2. Winter tournament regulations. Moved by Dilbone and seconded by McBride to adopt regulations. Motion passed 8-0.
3. Basketball brackets. Board reviewed all brackets and made minor changes. Moved by Kronour and seconded by Cook to approve brackets. Motion passed 8-0.
4. Reviewed soccer and basketball tournaments and sites.
5. Discussed cross country format at Miami Valley CTC. Site will no longer be available. Board discussed strategies for replacement.
6. Southwest District website was discussed. No action taken.
7. Mr. Creamer reviewed process for distribution of passes and collection of site-inspection agreements.
8. Mr. Creamer reviewed the assigning process of officials for tournaments.
9. Mr. Creamer shared update on Dr. Ross's surgery.

Adjournment.

Important Dates:

December 3 – 5	State Football Championships
December 4	SWDAB Meeting