



**Southwest District Athletic Board
November 5, 2014, Minutes**

ROLL CALL

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

Mr. Scott Kaufman absent for professional reasons.

MINUTES

Moved by Kronour and seconded by Smith to approve minutes from October 7, 2014 meeting.
Motion passed 8-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,543.49
Cert. of Deposit - SWDAB	96,148.57
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	3,929.07
Max Saver SWDAB	76,527.22
Checking Account Fifth Third	43,406.49
Contingency Fund	0.00
Max Saver School Bonuses – 2014	0.00
Summer Conference – 2018	0.00
Max Saver – Scholarships - 2015	21,000.00
Total Funds	\$314,976.16
Working Capital	\$119,933.71

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

STATE BOARD OF DIRECTORS REPORT – MR. COOK

1. Adoption of Lacrosse as sport. Need 150, have 125-130. No action taken.
2. Competitive balance being studied.
3. Middle school newsletter being sent quarterly.
4. Discussion pertinent to Middle School State Tournament.
5. Summary of baseball state tournament made \$28,000.00
6. Softball state tournament lost money.
7. Appreciation expressed to district board for financial support.

DAB REPORT – DR. KRONOUR

No meeting to report.

CORRESPONDENCE

Letter from Tim Tilton assuring board that golf districts at Weatherwax will work out.

OLD BUSINESS

1. Track timing device. Dr. Kronour and Mr. Kaufman are finalizing RFP.
2. Soccer and district sites were reviewed.

NEW BUSINESS

1. Cross Country tournaments were discussed.
2. Mileage reimbursement. No action taken.
3. Media Award. Motion by Bixler and seconded by Kronour to honor Mr. Eric Frantz, J. J. Huddle, and Mr. Matt Hammond, Bellefontaine Examiner. Motion passed 8-0.
4. Friends of Athletics Award. Promote during December.
5. State football weekend. Meet with Dr. Ross on Friday, December 5, 7:15 a.m. Our monthly board meeting will follow.
6. Gymnastic mats. Request by Lakota East to purchase new mats. No action taken.
7. Creamer Christmas Open House, January 11, 2015, 5:00 p.m.

Adjournment

Important Dates:

November 6 – 8	State Soccer and Volleyball
December 4 – 6	State Football
December 5	SWDAB Meeting, 7:15 a.m.