



**Southwest District Athletic Board
November 6, 2013 Minutes**

ROLL CALL

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

MINUTES

Moved by Zimmerman and seconded by McBride to approve minutes from October 8, 2013, meeting.

Motion passed 9-0.

FINANCIAL REPORT – MR. BOB HUELSMAN

Cert of Deposit - Durkle	\$39,151.00
Cert. of Deposit - SWDAB	95,194.25
Cert. of Deposit - Rossi/Denney	34,079.67
Max Saver – Rossi/Denney	1,268.00
Max Saver SWDAB	68,732.72
Checking Account Fifth Third	51,125.17
Max Saver School Bonuses – 2014	90,000.00
Summer Conference – 2018	10,000.00
Max Saver – Scholarships - 2014	21,000.00
Total Funds	\$410,550.81
Working Capital	\$119,857.89

Moved by Bixler and seconded by Kaufman to approve report.

Motion passed 9-0.

Mr. Huelsman reported that Tennis, Golf, and Cross Country reports were submitted. He will do a thorough report when soccer is finalized.

DAB REPORT – DR. JOHN KRONOUR

1. Distribution of tournament tickets and passes
2. All-Boards Conference

STATE BOARD OF DIRECTORS REPORT – MR. JONAS SMITH

1. Leadership conference; 1200 in attendance
2. Twenty-five (25) appeals; eight (8) granted
3. Regional and state tournament draws
4. Competitive Balance Committee; Mr. Bixler is chairing committee

CORRESPONDENCE – MR. DALE CREAMER

1. Thank you notes and letters were distributed to be read.

OLD BUSINESS

1. District Championships in Soccer and Volleyball were reviewed.

NEW BUSINESS

1. Friend of Athletics and Media Awards. They will be promoted on website and blast emails to Athletic Administrators. Honorees will be recognized on Saturday, March 8, 2014.
2. Starting times for basketball brackets, 6:00 & 7:30 p.m., will be used most often on school nights.
3. Swimming managers made recommendation. This recommendation was made in an attempt to balance the number of female swimmers in Division II between Mason and Trotwood. Moved by Bixler and seconded by Kaufman to adopt recommendation. Motion passed 9-0.
4. Boy's district basketball brackets. Board discussed this topic at great length. Two areas of concern were: University of Dayton Arena is not available on Saturday, March 8, 2014, and playing three games on school night. A schedule will be adopted and will soon appear on website.
5. Adoption of district track meets. Meets have been scheduled for: Division I: Mason High School, May 21-23; Dayton Welcome Stadium, May 21-23; Winton Woods High School, May 21-23; Wayne High School, May 21-23. Division II: New Richmond High School, May 20-24; Dayton Welcome Stadium, May 22-24; Graham High School, May 22-24. Division III: New Richmond High School, May 22-24; Dayton Welcome Stadium, May 20-24; Milton-Union High School, May 20-24. This will be published on website. Moved by Bixler and seconded by Kronour to adopt dates. Motion passed 9-0.
6. Charging for district tennis tournaments. Mr. Creamer to talk to managers to see if it can be done.
7. Soccer officials. Procedure for assigning and pay for assigners. Mr. Creamer proposed that managers and assigners assign first two rounds and he will assign sectional and district finals. Mr. Creamer is to develop guidelines for the implementation of this concept.
8. Special award for retired board members. Discussion held for such an award.
9. Wrestling, team placements. State Office is to resolve issues before board can assign teams.

Adjournment.

Important Dates:

December 5-7	State Football Championships
December 6	SWDAB Meeting with Dr. Ross