



**Southwest District Athletic Board  
November 6, 2018, Minutes  
Hamilton, Ohio**

**ROLL CALL**

Roll Call: President Andy Bixler, Vice-President Scott Kaufman, Tim Cook, Doug Foote, John Kronour, Matt Macy, Bill Myles, Tiffany Sawyer, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

**MINUTES**

Moved by Cook and seconded by Kronour to adopt minutes from October 5, 2018, meeting.  
Motion passed 9-0.

**TREASURER'S REPORT – MR. HUELSMAN**

Cert. of Deposit - Durkle	\$51,125.00
Cert. of Deposit - SWDAB	102,150.00
Cert. of Deposit - Rossi/Denney	51,075.00
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,929.64
Checking Account Fifth Third	134,022.79
Max Saver – Scholarships - 2019	0
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2024	0
Total Funds	\$371,302.43
Working Capital	\$166,952.43

Moved by Kronour and seconded by Foote to approve financial report.  
Motion passed 9-0.

**DAB REPORT – MR. ANDY BIXLER**

A meeting was held with much discussion about competitive balance.

**STATE BOARD OF DIRECTORS REPORT – DR. JOHN KRONOUR**

1. Track proposal passed. Add two qualifiers in each field event.
2. Update on Supreme Court.
3. May 19 ballot. Referendum issue dealing with intra-district transfer pertinent to bullying, and harassment.
4. Winter tournament regulations were adopted.
5. State football schedule was shared.
6. Middle school cross country meet attendance has increased.
7. Headquarters for State Basketball.

**CORRESPONDENCE**

1. Letters from Jamestown Greeneview.
2. Letter from Matt Koenig.
3. Communications from Shelby Oaks, Beachwood, and Elks Golf Courses.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Track update. Bellbrook will host Division I District Meet originally held at Wayne.
2. Friend of Athletics/Media announcements distributed December 1, 2018.
3. Winter tournament regulations. Moved by Wilking and seconded by Cook to approve. Motion passed 9-0.
4. December meeting cancelled. Next meeting scheduled for January 10, 2019, 3:00 p.m.

Adjournment.

Spring Sport Coaches Representatives Meeting

**SWDAB Members Present**

Andy Bixler, Scott Kaufman, Tim Cook, Doug Foote, John Kronour, Matt Macy, Bill Myles, Tiffany Sawyer, Jan Wilking.

**Softball Representative**

Brian Kendall, Head Coach, Lebanon H.S., President of Southwest District Coaches Association

Coach concerns included:

1. The Division II Dayton sectional and the Tecumseh sectional would like to be considered for a super sectional (open draw). Scott explained the process of how this works. Tim and Matt are in charge of softball and directed questions or guidance to them.
2. Please consider replacing Harrison with Milford as a site.
3. There was discussion on voting process and those schools that either don't vote or don't come to the draw meeting. Andy reviewed the current process.
4. Discussion on the Regional Division I site of Centerville H.S. Seems inconsistent that the Division III site is at Wright State. Coach detailed reason why Centerville facility is not the best site.

**Baseball Representative**

Ray Hamilton, Head Coach, Lakota East H.S.

1. Concerns over sectional sites at Hamilton and Lebanon. Issue with the backstop.
2. Coaches would like to see the sites as follows: Oak Hills, Lakota East, Kings, Elder, Princeton.

**Track and Field Representatives**

Mike Fernandez, Wayne H.S.; Matt Sierlatte, Centerville H.S.

1. Wayne cannot host District Track. Springboro is an option and is interested. John is checking with Beavercreek. Xenia is an option. Option to run both Districts the same day at Piqua.
2. Please note that Wayne maybe should go back to Piqua to balance the number of teams. Concern with the 1600 and 800 – bypass the 1600 to Friday.
3. Publish the weather plan on the website for various meet sites.

**Tennis Representative**

Charlie Painter, Head Coach, Archbishop Alter H.S.

1. Seems to be a good system in place now. Great facility in Mason and ATP.
2. Andy reviewed the procedure for requesting a super sectional for Dayton / Troy. Charlie would like the form to be sent to him to determine if interest.
3. Maybe move tennis coaches to the winter coaches meeting.