



**Southwest District Athletic Board
October 5, 2016
Mammas Restaurant, 4:30 p.m.**

ROLL CALL

Roll Call: President Doug Foote, Vice-President Dave Dilbone, Andy Bixler, Tim Cook, Scott Kaufman, John Kronour, Joy Manning, Pat McBride, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Also present, guest Bill Myles.

MINUTES

Moved by Cook and seconded by Kaufman to approve minutes from September 6, 2016, meeting.

Motion passed 8-0.

FINANCIAL REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$40,341.41
Cert. of Deposit - SWDAB	98,088.69
Cert. of Deposit - Rossi/Denney	34,940.70
Max Saver – Rossi/Denney	8,577.00
Max Saver SWDAB	83,870.82
Checking Account Fifth Third	48,682.60
Max Saver – Scholarships - 2017	35,000.00
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2018	25,000.00
Max Saver – School Bonus	0
Total Funds	\$374,501.22
Working Capital	\$132,553.42

Moved by Kaufman and seconded by Manning to approve financial report.

Motion passed 8-0.

Additional item: three schools haven't cashed bonus checks.

BOARD OF DIRECTORS REPORT – MR. BIXLER

No meeting to report.

DAB Report – MR. COOK

1. South building occupied at State Office
2. Arbiter weekly updates are being given
3. Retention of officials from 2015-2016 to 2016-2017 is good
4. Website up and running by spring
5. Website cost \$6,000.00 to each district board

MIDDLE SCHOOL COMMITTEE REPORT – MR. DILBONE

How, when, and where pertinent to State Track Meet.

CORRESPONDENCE

1. Dick Krauss's death
2. Letter pertinent to Boy's Division I Golf Sectional

OLD BUSINESS

No items.

NEW BUSINESS

1. No concerns expressed relative to Mason hosting an a.m. and p.m. swimming sectional
2. Rob Durkle will manage Boy's District Basketball Tournaments
3. Schedule for Boy's District Basketball tournaments:
Thursday, March 9, Division IV, 5:30, 7:30, 9:30
Friday, March 10, Division III, 5:30, 7:30, 9:30
Saturday, March 11, Division I, 1:00, 3:00, 7:00, 9:00
Sunday, March 12, Division II, 2:00, 4:00, 6:00
4. Winter team placements. Moved by Bixler and seconded by Kronour to approve. Motion passed 8-0.
5. Winter tournament sites and managers. Moved by Manning and seconded by Cook to approve. Motion passed 8-0.
6. Moved by Dilbone and seconded by Kaufman to amend preceding motion by deleting Harrison as Division I District Girls' Basketball site and replacing with Princeton, managed by Gary Croley. Motion passed 8-0.
7. Adopt 2017 Track dates:
Division I – Mason, Winton Woods, Wayne, and Welcome Stadium, May 17-19
Division II – New Richmond, May 16, 18, 20; Welcome Stadium and Graham, May 18, 20, Graham May 20 in p.m.
Division III – Milton-Union, Graham, May 16-20; New Richmond, May 15, 18, 20.
8. Creamer computer expenses. Moved by Kaufman and seconded by Bixler to purchase Creamer's computer equipment for a total not to exceed \$600.00. Motion passed 8-0.
9. Committees for State All-Boards. Board will discuss and make assignments in future meetings.
10. Discussion about assigners. No action taken.

Adjournment.

Important Dates:

October 8	Draw meetings, 2:00 p.m.
October 15 – 22	Volleyball and Soccer Sectionals
October 22	Cross Country District Meets
October 29	Volleyball Districts
November 2	SWDAB Meeting, 4:30 p.m., Site TBA