



**Southwest District Athletic Board
October 5, 2018, Minutes
Bravo's Restaurant**

ROLL CALL

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

Tiffany Sawyer, absent for professional reasons.
Guest Commissioner, Jerry Snodgrass.

MINUTES

Moved by Cook and seconded by Kaufman to approve minutes from September 5, 2018, meeting.
Motion passed 8-0.

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	32,928.24
Checking Account Fifth Third	78,405.82
Max Saver – Scholarships - 2019	0
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2024	0
Total Funds	\$315,684.06
Working Capital	\$111,334.06

Bi-annual report. Moved by Kronour and seconded by Foote to approve financial report.
Motion passed 8-0.

Mr. Huelsman distributed salary sheet for managers during 2018-2019.
Board has requested a monthly reconciliation report.

DAB

No meeting to report.

STATE BOARD OF DIRECTORS REPORT – DR. JOHN KRONOUR / COMMISSIONER SNODGRASS

Contracts.

1. Leadership conference. Attendance was 1,700.
2. Reorganization of office staff.
3. Lawsuits.
4. Reorganization of boy's basketball tournament.
5. Winter tournament regulations.
6. Office working on user friendly techniques.

CORRESPONDENCE

1. Tennis letters.
2. Compliance date for posting of all winter materials.
3. Concern relative to home course for golf tournaments.

OLD BUSINESS

None.

NEW BUSINESS

1. Spring coaching representatives meeting. (See attachment)
2. Boy's District Basketball tournament update.
Moved by Cook and seconded by Wilking to adopt the following schedule:

All games at University of Dayton Arena

Thursday, March 7 – Division II – 5:30, 7:30, 9:30

Friday, March 8 – Division IV – 5:30, 7:30, 9:30

Saturday, March 9 – Division I – 1:00, 3:00, 7:00, 9:00

Sunday, March 10 – Division III – 1:00, 3:00, 5:00, 7:00

Motion passed 8-0.

3. Reviewed basketball brackets. Moved by Foote and seconded by Cook to approve brackets. Motion passed 8-0.
4. Moved by Kaufman and seconded by Cook to adopt track dates for 2019:
Division I – May 15-17
Division II – May 14, 16, 18
Division III – May 14, 15, 17
Moved by Foote and seconded by Wilking to move Winton Woods, Division I track meet to Ross High School. Motion passed 8-0.
5. Moved by Cook and seconded by Kaufman to approve team placements in swimming, wrestling, and bowling. Motion passed 8-0.

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.