



**Southwest District Athletic Board
October 7, 2014, Minutes**

ROLL CALL

Roll Call: Pat McBride, President, Scott Kaufman, Vice-President, Tim Cook, Dave Dilbone, John Kronour, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

Absent: Andy Bixler, Doug Foote, Jonas Smith, and Joy Manning.

MINUTES

Moved by Kronour and seconded by Cook to approve minutes from September 2, 2014 meeting.
Motion passed 5-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,543.49
Cert. of Deposit - SWDAB	96,148.57
Cert. of Deposit - Rossi/Denney	34,249.60
Max Saver – Rossi/Denney	3,868.07
Max Saver SWDAB	76,518.61
Checking Account Fifth Third	60,813.60
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	\$332,141.94
Working Capital	\$137,332.21

Moved by Kronour and seconded by Kaufman to approve the financial report.
Motion passed 5-0.

STATE BOARD OF DIRECTORS REPORT

No meeting to report.

DAB REPORT – DR. KRONOUR

Meeting was held on September 23, 2014

Agenda items for year:

1. Ad-Hoc Gold Committee
2. Mandatory draw times for tournaments
3. Basketball tournaments, consistent warm-up times
4. Deadlines for posting tournament information on website
5. Consistency on dates for tournament managers
6. Consistency in District websites
7. Sectional and district ticket prices

CORRESPONDENCE

Nothing to present.

OLD BUSINESS

1. Notes were reviewed from meeting between board members and Gene Bishop. Much discussion ensued and Mr. Creamer will share with Mr. Bishop.

NEW BUSINESS

1. Track dates were adopted for 2015 District Track Meets. Moved by Kronour and seconded by Kaufman to approve dates. Motion passed 5-0.
2. District boys basketball qualifier meeting. Board decided to discontinue meeting.
3. Southwest District Athletic Board meeting in March. Moved to hold meeting on Tuesday, March 10, 2015, 4:00 p.m., at University of Dayton Arena.
4. All basketball brackets were reviewed.
5. Motion made by Kaufman and seconded by Cook to hire Anissa Kanzari to manage Trotwood Sectional Swim meets. Motion passed 5-0.
6. Winter tournament regulations. Mr. Creamer will email them next week and if the majority favors adoption, they will be adopted by motion made by Cook and seconded by Dilbone. Motion passed 5-0.
7. Coverage for District Volleyball. Mr. Creamer will develop a schedule and email to all board members.

Adjournment

Important Dates:

October 10-11	State Golf
October 13-17	Volleyball and Soccer Sectionals
October 17-18	State Golf Championships
October 20-25	Volleyball and Soccer Districts
October 25, 2014	District Cross Country
November 1	State Cross Country
November 5	SWDAB Meeting, Mammias, 4:30 p.m.