



**Southwest District Athletic Board
October 8, 2013 Minutes
Lakota West High School**

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. Amir Hill was a guest.

MINUTES

Moved by Kaufman and seconded by Kronour to approve minutes from September 3, 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	33,909.66
Max Saver – Rossi/Denney	1,180.00
Max Saver SWDAB	68,713.28
Checking Account Fifth Third	53,814.57
Max Saver School Bonuses – 2014	90,000.00
Summer Conference – 2018	10,000.00
Max Saver – Scholarships - 2014	21,000.00
Total Funds	\$412,962.76
Working Capital	\$122,527.85

Moved by Kronour and seconded by Kaufman to approve report.

Motion passed 9-0.

Mr. Huelsman reported on uncashed bonus checks. Six schools have not cashed checks: Aiken, Madeira, Tecumseh, Yellow Springs, Hillcrest, and Waynesville. Banks charge \$33.00 to void a check. Mr. Huelsman recommends that \$33.00 be deducted from new check written to school.

Moved by Kaufman and seconded by Foote to follow Mr. Huelsman's recommendation.

Motion passed 9-0.

STATE BOARD OF DIRECTORS REPORT – MR. JONAS SMITH

1. Budget bill was discussed.
2. Sixteen appeals thus far.
3. Boys / Girls soccer regional draw.
4. Baseball coaches are asking to extend season to 32 days and leave games at 27.

DAB REPORT – DR. JOHN KRONOUR

No meeting to report.

CORRESPONDENCE – MR. DALE CREAMER

1. Managers and Officials Reception was reviewed.
2. Thank you letters were read.
3. Request from Wilmington High School to have their girl's basketball team compete in Cincinnati.

OLD BUSINESS

1. Reviewed Managers and Officials Reception.
2. Review minutes from spring coaching representatives meeting.
3. Fall tournament update. All officials hired.
4. Winter tournament update.

NEW BUSINESS

1. Team placements for winter were completed. Moved by Bixler and seconded by Kaufman to adopt placements. Motion passed 9-0.
2. Winter sites and managers for review. Motion by Kronour and seconded by Smith to approve as presented. Motion passed 9-0.
3. Track sites were studied and adopted as presented.
Division I: Mason, Winton Woods, Welcome Stadium, and Wayne
Division II: Welcome Stadium, Graham, and New Richmond
Division III: Welcome Stadium, New Richmond, and West Milton
Dates will be posted in November to alleviate conflicts with graduation.
Moved by Zimmerman and seconded by Kronour to approve sites. Motion passed 9-0.
4. Coverage for Soccer and Volleyball District Championships.

Adjournment.

Important Dates:

Oct. 11-12 State Golf Championships
Oct. 12-19 Sectional Volleyball
Oct. 14-19 Sectional Soccer
Oct. 25-26 District Championships

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