



**Southwest District Athletic Board  
Mammas Restaurant  
October 8, 2015, Minutes**

**ROLL CALL**

Roll Call: Scott Kaufman, President, Doug Foote, Vice-President, Andy Bixler, Tim Cook, Dave Dilbone, John Kronour, Pat McBride, Jonas Smith, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Joy Manning absent due to professional reasons.

**MINUTES**

Moved by Dilbone and seconded by Cook to approve minutes from September 3, and September 28, 2015 meetings.

Motion passed 8-0.

**FINANCIAL REPORT**

Cert of Deposit - Durkle	\$39,939.91
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,592.96
Max Saver – Rossi/Denney	6,538.67
Max Saver SWDAB	26,983.19
Checking Account Fifth Third	59,645.63
Max Saver School Bonuses – 2016	10,000.00
Max Saver – Scholarships – 2016	35,000.00
Max Saver Contingency Fund	10,000.00
Summer Conference – 2018	10,000.00
Total Funds	\$329,812.82
Working Capital	\$86,628.82

Moved by Kronour and seconded by Smith to approve the financial reports.

Motion passed 8-0.

Mr. Huelsman reported that the Finance Committee will meet prior to the end of month.

**STATE BOARD REPORT – MR. JONAS SMITH**

No regular meeting was held but a conference call meeting was held to hear an appeal. Appeal was denied. The next regular meeting will be held on October 21-22, 2015.

**DAB REPORT**

No meeting to report. Next meeting is scheduled for October 20, 2015.

**CORRESPONDENCE**

Letter from Mr. & Mrs. Stewart was shared. Mr. Creamer will send a thank-you letter to them. Letters from retired athletic directors were read.

**OLD BUSINESS**

1. Reviewed minutes from Spring Coaching Representatives Meeting. No action taken.

*~Mr. McBride was excused from meeting.*

**NEW BUSINESS**

1. Winter team placements were discussed. Moved by Kronour and seconded by Smith to approve recommended placements. Motion passed 7-0.
2. Winter tournament sites. Moved by Cook and seconded by Kronour to approve recommended sites. Motion passed 7-0.
3. Winter tournament managers. Moved by Bixler and seconded by Dilbone to approve recommended managers. Motion passed 7-0.
4. District track meet dates. Moved by Smith and seconded by Bixler to approve dates. Motion passed 7-0.
5. Coverage at District Volleyball Championships. Board members developed a plan for coverage.

Adjournment.

***Important Dates:***

October 12 - 17	Golf Districts
October 16 - 17	State Golf, Divisions II and III
October 17 - 24	Volleyball Sectionals
October 23 – 24	State Golf, Division I
October 26 – 31	Volleyball and Soccer District Championships
November 4	SWDAB Meeting, 4:30 p.m.