



**Southwest District Athletic Board
September 2, 2014, Minutes**

ROLL CALL

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

Interviews. Board members conducted interviews for the Middle School Representative position. Much discussion ensued and a vote was taken. Motion by Bixler and seconded by Kronour to appoint Mr. Dave Dilbone, Principal, Troy Junior High School, as the Middle School Representative. Motion passed 8-0.

MINUTES

Moved by Cook and seconded by Smith to approve minutes from August 7, 2014 meeting.
Motion passed 8-0.

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	76,497.41
Checking Account Fifth Third	87,988.08
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	\$359,295.22
Working Capital	\$164,485.49

Moved by Kronour and seconded by Bixler to approve the financial report.
Motion passed 8-0.

DR. DAN ROSS - STATE BOARD REPORT

1. Appeals Panel
2. Compliance Monitors
3. Competitive Balance update
4. Foundation update and Leadership Conference, October 7, 2014
5. Football coaches' recommendations
6. DAB Review Committee update
7. 2015 State Tennis location
8. Questions and concerns

Board members expressed appreciation to Dr. Ross for sharing. This was conducted via a conference call.

BOARD OF DIRECTORS REPORT – MR. COOK

1. Legislative update
2. National Federation Hall of Fame. Three candidates from Ohio.
3. Football coaches asking for additional days of practice during out of season time.
4. State Tennis Championships moving to ATP Center, Mason, Ohio
5. Two-percent raises given to office staff
6. October 7, 2014, State Leadership Conference
7. Official fees raised in some sports
8. Discussion about middle school representative qualifications

DAB REPORT

Meeting to be held in near future.

Suggested topics:

1. Duties of district secretaries
2. Pre-game warm-ups and time allotted for this
3. Golf carts during tournament play
4. Ticket prices

CORRESPONDENCE

Notes and letters were shared expressing thanks for passes and scholarships.

OLD BUSINESS

None.

NEW BUSINESS

1. Discussion about process being used to invite coaching representatives to meeting with board.
2. Turn-Key delays. Discussion about length of time before tournament help gets paid.
3. Proposed winter tournament sites sand accompanying brackets were discussed. Action will be taken in October.
4. Two percent pay increase for webmaster. Motion by Kaufman and seconded by Cook to approve. Motion passed 8-0.
5. Team placement for winter tournaments. Motion by Cook and seconded by Foote to approve as presented. Motion passed 8-0.

Mrs. Julie Remski asked to meet with the board. The board allowed her to meet at which time she expressed her gratitude to the board for allowing her to manage Swimming/Diving for 32 years. Due to family issues, she resigned her position. The board thanked her for her dedication and leadership and wished her well. She also made a recommendation on her successor.

Adjournment

Important Dates:

September 14	Golf Seed Meeting, 2:00 p.m.
September 21	Tennis Seed Meeting, 2:00 p.m.
September 22 – 29	Division II Boys/Girls Golf
September 29	Spring sport coaching representatives meeting, Nutter Center
September 29 – October 4	Tennis, Division I Boys/Girls Golf
October 5	Cross Country, Volleyball, Soccer Seed Meetings, 2:00 p.m.
October 7	SWDAB Meeting, Champs Restaurant, West Chester, 4:30 p.m.