



Southwest District Athletic Board

Minutes

September 25, 2017

ROLL CALL

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

MINUTES

Moved by Bixler and seconded by Myles to approve minutes from September 6, 2017, meeting.
Motion passed 9-0.

TREASURER'S REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$50,283.73
Cert. of Deposit - SWDAB	100,567.46
Cert. of Deposit - Rossi/Denney	50,283.73
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,884.49
Checking Account Fifth Third	102,700.81
Max Saver – Scholarships - 2018	35,000.00
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2018	30,000.00
Total Funds	\$401,720.22
Working Capital	\$135,585.30

Moved by Kaufman and seconded by Foote to approve financial report.
Motion passed 9-0.

STATE BOARD OF DIRECTORS REPORT – DR. KRONOUR

1. Denied Baseball coaches' request to extend season by two weeks.
2. Expanded track qualifiers due to nine lane track at OSU.

DAB REPORT – MR. BIXLER

Discussion centered around All-District Boards adopting same tournament structure philosophy.

CORRESPONDENCE

1. Letter sent to family of deceased official.
2. Request made by Legacy Christian to be placed at Monroe rather than at Brookville in Girl's Basketball.

OLD BUSINESS

None to cover.

NEW BUSINESS

1. Winter team placements. Moved by Kaufman and seconded by Bixler to adopt as presented. Motion passed 9-0.
2. Employment of all winter managers. Moved by McBride and seconded by Foote to approve as presented. Motion passed 9-0.
3. Adopt Boy's District Basketball format:
Tuesday, March 6, Division III, 6:00 and 8:00 p.m.
Wednesday, March 7, Division III, 6:00 and 8:00 p.m.
Thursday, March 8, Division II, 5:30, 7:30, and 9:30 p.m.
Friday, March 9, Division IV, 5:30, 7:30, and 9:30 p.m.
Saturday, March 10, Division I, 1:00, 3:00, 7:00 and 9:00 p.m.

Moved by Bixler and seconded by Kronour to adopt aforementioned dates and times.
Motion passed 9-0.

4. Adopt 2018 District Track dates:
Division I, May 16 and 18, 2018
Division II, May 15, 17 and 19, 2018
Division III, May 15, 17, and 19, 2018.

Moved by Foote and seconded by Cook to approve dates. Motion passed 9-0.

COACHES REPRESENTATIVES MEETING

Softball Representatives, 4:30 p.m.

Rick Armstrong
Brian Kendell

Concerns:

1. Move regional sites to universities
2. Improve district sites in Divisions II, III, and IV
3. Develop a pool of possible sites and announce after competitors are determined
4. Disappointed in contract with Akron for state championships

Baseball Representatives, 5:15 p.m.

Kevin Bowdle, Urbana High School
Ray Hamilton, Lakota East High School
Rob Cassell, Tecumseh High School
Ty Welker, Troy High School

Concerns:

1. Division II should have a super sectional
2. One week off between second and third round games is not good
3. District finals held at better sites
4. Give thought to the best of three games in regionals

Track Representatives

No representation present

ADJOURNMENT

Important Dates:

October 2- 7	Golf Sectionals (Division I Boys and Girls) Golf Districts (Divisions II & III Boys; Division II Girls) Girls' Tennis Sectionals
October 8	Seed meetings, Cross Country, Volleyball, and Soccer
October 9 – 14	Girls' Tennis Districts; Golf Districts (Division I Boys & Girls)
October 13-14	State Golf Tournament (Divisions II & III Boys; Division II Girls)
October 15	Managers' Reception, 6:30 p.m., Wright State University
October 16 – 21	Volleyball & Soccer Sectionals
October 20 – 21	State Golf Tournament (Division I Boys & Girls) Girls' Tennis State Championships
October 21	Cross Country Districts
October 23 – 28	Soccer and Volleyball Districts
October 28	Cross Country Regionals