



**Southwest District Athletic Board  
September 3, 2013 Minutes  
Mamma's Restaurant**

**ROLL CALL**

Roll Call: Tim Cook, President, Pat McBride, Vice-President, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Jonas Smith, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Steve Zimmerman absent for professional reasons; Andy Bixler left early due to professional reasons. Guests: Dr. Dan Ross, Steve Neal, and representing IP Sports, Amir Hill.

**MINUTES**

Moved by Kronour and seconded by Smith to adopt minutes from August 6, 2013, meeting.  
Motion passed 8-0.

**DR. ROSS**

Dr. Ross covered the following topics:

1. Appeals Panel. Heard 94 appeals with 34 approved.
2. Compliance Monitors. May put in place effective January 1, 2014.
3. Competitive Balance. Committee will meet with recommendations for future action.
4. Scholar Athlete Banquet. Worked well with local boards holding reception.
5. DAB Committee. Will meet soon and adopt topics for the year.
6. State Budget Issue. What does the future hold?
7. Choice issues and implementation.

**IP SPORTS – AMIR HILL**

Mr. Hill stressed the importance of developing strong working relationship with board. Shared how sales will work at local tournaments.

**FINANCIAL REPORT – MR. 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	68,694.47
Checking Account Fifth Third	63,045.04
Max Saver School Bonuses – 2014	90,000.00
Summer Conference – 2018	10,000.00
Max Saver – Scholarships - 2014	21,000.00
Total Funds	\$422,174.42
Working Capital	\$131,739.51

1. Reviewed all tournaments from last year.
2. Recommendation for increasing some managerial fees. Moved by McBride and seconded by Wilking to adopt recommendation. Motion passed 8-0.

**DAB REPORT – DR. KRONOUR**

No meeting to report.

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

1. Home schooling and related issues.
2. Leadership Conference, Harvey Austin, October 1, 2013, at OSU Student Union.
3. Administrative Update. There are 137 new administrators this year and 821 schools in membership.
4. Forfeits in tournament only when a by-law or sports regulation is broken.

**CORRESPONDENCE – MR. CREAMER**

Consideration in whether Division III races might be condensed into fewer races. Mr. Creamer told managers that this would not happen.

**OLD BUSINESS**

1. District qualifier meeting in Girl's Basketball will be eliminated this year on trial basis.
2. Review of upcoming managers and officials reception. Reservations for 140 were made. Gifts have been delivered.

**NEW BUSINESS**

1. Board reviewed possible winter tournament sites. Mr. Creamer will contact all to affirm their interest.
2. The board must send four schools to Southeast for Division II Wrestling Sectional Tournament. Moved by Wilking and seconded by McBride that Bellbrook, Springfield Shawnee, Greenon, and Wilmington be assigned to go to Southeast Sectional. Motion passed 7-0.
3. Moved by Cook and seconded by Wilking to purchase new burgundy jackets. Motion passed 7-0.

***Adjournment.***

**Important Dates:**

Sun., Sept. 8	Managers & Officials Reception, Dayton Marriott Hotel, 6:30 p.m.
Mon., Sept. 16	Spring tournament representatives meeting, Nutter Center
Sun., Sept. 22	Tennis Seed Meeting
Sept. 30 – Oct. 5	Tennis Sectionals; Golf Sectionals
Sun., Oct. 5	Cross Country, Volleyball, and Soccer Draws, 2:00 p.m.
Tues., Oct. 8	SWDAB Meeting, 4:30 p.m.

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