



**Southwest District Athletic Board
Nutter Center, 2:30 p.m., September 3, 2015**

ROLL CALL

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

MINUTES

Moved by Kronour and seconded by Cook to approve minutes from August 4, 2015, meeting.
Motion passed 9-0.

FINANCIAL REPORT

Cert of Deposit - Durkle	\$39,939.91
Cert. of Deposit - SWDAB	97,112.46
Cert. of Deposit - Rossi/Denney	34,421.32
Max Saver – Rossi/Denney	6,538.67
Max Saver SWDAB	56,973.70
Checking Account Fifth Third	54,498.89
Max Saver School Bonuses – 2016	0
Max Saver – Scholarships - 2016	35,000.00
Max Saver – Contingency Fund	20,000.00
Max Saver – Summer Conference – 2018	10,000.00
Total Funds	\$354,484.95
Working Capital	\$111,472.59

Board reviewed budget for 2015-2016 and directed Mr. Huelsman to deposit \$10,000.00 in the school bonus fund.

Moved by Bixler and seconded by Smith to approve financial report, proposed budget, and the allocation of \$10,000.00 to school bonus fund.

Motion passed 9-0.

BOARD OF DIRECTORS REPORT – MR. COOK

No meeting to report.

DAB REPORT - DR. KRONOUR

No meeting to report.

COMMITTEE REPORTS

Replacement Committee. Mr. Smith shared topics of first meeting.

Outreach Committee. Mr. Kronour shared topics of first meeting.

OLD BUSINESS

None.

NEW BUSINESS

Proposed winter tournament sites were discussed. No action taken.

Adjournment.