



**Southwest District Athletic Board
Board and Managers' Meeting
University of Dayton Arena, September 6, 2016**

ROLL CALL

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

MINUTES

Moved by Bixler and seconded by Kronour to approve minutes from August 2, 2016, meeting.
Motion passed 8-0.

FINANCIAL REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$40,341.41
Cert. of Deposit - SWDAB	98,088.69
Cert. of Deposit - Rossi/Denney	34,940.70
Max Saver – Rossi/Denney	8,577.00
Max Saver SWDAB	110,770.02
Checking Account Fifth Third	67,205.92
Max Saver – Scholarships - 2017	12,500.00
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2018	20,600.80
Total Funds	\$393,024.54
Working Capital	\$177,975.94

Moved by Cook and seconded by Manning to approve financial report.
Motion passed 8-0.

Mr. Huelsman reported that 52 schools have not deposited their bonus check.

BOARD OF DIRECTORS REPORT – MR. BIXLER

1. Adopted all fall tournament regulations.
2. Emphasized point made by Interim Commissioner, Dave Gray, that no bonus checks are to be given to schools in 2016-2017.
3. State Golf Tournament. Admission price will be \$10.00.
4. Gave an Arbiter update.
5. President, Andy Bixler, met with Dr. Ross and he intends to come back to work.

INTERVIEWS

Four interviews were conducted.

OLD BUSINESS

No items.

NEW BUSINESS

1. Moved by Bixler and seconded by Kronour to hire Kevin Forrer as an Arbiter Liaison for the Southwest District Board at \$400.00 for 2016-2017. Motion passed 8-0.
2. Moved by Bixler and seconded by Kronour to appoint Mr. William Myles to the Minority Representative position for the 2016-2017 school year. Motion passed 8-0.
3. Board discussed potential winter tournament sites. No action taken.
4. Motion by Tim Cook and seconded by Scott Kaufman to hire Matt Turton and Jeff Simmons as Wrestling Tournament assigners for 2017. Motion passed 8-0.

Adjournment.

Important Dates:

Monday, September 26	Spring Coaching Representatives Meeting, 4:30 p.m., UD Arena
Wednesday, October 5	SWDAB Meeting, Mammias Restaurant, 4:30 p.m.