



**Southwest District Athletic Board Meeting  
April 11-12, 2008**

**ROLL CALL**

Ray Spicher, President, Mark Hughes, Vice-President, Gene Klaus, George Rise, Andy Bixler, Dave Gray, Jim Ladd, Kathy Davisson, Steve Zimmerman, Bob Huelsman, Treasurer, and Dale Creamer, Secretary.

**MINUTES**

Minutes: Moved by Davisson and seconded by Klaus to approve minutes from March 12, 2008, meeting.

Motion approved 9-0.

**FINANCIAL REPORT**

Presented by Mr. Huelsman

	Current	April 13, 2007
Cert of Deposit - Durkle	\$34,565.25	\$34,565.25
Max Saver	1,500.00	1,500.00
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	8,168.50	7,420.00
Checking Rossi/Denney	3,470.50	
Checking Account DOC	14,993.91	14,885.00
Max Saver SWDAB	61,962.04	55,351.96
Checking Account Fifth Third	9,361.35	36,514.52
Checking Account 2008 Scholarships	14,500.00	
Checking Account 2012 Conference	12,000.00	
Total Funds	\$ 235,217.17	\$224,932.85
Working Capital	\$71,323.39	\$91,866.48

Mr. Huelsman covered the following reports:

- Expenses and revenues from volleyball tournament sites
- Expenditures per match at each site in volleyball
- Expenses and revenues for boy's basketball sites in submitted reports
- Expenses and revenues for girl's basketball sites in submitted reports
- Expenses and revenues at wrestling sites
- Expenses and revenues at swimming sites
- Expenses and revenues at bowling sites
- Pre-sale and gate sales of tickets in basketball were reviewed

The 2007-2008 budget was reviewed and both encumbered and unencumbered funds were analyzed.

Moved by Gray and seconded by Rise to approve financial report..  
Motion passed 9-0.

### **STATE BOARD REPORT**

Mr. Klaus reviewed the following items:

- Audit report
- Trophy contract
- 2008-2009 State Volleyball Championship Tournament format
- Coach ejection policy
- Retirement of Assistant Commissioner John Dickerson

### **OLD BUSINESS**

- Review of Administrator's Breakfast on April 30, 2008
- The 2008 scholarship applications were distributed to board members for evaluation. Mr. Creamer will be sending letters to both finalists and non-finalists.

### **NEW BUSINESS**

Board members convened at 8:45 a.m. on Saturday, April 12, 2008, to host coaching representatives.

#### **9:15 a.m. - Basketball Representatives**

Mary Jo Huisman, Pat Murphy, Tom Rettig, and Jim Reynolds

1. Scheduling of tournament games with adequate rest and preparation time
2. Move tournament sites to newer facilities
3. Consider moving sectional championships back to arenas
4. Scheduling Division I games with two weeks off is bad. Perhaps high school sites could be used to avoid this.
5. Consider balancing seeds in Division I Open Draws
6. Re-evaluate selection process of tournament officials
7. Late start of games on school night.

**Action:** Mr. Creamer and board members will begin to explore additional tournament sites

#### **10:15-11:00 a.m. - Wrestling Coaches**

Dick McCoy and Bill Roll

1. New sites were great and well run
2. Tournament went well
3. Balance the number of wrestlers in Division III sites
4. One day tournament in Division I
5. Weigh-in regulations must be covered with managers and rules observed
6. No Southwest officials in Columbus District Division I tournament
7. How are officials assigned in District Tournament?

**Action:** Motion made by Bixler and seconded by Rise to adopt the following admission policy:  
Division I Sectional – One day tournament \$10.00/\$5.00 all session pass \$12.00  
Divisions II and III Sectional – Two day tournament \$5.00, \$12.00 all session pass  
Divisions I, II, and III District - Two day tournament \$12.00/\$6.00/\$6.00 all session pass \$20.00.  
Motion passed 9-0.

Mr. Creamer will double-check with managers as to what is the magical number for a one-day tournament. The board will consider the re-arrangement of teams at all Division III sites.

**11:00-11:45 a.m. - Bowling Coaches**

Jim Litze, Andy Parker, Frank Ruggerie, and Steve Spencer

1. Open draw that will allow better distribution of teams
2. District tournament information must be passed out at sectional tournaments
3. Post scores after each game
4. More seating at sites
5. Press coverage increase with exposure
6. Plan developed and explained prior to the start of tournament in how names will be entered

**Action:** Board explained the necessity of conducting a survey that will show the feelings of schools pertinent to an open draw.

**1:00-2:00 p.m. - Athletic Directors**

Tim Cook, Jon Payne, Mike Schiering, and Matt Shomper

1. Late start of basketball tournament games on school nights
2. Basketball coaches are seeking support for individual instruction in the spring
3. Officials demanding pay for scrimmages
4. Passes for administrators with teams making State Championships
5. Consider moving present basketball sites to newer facilities
6. Why do some teams compete in tournaments at sites removed from their area?
7. Update on transfer of information from Schedule Star and lack of communication from State Office
8. Develop a schedule in basketball tournaments that will disallow conflicts in girls' and boys' games
9. Why so many changes in officials in Girls' District Basketball games?

**Action:** Mr. Creamer and board members will explore additional tournament sites in basketball. The board will continue to evaluate the placement of teams at tournament sites, and Mr. Creamer will meet with managers of girls' tournaments to explore possibility of developing a schedule that will help to minimize conflicts with boys' games.

**2:00-2:45 p.m. - Swimming**

Ward Billhimer, Pat Lunsford, Julie Remski, and Mark Sullivan

1. No pressing concerns with swimming
2. Sites were good. Trotwood did a very nice job in hosting.
3. Consistent time in starting meets.
4. Deck traffic and regulations pertinent to this area was good.
5. Use of parents as judges during meets.

**Action:** Board asked that they be apprised of State's position on the use of parents as judges. The board commended and thanked Mr. Ladd for the use of Trotwood High School.

**Discussion about District Tournament sites.**

Motion by Rise and seconded by Davisson that the following sites be used in District Championships: Vandalia Butler High School, Fairmont Trent Arena, Tipp City High School, and Springboro High School.  
Motion passed 9-0.

**Fall Tournament Managers**

Moved by Zimmerman and seconded by Gray to employ the following Fall Tournament Managers:

**Girl's Tennis**

Divisions I and II Cincinnati, Russ King  
Divisions I and II Cincinnati, Tony Hemmelgarn  
Divisions I and II Dayton, Tim Voegeli  
Divisions I and II Troy, George Dearth  
Division I District, Russ King  
Division II District, Tim Voegeli

**Cross Country**

Divisions I, II, & III Cincinnati, Boys & Girls, Scott Kaufman  
Divisions I, II, & III Cincinnati, Boys & Girls, Stu Eversole  
Divisions I, II & III Dayton, Boys & Girls, Byron Kimmel

**Boy's Golf**

Division I Cincinnati, Whitewater, Kevin Kirkpatrick  
Division I Cincinnati, Glenview, Tim Tilton  
Division I Dayton, Beavercreek, Diane Schwab  
Divisions I & II Springfield, Jim Rolfes  
Division II Dayton, Pipestone, Mike Akers  
Division III Monroe, Pleasant Hill, Jim Kraft  
Division III Arcanum, Beechwood, Emerson Brown  
Division III Moss Creek, Bob Ballard

Divisions I, II & III District, Weatherwax, Tim Tilton

**Volleyball**

Division I Withrow, Dave Dierker  
Division I, Fairfield, Bill Stewart  
Division I Vandalia Butler, George Pavlakos  
Division I West Chester, Jim Rouff  
Division I West Carrollton, Fred Gehron  
Division II Springboro, Steve Castator  
Division II Goshen, Mark Slagle  
Division II Tecumseh, Craig Eier  
Division III Brookville, Chris Bronner  
Division III Wilmington, Gary Downing  
Division III Lemon Monroe, ????  
Division IV Tipp City, Matt Shomper  
Division IV Sidney, John Wolfinger  
Division IV Williamsburg, Rob Ogden

**District Managers**

Division I, Vandalia Butler, George Pavlakos  
Division II Kettering Fairmont, ?????????  
Division III Tipp City, Matt Shomper  
Division IV Springboro, Steve Castator

**Boy's Soccer**

Division I, Dayton, Dave Wedderburn

Division I, Cincinnati, Jim Sherard  
Division II, Dayton, Jon Payne  
Division II, Cincinnati, Gene Bishop  
Division III, Dayton, Tom Bean  
Division III, Cincinnati, Gene Bishop

**Girls' Soccer**

Division I, Dayton, Dave Wedderburn  
Division I, Cincinnati, Jim Sherard  
Division II, Dayton, Jon Payne  
Division II, Cincinnati, Gene Bishop

**District Soccer**

Division I, Boys and Girls, Dave Wedderburn  
Division II, Boys and Girls, Jon Payne  
Division III, Boys, Gene Bishop

**Adjournment**