

Southwest District Athletic Board

Southwest District Board Minutes Golden Lamb, Lebanon August 1, 2006

Prior to the start of this meeting, board members hosted their wives to dinner. This meeting has become a traditional start to the new year.

ROLL CALL

The meeting was called to order by Board President Andy Bixler. Members in attendance were: Vice-President Gene Klaus, Mr. Dave Gray, Mr. Ray Spicher, Mr. Bob Huelsman, member and Treasurer, Mr. George Rise, and Mr. Dale E. Creamer, Secretary.

MINUTES

Minutes from the June 19-20, 2006 meeting were presented and approved. Motion by Gray and seconded by Spicher to approve the minutes.

Approved 6-0.

FINANCIAL REPORT

Bob Huelsman reported the following balances:

Certificate of Deposit, Durkle Fund	\$ 34,521.35
Certificate of Deposit, SWDAB	74,605.62
Checking Account	37,394.81
Checking Account, D.O.C.	2,223.22
Max Saver – Dorothy Denney	12,731.70
Max Saver – Rossi – Denney	3,680.00
Max Saver – SWDAB	170,085.87
Total Funds	\$335,242.57
Working Capital	\$209,703.90

Mr. Huelsman shared reports revealing the team receipts, expenditures, and profits or losses per team in the volleyball, wrestling, and girls' and boys' basketball tournaments. He also reported on the newly adopted salary schedule for the secretary's and treasurer's positions on district boards. He shared a form, with board members approval, that will be used by all tournament managers to report program sales. Gray moved and Spicher seconded to approve the financial report.

Approved 6-0.

STATE REPORT

Mr. Rise reported on the June meeting. Mr. Rise shared that one winter sport's proposal was passed while the other was defeated. He also shared insights on the proposed changes to O.H.S.A.A. regulations and bylaws. Principals are encouraged to read the published minutes of the June board meeting for a more in-depth understanding of the changes.

CORRESPONDENCE

1. Several letters from scholarship recipients were shared.
2. A letter was shared that had been written and sent by Mr. Creamer to the coaching representatives for both volleyball and soccer.

3. A Royal Publishing representative sent a follow-up letter to the conference that was held in June, 2006.

OLD BUSINESS

1. Official's pay for working the 2006-2007 tournaments. Both Mr. Huelsman and Mr. Creamer reported that this topic is still being discussed by a committee out of the State Office. A recommendation has not been received; thus, official's pay for all fall tournaments will duplicate last year's pay.
2. Tournament manager's pay. Mr. Huelsman presented several pieces of information for the board to study. Data will be gathered from district boards as well as from the State Office.

NEW BUSINESS

1. Mr. Creamer presented each board member with the regulations, team placements, and other pertinent information for fall tournaments.
2. Yearly calendars were presented to each board member. Incidentally, the calendar will be published on the website.
3. School bonuses. Moved by Rise and seconded by Klaus that each school in the Southwest that participates in sponsored tournaments be sent a check for \$500.00.
Motion carried 6-0.
4. Mr. Creamer presented a list of all proposed winter tournament sites and managers. Moved by Spicher and seconded by Rise to approve. List attached.
Motion carried 6-0.
5. Mr. Creamer reported on the assignment of all soccer and volleyball officials. Contracts are out for all soccer assignments and volleyball will soon follow. Incidentally, the Arbiter system is being used in volleyball.
6. After discussion, Huelsman motioned and Klaus seconded to move Little Miami High School to the Goshen Division II Wrestling Sectional.
Motion carried 6-0.
7. Secretary, Treasurer, and Web Master's salary adjustment was discussed. Board members want to wait until some definite direction is given from the State Office.

Adjournment.

Proposed and Approved Winter Tournament Sites & Managers

WRESTLING		
Division I	Centerville, Two Sectionals	Alan Bair
	Fairfield, Two Sectionals	Eric Higgins
	Wilmington	Jeff Wiederhold
Division II	Goshen	Bill Schmidbauer
	Milton-Union	Tom Koogler
	Eaton	Max Benton
Division III	Covington	Brad Hall
	Blanchester	Ron Duncan
	Clinton Massie	Keith Mathison
District		
Division I	Fairfield	Eric Higgins
Division II	Goshen	Mark Slagle
Division III	Kettering Fairmont	Rick Robertson
GYMNASTICS		
Centerville High School		Christy Moore
SWIMMING / DIVING GIRLS		
Division I	Sectional 1, Keating	Ward Billhimer
	Sectional 2, Mason	Scott Stemple
	Sectional 3, Centerville	Julianne Remski
Division II	Sectional, Wittenberg	Carl Eckell
	Sectional, Mason	Scott Stemple
District	Miami University	Ward Billhimer
SWIMMING / DIVING BOYS		
Division I	Sectional 1, Keating	Ward Billhimer
	Sectional 2, Mason	Scott Stemple
	Sectional 3, Centerville	Julianne Remski
	Sectional 4, Wittenberg	Carl Eckell
District	Miami University	Ward Billhimer
BOY'S BASKETBALL		
Division I	Cintas, Two Sectionals	Phil Jones
	Univ. of Dayton, Two Sectionals	Rob Durkle
	Univ. of Cincinnati	Gerry Weisgerber
Division II	Anderson	Pam Scott
	Springboro	Steve Castator
	Troy Hobart Arena	George Dearth
Division III	Univ. of Dayton, Two Sectionals	Rob Durkle
	Sycamore	Jim Stoll
Division IV	Piqua	Dave Palmer
	Loveland	Dave Hirsch
	Butler	George Pavlakas
District	Univ. of Dayton, All Four Div.	Rob Durkle

GIRL'S BASKETBALL		
Division I	Milford	Hank Ohnmeis
	Lakota East	Jim Rouff
	Harrison	Jim Schiering
	Troy	George Dearth
	West Carrollton	Fred Gehron
Division II	Mason	Scott Stemple
	Springboro	Steve Castator
	Vandalia	George Pavlakos
Division III	Western Brown	Tim Cook
	Twin Valley South	Dan Bassler
	Wilmington	Jeff Stevenson
Division IV	Lemon Monroe	John Singleton
	Tipp City	Matt Shomper
	Sidney	John Wolfinger
Districts		
Division I	Harrison	Mike Schiering
Division II	Mason	Scott Stemple
Division III	Butler	George Pavlakos
Division IV	Butler	George Pavlakos