



**Southwest District Athletic Board
August 2, 2017**

ROLL CALL

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

Absent: Andy Bixler, professional reasons.

MINUTES

Moved by Cook and seconded by Manning to approve minutes from June 19, 2017, meeting.
Motion passed 8-0.

FINANCIAL REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$50,000.00
Cert. of Deposit - SWDAB	100,000.00
Cert. of Deposit - Rossi/Denney	50,501.00
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,866.17
Checking Account Fifth Third	119,523.03
Max Saver – Scholarships - 2018	35,000.00
Max Saver – Contingency Fund	10,000.00
Max Saver – Summer Conference 2018	30,000.00
Total Funds	\$427,890.20
Working Capital	\$152,389.20

Moved by Kronour and seconded by Kaufman to approve financial report.
Motion passed 8-0.

Additional items:

1. Review of 2016-2017 tournaments and comparisons to earlier tournaments.
2. Fines not paid.
3. Admission prices for 2017-2018
4. Officials pay for 2017-2018
5. Flat fee schedule

STATE BOARD OF DIRECTORS REPORT

No meeting to report.

DAB REPORT

No meeting to report.

CORRESPONDENCE

1. Rob Dement asked board to consider a contribution for timing system at Rec Center. No action taken.
2. Three soccer managers expressed concern about a decrease in pay to complete duties. Motion by Kronour and seconded by Cook to pay managers what they were paid last year with the understanding that a thorough and comprehensive evaluation would be done prior to next year. Managers are to complete a grid of responsibilities this year compared to preceding years. Motion passed 8-0.

OLD BUSINESS

1. Soccer and Volleyball brackets. Motion by McBride and seconded by Foote to approve brackets. Motion passed 8-0.
2. Summer All-Boards Conference. No committee reports given.

NEW BUSINESS

1. Fall sport regulations. Moved by Kaufman and seconded by Kronour to approve regulations. Motion passed 8-0.
2. Winter team placements. Present at September meeting.
3. Authorize treasurer to pay bills. Moved by Myles and seconded by Kaufman to authorize treasurer to pay bills. Motion passed 8-0.
4. Authorize secretary to correspond on board's behalf. Moved by Kronour and seconded by Foote to authorize this action. Motion passed 8-0.
5. Replacement plan for board position put in place.
6. Bag tags given to officials working district finals.
7. Mr. Creamer posed several questions about basketball in 2018.

ADJOURNMENT

Important Dates :

Wednesday, September 6 SWDAB Meeting, Wright State University, 3:00 p.m.
Wednesday, September 6 Fall Managers Meeting, Wright State University, 4:15 p.m.