



**Southwest District Athletic Board  
August 3, 2009 Meeting  
Dayton Marriott**

**ROLL CALL**

Roll Call: President Steve Zimmerman, Vice-President James Ladd, Andy Bixler, Kathy Davisson, Dave Gray, Mark Hughes, Scott Kaufman, John Kronour, Bob Huelsman, Treasurer, and Secretary Dale Creamer. Absent – Gene Klaus.

Guests: Edie Zimmerman, Susan Gray, Kim Bixler, Betty Hughes, Mike Davisson, Amy Kronour, Ann Huelsman, and Susan Creamer.

Mr. Zimmerman gave a welcome to newly elected member John Kronour and welcomed spouses to our introductory meeting. Each member gave a short introduction of his/her spouse and shared information about his/her family.

**MINUTES**

Moved by Davisson and seconded by Kaufman to approve the June 22, 2009, minutes.  
Motion passed 8-0.

**FINANCIAL REPORT**

Presented by Mr. Huelsman

Cert of Deposit - Durkle	\$35,497.12
Cert. of Deposit - SWDAB	76,709.40
Cert. of Deposit - Rossi/Denney	11,658.88
Max Saver – Rossi/Denney	4,228.00
Checking Account DOC	100.00
Max Saver SWDAB	108,670.91
Checking Account Fifth Third	46,864.95
Max Saver 2012 Conference	16,000.00
Max Saver School Bonuses	89,000.00
Max Saver 2009 Scholarships	0.00
Total Funds	\$388,729.26
Working Capital	\$155,535.86

Mr. Huelsman reviewed the 2009 budget ending on July 31, 2009. All accounts showing encumbered and unencumbered funds were evaluated.

Moved by Hughes and seconded by Davisson to approve report.  
Motion passed 8-0.

**STATE BOARD REPORT**

Report not given because meeting was not held.

**DAB REPORT**

Report not given because meeting was not held.

**CORRESPONDENCE**

Board reviewed all thank you notes from scholarship recipients. Letters requesting changes in tournament sites were reviewed. No action taken until board can look at the location of all schools assigned to that particular site.

**OLD BUSINESS**

1. Girls District Basketball Sites: Tipp City H.S. will host Division IV, while Springfield H.S. will host Division III. This will be held on Saturday, March 6, 2010. Moved by Gray and seconded by Kaufman to approve. Motion passed 8-0.
2. Resignation of Kyle Haney as manager of Division I Boys Golf. Moved by Gray and seconded by Davisson to accept. Motion passed 8-0.

**NEW BUSINESS**

1. Discussion about how to express the appreciation of the board for all of the work done by Aaron Tyler. He assisted in the development of the online voting for seeding purposes. Moved by Gray and seconded by Ladd to give him a gift and present to him at the Manager's Reception on August, 16, 2009. Motion passed 8-0.
2. Employment of Gary Baumgartner to manage Division I Boys Golf at Whitewater. Moved by Kaufman and seconded by Hughes to employ. Motion passed 8-0.
3. Moved by Gray and seconded by Ladd to approve all fall tournament regulations. Motion passed 8-0.
4. Moved by Hughes and seconded by Kaufman to grant the webmaster a three-percent raise for the 2009-2010 school year. Motion passed 8-0.
5. Moved by Kaufman and seconded by Hughes to approve soccer and volleyball brackets. Match times can be moved based on a school conflict or a team not having lights. Motion passed 8-0.

Adjournment.

**Important Dates**

Sunday, August 16, 6:30 p.m. – Dayton Marriott Hotel, Managers and Officials Reception

Thursday, August 27 – Fall Managers Meeting, Nutter Center, 5:00 p.m.

Monday, August 31 – SWDAB Meeting, 4:30 p.m.