



**Southwest District Athletic Board
August 31, 2009 Minutes**

ROLL CALL

Roll Call: President Steve Zimmerman, Andy Bixler, Dave Gray, John Kronour, Mark Hughes, Gene Klaus, Scott Kaufman, Kathy Davisson, Bob Huelsman, Treasurer, and Dale Creamer, Secretary. Jim Ladd excused for professional reasons, and Dr. Dan Ross, Commissioner was a guest.

MINUTES

Moved by Hughes and seconded by Kaufman to approve previous meeting 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	13,170.91
Checking Account Fifth Third	49,252.63
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	44,000.00
Max Saver 2009 Scholarships	21,000.00
Total Funds	\$275,616.94
Working Capital	\$62,423.54

Mr. Huelsman shared a proposed pay schedule for track meets in spring 2010. He also shared a spreadsheet analyzing the sale of both presale and the sale of tickets at the door in basketball the last three years.

Motion by Kronour and seconded by Gray to approve report.
Motion passed 8-0.

The board commended Mr. Huelsman for the thoroughness of his report.

STATE BOARD REPORT

Mr. Gray and Mr. Zimmerman allowed Dr. Ross to cover the report. Items covered were:

1. Membership fees to OHSAA
2. Policies
3. Referendum items
4. Legislators
5. Record retrieval and retention of information
6. Topics for District Board review

7. Budget update
8. SWCS update
9. Event cancellation or Crisis Plan

Much discussion ensued with Dr. Ross.

OLD BUSINESS

1. Versailles High School and Middletown Christian requested to change tournament sites. Versailles dealt with golf and Middletown Christian dealt with Cross Country. After discussion and evaluation of sites, a motion was made by Gray and seconded by Kronour to approve request. Motion passed 8-0. Mr. Creamer will notify schools and managers.
2. Miami Valley School requests to change sites in Basketball. Request is being studied. No action taken.
3. Retirement gifts. The board will give gifts to retired board members, who qualify, at the Administrative Breakfast.
4. Team placements. Discussion ensued about placements at basketball tournaments and use of open draws. No action taken.

NEW BUSINESS

1. Moved by Gray and seconded by Davisson to authorize the secretary to sign all contracts on behalf of the board. Motion passed 8-0.
2. Moved by Davisson and seconded by Bixler to authorize the treasurer to pay all bills. Motion passed 8-0.
3. Motion made by Gray and seconded by Davisson to hire all proposed winter managers and use the proposed sites. Motion passed 8-0.
4. Discussion about the loss of dollars from basketball tournaments that will be sent to Columbus. No action taken.

Adjournment.

Important Dates

September 23	Spring Sport Representatives Meeting, Wright State University. 4:30 p.m.
September 28 – October 3	Golf sectional tournaments
October 14	SWDAB meeting, 4:30 p.m.

2009-2010 WINTER TOURNAMENT SITES

Wrestling	Division I	Centerville, Moeller, Elder, & Western Brown
	Division II	Eaton, Goshen, & Tipp City
	Division III	Lehman Catholic & Clinton Massie
	Districts	Fairfield, Goshen, & Fairmont
Gymnastics		Lakota East
Swimming / Diving	Girls / Boys	Centerville, Keating, Mason, & Trotwood
	Districts	Miami University
Boys Basketball	Division I	University of Dayton, University of Cincinnati, Cintas
	Division II	Lebanon, Mason, & Springfield
	Division III	University of Dayton & Western Brown
	Division IV	Loveland, Piqua, & Troy
	Districts	University of Dayton
Girls Basketball	Division I	Harrison, Lakota East, Kings, Troy & Trotwood
	Division II	Springboro, Xenia, & Withrow
	Division III	Tipp City, Wilmington, & Fairfield
	Division IV	Brookville, Monroe, & Sidney
	Districts	Harrison, Mason, Springfield, & Tipp City

2009-2010 WINTER TOURNAMENT SITES AND MANAGERS

WRESTLING		
Division I	Centerville – Two Sectionals	Alan Bair
	Moeller	Bruce Nelson
	Elder	Dave Masminster
	Western Brown	Tim Cook
Division II	Eaton	Max Benton
	Goshen	Mark Slagle
	Tipp City	Matt Shomper
Division III	Lehman Catholic	Richard Roll
	Clinton Massie	Keith Mathison
District – Division I	Fairfield	Randy Hambrick
District – Division II	Goshen	Mark Slagle
District – Division III	Kettering Fairmont	Brian Donoher
GYMNASTICS	Lakota East	Richard Bryant

SWIMMING / DIVING GIRLS		
Division I	Sectional 1, Keating	Ward Billhimer
	Sectional 2, Mason	Scott Stemple
	Sectional 3, Centerville	Clara Osterhage
Division II	Sectional, Trotwood	Julianne Remski
	Sectional, Mason	Scott Stemple
District	Miami University	Ward Billhimer

SWIMMING / DIVING BOYS		
Divisions I & II	Sectional 1, Keating	Ward Billhimer
	Sectional 2, Mason	Scott Stemple
	Sectional 3, Centerville	Clara Osterhage
	Sectional 4, Trotwood	Julianne Remski
District	Miami University	Ward Billhimer

BOYS BASKETBALL		
Division I	Cintas (2 sectionals)	Michael Dunn Scott Stemple
	University of Dayton (2 sectionals)	Rob Durlke
	University of Cincinnati	Gerry Weisgerber Scott Stemple
Division II	Mason	Scott Stemple
	Lebanon	Joe Roberts
	Springfield	Mark Stoll
Division III	University of Dayton (2 sectionals)	Rob Durlke
	Western Brown	Tim Cook
Division IV	Piqua	Dave Palmer
	Loveland	Dave Hirsch
	Troy	Jeff Sakal
District	University of Dayton (All 4 divisions)	Rob Durlke

GIRLS BASKETBALL		
Division I	Kings	Matt Koenig
	Lakota East	Richard Bryant
	Harrison	Mike Schiering
	Troy	Jeff Sakal
	Trotwood	Jim Ladd
Division II	Withrow	Dave Dierker
	Springboro	Troy Holtrey
	Xenia	Kevin Kerr

Division III	Fairfield	Mark Harden
	Tipp City	Matt Shomper
	Wilmington	Jeff Stevenson
Division IV	Monroe	Dave Bauer
	Brookville	Chris Bronner
	Sidney	John Wolfinger
District – Division I	Harrison	Mike Schiering
District – Division II	Mason	Scott Stemple
District – Division III	Springfield	Mark Stoll
District – Division IV	Tipp City	Matt Shomper