



**Southwest District Athletic Board Meeting
August 5, 2008**

ROLL CALL

Roll Call: Mark Hughes, President, Steve Zimmerman, Vice-President, Andy Bixler, Dave Gray, Gene Klaus, James Ladd, George Rise, Secretary Dale E. Creamer, and Treasurer Bob Huelsman. Kathy Davisson excused for professional reasons.

MINUTES – JUNE 23-24, 2008

Motion made by Gray and seconded by Ladd to approve minutes from June 23-24, 2008, meeting.

Motion approved 7-0.

FINANCIAL REPORT

	Current	2007
Cert of Deposit - Durkle	\$34,565.25	\$34,565.25
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	11,658.88	
Max Saver – Rossi/Denney		8,168.50
Checking Account DOC	100.00	100.00
Max Saver SWDAB	29,571.01	116,599.78
Checking Account Fifth Third	30,340.76	27,602.83
Max Saver – 2012 Summer Conference	12,000.00	
Max Saver – School Bonus 2008	89,000.00	
Total Funds	\$281,931.52	\$261,731.98
Working Capital	\$59,911.77	\$144,202.61

The board reviewed encumbered and unencumbered funds from the 2007-2008 budget.

Moved by Bixler and seconded by Ladd to approve the financial report.

Motion approved 7-0.

Mr. Huelsman reviewed the following areas:

1. Track managers' meeting and reports
2. Comparisons of 2007 and 2008 spring tournament expense reports
3. Expenses related to hosting soccer tournaments

Motion made by Zimmerman and seconded by Ladd to set admission prices at \$6.00 for District Track (all sessions) effective with 2009 tournament.

Motion passed 7-0.

STATE BOARD REPORT

Mr. Klaus reviewed agenda for August 8, 2008 meeting.

DISTRICT ATHLETIC BOARD COMMITTEE REPORT

Mr. Gray shared the following items to be covered by committee:

1. Tournament entries and withdrawals
2. Authorization to sign contracts by District Boards.

Motion by Zimmerman and seconded by Ladd to approve the report.

Motion passed 7-0.

OLD BUSINESS

Time was spent reviewing the 2008 Scholarship Reception, selection process, etc.

NEW BUSINESS

1. Approval of all fall tournament regulations.

Motion made by Rise and seconded by Bixler to approve all regulations with one exception—that being Division II Boy's and Girl's Cross Country at MVCTC to be an open draw. Survey results were shared revealing a strong endorsement by coaches and building administrators for an open draw in the aforementioned tournament.

Motion passed 7-0.

2. Approval of volleyball and soccer brackets.

Motion made by Hughes and seconded by Bixler to adopt the following starting times in Division I District Volleyball at Butler High School. Times will be 1:30, 3:00, 4:30, 6:30, and 8:00. Also, board reviewed starting times for soccer: 5:00 on fields with no lights, 5:30 and 7:30 for a field with a double header, and 7:00 on a field with a single match.

Motion passed 7-0.

3. Mr. Ron Duncan, Athletic Director, Blanchester High School, was hired to manage the Division III Volleyball Tournament at Blanchester High school. Blanchester High School replaces the Wilmington site.

Motion by Rise and seconded by Klaus to hire.

Motion passed 7-0.

4. Motion by Rise and seconded by Klaus to increase Cheryl Brandenburg's (web master) salary by three percent.

Motion passed 7-0.

5. Hamilton Ross's request to change their tournament site in Boy's Basketball from the Lebanon sectional to the Fairfield sectional. No action taken.

6. Motion by Ladd and seconded by Rise to authorize board secretary, Dale Creamer, to sign all contracts.

Motion passed 7-0.

7. Mr. Creamer reviewed the process that will be implemented by the State Office to replace Ray Spicher.

Adjournment