



**Southwest District Athletic Board Meeting
The Golden Lamb Restaurant, Lebanon
August 6, 2007 Minutes**

ROLL CALL

Mr. Ray Spicher, President, called the meeting to order. Present: Mr. Dave Gray, Mr. Andy Bixler, Mr. George Rise, Mr. Mark Hughes, Mr. Gene Klaus, Mr. Jim Ladd, Mr. Bob Huelsman, Treasurer, and Mr. Dale Creamer, Secretary. Ms. Kathy Davisson was absent due to personal complications.

WELCOME

Mr. Spicher welcomed Mr. Ladd to our board. He also extended a welcome to Jim's wife, Karen. He acknowledged that Ms. Kathy Davisson is a welcomed addition to our board. Kathy's husbands' name is Mike.

MINUTES

Moved by Bixler and seconded by Rise to approve the minutes from June 18, 2007, meeting.
Motion passed.

TREASURER'S REPORT

Mr. Huelsman presented each board member with a comprehensive study involving the revenues and expenses from each tournament site for the 2005-2006 and 2006-2007 years. Study was very comprehensive showing the costs per contest as well as other expenses that are reported. This study will be extremely helpful in future years as the board studies revenues and expenditures.

Mr. Huelsman reported that he had conducted an audit review of ten tournament sites. He shared that meetings went well, and he also felt that managers did a commendable job.

The 2006-2007 budget was reviewed and all accounts were evaluated. Motion by Rise and seconded by Bixler to note that budget was reviewed and evaluated for future year's budget.
Motion passed.

Financial Report:

Certificate of Deposit – Durkle	\$34,565.25
Certificate of Deposit – SWDAB	\$74,695.62
Certificate of Deposit – Rossi/Denney	\$8,168.50
Checking Account – DOC	\$100.00
Max Saver – SWDAB	\$116,599.78
Checking Account – Fifth Third	\$27,602.83
Total Funds	\$261,731.98
Working Capital	\$144,202.61

Mr. Huelsman reported that bonus checks of \$400.00 will be sent in the very near future to schools that participated in Southwest tournaments. Total of bonus checks will be \$70,600.00 and this total will be deducted from the above funds.

Motion to accept Treasurer's report was made by Klaus and seconded by Hughes.
Motion passed.

President Spicher commended Mr. Huelsman for the thoroughness of the report.

STATE BOARD REPORT

No report given as board had not met since our last meeting.

DAB COMMITTEE REPORT

No report given as board had not met since our last meeting.

CORRESPONDENCE

Several thank-you notes were received from scholarship recipients. Letters from Miami Valley and Milton-Union were reviewed.

OLD BUSINESS

1. Discussion was held pertinent to raising ticket prices at the door in both girl's and boy's basketball tournament games. Rationale being to encourage the purchase of pre-sale tickets.
2. Administrator's Breakfast scheduled on April 25, 2008, must be moved because of a conflict at the Marriott Hotel. Consider scheduling on April 18 or May 2, 2008. Mr. Creamer will check this out.
3. Move the spring sport coaching rep meeting from September 26 to September 25, 4:30 p.m. at Wright State University. Move was approved by the board.

NEW BUSINESS

1. Royal Publishing Contract. Mr. Huelsman worked out a new contract with Royal Publishing. Motion to accept contract by Gray and seconded by Klaus.
Motion passed.
2. Adoption of the Rules and Regulations for all fall sports. Motion by Rise and seconded by Hughes to adopt.
Motion passed.
3. Discussion pertinent to the percentage given back on pre-sale tickets. Presently 50% is returned at the District and 60% at the sectional level. Motion made by Bixler and seconded by Klaus to return 50% at both the sectional and district levels provided that 25 tickets are sold.
Motion passed.
4. Cheryl Brandenburg's webmaster performance for 2006-2007 was reviewed. Her work was deemed to be outstanding and she was awarded a new contract for 2007-2008 with a 3% raise. Motion by Klaus and seconded by Hughes.
Motion passed.

5. Contributions to memorial funds established for Ed Batanian and Roger Thompson were discussed. Moved by Gray and seconded by Bixler to contribute \$300.00 to each fund.
Motion passed.

Adjournment.

Important Dates:

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

Tuesday, August 28, 5:00 p.m. – Fall Managers' Meeting, Wright State University

Tuesday, September 11 – SWDAB Meeting, Miamisburg