



Southwest District Athletic Board Meeting Minutes, December 2, 2008

ROLL CALL

Mark Hughes, President, Steve Zimmerman, Vice-President, Andy Bixler, Kathy Davisson, Dave Gray, Scott Kaufman, Gene Klaus, George Rise, Bob Huelsman, Treasurer, and Dale E. Creamer, Secretary. Jim Ladd was excused for professional reasons. DOC Members: Jerry Fick, Max Benton, and Bernie Harris.

DOC MEETING

MINUTES

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

TREASURER'S REPORT

	Current - 2008
Cert of Deposit - Durkle	\$34,565.25
Cert. of Deposit - SWDAB	74,695.62
Cert. of Deposit - Rossi/Denney	11,658.88
Max Saver – Rossi/Denney	575.00
Checking Account DOC	17,697.91
Max Saver SWDAB	60,581.54
Checking Account Fifth Third	45,962.11
Max Saver – 2012 Summer Conference	14,000.00
Max Saver – School Bonuses	30,000.00
Total Funds	\$289,736.31
Working Capital	\$106,543.65

Mr. Huelsman shared a final spreadsheet on all fall tournaments. Comparisons were made for the last four years. Encumbered and unencumbered funds from this years budget were reviewed.

Motion by Zimmerman and seconded by Rise to approve budget.
Motion passed 8-0.

STATE BOARD REPORT

Mr. Klaus shared that a meeting had not been held since our last monthly meeting. He shared the agenda for the December 4, 2008, meeting. He asked the board to submit a name for the Naismith Hall of Fame nomination. Motion by Gray to nominate Bob Huelsman and seconded by Rise.

Motion passed 8-0.

DAB REPORT

Mr. Rise reported that a meeting had not been held but one would be held on December 3, 2008.

CORRESPONDENCE

Received letters were reviewed. Mr. Creamer reported that several congratulatory letters had been sent on behalf of the board.

WINTER TOURNAMENT ASSIGNMENTS

Mr. Creamer shared that the officiating pools had not been received. Once received, assignments will be made.

JANUARY 17, 2009, MEETING

Letters have been sent to representatives of all the fall tournaments. The schedule will be as follows: 10:15 – Cross Country; 11:00 – Soccer; 11:45 – Golf; 12:30 – Athletic Directors; 2:00 – Volleyball; 2:45 – Tennis.

OLD BUSINESS

1. Responses from track managers were reviewed relative to coaches' requests. No action taken.
2. Bowling proposal for an open draw. Results:
Southern schools – Fifty were mailed, forty-five responded.
Northern schools – Thirty-eight mailed, twelve responded.
The vote amongst southern schools was forty-five in favor and none opposed.
The vote in the north was nine in favor and three opposed.

Motion by Gray and seconded by Zimmerman to establish an Open Draw in the south and leave the northern schools in their assigned sites.

Motion passed 8-0.

NEW BUSINESS

1. Nominations for the OHSAA Media Award were reviewed.
Motion was made by Bixler and seconded by Davisson to select Mr. Rick Crawford, Clermont Sun, Sports Writer, and Mr. Enos Pennington, Producer/Announcer for www.newrichmond.localsportsradio.com. Honorees will be recognized at a reception on Saturday, March 14, 2009.
Motion passed 8-0.
2. Wrestling. A request had been made to increase the number of officials at District Championships. After much discussion, the board decided to assign ten officials at District Championships. Two officials will work every match, and officials must stay for the entire meet.
3. Board laptop computer. Mr. Creamer gathered information on the cost of a laptop. This could be used by the board at meetings and Mr. Creamer could use to complete board business.

Motion by Rise and seconded by Klaus to authorize Mr. Creamer to purchase a computer and related equipment for a total not to exceed \$1,500.00.

Motion passed 8-0.

Adjournment.