



**Southwest District Athletic Board
December 2, 2009, 4:30 p.m.**

ROLL CALL

Roll Call: President Steve Zimmerman, Vice-President Jim Ladd, Gene Klaus, Dave Gray, John Kronour, Mark Hughes, Kathy Davisson, Bob Huelsman, Treasurer, and Dale Creamer, Secretary. Andy Bixler and Scott Kaufman were absent due to illness.

DOC AGENDA

Jerry Fick, Colleen Butch, and Max Benton were present. Appeals were heard.

MINUTES

Moved by Gray and seconded by Kronour to accept the November 4, 2009, meeting.
Motion passed 7-0.

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	4,710.00
Max Saver SWDAB	67,202.88
Checking Account Fifth Third	60,582.55
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	0
Max Saver 2010 Scholarships	21,000.00
Total Funds	\$297,360.83
Working Capital	\$127,785.43

Motion by Hughes and seconded by Davisson to approve report.
Motion passed 7-0.

Mr. Huelsman reviewed the encumbered and unencumbered funds. He also shared reports on all fall sports showing revenues and expenses for the last four years in each sport. He also provided information on the possibility of creating a pay scale for an assistant manager in soccer, baseball, and softball. He recommended that the board adopt a procedure requiring all managers to submit a travel log for all traveling expenses.

Motion by Gray and seconded by Hughes to require all managers to use a travel log to denote all traveling expenses. The travel log must be included in the end of the tournament report. This motion would be effective starting with all winter tournament managers.
Motion passed 7-0.

STATE BOARD REPORT

No reports given as meetings had not been held.

DAB REPORT

No reports given as meetings had not been held.

CORRESPONDENCE

No report.

WINTER TOURNAMENT OFFICIAL ASSIGNMENTS

Mr. Creamer reported that the assigning process is nearly completed.

FALL COACHES REPRESENTATIVES MEETING

Meeting is set for Saturday, January 16, 2010 with the following agenda:

- 10:15 – Soccer
- 11:00 – Cross Country
- 11:45 – Golf
- 1:15 – Athletic Directors
- 2:00 – Volleyball
- 2:45 - Tennis

OLD BUSINESS

1. Media reception to be sponsored on Saturday, March 13, 2010, 5:00 p.m., in the lounge at the University of Dayton Arena.
2. Administrative breakfast is set for Monday, May 3, 2010, Berry Room, Wright State University.

NEW BUSINESS

1. Bowling regulations and placement of teams. Moved by Gray and seconded by Klaus to approve. Motion carried 7-0.
2. Media nominations. Board reviewed the applications and related materials for five nominees. Moved by Hughes and seconded by Davisson to select Jack Pohl and Chick Ludwig for this year's award. Motion carried 7-0.

Adjournment.

Important Dates

January 7	Winter Managers' Meeting, Wright State University, Berry Room, 5:00 p.m.
January 16-17	SWDAB Weekend Meeting