



**Southwest District Athletic Board Meeting
December 4, 2007 Minutes**

ROLL CALL

Roll Call: Mr. Ray Spicher, President, Mark Hughes, George Rise, Gene Klaus, Dave Gray, Ms. Kathy Davisson, Steve Zimmerman, Bob Huelsman, Treasurer, and Dale E. Creamer, Secretary
Absent: Andy Bixler, family illness, and Jim Ladd, professional responsibilities.

MINUTES

Denoted that Dave Gray was present at last meeting and left off minutes. Moved by Rise and seconded by Gray to approve.
Motion passed 7-0.

FINANCIAL REPORT

	2007	2006
Certificate of Deposit – Durkle	\$34,565.25	\$34,521.35
Certificate of Deposit – SWDAB	\$74,695.62	\$74,695.62
Certificate of Deposit – Rossi/Denney	\$8,168.50	\$4,848.00
Checking Account – Rossi/Denney	\$273.00	
Checking Account – DOC	\$17,404.75	\$16,135.00
Max Saver – SWDAB	\$51,988.43	\$62,885.38
Checking Account – Fifth Third	\$58,715.38	\$42,390.87
Total Funds	\$245,810.93	\$235,476.22
Working Capital	\$110,703.81	\$105,276.25

Encumbered and unencumbered funds were reviewed in the budget. Spreadsheets comparing receipts and expenditures for the last three years in all fall sports were reviewed. Board members spent much time in examining these sheets and asked that the Treasurer and Secretary contact managers of sites with abnormally large increases in expenditures. The board would like an explanation. A spreadsheet was reviewed pertinent to officiating costs for the last three years.

The board complimented Mr.Huelsman’s thoroughness. Motion to approve report made by Gray and seconded by Klaus.
Motion passed 7-0.

STATE BOARD REPORT

State Board has not met since our last meeting. No report.

DAB COMMITTEE REPORT

Mr. Gray shared the agenda for the next meeting: DOC secretaries salaries, Statewide program vendor, review of board secretaries and treasurers salary schedule, and awards. Mr. Gray shared that a recommendation had been made to the State Board that when Districts combine tournaments, teams assigned to a tournament will be determined by geographic proximity to the site.

CORRESPONDENCE

Mr. Creamer shared letters, e-mails, and thank you card that had been received.

MEDIA NOMINEES

Board reviewed information on all submitted applicants. Motion made by Rise and seconded by Klaus to select Mr. Sonny Fulks, WPTW- Radio, Piqua, Ohio, and Mr. Jerry Nardiello, Middletown Journal.

Motion passed 7-0

WINTER OFFICIAL UPDATE

Mr. Creamer shared that all wrestling contracts had been mailed and basketball officials would be notified within the next two weeks.

FALL COACHING REPRESENTATIVES MEETING – SATURDAY, JANUARY 12, 2008

Reps from the following sports have been invited: Volleyball, Cross Country, Golf, Soccer, and Athletic Directors.

OLD BUSINESS

1. Spring Sports Proposals. No action taken.

NEW BUSINESS

1. Swimming coaches' passes. After much discussion, a motion was made by Rise and seconded by Zimmerman to adopt the following formula for passes: One pass for 1-5 participants/qualifiers, two passes for 6-10 participants/qualifiers, and three passes for eleven or more participants/qualifiers. Managers can use their discretion to determine deck traffic.
Motion passed 7-0.
2. Girls' Basketball Tournament. In Open Draw Tournaments, teams can place themselves in the bracket of their choice but they can not play on their home court.

Adjournment.

Important Dates:

Wednesday, December 19, 2007, 4:30 p.m., Winter Managers' Meeting, Wright State University
Friday-Sunday, January 11-13, 2008, Weekend Board Meeting, West Chester Marriott Hotel
January 20, 2008, Girls' Basketball Seed Meeting 2:00 p.m.
January 27, 2008, Boys' Basketball/Swimming Seed Meeting 2:00 p.m.
February 3, 2008, Wrestling/Bowling Meeting 2:00 p.m.
February 5, 2008, SWDAB Meeting, 4:30 p.m.