

## Southwest District Athletic Board

### Southwest District Board Minutes

Klaus House

December 5, 2006

#### ROLL CALL

Andy Bixler, President, Gene Klaus, Vice-President, Ray Spicher, Dave Gray, Robert Huelsman, Treasurer, Mr. Jerry Fick, Secretary D.O.C., Mr. Bernie Harris, member, Mr. Eric Shroyer, member, and Dale Creamer, Secretary. Mr. Fick covered his agenda items and meeting concluded at 5:30 p.m. Mr. George Rise was delayed from preceding meeting because of professional reasons, but he did attend regular meeting commencing at 5:40 p.m.

#### MINUTES

Motion by Gray and seconded by Rise to approve the November 7, 2006, minutes.

Approved 5-0.

#### FINANCIAL REPORT

Mr. Huelsman presented the following report:

Certificate of Deposit Durkle	\$34,521.35
Certificate of Deposit SWDAB	74,695.62
Checking Acct. Fifth Third	42,390.87
Checking Acct. DOC	16,135.00
Max Saver – Rossi/Denney	4,848.00
Max Saver – SWDAB	62,885.38
TOTAL FUND	\$235,476.22
Working Capital	\$105,276.25

Mr. Huelsman shared financial results of all fall tournaments and compared them with last years results 2005:

Cross Country	Up \$6,613.00
Girls Tennis	Up \$695.00
Girls Golf	Up \$176.00
Boys Golf	Up \$89.00
Boys Soccer	Down \$8,856.00
Girls Soccer	Down \$17,222.00
Volleyball	Down \$2,242.00
Total	Down \$20,747.00

Board will conduct a more thorough evaluation at its January meeting. What might the reasons be for a decline in profits this year?

Mr. Huelsman also reported that the mileage reimbursement will be \$.97 one way on January 1, 2007, for district board members.

Moved by Rise and seconded by Spicher to approve the financial report. Again, board expressed its appreciation for the detailed accounting of fall tournaments and comparisons with the preceding year's tournament.

#### STATE BOARD REPORT

No report was presented due to the fact that the State Board does not meet in November.

**DISTRICT BOARD COMMITTEE REPORT**

The committee did not meet. Scheduled to meet this month.

**CORRESPONDENCE**

Mr. Creamer reported the letter from girl's golf coach, Sycamore High School. He did respond to the letter and it will be discussed during the January 13, 2007, meeting.

**MEDIA SERVICE NOMINATIONS**

Mr. Creamer shared all data from non-chosen preceding nominations. Mr. Gray moved and Klaus seconded that Mr. Tom Archdeacon and Mr. Ken Barhorst be this year's recipients.

Motion passed 5-0.

**WINTER OFFICIAL ASSIGNMENTS**

All selections have been made, but chosen officials have not been notified.

**WINTER MANAGERS' MEETING**

The winter managers' meeting is scheduled for January 9, 2007, 3:00 p.m., Nutter Center. Details for the meeting were discussed. Mrs. Brandenburg is working on a form that will allow coaches to submit their record and any details about their team prior to the final vote.

**FALL COACHING REPRESENTATIVES**

Meeting is scheduled for Saturday, January 13, 2007, Union Centre Boulevard, Marriott Hotel. Letters have been mailed to all representatives or their designees.

**OLD BUSINESS**

Automatic timing at all Southwest District Track Meets and the elimination of all semi-finals in 100, 200, 100 meter hurdles, and 110 hurdles. The eight (8) best times will be taken from the prelims and sent to the finals. Moved by Gray and seconded by Klaus.

Motion passed 5-0.

Discussion ensued pertinent to the use of home or neutral fields in both softball and baseball. Moving the start of the baseball sectional tournament to Monday, May 7, 2007, was discussed. Motion by Spicher and seconded by Gray that the Baseball Sectional Tournament start on Monday, May 7, 2007, and tournaments using neutral sites will never allow a team to play on its own field.

Motion passed 5-0.

Board discussed in great detail the difference in costs in using college or university facilities compared to high school facilities. Mr. Creamer is exploring what high school facilities might be available.

**NEW BUSINESS**

Motion made by Gray and seconded by Spicher to reimburse Mr. Klaus \$75.00 per meeting for the use of his personal residence for meetings.

Motion passed 4-0, Mr. Klaus abstained.

Motion by Spicher and seconded by Rise to designate the board's secretary, Dale Creamer, to be its agent in all site agreements.

Motion passed 5-0.

Motion by Spicher and seconded by Klaus that board member Dave Gray be authorized as the second signature on all board checks amounting to more than \$2,000.00.

Motion passed 5-0.

Board decided to change the Spring Sport Managers' and District Official Review Meeting from April 3, 2007, to Wednesday, March 28, 2007. Board meeting will commence at 3:00 p.m. and the managers' meeting will start at 5:00 p.m.

Adjournment.

**Important Dates:**

**January 7, 2007, 5:00 - Christmas Party**

**January 13-15, 2007 – Weekend meeting, Union Centre Marriott**

**January 28, 2007 – Swimming and girl's basketball meeting, 3:00 p.m.**

**February 4, 2007 – Boy's basketball, wrestling, gymnastics, and bowling meetings, 3:00 p.m.**

**February 6, 2007 – Board meeting – Klaus's house**