



**Southwest District Athletic Board
February 2, 2010**

ROLL CALL

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

MINUTES

Amend January 16-17, 2010, minutes to read that Tim Cook was present with Athletic Director representatives.

Motion by Gray and seconded by Hughes to approve minutes with the amendment.

Motion passed 9-0.

FINANCIAL REPORT

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	40,212.49
Checking Account Fifth Third	50,197.23
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	0
Max Saver 2010 Scholarships	21,000.00
Total Funds	\$259,985.12
Working Capital	\$90,409.72

The following reports were given:

- Encumbered and unencumbered funds
- Yearly budget
- Receipts and expenditures for all fall tournaments
- Comparisons were made of fall tournaments for the past three years.

Mr. Huelsman was commended for the thorough and competent report.

Motion made by Kronour and seconded by Kaufman to approve reports.

Motion passed 9-0.

STATE BOARD REPORT

No report to give.

DAB REPORT

No meeting had been held to report.

CORRESPONDENCE

Request to allow Cheerleaders to perform a dance routine at halftime of tournament game. Board discussed and denied.

District Wrestling Programs. Mr. Creamer will work with Royal Publishing and managers, Mark Slagle and Brian Donoher, to see that the program cover reflects a shared tournament with Southeast and Northwest Districts.

OLD BUSINESS

1. Scholarship Reception. To be held on June 22, 2010, 6:30 p.m.
2. Administrative Breakfast. To be held on May 3, 2010, 9:30 a.m., at the Nutter Center.
3. Work weekend, April 16-17, 2010. Work will start immediately after dinner on Friday evening.
4. Retired Board Member Dinner- Sponsored at Montgomery Inn, Saturday, April 17, 6:00 p.m. Letters will be mailed out to all past board members.
5. Pizza dinner will be held at Fawcett Center on Thursday, Friday, and Saturday nights of Boy's Basketball Tournament. Meal will follow the third game on each day.

NEW BUSINESS

1. Board reviewed all proposals from fall coaching representatives.
2. Motion made by Hughes and seconded by Bixler to establish an open draw in the Division III Boy's Cross Country Race at MVCTC. Schools will seed themselves and pick their race depending on seed. Motion passed 9-0.
3. Board reviewed team placements for spring tournaments. Special mention must be made that the Southwest lost one qualifier in Division I Girl's Softball.
4. Board members discussed attendance at Girl's and Boy's Basketball seed meeting.

Adjournment.

Important Dates:

Sunday, February 7	Girls Basketball Seed Meeting, 2:00 p.m.
Monday – Saturday, February 8-13	Sectional Swimming
Sunday, February 14	Boys Basketball Seed Meeting, 2:00 p.m.
Monday – Saturday, February 15-20	Bowling and Wrestling Sectionals
Monday – Saturday, February 15-27	Girls Basketball and Gymnastics Sectionals
Thursday, February 18	Board of Directors Meeting
Monday – Saturday, February 22 – March 6	Boys Basketball Sectionals
Sunday, February 28	District Qualifiers Meeting, 11:00 a.m.
Monday – Saturday, March 1-6	Girls Basketball Districts