



**Southwest District Athletic Board
February 3, 2009 Meeting
Miamisburg**

ROLL CALL

President Mark Hughes, Vice-President Steve Zimmerman, Andy Bixler, Kathy Davisson, Dave Gray, Scott Kaufman, Gene Klaus, Jim Ladd, Treasurer Bob Huelsman, and Secretary Dale Creamer. George Rise was absent due to weather conditions.

MINUTES

Moved by Gray and seconded by Davisson to approve minutes from January 17-18, 2009.
Motion passed 8-0.

FINANCIAL REPORT

Presented by Mr. Huelsman

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	16,747.41
Max Saver SWDAB	35,581.54
Checking Account Fifth Third	33,939.55
Max Saver 2012 Conference	14,000.00
Max Saver School Bonuses	30,000.00
Total Funds	\$251,763.25
Working Capital	\$69,521.09

Mr. Huelsman went over the budget and reviewed encumbered and unencumbered funds. He also shared a printout pertinent to clothing sales at fall tournaments.

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

Moved by Davisson and seconded by Klaus to authorize the treasurer to pay all bills through July 31, 2009.
Motion passed 8-0.

STATE BOARD REPORT

Mr. Klaus reported on a committee that is working with Intra-District Transfers.

Moved by Zimmerman to approve report and seconded by Ladd.
Motion passed 8-0.

DAB REPORT

No report given due to Mr. Rise's absence.

CORRESPONDENCE

Mr. Creamer shared a thank you sent to the board and an email concerning an open draw in girl's golf. Mr. Creamer will respond to the email.

OLD BUSINESS

1. Discussion of Scholarship Reception, June 22-23, 2009.
2. Discussion of Tournament Managers' Reception, August 16, 2009.
3. Discussion of April work weekend, April 17-19, 2009.

NEW BUSINESS

1. Spring sport regulations.
 - a. Track. Moved by Klaus and seconded by Ladd, to delete regulation that dealt with apparel and uniforms.
Motion passed 7-0.
 - b. Baseball. Add regulation that speaks to the District Board providing three balls and each participating school contributes one per contest.
 - c. Motion by Kaufman and seconded by Klaus to approve the spring sport regulations.
Motion passed 7-0.
2. Board discussed concerns raised by coaches involved in the Division IV Girl's Basketball Tournament at Brookville High School. Concerns centered on the voting of seeded teams.

Motion by Kaufman and seconded by Klaus that a letter should be written by the secretary to the principal and athletic director of schools that had coaches demonstrating inappropriate behavior.
Motion passed 7-0.
3. Board members talked about the potential of having conflicts between schools having both their girls and boys playing simultaneously. Mr. Creamer was directed to resolve issues as they arise.

Adjournment.

Important Dates:

Sun., Feb. 8 - Bowling and Boy's Basketball Draw, 2:00 p.m.

Feb. 9-14 - Sectional Swimming

Feb. 16-21 - Sectional Bowling

Feb. 16-21 - Sectional Wrestling

Feb. 16-28 - Girl's Basketball Sectionals

Feb. 16-26 - District Gymnastics, Lakota East High School

Feb. 20-21 - District Wrestling, Swimming, and Bowling

Feb. 23 - March 7 - Boy's Basketball Sectionals

Sun., March 1 - Girls Basketball District Qualifiers; Harrison, Mason, & Vandalia

Tues., March 3 - Monthly meeting at Athletes in Action, 4:00 p.m.