



**Southwest District Athletic Board Meeting
February 5, 2008**

ROLL CALL

Roll Call: Mr. Ray Spicher, Mr. Mark Hughes, Mr. Gene Klaus, Mr. George Rise, Mr. Dave Gray, Mr. Andy Bixler, Mr. Jim Ladd, Mr. Steve Zimmerman, Ms. Kathy Davisson, Mr. Robert Huelsman, Treasurer, and Mr. Dale Creamer, Secretary. Guest, Dr. Dan Ross, Commissioner, Ohio High School Athletic Association.

DR. ROSS REVIEW

Dr. Ross reviewed several items with the board:

1. Committees that are operating junior high and divisional alignment
2. Elections across the state
3. Sponsorship updates
4. Ball contracts
5. Service Week
6. MyOhsaa
7. Superintendent appeals
8. District Board meeting at State Basketball Tournament
9. Coaching education
10. Strategic Plan
11. Tentative referendum items
12. H.R. 901

Dr. Ross entertained several questions.

MINUTES

Moved by Bixler and seconded by Ladd to approve January 11-12, 2008 minutes.
Motion passed 9-0.

FINANCIAL REPORT

Presented by Mr. Huelsman

	Current	February 5, 2007
Cert of Deposit - Durkle	\$34,565.25	\$34,521.35
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	8,168.50	5,241.00
Checking Rossi/Denney	787.00	
Checking Account DOC	16,455.84	14,885.00
Max Saver SWDAB	52,189.95	54,143.98
Checking Account Fifth Third	32,330.22	24,133.57
Total Funds	\$219,192.38	\$207,620.52
Working Capital	\$84,520.17	\$78,277.55

Board reviewed both encumbered and unencumbered funds from the budget.

Motion to approve budget made by Gray and seconded by Rise.
Approved 9-0.

STATE BOARD REPORT

Mr. Klaus shared that much of what he was going to cover was covered by Dr. Ross.

DAB REPORT

Mr. Gray shared the agenda for the upcoming meeting:

1. Withdrawal and Entries. Dates for such to happen.
2. Ticket applications for Boys State Basketball Tournament
3. Hospitality Room at Boys State Basketball Tournament
4. Drawing date for Track and Field

CORRESPONDENCE

Mr. Creamer shared frustrations of managers relative to late entries and withdrawals from bowling tournament. Proprietors count on monies from tournaments to offset closing the venue down during the tournament and with several withdrawals from the tournaments, proprietors upset and may not host in future. Available venues are small in number.

OLD BUSINESS

1. Media Reception. Particulars were covered to assure a professional and meaningful event.
2. Administrator's Breakfast. April 28, 2008, 9:30 a.m., Dayton Marriott Hotel.
3. State Championship Recognition. Two schools in spring, 2007; five schools in fall, 2007.
4. April 11-12, 2008, Work Weekend. West Chester Marriott Hotel.

NEW BUSINESS

1. Spring sport regulations. Moved by Mr. Klaus and seconded by Mr. Zimmerman to approve as presented.
Motion passed 9-0.
2. Board reviewed the placement of teams in all spring tournaments. Due to the new divisional alignments for 2007-2008 and 2008-2009, some schools were moved to new sectional tournaments. Moved by Mr. Gray and seconded by Ms. Davisson to approve.
Motion passed 9-0.
3. Mr. Creamer shared the new alignments for Golf in 2008. A new site will be secured for Division II Girls District Championship.
4. Applications for board scholarships will soon be collected and Mr. Huelsman will report to the board how much will be available to award.
5. Baseball / Softball District Championship Qualifier Meeting. Board discussed the need for such a meeting and no action taken.
6. Board reviewed all District Championships and discussed their presence at such championships.
7. Mr. Creamer requested that the meeting scheduled for March 3, 2008, be moved. The new date will be March 12, 2008, following the reception held in Columbus.

Adjournment