

Southwest District Athletic Board

Southwest District Board Minutes

February 8, 2007, 3:30 p.m.

ROLL CALL

Andy Bixler, President, Gene Klaus, Vice-President, George Rise, Mark Hughes, Ray Spicher, Bob Huelsman, Treasurer, and Dale Creamer, Secretary. Dave Gray was excused for professional reasons.

MINUTES

Motion by Spicher and seconded to approve the January 13-15, 2007, minutes.
Approved.

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	22,087.89
Checking Acct. DOC	14,885.00
Max Saver – Rossi/Denney	5,241.00
Max Saver – SWDAB	54,336.66
TOTAL FUND	\$205,767.52
Working Capital	\$76,414.55

Moved by Spicher and seconded by Rise to approve the financial report.
Motion passed.

CORRESPONDENCE

Mr. Creamer shared numerous letters that had been written on behalf of the board and received letters were reviewed.

STATE BOARD REPORT

Mr. Rise shared several items that were on the State Board of Control agenda for the ensuing week.

OLD BUSINESS

Media Reception. Mr. Creamer reviewed the agenda for March 10, 2007. Mr. Tom Archdeacon, one of the two honorees, may have difficulties attending due to his assignment to cover the University of Dayton Men's Basketball Team in the post season tournament.

Administrator's Breakfast. April 27, 9:30 a.m. Agenda was reviewed.

State Champion Recognition. April 27, during breakfast meeting. Seven to be recognized at this time.

April Work Weekend. April 13-15, 2007. Agenda was reviewed.

NEW BUSINESS

1. Diver missing sectional diving competition. Request to add individual's name to qualifying sheet for Districts when the diver does not participate in sectional competition and request to make a substitution in place of this diver if denied competition. Board discussed three points. Motion by Hughes and seconded by Klaus to deny the diver the right to dive in District Competition provided that he does not dive in sectional competition and coach has the right to

add another name to participation sheet. The name must be added by noon on Friday, February 9, 2007.

Motion passed 5-0.

2. Adoption of spring sports regulations. Moved by Rise and seconded by Klaus to approve.
Motion passed.

3. Fourth Girl's Golf Sectional. Team placements and sites. Board looked at possibilities. No action taken.

4. Scholarship applications and selection process was discussed.

5. Tournament managers pay structure 2007-2008. Motion by Spicher and seconded by Hughes. See attached.
Motion passed.

6. Tournament cancellations. Board discussed cancellations and contingency plans.

Important Dates:

Monday – Saturday	February 12-24	District Gymnastics
Monday – Saturday	February 12-24	Girl's Sectional Basketball
Thursday	February 15	State Board Meeting
Friday – Saturday	February 16-17	Sectional Wrestling
Monday – Saturday	February 19 – March 3	Boy's Sectional Basketball
Friday – Saturday	February 23-24	District Wrestling
Sunday	February 25	Girl's District Basketball Meeting, 11:00 a.m. Butler, Harrison, Mason

Adjournment.