



**Southwest District Athletic Board Meeting
January 11-12, 2008 Meeting
West Chester Marriott Hotel**

ROLL CALL

Ray Spicher, President, Mark Hughes, Vice-President, Gene Klaus, George Rise, Dave Gray, Andy Bixler, Kathy Davisson, Steve Zimmerman, Jim Ladd, Bob Huelsman, Treasurer, and Dale Creamer, Secretary.

MINUTES

Moved by Klaus and seconded by Gray to approve December 4, 2007 minutes.Z
Approved 9-0.

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 | 8,168.50 | |
| Checking Rossi/Denney | 787.00 | |
| Checking Account DOC | 16,455.84 | |
| Max Saver SWDAB | 77,098.40 | |
| Checking Account Fifth Third | 30,056.40 | |
| Total Funds | \$241,827.01 | \$222,571.81 (2007) |
| Working Capital | \$107,154.80 | \$93,527.33 (2007) |

Mr. Huelsman presented an OHSAA District Member Handbook to each member. Financial comparison sheets for all fall tournaments were given.

Moved by Bixler and seconded by Ladd to approve report.
Approved 9-0.

STATE BOARD REPORT

Presented by Mr. Klaus

- a. Board of Control will now be called Board of Directors.
- b. Proposed constitutional amendments were reviewed.
- c. A review of the proposed Middle School Athletic Philosophy.
- d. Cancer project sponsored in Volleyball was highlighted: \$450,000.00 was collected and given to cancer fund, fifteen thousand players participated, and 550 schools participated.
- e. Football playoffs revenues were reviewed but nine sites are still out.
- f. State Audit was reviewed and Mr. Huelsman was commended for his thoroughness in handling financial matters.
- g. Mr. Klaus shared the results of Corporate Sponsorships and net financial gains for State Office.

Motion by Hughes and seconded by Zimmerman to approve report.
Motion passed 9-0.

Mr. Klaus was commended for the thoroughness of his report.

DAB REPORT

Presented by Mr. Gray. Agenda for January 16, 2008 meeting was shared.

Old Business:

- a. DOC Secretaries
- b. Statewide programs and contracts
- c. District Board positions and By-laws

Board members thanked Mr. Gray for his update

CORRESPONDENCE

Mr. Creamer shared thank you letters/notes and shared emails pertaining to proposed inappropriate communication to schools from Royal Publishing. Mr. Creamer will share with Royal Publishing authorities.

A scheduling conflict for the District Boys' Basketball Qualifiers' meeting was discussed and resolved. Meeting will be held at the Nutter Center, Wright State University, on Sunday, Feb. 24, 2008, 11:00 A.M.

WINTER DRAW MEETINGS

Boy's Basketball, Girl's Basketball and Wrestling. Board members worked out what meetings they would attend.

WINTER OFFICIATING ASSIGNMENTS

All assignments have been made and confirmed. Mr. Creamer shared process used to make assignments.

OLD BUSINESS

Minutes from the Spring Sports' Representatives meeting were reviewed.

Softball

- a. No team will be permitted to play on their home field for District Championships.
- b. Sectional and District Finals will be on neutral fields.

The board endorsed this philosophy.

Motion by Davisson and seconded by Ladd to approve an Open Draw in Softball in the Sidney and Dayton Division IV Sectional Tournament.

Motion failed 9-0.

Track

- a. Order of events to be identical to Regional and State Meets.
- b. Implements will be provided by each respective competitor.
- c. Managers will continue to distribute passes as they see fit.

Baseball

- a. Tournament will begin on Monday, May 12, 2008, and end on Saturday, May 17, 2008. If inclement weather causes the tournament to be delayed, it will run into District Tournament Week. Spacing between games will be twenty-four hours.

- b. Motion by Davisson and seconded by Rise to have the highest seeded team host the first two rounds in the Southern Sectional Tournaments (all Divisions) provided that they have a suitable field and can charge. Sectional and District finals will be held on neutral fields.
Motion passed 9-0.

NEW BUSINESS

- a. Motion by Rise and seconded by Bixler authorizing newly elected board members (Hughes, Davisson, Ladd, and Zimmerman) to purchase black board jackets.
Motion passed 9-0.
- b. Motion by Klaus and seconded by Bixler authorizing each board member to purchase three clothing items (one of the three to be identical for each board member).
Motion passed 9-0.
- c. Golf District Manager Pay. A motion made by Rise and Ladd to revise manager's pay.
Passed 9-0.
- d. Spring Sport Sites and Managers. See attached sheet.

Saturday, January 12, 2008 Representative Meeting

9:00 a.m. Soccer Representatives: Bob Eakins, Dan Ludwick, and Don Skelton

Covered items:

- a. Appreciation to board for opportunity to meet
- b. On-line seeding went smoothly.
- c. Request a copy of seed voting prior to the meeting.
- d. Mailings to schools and coaches were late
- e. Consistency in match times across district a problem.
- f. Neutral sites were good with exception of one site that was not regulation
- g. Can we assist with finding suitable sites?
- h. Cross-bracketing mixed feelings

Motion by Hughes and seconded by Bixler to establish the following start times for sectional tournaments: 5:00 for single match with no lights on field; 5:30 and 7:30 for double header on field with lights; and 7:00 for single match on field with lights.

Motion passed 9-0.

Regulations will be written to state that the results of on-line seed voting will be distributed when the coach signs in and submits all required information.

All mailings should go to the athletic director and encourage prompt delivery to coach.

Neutral sites should be regulation field in all cases.

10:00 a.m. Volleyball Representative Meeting: Kathy Mercer

- a. Tipp City good site and Sidney much improved.
- b. Springboro - communication concerns.
- c. Parking charge at Sidney met much criticism.
- d. On-line seeding went well.

11:00 a.m. Golf: Keith Brackenridge, Kevin Kirkpatrick, Gail Riehl, and Tim Tilton

- a. Preparation for two divisions in Girl's Golf: determination of qualifiers to District and State meets, selection of sites, etc. Information for such can not take place until information comes from State Office.

- b. Handout was distributed with proposed dates for tournaments in 2008.
- c. Reps expressed appreciation for use of golf carts in sectional and district play. Rationale was given for the continuation of such practice. Board endorsed the continuation of this practice.

1:00 p.m. - Athletic Directors: Tim Cook, Jon Payne, Mike Schiering, and Matt Shomper

- a. Soccer information and concerns
 - 1. Hamilton Ross in wrong sectional tournament
 - 2. Sectional finals at home sites
 - 3. Double headers are too late for completion
 - 4. Neutral sites chosen that are closer to competing schools
 - 5. Three officials are all matches
- b. Cross Country
 - 1. Cedarville University would be a good site
- c. Tennis
 - 1. Fifth qualifier
- d. Track
 - 1. Centrally located sites Milton Union not centrally located for competing schools
- e. Lakota East not best site for District Championships
- f. Uniform draw date for the fall conflicts with OIAAA Conference.
- g. Tournament Managers' Reception - move to a Sunday night or move away from second week in August.
- h. MyOhsaa--is the State Office going to transfer data from Schedule Star?
- i. Wrestling Fee - Unfunded mandate for weight assessment.
- j. Division alignment committee - is it meeting? If not, why not?
- k. Retired Athletic Director list.

If possible, answers were given when possible and discussion ensued.

2:00 p.m. Cross Country Reps: Jack Lintz, Mark Gerstner, Mike Meredith, and Dean Stewart

- 1. Montgomery County CTC - good site
- 2. Will Troy continue as a Regional site?
- 3. Will board continue to send Girl's teams to Columbus?
- 4. Allow two sectionals in Division II at CTC to conduct an Open Draw.
- 5. Evaluate and make changes in the Division III Boy's and Girl's races. Align schools in races based on complete teams and equal distribution.
- 6. Safety issues at Voice of America Park.
- 7. Race results distributed in a timely manner.
- 8. Concerns about weather issues at MVCTC.

3:00 Korporate Kasual Presentation: Jim Kincaid and Steve Neil

- 1. Mr. Kincaid shared information relative to contract, sale of materials, etc.
- 2. Discussion pertinent to the lack of sales at volleyball sites
- 3. Strategies were discussed to increase sales at tournament sites.

Adjournment

SPRING SPORTS TOURNAMENT MANAGERS 2008

| Sport | Division | Site | Manager |
|---------------------------------|-----------------------|---------------------------|-----------------|
| Track (Boys & Girls) | Division I | Dayton | Max Benton |
| | Division I | Fairfield H.S. | Mark Gerstner |
| | Division I | Mason | Scott Stemple |
| | Division I | Troy | Doug Weikert |
| | Division II | Dayton | Max Benton |
| | Division II | West Milton | Ken Beard |
| | Division II | New Richmond | Patricia Hill |
| | Division III | Dayton | Max Benton |
| | Division III | West Milton | Ken Beard |
| | Division III | New Richmond | Patricia Hill |
| Tennis (Boys) | Divisions I & II | Cincinnati | Russ King |
| | Divisions I & II | Princeton | Tony Hemmelgarn |
| | Divisions I & II | Centerville | Tim Voegeli |
| | Divisions I & II | Troy | George Dearth |
| | Division I District | Cincinnati | Tony Hemmelgarn |
| | Division II District | Dayton | Tim Voegeli |
| Softball | Division I | Cincinnati, Sect. 1, 2, 3 | Bill Stewart |
| | Division I | Dayton, Sect. 1, 2 | Jon Payne |
| | Division II | Urbana | Bill Borland |
| | Division II | Cincinnati | Gene Bishop |
| | Division II | Dayton | Jon Payne |
| | Division III | Northmont | Robin Spiller |
| | Division III | Dayton | Matt Shomper |
| | Division III | Cincinnati | Gene Bishop |
| | Division IV | Sidney | John Wolfinger |
| | Division IV | Cincinnati | Gene Bishop |
| | Division IV | Dayton | John DeBrosse |
| | Division I District | Lakota East | Jim Rouff |
| | Division II District | Fairmont | Rick Robertson |
| | Division III District | West Carrollton | Jon Payne |
| Division IV District | Tipp City | Matt Shomper | |
| Baseball | Division I | Cincinnati, Sec. 1, 2 | Jim Rouff |
| | Division I | Cincinnati, Sec. 3 | Bill Stewart |
| | Division I | Fairborn | Dave Wedderburn |
| | Division I | Dayton | Jeff Sakal |
| | Division II | Urbana | Bill Borland |
| | Division II | Cincinnati | Jim Rouff |
| | Division II | Dayton | Jim Sherard |
| | Division III | Cincinnati | Gene Bishop |
| | Division III | Dayton | Jim Sherard |
| | Division III | Tipp City | Mike Donauer |
| | Division IV | Troy | Jeff Sakal |
| Division IV | Cincinnati | Gene Bishop | |
| Division IV | Dayton | Bob Huelsman | |

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| | Division I District | Midland | Bill Stewart |
| | Division II District | Fairmont | Rick Robertson |
| | Division III District | Centerville | Ron Ullery |
| | Division IV District | Northmont | Robin Spiller |