

## Southwest District Athletic Board

### Southwest District Board Minutes Union Centre, Marriott January 13-15, 2007

#### ROLL CALL

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

#### MINUTES

Motion by Klaus and seconded by Spicher to approve the January 9, 2007, minutes.  
Approved 5-0.

#### COACHES REPRESENTATIVES MEETINGS

##### Golf Coaches – 9:30 – 10:15 a.m.

Tim Tilton, Rich Bohne, Kevin Kirkpatrick, and Gail Riehl present.

Suggestions:

1. Increase the number of sectionals for Girl's Golf from three to four.
2. Increase the number of teams and individuals qualifying for Districts in Girl's Golf.
3. Develop continuity in payment of workers at sectionals.
4. Increase the admission at District Golf from \$4.00 to \$5.00.

##### Volleyball Coaches – 10:15 – 11:00 a.m.

Kathy Mercer and Dianna Schmidt present.

Suggestions:

1. Pre-determine times for District brackets.
2. Do not place sectionals at locations with homecoming conflicts.
3. Management practices at Withrow were not good.
4. National testing conflicted with sectional and district competition.
5. Sectional seeding survey results were shared.
6. Home court advantage for some hosting sites.
7. Officials officiating contests involving schools from their home of residence.
8. Concerns about opening the tournament on Saturday rather than Monday.

##### Soccer Coaches – 11:15 – 12:00

Bob Eakins, Dan Ludwick, and Tom McEwan present.

Suggestions:

1. On-line seeding was a good idea.
2. Results of on-line seeding given to coaches one day earlier.
3. Encourage coaches to get involved in association.
4. Neutral sites was a good idea.
5. Give participating schools more than 24 hours to announce the site for a contest.
6. Use soccer suitable facilities.
7. Open-draw results were shared from Dayton Division III Boys, and Dayton Division II Girls and Boys.

##### Athletic Directors – 1:15 – 2:15 p.m.

Tim Cook, Jon Payne, and Mike Schiering present.

Questions:

1. Why are some tournaments an open draw while others are not?
2. Why are schools not allowed to play on their court if they are a tournament site?
3. Concerns about Dayton Boy's Soccer Divisions II and III not allowed an open draw.

4. All soccer contests at neutral sites.
5. Are we close to three divisions in Girl's Soccer?
6. When will new divisional breakdowns come out?
7. Why are we not creating new divisional breakdowns in football?
8. Can you elaborate on the new electronic package adopted by state board?
9. Concerns about tournament sites at Milton-Union in wrestling and Hobart Arena in basketball.
10. On-line seeding went well and a good idea.
11. Concerns about bowling fees.
12. Lifetime passes for retired athletic directors.
13. Should we have a middle school rep on the board?
14. What are schools doing to cover cheerleaders pertinent to catastrophic insurance (outside competition)?
15. Announced the spring athletic director's conference, April 23, 2007.

***Mr. Dave Gray reported to the meeting.***

Motion by Rise and seconded by Spicher to move the admission charge at District Golf from \$4.00 to \$5.00.

Motion passed 6-0.

Moved by Spicher and seconded by Hughes to create the fourth sectional in Girl's Golf and have four (4) team qualifiers and four (4) individual qualifiers from each sectional to the District Tournament.

Motion passed 6-0. [Mr. Creamer will put together a proposed list of teams per site and then secure a tournament site.]

The Board will develop pre-determined times for Volleyball District competition.

Mr. Creamer will ask Volleyball Managers to avoid homecoming conflicts, and if a conflict does result, the tournament should not be short-changed.

Mr. Spicher will meet with manager from Withrow and discuss management concerns.

The Board discussed in great length an Open Draw for Dayton Division III Boy's Soccer, and Dayton Division II Girl's and Boy's Soccer. The Board will schedule a meeting with soccer representatives to discuss additional options. The meeting will be held on March 4, 2007, 1:00 p.m.

The Board Members answered all questions posed by Athletic Directors.

**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	30,383.35
Checking Acct. DOC	14,885.00
Max Saver – Rossi/Denney	5,141.00
Max Saver – SWDAB	63,143.98
TOTAL FUND	\$222,770.30
Working Capital	\$93,527.33

Moved by Rise and seconded by Gray to approve the financial report.

Motion passed 6-0.

**FINANCIAL TOPICS**

1. Rossi/Denney Funds. Mr. Huelsman presented a list of donors.
2. DAB mileage.
3. Admission comparisons from 2005 and 2006 for all fall tournaments was reviewed.
4. Proposed salary schedule for tournament managers effective with the 2007-2008 school year was reviewed. The Board asked Mr. Huelsman to check on a couple of areas. Mr. Huelsman will report back at the February meeting.
5. Official pay and mileage for 2007-2008:

<b>OFFICIAL PAY 2007-2008</b>		
	<b>Sectional</b>	<b>District</b>
Soccer	\$60.00 per match	\$65.00 per match
Volleyball – Referee/Umpire	\$50.00 per match	\$55.00 per match
Volleyball – Line Judge	\$20.00 per match	\$25.00 per match
Basketball	\$75.00 per game	\$80.00 per game
Wrestling	\$80.00 per session	\$85.00 per session
Baseball	\$65.00 per game	\$70.00 per game
Softball	\$65.00 per game	\$70.00 per game
<b><i>*No mileage will be paid.</i></b>		

Motion by Klaus and seconded by Gray to approve the aforementioned rates.  
 Motion passed 6-0.

6. Discussion ensued relative to daily per diem for Board Members. Per-diem guidelines from the State Office were reviewed.

Mr. Gray moved and Mr. Spicher seconded to approve all financial items.  
 Motion passed 6-0.

**DISTRICT ATHLETIC BOARD COMMITTEE REPORT**

Mr. Gray reviewed the agenda from the January 10, 2007, meeting.

**MEDIA SERVICE AWARDS**

Mr. Creamer shared that communication had been established with both media honorees. Honorees will be honored on March 10, 2007, and a reception for honorees and families will take place following the 3:00 p.m. game.

**OLD BUSINESS**

Reviewed all fall tournament sites.  
 Volleyball sites at Newton and Norwood will change.

**NEW BUSINESS**

1. Spring sport sites were recommended:

<b>2007 SOUTHWEST DISTRICT                  SPRING SPORTS SITES AND MANAGERS</b>			
<b>Spring Sport</b>	<b>Division</b>	<b>Site</b>	<b>Manager</b>
<b>Track (Boys &amp; Girls)</b>	Division I	Dayton	Max Benton
	Division I	Fairfield	Eric Higgins
	Division I	Mason	Scott Stemple
	Division I	Piqua	Ron Pearson

	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
<b>Tennis (Boys)</b>	Division I & II	Cincinnati	Russ King
	Division I & II	Princeton	Brian Mullholand
	Division I & II	Centerville	Tim Voegeli
	Division I & II	Troy	George Dearth
	Division I District	Dayton	Tim Voegeli
	Division II District	Cincinnati	Brian Mullholand
<b>Softball</b>	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
<b>Baseball</b>	Division I	Cincinnati, Sect. 1, 2	Nelson Homan
	Division I	Cincinnati, Sect. 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
	Division I District	Midland	Nelson Homan
	Division II District	Fairmont	Rick Robertson
	Division III District	Centerville	Ron Ullery
	Division IV District	Northmont	Robin Spiller

Motion by Gray and seconded by Klaus to approve managers and sites.  
Motion passed 6-0.

2. Board reviewed all spring sport team placements.
3. Media recognition. Format was reviewed.
4. April work weekend, April 13-15, 2007. Agenda was reviewed.
5. Scholarships and reception were reviewed. Monies collected from spring (2006), fall, and winter tournaments will determine monies to be given. Comparisons from past year's sales were reviewed.
6. Winter tournament coverage:
  - February 17: Swimming - Miami University
  - February 23 – 24: Wrestling - Fairfield, Goshen, and Fairmont
  - February 23 – 24: Bowling – Middletown
  - February 24: Gymnastics – Centerville
  - March 2 – 3: Girl's Basketball – Mason and Harrison
  - March 7, 8, 9, 10: Boy's Basketball – University of Dayton
7. Newly elected board members. Board members reviewed the election dates, etc.
8. Web page review. Board expressed satisfaction with Mrs. Brandenburg and her thoroughness and competencies.
9. Reviewed yearly calendar and made necessary changes.

***Adjournment.***

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