



**Southwest District Athletic Board
January 16, 2010**

ROLL CALL

Roll Call: President Steve Zimmerman, Vice-President Jim Ladd, Andy Bixler, Gene Klaus, Dave Gray, John Kronour, Mark Hughes, Bob Huelsman, Treasurer, and Dale Creamer, Secretary. Scott Kaufman and Kathy Davisson were absent.

MINUTES

Moved by Klaus and seconded by Ladd to approve minutes from the December 2, 2009, meeting..

Motion passed 7-0.

FINANCIAL REPORT

Presented by Mr. Huelsman

Cert of Deposit - Durkle	\$35,497.12
Cert. of Deposit - SWDAB	76,709.40
Cert. of Deposit - Rossi/Denney	11,658.88
Max Saver – Rossi/Denney	4,710.00
Max Saver SWDAB	67,212.49
Checking Account Fifth Third	50,433.18
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	0
Max Saver 2010 Scholarships	21,000.00
Total Funds	\$287,221.07
Working Capital	\$117,645.67

Encumbered and unencumbered funds were reviewed.

Motion by Kronour and seconded by Bixler to approve report.

Motion passed 7-0.

Mr. Huelsman reviewed the following items:

1. T-shirt sales for spring and fall of 2009
2. Covered spring managers' guidelines were reviewed. Motion by Gray and seconded by Klaus to approve. Motion passed 7-0.
3. Suggested pay scale for track workers was covered. Moved by Kronour and seconded by Ladd to approve. Motion passed 7-0.

STATE BOARD REPORT

1. Evaluation instrument for District Secretaries and Treasurers. Board of Directors adopted instrument. Southwest District Athletic Board discussed implementation of instrument.
2. Dates for Ice Hockey Finals have been set.
3. Foundation. Kim Combs will head up.

4. Fall sport proposals were reviewed.

Moved by Bixler and seconded by Ladd to approve report.
Motion passed 7-0.

COACHING REPRESENTATIVES MEETING

Soccer – 10:15 a.m.

Bob Eakins, Bob McEwen, George Simpson

Concerns:

1. Late getting home after a double-header on school night
2. Criteria used to determine the official who covers the lines or center
3. Open draws – why not all divisions?
4. Springboro not an acceptable field
5. Sectional finals – turf field
6. Open venue one hour early when only one game scheduled
7. Regulation field for District Finals
8. Seeding process

Cross Country – 11:00 a.m.

Frank Russo, Byron Kimmel, Jeff McDaniel, Dean Stewart, Jim Weckesser.

Concerns:

1. Seed Division III races at MVCTC
2. Too many races at MVCTC
3. Two mile mark at MVCTC is not accessible to coaches
4. Do not need gators to lead and follow races at MVCTC
5. Division III girl's race too large at MVCTC

Golf Coaches – 11:45 a.m.

Ben Tilton, Tim Tilton, Jan Lohmeyer.

Concerns:

1. Tournaments went well
2. Division III boy's golf at Moss Creek Course was not prepared by course administrators

Athletic Directors – 1:00 – 2:00 p.m.

Theresa Hirschauer, Matt Shomper, Mike Schiering, Tom Nerl.

Concerns:

1. Seed voting. Should schools be punished when information is not supplied?
2. Absence at placement meetings. Athletic directors should be notified when coaches are not present.
3. Volleyball tournaments. Home court advantage.
4. College sites and expenses
5. Soccer officials. Three for the entire tournament.
6. Cross Country seeding takes place too early.
7. Centrally located tournament venues.
8. Tournament assignments--how to determine who goes where?
9. Basketball sectional tournaments play first two rounds at highest seeded school.
10. Start times for baseball and softball tournament games.
11. Letter from Tom Bean was presented to the board.

Volleyball – 2:00 – 3:00 p.m.

Tiann Keesling

Concerns:

1. ACT/SAT testing and conflicts
2. Online voting is well accepted
3. Split district sites in Division I was liked
4. No district qualifier meeting was appreciated

John Kronour was excused for professional reasons.

FINANCE COMMITTEE

Mr. Klaus presented the following report. Mr. Klaus shared agenda and many items were covered. Topics ranged from OHSAA ticketing, OHSAA expenses, and outside-the-box ideas.

OLD BUSINESS

1. Media Reception, Sunday, March 13, 2010, 5:00 p.m. Honorees have been notified and plans are being made for the reception.
2. Mr. Huelsman shared financial forms to be used in spring sports. Pay scale for baseball/softball workers; pay scale for track meet workers; spring managers notes.

NEW BUSINESS

1. Adoption of baseball regulations and sites. Moved by Ladd and seconded by Bixler to approve. Motion passed 6-0.
2. Moved by Gray and seconded by Hughes to approve all spring sport regulations. Motion passed 6-0.
3. Moved by Bixler and seconded by Ladd to approve all spring tournament sites. Motion passed 6-0.
4. Fall tournament sites were discussed.
5. Coverage at basketball seed meetings, February 7 and 14, 2010, was discussed.
6. Board decided to split district qualifier meeting held on Sunday, March 7, 2010. Divisions II, III, and IV will be held at 11:00 a.m. and Division I will be held at 7:30 p.m. on the same day.
7. Placement of teams for spring tournaments. Moved by Gray and seconded by Hughes to approve as presented. Motion passed 6-0.

Adjournment.

Upcoming Dates:

Sunday, January 24	Swimming Seed Meeting, 2:00 p.m.
Sunday, January 31	Bowling, Gymnastics, Wrestling Seed Meetings
Tuesday, February 2	SWDAB Meeting, 4:30 p.m.
Sunday, February 7	Girls Basketball Seed Meeting
February 8 – 13	Sectional Swimming
Sunday, February 14	Boys Basketball Seed Meeting, 2:00 p.m.