



**Southwest District Athletic Board
January 17-18, 2009 Meeting
West Chester Marriott Hotel**

ROLL CALL

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

MINUTES

Moved by Gray and seconded by Klaus to approve December minutes.
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
Max Saver – 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
Working Capital	\$107,154.80

Mr. Huelsman reviewed the 2009 budget and reviewed the encumbered and unencumbered funds in each account.

Moved by Gray and seconded by Davisson to approve.
Motion passed 9-0.

STATE BOARD REPORT

Mr. Klaus reviewed the following topics:

- a. State football contract. Option years extended for two years at Canton/Massillon.
- b. Topic of a school requesting to move from one district to another was discussed.
- c. Sanctioning of foreign exchange students was discussed.
- d. Service Week. Collected \$245,000, \$178,000 went to charity, \$68,000 went to the OHSAA Foundation. Service Week for 2009 will be November 18 – December 5, 2009.
- e. Coaches' education program was discussed.
- f. Appointment of a board member to the DAB committee was discussed.
- g. Naismith honorees were discussed. Bob Huelsman from Southwest District Athletic Board and Dan Brisker from Southeast Athletic Board.

Motion by Rise and seconded by Bixler to approve report.
Motion passed 9-0.

DAB REPORT

Mr. Rise covered proposal to replace DOC.

Motion by Gray and seconded by Ladd to approve report.

Motion passed 9-0.

CORRESPONDENCE

Mr. Creamer shared a Christmas greeting and thank-you note from the Gray family.

WINTER SEED MEETINGS

Board reviewed sites for seed meetings and decided who would cover each site.

CROSS COUNTRY COACHING REPRESENTATIVES – 10:15 – 11:00 A.M.

Tracy Cleland – Northwestern High School

Todd Miller – Ansonia High School

Positives:

- a. Open draw in Division II in North
- b. Strong administration of meet in North

Concerns:

- a. MVCTC site when wet

Request:

- a. Open draw in Division III in North (girls and boys). Surveys will be conducted to solicit interest.

Motion by Bixler and seconded by Zimmerman that 75% of all participating schools, within the sectionals involved in a proposed open draw, must submit a completed survey.

Motion passed 9-0.

SOCCER COACHES – 11:00 – 11:45 A.M.

Tom McEwan – Fenwick High School

John Unger – Madeira High School

Positives:

- a. Seeding process is fairer.
- b. Online voting is appreciated.
- c. Cross-bracketing is working and appreciated.

GOLF – 11:45 – 12:30 P.M.

Rick Bohne – Moeller High School

Tim Tilton – Manager

Mr. Tilton distributed a sheet showing tournament dates for next year. Coaches of Division I Girls' Golf in the south will be conducting a survey to solicit interest in an open draw. Walden Pond is a good site in the south. Division II Girl's Golf in the north should go to another venue.

ATHLETIC DIRECTORS – 1:00 – 2:00 P.M.

Tim Cook – Western Brown High School

Theresa Hirschauer – Cincinnati Country Day High School

Mike Schiering – Harrison High School

Matt Shomper – Tippecanoe High School

Ideas:

- a. Three-man crews are needed for all soccer tournament matches.
- b. Start times for all soccer matches (double-headers) should be 5:30 – 7:30 p.m.
- c. Will a new site be needed for cross country in south?
- d. Site change for Division I District Softball is needed.
- e. Use of college facilities for all sectional tournament games.
- f. An open draw for Cincinnati Division I in baseball and softball.
- g. Start all softball and baseball games at 5:00 p.m.

VOLLEYBALL COACHES – 2:00 – 2:45 P.M.

Jeni Case – Ursuline Academy
Tracey Koman – Lakota West High School
Lonnie Cain – Lehman Catholic High School

Ideas:

- a. Home court advantage should be eliminated in volleyball.
- b. Equipment and facility at Sidney is not up to standard.
- c. At Vandalia, lights and concessions turned off/closed too quickly.
- d. Officiating ought to be assigned based on experience, etc.
- e. Eliminate Sunday district qualifying meeting.

Moved by Rise and seconded by Kaufman to eliminate Sunday meeting and have the sectional and district managers work out arrangements to pass on materials.

Motion passed 8-1.

Board asked Mr. Creamer to explore sites for Division I District Volleyball. Having two sites will eliminate the conflicts with ACT testing, etc.

TENNIS – 2:45 – 3:00 P.M.

Scott Long – Centerville High School
Tim Owen – Seven Hills High School
Mike Teets – Sycamore High School
Tim Voegeli – Fairmont High School

Concerns:

- a. Troy sectional. Too much time at draw and confusion at draw.
- b. Spell out regulations clearly to avoid confusion.

OLD BUSINESS

Track coaches. Number of coaches admitted free at meet.

Motion by Bixler and seconded by Kaufman that each participating team will be permitted to have up to three (3) coaches admitted free. Boy's team up to three (3) and girl's team up to three (3). The names of the coaches will be submitted to the meet manager prior to the start of the meet.

Motion passed 9-0.

NEW BUSINESS

- a. Spring sport sites and managers. See attached file.
Motion by Gray and seconded by Rise to adopt. Motion carried 9-0.

- b. Media Reception, Sunday, March 14, 2009, 5:00 p.m., University of Dayton Arena. Honorees are Enos Penington, website producer of www.newrichmond.localsportsradio.com and Mr. Rick Crawford, *Clermont Sun*, Sports writer.
- c. Spring sports expense form. Moved by Kaufman and seconded by Zimmerman to adopt a spring tournament expense form recommended by Mr. Huelsman. Motion passed 8-0.
- d. Division I District Basketball pass. Mr. Huelsman and Mr. Durkle will work out the details pertinent to the initiation of a new pass concept for Division I District Basketball on March 14, 2009.
- e. Discussion pertinent to the recognition of Mr. Aaron Tyler. Mr. Tyler has developed the voting process for all open draws in the Southwest. Mr. Tyler and his guest will be introduced and recognized at a reception on Sunday, August 16, 2009, at the Dayton Marriott Hotel.
- f. Open draw history. Mr. Creamer developed a printout showing all traditional and open draws. Board discussed the philosophies behind each kind of draw.

Adjournment

Important Dates:

Sunday, February 1 – Girls Basketball and Wrestling Seed Meetings

Tuesday, February 3 – SWDAB Meeting

Sunday, February 8 – Boys Basketball and Bowling Seed Meetings

February 9–14 – Sectional Swimming

February 16 – 28 – Sectional Girls Basketball

February 20–21 – Sectional Bowling

February 20-21 – Sectional Wrestling

February 23 – March 7 – Boy's Sectional Basketball

February 27-28 – District Wrestling and Bowling

Sunday, March 1 – Girl's District Basketball Meeting, 11:00 a.m. – Harrison, Mason, Vandalia

Tuesday, March 3 – SWDAB Meeting, Athletes in Action, 4:00 p.m.

PROPOSED SPRING SPORTS TOURNAMENT MANAGERS 2009

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	Dayton	Tim Voegeli
	Division II District	Cincinnati	Tony Hemmelgarn
Softball	Division I	Cincinnati, Sect. 1, 2, 3	Bill Stewart
	Division I	Dayton, Sect. 1, 2	Brian Donoher
	Division II	Urbana	Bill Borland
	Division II	Cincinnati	Gene Bishop
	Division II	Dayton	Matt Shomper
	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/Fairmont	Jim Rouff, Brian Donoher
	Division II District	Mason	Scott Stemple
	Division III District	Tipp City	Matt Shomper
Division IV District	Brookville	Tim Hopkins	
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	Rodney Roberts
	Division III	Cincinnati	Gene Bishop
	Division III	Dayton	Rodney Roberts
	Division III	Tipp City	Mike Donauer
	Division IV	Troy	Jeff Sakal
	Division IV	Cincinnati	Gene Bishop
	Division IV	Dayton	Bob Huelsman
	Division I District	Princeton/Fairmont	Bill Stewart/Brian Donoher
Division II District	Mason	Scott Stemple	
Division III District	Centerville	Ron Ullery	
Division IV District	Northmont	Robin Spiller	