

Southwest District Athletic Board

Southwest District Board Minutes

Nutter Center
January 9, 2007

ROLL CALL

Andy Bixler, President, Gene Klaus, Vice-President, Dave Gray, Ray Spicher, Mark Hughes, Bob Huelsman, Treasurer, Dale Creamer, Secretary. Mr. George Rise was excused for professional reasons. Guests present: Mr. Dan Ross, Commissioner, and Mr. John Dickerson, Assistant Commissioner.

Introduction of newly elected member: Mr. Mark Hughes, Athletic Administrator, Oakwood City Schools, elected to fill the vacancy in the AA position.

MINUTES

Approved as presented. Moved by Gray and seconded by Klaus.
Approved 5-0.

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.	14,885.00
Max Saver – Rossi/Denney	5,098.00
Max Saver – SWDAB	62,988.49
TOTAL FUND	\$222,571.81
Working Capital	\$93,371.84

Mr. Huelsman presented many other items to be discussed at the January 13-15, 2007, meeting. Moved by Gray and seconded by Spicher to approve report.
Approved 5-0.

DISTRICT ATHLETIC BOARD COMMITTEE REPORT

Mr. Gray reported that the common draw date for baseball and softball across the state will be April 29, 2007, 3:00 p.m. He also reported that the Baseball Sectional Tournament will open on May 5, 2007.

MEDIA SERVICE AWARDS

Mr. Creamer reported that both candidates had been notified, but he still waits for a response from one of the honorees.

COACHES REPRESENTATIVES MEETING

Mr. Creamer reported that representatives from soccer, golf, and volleyball had been notified, and all programs are to be represented at the January 13, 2007, meeting. A meeting will be set up for representatives for Cross Country in the near future.

WINTER CANCELLATION POLICIES

Mr. Creamer reported that the basketball tournaments are all assigned, and a few contracts are out for wrestling. The Arbiter was used to assign all basketball officials.

OLD BUSINESS - NONE

NEW BUSINESS

Agenda for the January 13-15, 2007, meeting was reviewed.

A handout was distributed showing all 2006 spring sport tournament sites and managers. Sites and managers must be adopted during the January 13-15, 2007, meeting.

Winter tournament managers' meeting was discussed and board members decided who was covering the respective areas.

District swimming manager requested that medals be given to the seventh and eighth place finishers in the District meet. Moved by Gray and seconded by Spicher that board adopt this policy.

Motion passed.

Mr. Rise asked the secretary to present to the board an overview of what medals are given at each District competition. Mr. Creamer will put together this overview.

Mr. Spicher reviewed the handout to be distributed to all managers conducting online seeding at winter tournaments.

Adjournment.

Important Dates:

January 13-15, 2007 – Weekend meeting, Union Centre Marriott

Sunday, January 28, 2007 – Swimming and Girls Basketball Draw Meetings, 3:00 p.m.

Sunday, February 4, 2007 – Boy's basketball, wrestling, gymnastics, and bowling meetings, 3:00 p.m.