



**Southwest District Athletic Board Meeting
June 18-19, 2007
Minutes**

ROLL CALL

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

MINUTES

Moved by Gray and seconded by Hughes to approve the minutes from June 5, 2007, meeting.
Motion passed.

FINANCIAL REPORT

Mr. Huelsman reviewed several different reports:

1. Comparison of receipts and expenditures from all 2006 and 2007 tournaments.
2. T-shirt sales from fall and winter tournaments.
3. Ticket price recommendation for 2007-2008 tournaments.

Certificate of Deposit – Durkle	\$34,565.25
Certificate of Deposit – SWDAB	\$74,695.62
Max Saver – Rossi/Denney	\$8,168.50
Checking Account – DOC	\$3,016.75
Max Saver – SWDAB	\$137,285.81
Checking Account – Fifth Third	\$53,853.34
Total Fund	\$311,585.27
Working Capital	\$191,139.15

The board commended Mr. Huelsman for the thoroughness of his report.

Moved by Spicher and seconded by Rise to approve financial report.
Motion passed.

STATE BOARD REPORT

No report given.

DAB COMMITTEE REPORT

No report given.

OLD BUSINESS

1. Review of all fall tournaments and sites.

2. Sites for district volleyball and soccer tournaments.

Volleyball

Division I – October 27, Nutter Center, 11:00, 12:45, 2:30, 4:30, 6:15

Division II – Fairmont High School, 3:00, 4:45, 6:30

Division III – Tipp City High School, 3:00, 4:45, 6:30

Division IV – Springboro High School, 3:00, 4:45, 6:30

Girls Soccer

Division I – October 25, Princeton H.S. and Northmont H.S., 6:00, 8:00

Division II – October 25, Mason 6:00, 8:00; Springboro 6:00, 8:00; Monroe 7:00

Boys Soccer

Division I – October 27, Princeton H.S. and Northmont H.S., 5:00, 7:00

Division II – Franklin H.S., 2:30, 5:00, 7:30

Division III – Springboro and undecided, 5:00, 7:30

3. Review of scholarship reception. Refer to list of recipients and schools. Reviewed format for scholarship reception.
4. Pep bands. Board reviewed pep band policy and made a few changes: Thirty (30) members will be allowed entrance at no charge, and members beyond thirty (30) must purchase a ticket. Rosters of the band members will be presented at the pass gate on the night of the contest and prior to the start of the game.

Motion by Gray and seconded by Hughes to adopt the aforementioned changes.

Motion passed.

NEW BUSINESS

1. Mr. Creamer reviewed the contents of the orientation meeting held with newly elected board members: Kathy Davisson, Piqua High School Principal, and Jim Ladd, Athletic Administrator at Trotwood High School. Mr. Bixler and Mr. Huelsman were involved in this meeting as well.
2. School bonuses. Motion by Gray and seconded by Hughes to send all schools a bonus check for \$400.00.
Motion passed.

Mr. Creamer will draft a letter to all principals explaining the award of \$400.00. Enclosed in the mailing will be the site inspection form for 2007-2008. This form will have to be signed and returned to Mr. Creamer before passes for 2007-2008 are mailed.

3. A motion was made by Gray and seconded by Klaus that the following ticket prices be implemented for 2007-2008:
 - Volleyball, Sectional - \$5.00; Volleyball, District - \$6.00
 - Cross Country, District - \$6.00
 - Golf, District - \$6.00
 - Soccer, Sectional - \$5.00; Soccer, District - \$6.00
 - Bowling, Sectional - \$5.00; Bowling, District - \$6.00
 - Gymnastics, District - \$6.00
 - Swimming/Diving, Sectional - \$5.00; District - \$6.00
 - Wrestling, Sectional - \$5.00; All session pass \$12.00

- Wrestling, District - \$6.00; All session pass \$20.00
- Baseball, Sectional - \$5.00; District - \$6.00
- Softball, Sectional - \$5.00; District - \$6.00
- Track, Prelims - \$5.00; Finals - \$6.00

Motion passed.

4. The board spent a great deal of time reviewing fall tournament sites and placement of teams at each site. In Division III Girl's Cross Country, the Southwest went from twelve (12) qualifiers to eight (8). Thus, much discussion ensued. Motion was made by Gray and seconded by Klaus to align teams in the following manner for Division III Girls/Boys Cross Country.

Motion passed 5-0.

Dayton CTC – Boys Cross Country

Anna, Ansonia, Arcanum, Bethel, Botkins, Bradford, Catholic Central, Covington, Dayton Christian, Dixie, Emmanuel Christian, Fairlawn, Franklin Monroe, Fort Loramie, Houston, Jackson Center, Jefferson, Lehman Catholic, Mechanicsburg, Miami East, Miami Valley, National Trail, Newton, Russia, Triad, Tri-County North, Tri-Village, Troy Christian, Twin Valley South, Versailles, West Liberty-Salem, Xenia Christian, Yellow Springs.

Dayton CTC – Girls Cross Country

Anna, Ansonia, Arcanum, Bethel, Botkins, Bradford, Catholic Central, Covington, Dayton Christian, Dixie, Emmanuel Christian, Fairlawn, Franklin Monroe, Fort Loramie, Houston, Jackson Center, Jefferson, Lehman Catholic, Mechanicsburg, Miami East, Miami Valley, National Trail, Newton, Northeastern, Russia, Triad, Tri-County North, Tri-Village, Troy Christian, Twin Valley South, Versailles, West Liberty-Salem, Xenia Christian, Yellow Springs.

Voice of America Race – Boys Cross Country

Cedarville, Cincinnati Christian, Cincinnati Country Day, Cincinnati Hills Christian Academy, Clark Montessori, Deer Park, East Clinton, Fayetteville Perry, Felicity-Franklin, Georgetown, Madeira, Madison, Miami Valley Christian Academy, Preble Shawnee, Purcell Marian, Reading, Seven Hills, Southeastern, St. Bernard, Summit Country Day, and Waynesville.

Voice of America Race – Girls Cross Country

Cedarville, Cincinnati Christian, Cincinnati Country Day, Cincinnati Hills Christian Academy, Clark Montessori, Deer Park, East Clinton, Fayetteville Perry, Felicity-Franklin, Georgetown, Madeira, Madison, Mariemont, Miami Valley Christian Academy, Preble Shawnee, Purcell Marian, Reading, Ripley Union-Lewis, Seven Hills, Southeastern, St. Bernard, Summit Country Day, and Waynesville.

The top seven (7) team finishers in the Dayton Division III Boy's race will advance to the regionals while the top five (5) team finishers in the Voice of America race will move on.

In the Division III Girl's races, the top five (5) team finishers in the Dayton race will advance while the top three (3) will advance from the Cincinnati area.

5. Board reviewed all other fall tournament sites and made team assignments to those sites. Team assignments will be posted on the website in the near future.
6. Board discussed basketball tournament sites and locations.

7. Web page review. At the completion of our fifth year, the site continues to show increases in the number of visits (371,640) and hits (2,202,994) for the 2006-2007 year. February was the most active month with 70,764 visits and 491,598 hits. More information is being placed on the website each year and viewers are relying on the information. Response has been very favorable on the comprehensive coverage that is provided by the website.

The board commended Mrs. Brandenburg for the thoroughness and professionalism of the website.

8. Election of Officers for 2007-2008. Motion by Gray and seconded by Klaus that Ray Spicher serve as President for the upcoming year, 2007-2008.

Motion passed 5-0.

Motion by Gray and seconded by Klaus that Mark Hughes serve as Vice-President for 2007-2008.

Motion passed 5-0.

9. Board went into Executive Session to evaluate Mr. Creamer, Secretary, Mr. Huelsman, Treasurer, and Mrs. Brandenburg, Web Master. All were given a full endorsement for the 2007-2008 year.

10. Board met with Royal Publishing officials.

11. Board met with Korporate Kasual official.

Adjournment.

Important Dates:

Wednesday, August 1, 2007, Golden Lamb - First meeting of the new year.

Thursday, August 16 – Reception for Managers and Honored Officials.