



**Southwest District Athletic Board  
June 2, 2009 Meeting  
Miamisburg**

**ROLL CALL**

Roll Call: Mark Hughes, President, Steve Zimmerman, Vice-President, Gene Klaus, Scott Kaufman, Andy Bixler, Dave Gray, Kathy Davisson, Jim Ladd, Bob Huelsman, Treasurer, and Dale Creamer, Secretary. George Rise, absent due to professional reasons.

**MINUTES**

Moved by Gray and seconded by Kaufman to approve minutes from May 5, 2009, meeting.  
Motion passed 8-0.

**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        | 4,228.00     |
| Checking Account DOC            | 7,925.46     |
| Max Saver SWDAB                 | 82,884.51    |
| Checking Account Fifth Third    | 57,433.19    |
| Max Saver 2012 Conference       | 16,000.00    |
| Max Saver School Bonuses        | 89,000.00    |
| Max Saver 2009 Scholarships     | 25,750.00    |
| Total Funds                     | \$407,086.56 |
| Working Capital                 | \$140,317.70 |

Mr. Huelsman reviewed the budget and went over encumbered and unencumbered funds.

Moved by Zimmerman and seconded by Klaus to approve financial report.  
Motion passed 8-0.

**DAB REPORT**

No meeting to report.

**STATE BOARD REPORT**

Mr. Klaus reported on the following items:

1. Survey reports that people don't support live television broadcasts of football games.
2. Basketball coaches are asking for the following:
  - a. Twenty-two (22) games rather than twenty (20)
  - b. Skill development for players during open gym
  - c. First day of practice on Friday prior to the opening of practice on the ensuing Monday
3. Wrestling coaches asking for the adoption of a State Dual Meet following the State Championship Tournament.

**OLD BUSINESS**

Nothing to report.

**NEW BUSINESS**

1. Board began to review placement of teams for fall tournaments.
2. Discussion about basketball tournaments for 2009-2010.
3. Board discussed the starting of baseball and softball tournament games at 5:00 p.m.
4. Board discussed the sites for fall tennis tournaments.

No action taken on the above items.

Adjournment.