



**Southwest District Athletic Board
June 22, 2009 Meeting
Dayton Marriott**

ROLL CALL

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

MINUTES

Moved by Klaus and seconded by Bixler to approve minutes from June 2, 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	112,862.51
Checking Account Fifth Third	58,028.62
Max Saver 2012 Conference	16,000.00
Max Saver School Bonuses	89,000.00
Max Saver 2009 Scholarships	0.00
Total Funds	\$411,909.99
Working Capital	\$170,891.13

Mr. Huelsman went over numerous end-of –year reports. Several scenarios were discussed to make up the difference in lost revenues that will go to the state office.

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

Board commended Mr. Huelsman for the thoroughness of his report.

Moved by Gray and seconded by Kaufman to approve a bonus of \$500.00 to each school participating in a sectional tournament.
Motion passed 8-0.

Moved by Ladd and seconded by Gray to approve the officials' fee structure, managers' pay structure, admission fee structure, pay structure for hosting soccer matches, and pay structure for hosting baseball and softball games for the 2009-2010 school year.
Motion passed 8-0.

CORRESPONDENCE

Mr. Creamer shared thank you letters that had been received. He also reported that thank you letters had been sent on behalf of the board.

DAB REPORT

No report given and Mr. Klaus reported that per the request of the State Office that the retiring Board of Director member will serve as the DAB committee member for the ensuing year(s). Mr. Klaus will serve in this position.

STATE BOARD REPORT

Mr. Klaus reported on the following items:

1. Beginning in August, 2009, a financial statement for each District Board will be a part of the monthly Board of Directors' meeting.
2. Basketball Coaches' proposals. Two were passed and remaining ones were defeated. Passed: Basketball practice can start on Friday rather than following Monday and middle school schedule can expand to sixteen (16) games starting with the 2010-2011 season. Girl's practice can begin on October 30 and Boy's on November 6.
3. Board extended the contract for Akron Firestone Stadium (Softball State Championships) making the term for ten (10) years.
4. Approved the extension of the contract for Huntington Park (Baseball Championships) for one (1) year.
5. The Board approved a proposal from Swimming and Diving Coaches that permits diving to conduct its own 16 meet regular season whether the meet includes swimming or not.
6. The 2009 Golf Championships will be held at the Northstar Golf Course and Scarlet and Gray courses.
7. The first day of the Tennis Championships (October 23) will be held at the Stickney Tennis Center while the second day will be held elsewhere. Site will be announced later.

Motion made by Hughes and seconded by Kaufman to approve.

Motion passed 8-0.

NEW BUSINESS

1. Motion by Hughes and seconded by Ladd to approve a retirement gift for any board member who has served five or more years and will no longer be serving in the position. Motion passed 8-0.
2. Resignations of managers and employment of replacements. George Dearth and Tony Hemmelgarn resigned. Steve Tapogna, John Kuhns, and Richard Bryant were hired to run the following tournaments: Steve Tapogna will run Mason, Girl's Tennis Divisions I and II; John Kuhns will run Girl's Tennis, Troy, Divisions I and II. Richard Bryant will run Lakota East, Division I, Volleyball. Motion to accept resignations and hire the aforementioned was made by Zimmerman and seconded by Kaufman. Motion passed 8-0.
3. Motion made by Bixler and seconded by Hughes to use the following sites for 2009-2010 tournaments:

Wrestling

Sidney Lehman for Division III, Sectional Wrestling

Girl's Basketball

Kings High School for Division I Girl's Basketball (replaces Milford High School)
Xenia High School for Division II Girl's Basketball (replaces Vandalia High School);
Tippecanoe High School for Division III, Girl's Basketball (replaces Twin Valley South H.S.)
Fairfield High School for Division III, Girl's Basketball (replaces Mason High School)
Springfield High School for Girl's District Basketball (replaces Butler High School)

Boy's Basketball

Springfield High School for Division II (replaces Troy High School)

Mason High School, Division II (replaces Fairfield High School)

Troy High School, Division IV (replaces Butler High School)

Motion passed 8-0

4. Mr. Bixler is excused for duration of the meeting for professional reasons.
5. Team assignments were made for Boy's Golf. Motion made by Gray and seconded by Kaufman to approve. Motion passed 7-0.
6. Team assignments were made for Girl's Golf. Motion by Klaus and seconded by Hughes to approve. Motion passed 7-0.
7. Team assignments were made for Boy's Cross Country. Motion by Gray and seconded by Zimmerman to approve. Motion passed 7-0.
8. Team assignments were made for Girl's Cross Country. Motion by Zimmerman and seconded by Hughes to approve. Motion passed 7-0.
9. Team assignments were made for Volleyball. Motion made by Davisson and seconded by Ladd. Motion passed 7-0
10. Team assignments were made for Boy's and Girl's soccer. Motion by Kaufman and seconded by Gray to approve. Motion passed 7-0
11. Team assignments were made for Girl's Basketball. Motion by Klaus and seconded by Davisson to approve. Motion passed 7-0
12. Team assignments were made for Boy's Basketball. Motion to approve by Gray and seconded by Zimmerman. Motion passed 7-0.
13. Team assignments were made for Wrestling. Motion by Gray and seconded by Ladd to approve. Motion passed 7-0.
14. Motion by Gray and seconded by Kaufman to use the Arbiter for assignment of officials in Volleyball and Basketball. Motion passed 7-0.
15. The board spent time in reviewing the Korporate Kasual end-of-the-year report.
16. Strategies were developed in how to enhance sales for next year. The report revealed a steady growth of sales over the last three years. This growth has allowed an increase of scholarships given to scholar athletes.
17. An election of officers was held for the 2009-2010 year. Steve Zimmerman was elected President and Jim Ladd, Vice President. Motion made by Kaufman and seconded by Hughes to approve this election. Motion passed 7-0.
18. The Board conducted a review of the secretary, treasurer, and web master. Salary increases will match that percentage given to the Support Staff of the State Office.
19. Board reviewed the 2009-2010 calendar.

Adjournment.