



**Southwest District Athletic Board Meeting
June 23-24, 2008**

ROLL CALL

Roll Call: Mr. Spicher, President, Mark Hughes, Vice-President, Andy Bixler, Dave Gray, George Rise, Gene Klaus, Steve Zimmerman, Kathy Davisson, James Ladd, Secretary Dale E. Creamer, and Treasurer Bob Huelsman.

MINUTES – MAY 6, 2008

Motion made by Rise and seconded by Bixler to approve May 6, 2008 minutes.
Motion approved 9-0.

FINANCIAL REPORT

Presented by Mr. Huelsman.

1. Evaluation of spring sports. Mr. Huelsman reported on receipts and expenditures of all sites.
2. District basketball mileage. Teams participating in District Championships have been given \$.40 per mile one way. Moved by Gray and seconded by Klaus to discontinue this practice.
Approved 9-0.
3. Manager mileage. Managers have been given \$.40 per mile one way while performing managerial duties. Moved by Gray and seconded by Bixler to increase mileage to \$.60 per mile one way.
Approved 9-0.
4. Wrestling official fee. Approved by State Board to pay officials in the following manner: working Friday only - \$55.00; working Saturday only - \$190.00; working both Friday and Saturday - \$240.00.
5. Proposed fees to hosting schools in both softball and baseball to be studied.
6. Volleyball district line judges. Starting this year, two line judges will be hired to work District Championship matches. Moved to approve by Davisson and seconded by Rise.
Approved 9-0.
7. School bonuses for 2007-2008. Mr. Huelsman recommended that each participating school receive a bonus of \$500.00. Moved to adopt by Gray and seconded by Hughes.
Approved 9-0.

	Current	2007
Cert of Deposit - Durkle	\$34,565.25	\$34,565.25
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	8,168.50	
Max Saver – Rossi/Denney	3,038.50	8,168.50
Checking Account DOC	3,832.51	3,016.75
Max Saver SWDAB	29,493.34	137,285.81
Checking Account Fifth Third	57,225.82	53,853.34
Max Saver – 2012 Summer Conference	12,000.00	
Max Saver – School Bonus 2008	89,000.00	
Total Funds	\$312,019.54	\$311,585.27
Working Capital	\$86,719.16	\$191,139.15

Moved by Klaus and seconded by Davisson to approve the financial report.
Motion approved 9-0.

STATE BOARD REPORT

Mr. Klaus reported on the following items:

1. Foundation Service Week
2. OHSAA budgets
3. Coaches' proposals
4. Employment of new Assistant Commissioner Jerry Snodgrass
5. National Federation Hall of Fame procedures
6. Football tournament regulations
7. Swimming/Diving two divisions in boys
8. Coaches' education program
9. Revision of wrestling officiating fees
1. Junior High Committee

Mr. Klaus gave a very informative report. Moved by Rise to accept and seconded by Davisson.
Approved 9-0.

DISTRICT ATHLETIC BOARD COMMITTEE REPORT

Mr. Gray reported on future items for review.

OLD BUSINESS

1. Scholarship banquet. Board members reviewed list of honorees and determined responsibilities for the evening.
2. Swimming judges. Board took no action to revise the assignment process of officials at sectional and district tournaments.
3. Track officiating at district meets. After much discussion, a motion was made by Bixler and seconded by Gray stating that the clerk/starter will certify that the participants' uniforms and apparel are suitable for competition. Once the athlete is cleared to compete, the approved apparel and uniform will be considered acceptable for the duration of the race.

Motion passed 9-0.

NEW BUSINESS

1. Division III Girl's Cross Country. Motion by Bixler and seconded by Gray to align the Division III Girl's Cross Country teams in the following manner:

West Chester: Cincinnati Christian, Cincinnati Hills Christian Academy, Cincinnati Country Day, Deer Park, East Clinton, Fayetteville Perry, Georgetown, Madeira, Madison, Mariemont, Miami Valley Christian Academy, Purcell Marian, Reading, Ripley Union-Lewis, Seven Hills, St. Bernard, Summit Country Day, Waynesville. *Two teams and eight individuals will qualify for the regionals.

MVCTC: Anna, Ansonia, Arcanum, Bethel, Botkins, Bradford, Cedarville, Covington, Dayton Christian, Dixie, Emmanuel Christian, Fairlawn, Franklin Monroe, Ft. Loramie, Houston, Jackson Center, Jefferson, Lehman Catholic, Miami East, Miami Valley, Mechanicsburg, National Trail, Newton, Northeastern, Russia, Southeastern, Springfield Catholic, Triad, Tri-County, Troy Christian, Twin Valley South, Versailles, West Liberty-Salem, Xenia Christian, Yellow Springs. Six teams and twenty-four individuals will qualify for the regionals.

Motion passed 9-0.

2. Girl's Golf sectional alignments:

Division I will have 3 sectionals: Pipestone, Fairfield, and Walden Pond. Team alignments will be as follows:

Pipestone

Beavercreek, Butler, Chaminade-Julienne, Carroll, Fairborn, Centerville, Fairmont, Greenville, Northmont, Piqua, Springfield, Stebbins, Trotwood Madison, Troy, West Carrollton, Xenia.

*Four teams and four individuals will qualify for District competition.

Fairfield

Colerain, Glen Este, Harrison, Lakota East, Lebanon, Loveland, Miamisburg, McAuley, Mother of Mercy, Mt. Notre Dame, Oak Hills, Seton, Springboro, Sycamore, Ursuline.

*Four teams and four individuals will qualify for District competition.

Walden Pond Course

Anderson, Fairfield, Hamilton, Kings, Lakota West, Little Miami, Mason, Middletown, Milford, Mt. Healthy, Northwest, Princeton, St. Ursula, Turpin, Western Brown.

*Four teams and four individuals will qualify for District competition.

Division II will have 3 sectionals: Beechwood, Pipestone, and Fairfield. Team alignments will be as follows:

Beechwood Course

Ansonia, Arcanum, Bellefontaine, Benjamin Logan, Covington, Fairlawn, Franklin Monroe, Ft. Loramie, Graham, Indian Lake, Lehman Catholic, Mechanicsburg, Miami East, National Trail, Russia, Tri-Village, Versailles.

*Four teams and four individuals will qualify for District competition.

Pipestone Course

Alter, Badin, Bishop Fenwick, Catholic Central, Cedarville, Clinton Massie, Dayton Christian, Dixie, Greenon, Greeneview, Jefferson, Kenton Ridge, Middletown Christian, Northeastern, Oakwood, Southeastern, Tippecanoe, Shawnee, Valley View, Waynesville.

*Four teams and four individuals will qualify for District competition.

Fairfield Course

Archbishop McNicholas, Blanchester, Cincinnati Christian, Cincinnati Country Day, Deer Park, Fayetteville Perry, Finneytown, Georgetown, Indian Hill, Madeira, Mariemont, New Richmond, Reading, St. Bernard, Summit Country Day, Taylor, Wilmington, Wyoming.

*Four teams and four individuals will qualify for District competition.

Division I District Girls Golf competition will be held at Weatherwax and Division II at Heatherwood. Moved by Bixler and seconded by Gray to approve alignments.

Motion passed 9-0.

3. Golf sites and managers.

Boy's Golf Division I: Whitewater, Kevin Kirkpatrick, Manager; Clearview, Tim Tilton, Manager; Beavercreek, Diana Schwab, Manager; Reid Park, Jim Rolfes, Manager.

Boy's Golf Division II: Sharon Woods, Tim Tilton, Manager; Pipestone, Mike Akers, Manager; Springfield, Jim Rolfes, Manager.

Boy's Golf Division III: Beechwood, Emerson Brown, Manager; Moss Creek, Bob Ballard, Manager; Walden Pond, Jim Kraft, Manager.

Boy's Golf Districts, Divisions I, II, and III, Weatherwax, Tim Tilton, Manager.

Girl's Golf Division I: Pipestone, Mike Akers, Manager; Fairfield, Bob Hartman, Manager; Walden Pond, Ben Tilton, Manager.

Girl's Golf Division II: Stillwater Valley Golf Course, Emerson Brown, Manager; Pipestone, Mike Akers, Manager; Fairfield, Bob Hartman, Manager. Rev. 7-1-08.

Girl's Golf District, Division I: Weatherwax, Tim Tilton, Manager.

Girl's Golf District, Division II: Heatherwood, Mike Akers, Manager.

Motion by Spicher and seconded by Zimmerman to approve the following sites and managers.

Motion passed 9-0.

Motion made by Spicher and seconded by Rise to make Division I Girl's Golf an open draw.

Motion defeated 2-7.

4. Team placements for 2008-2009. Motion by Klaus and seconded by Davisson to approve school placements for 2008-2009.
Motion passed 9-0.
5. Board yearly calendar for 2008-2009. Moved by Rise and seconded by Hughes to approve calendar.
Motion passed 9-0.
6. Deceased officials. When the secretary is notified of a death, the secretary will send a letter of condolences to the family.
7. Administrator's breakfast, April 29, 2009, will be held at the Nutter Center, Wright State University.
8. MyOHSAA update. Mr. Creamer gave an update on the accomplishments of the system and what new developments are forthcoming. Tournament managers will be collecting all clerical work, that is normally gathered the day of the draw, online prior to the day of the draw.
9. Basketball philosophy. Site changes were made for the 2008-2009 basketball tournament:
 - West Carrollton Girl's Division I will be moved to Trotwood High School
 - Mason Girl's Division II will be moved to Withrow High School (Rev. 7-1-08)
 - Western Brown Girl's Division III will be moved to Mason High School (Rev. 7-1-08)
 - Anderson High School Boy's Division II will be moved to Princeton and Fairfield High Schools
 - Boy's Division III at Tippecanoe and Trent Arenas will play their finals at the University of Dayton Arena if dates are available.
 - Lebanon High School Boy's Division II will play finals at the University of Dayton Arena if dates are available

Motion by Zimmerman and seconded by Bixler to make the above changes.
Motion passed 9-0.

10. Web Page Report. Mrs. Brandenburg shared the end-of-year report. Report will be viewed on the website. Mrs. Brandenburg was given an outstanding evaluation on the progress and professionalism of the website.
11. Korporate Kasual Report. See report on web page.
12. Diversity issue. Royal Publishing will be asked to display pictures on programs that depict our diversity in high school athletics.
13. Performance reviews. Board members evaluated secretary, treasurer, and webmaster. All will be rehired for 2008-2009 school year.
14. Election of officers for 2008-2009. Motion by Gray and seconded by Klaus to elect Mark Hughes, President, and Steve Zimmerman, Vice-President.
Motion passed 9-0.

Adjournment