



**Southwest District Athletic Board Meeting  
June 5, 2007, Miamisburg  
Minutes**

**ROLL CALL**

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

**MINUTES**

Moved by Gray and seconded by Rise to approve as presented.  
Motion passed.

**FINANCIAL REPORT**

Mr. Huelsman gave a detailed report encompassing the following:

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	\$124,713.39
Checking Account – Fifth Third	\$40,590.68
Total Fund	\$285,750.19
Working Capital	\$165,304.07

1. Budget was reviewed to evaluate both unencumbered and encumbered funds in each account.
2. A spreadsheet was presented reviewing funds from the 2006 and 2007 baseball, softball, and track tournaments.
3. Rossi/Denney account was reviewed. With some proceeds from program sales going into this account, the account reflects this activity.
4. Mr. Huelsman reviewed the differences in officials' pay structure adopted by the SWDAB and the one recently adopted by the State Board of Control.

Board appreciated the thoroughness of Mr. Huelsman's report. Motion by Klaus and seconded by Hughes to adopt.  
Motion passed.

**STATE BOARD REPORT**

Mr. Rise reviewed items on agenda for June, 2007 agenda. He also reported on the adoption of the statewide officials' pay structure.

**DAB REPORT**

Mr. Gray reported on the discussion within the committee preceding the recommendation to the State Board to adopt the statewide officials' pay structure.

### **CORRESPONDENCE**

Mr. Creamer shared a packet of several letters that had been mailed to the board. Congratulatory letters had been mailed to all State Championship schools and coaches. Letters had been mailed to all qualifying volleyball/soccer officials.

### **OLD BUSINESS**

Scholarship reception was reviewed. An official list of all honorees was given to the board. Letters were mailed to all honorees and principals. Rejection letters were mailed to non-qualifying candidates.

### **NEW BUSINESS**

1. Site changes for tournaments:

#### Volleyball Districts

Division I Nutter Center  
Division II Fairmont High School  
Division III Tipp City High School  
Division IV Springboro High School

#### Wrestling

Archbishop Moeller High School will be used if sites from last years' Division I Wrestling Sectional sites are not available. Tipp City High School will host the Division II Wrestling Tournament rather than Milton-Union High School.

#### Girls Basketball

Tipp City will not host a Division IV Girl's Sectional Tournament because of them hosting a wrestling tournament. Brookville High School will be the new site to replace Tipp City.

#### Boys Basketball

The Division II Boy's Basketball Tournament held at Hobart Arena will be moved to Troy High School effective with the 2008 tournament.

Soccer District Championships will be held at the following sites and dates:

#### Girls Soccer – Thursday, October 25, 2007

Division I – Northmont, 6:00 – 8:00 p.m.  
Division I – Princeton, 6:00 – 8:00 p.m.  
Division II – Mason High School, 6:00 – 8:00 p.m.  
Division II – Springboro, 6:00 – 8:00 p.m.  
Division II – Monroe, 7:00 p.m.

#### Boys Soccer – Saturday, October 27, 2007

Division I – Princeton, 5:00 – 7:30 p.m.  
Division I – Northmont, 5:00 – 7:30 p.m.  
Division II – Franklin, 2:30 – 5:00 – 7:30 p.m.  
Division III – Mason, 5:00 – 7:30 p.m.  
Division III – Springboro, 5:00 – 7:30 p.m.

Motion by Rise and seconded by Klaus that the aforementioned sites be approved.  
Motion passed.

2. New salary schedule for officials adopted by State Board of Control. Moved by Rise and seconded by Hughes to implement this salary schedule in the Southwest. See attached schedule.
3. 2007 – 2008 Board Calendar was adopted.

***Adjournment.***

**OFFICIALS FEES 2007-2008**

<b>SPORT</b>	<b>STATE</b>	<b>REGIONAL</b>	<b>DISTRICT</b>	<b>SECTIONAL</b>
Soccer	135	100	70	55
Volleyball Ref/Ump	100	75	55	45
Volleyball Line Judge	55	45	35	25
Basketball	180	135	100	70
Baseball	135	100	70	55
Softball	135	100	70	55
Wrestling	675		315	245
Wrestling Supv.	650			
Cross Country	180	25	20	
Field Hockey	135	70		
Football	180	135		
Golf	135			
Tennis	135			
Tennis, Head	180			
Ice Hockey	135	70		
Gymnastics Ref	180		135	100
Gym Chief Judge	160		115	90
Gym Judge	135		100	70
Swimming Ref	180		100	70
Swim Start, Hd Time	160		90	65
Swim Others	135		70	55
Diving Ref	70		70	70
Diving Judge	55		55	55
Track Ref	180	100	100	
Track Start, Clerk, Head	160	80	50	
Track Others	135	55	55	

1. FB, BK, SOC, BB, SB, FH, AND IH are per game.
2. VB is per match
3. WR is per tournament
4. CC is per day for the State and per race for the Regional and District
5. Track is per day at all levels
6. Golf and Tennis are per day
7. Gymnastics is per day for the State and per session for the Sectional and District.
8. Swimming is per day for the State and per session for the Sectional and District
9. Diving is per panel.
10. In tournaments in which both licensed and unlicensed officials are used, the unlicensed officials will be paid 75% of the established fee plus the regular travel payment.
11. Stand by officials will be paid \$35.00 per game plus the regular travel payment.
12. Members of Track and Field Games Committees for Regional and State Tournaments will receive a \$45.00 fee. The Coaches Representatives to the Games Committee will receive the regular travel payment for the state tournament only.
13. In football, the referee will be paid an additional \$10.00

\*Officials will receive a travel allowance of \$1.00 per mile when traveling in excess of 50 miles to the contest. Distance from the official's headquarters will be determined by the Tournament Manager entering the Official's starting point and ending point into Mapquest or another similar Internet mapping device.