



**Southwest District Athletic Board Meeting
March 12, 2008**

ROLL CALL

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

MINUTES

Moved by Hughes and seconded by Rise to approve February 5, 2008 minutes.
Motion passed 9-0.

FINANCIAL REPORT

Presented by Mr. Huelsman

	Current	March 6, 2007
Cert of Deposit - Durkle	\$34,565.25	\$34,521.35
Max Saver	1,500.00	
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	8,168.50	5,866.00
Checking Rossi/Denney	2,825.50	
Checking Account DOC	16,455.84	14,885.00
Max Saver SWDAB	61,921.13	48,087.39
Checking Account Fifth Third	55,776.51	25,273.75
Total Funds	\$255,908.35	\$203,329.11
Working Capital	\$117,697.64	\$73,361.14

Board reviewed the budget and examined unencumbered and encumbered funds in each account.

Motion made by Davisson and seconded by Klaus to approve report.
Approved 9-0.

STATE BOARD REPORT

Mr. Klaus reported that following topics would be covered on Friday, March 14, 2008:

1. Legal issues
2. Audit report
3. Referendum issues
4. District Board committee update
5. Pension fund review

Motion by Bixler and seconded by Gray to approve.
Approved.

DISTRICT ATHLETIC BOARD COMMITTEE REPORT

1. DOC secretaries salary schedule
2. Statewide program contract
3. Entries and withdrawals dates
4. Basketball ticket applications
5. Hospitality room expenses
6. Coordination of websites (district and state)

CORRESPONDENCE

Mr. Creamer reviewed several pieces of correspondence that had been sent or received.

OLD BUSINESS

Board changed the date of Administrators Breakfast from April 28 to April 30, 2008.

NEW BUSINESS

1. Softball and Baseball brackets are posted on website.
2. Manager request to purchase software for utilization of completing financial report. Request denied.
3. Inappropriate behavior of a coach at Draw and Seed Meeting. Board felt that employer should take appropriate measures.
4. Tournament managers' surplus funds – surplus monies should be put into the Denny/Rossi Scholarship account.
5. Board discussed a situation at Blanchester Sectional Wrestling Tournament.
6. Tournament forfeiture was discussed.

Important Dates:

March 26	Spring managers meeting, Berry Room, Wright State
April 11-12	Work weekend
April 12	Former Board Member Banquet
April 30	Administrator's Breakfast, 9:30 a.m., Marriott Hotel, Dayton
May 4	Baseball and Softball Draw Meeting, 2:00 p.m.
May 6	Next monthly board meeting

Adjournment