



**Southwest District Athletic Board
March 2, 2010**

ROLL CALL

Roll Call: Steve Zimmerman, President, James Ladd, Vice-President, Andy Bixler, Mark Hughes, John Kronour, Gene Klaus, Scott Kaufman, Kathy Davisson, Bob Huelsman, Treasurer, and Dale Creamer, Secretary.

Dave Gray excused due to professional reasons.

MINUTES

Amended February 2, 2010, minutes to read that all votes were 9-0 rather than 8-0.

Motion by Kronour and seconded by Kaufman to accept February 2, 2010 minutes with the amendment.

Motion passed 8-0.

FINANCIAL REPORT

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	4,710.00
Max Saver SWDAB	40,221.19
Checking Account Fifth Third	39,591.91
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	0
Max Saver 2010 Scholarships	21,000.00
Total Funds	\$249,388.50
Working Capital	\$79,813.10

Mr. Huelsman covered additional items:

1. Admission prices for 2010-2011
2. Pass lists for wrestling tournaments
3. Charging to park at tournaments
4. Revision of manager's pay. Moved by Kronour and seconded by Kaufman to revise pay for Bowling Managers effective 2010-2011. It will be \$150.00 per sectional rather than \$75.00. Motion passed 8-0.
5. Budget was reviewed and encumbered and unencumbered funds were reviewed.

Motion made by Ladd and seconded by Kronour to approve financial report.

Motion passed 8-0.

STATE BOARD REPORT

Mr. Zimmerman reported the following:

1. Start dates were established for fall sports in 2010 and 2011. Football and golf start on August 2 and all others begin on August 9. In 2011, all start on August 2, 2011.
2. Pending contract with Rawlings. Moved by Kaufman and seconded by Klaus to approve. Motion passed 8-0.

DAB REPORT

Mr. Klaus reported:

1. Officials pay was reviewed
2. Coaching representatives meeting with District Boards
3. Sponsorship of tournaments
4. Selection of tournament officials and receiving the pools in a timely manner
5. Parking and ticket prices
6. Need for roundtable discussions at summer meeting

Motion by Hughes and seconded by Davisson to approve.
Motion passed 8-0.

CORRESPONDENCE

1. Soccer coaches survey in Division III. The Board will review it and make a decision prior to the start of the 2010-2011 season.
2. Board reviewed all correspondence.

OLD BUSINESS

1. Administrative breakfast agenda. It will be reviewed at the April 17-18 meeting. Agenda will be put together for May 3 meeting.
2. Invitations to the retired board dinner will be mailed out soon.

NEW BUSINESS

1. Ticket prices. Mr. Huelsman presented the board with a study of current prices and a recommendation for next year. The board will make a decision during the June meeting.
2. State tournaments were reviewed.
3. District championships. Board members decided who would be covering each one.
4. Gift for retired board members was adopted.
5. New fall tournament sites. Moved by Bixler and seconded by Davisson to select the following sites: Volleyball – Troy High School and Mariemont High School; Golf – Greenville Country Club, Division III Boy's Golf. Motion passed 8-0.

Adjournment.

Important Dates:

March 4 – 6	Bowling, Gymnastics, and Wrestling Finals
March 18 – 20	Girl's Basketball Championships
March 24 – 27	Boy's State Championships
April 7	Spring Managers' Meeting
April 16 – 18	Work weekend
April 17	Retired board member dinner