



**Southwest District Athletic Board
March 3, 2009 Meeting
Athletes in Action Complex, Xenia**

ROLL CALL

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

Guests: Dr. Dan Ross, Commissioner, and Mr. Jerry Snodgrass.
Kathy Davisson, excused at 5:30 p.m. for professional reasons.

MINUTES

Moved by Klaus and seconded by Davisson to approve minutes from February 3, 2009.
Motion passed 9-0.

FINANCIAL REPORT

Presented by Mr. Huelsman

Cert of Deposit - Durkle	\$34,565.25
Cert. of Deposit - SWDAB	74,695.62
Cert. of Deposit - Rossi/Denney	11,658.88
Max Saver – Rossi/Denney	667.00
Checking Account DOC	16,747.41
Max Saver SWDAB	10,581.54
Checking Account Fifth Third	52,179.84
Max Saver 2012 Conference	14,000.00
Max Saver School Bonuses	30,000.00
Total Funds	\$245,095.54
Working Capital	\$62,761.38

Working capital is down from 2008 because winter tournament receipts were two weeks earlier. Receipts have not been deposited this year.

Moved by Gray and seconded by Kaufman to approve report.
Motion passed 9-0.

DAB REPORT

Mr. Rise reported that three items are on the table for discussion:

1. Increase swimming official pay.
2. Standardizing the evaluation instrument for District Secretaries and Treasurers.
3. Elimination of DOC.

STATE BOARD REPORT

Mr. Klaus deferred to Dr. Ross for his report.

CORRESPONDENCE

Mr. Creamer shared on a number of emails and letters that either had been sent or received.

OLD BUSINESS

Administrative Breakfast, April 29, 2009. Agenda was reviewed. Last year's agenda was evaluated and reviewed. The board discussed the possibility of merging the OHSAA's P.R. meeting with our breakfast meeting. This proposal is being studied.

NEW BUSINESS

1. One-day Wrestling Tournament. The tournament format was reviewed and the criteria for solving the dilemma in which an athlete might exceed five matches in one day was adopted.
2. Tournament update. Mr. Creamer reviewed specific situations: fan ejection, officials breaking a contract to take college games, venues without dressing areas for officials, home court rule, stolen tickets, etc.
 - a. Fan ejection. Mr. Creamer will write a letter to the principal asking that he share his findings of the situation, share the consequences for such behavior, and what plan he has in place to prevent such behavior in the future.
 - b. An official that breaks a contract. Moved by Kaufman and seconded by Zimmerman that the official be made to pay the sum of money for the broken contract provided that he has no remaining games in the tournament. If he has remaining games, he will forfeit all remaining games. Motion passed 8-0.
 - c. Stolen tickets. The principal be written a letter stating that one-half of the ticket value be reimbursed to the board within thirty days. In this case, \$625.00 is owed to the board. Motion by Rise and seconded by Zimmerman to adhere to the proceeding expectation. Motion passed 8-0.
3. Board reviewed District Championship assignments.

DR. ROSS'S REPORT

The following items were discussed:

1. District Board elections
2. Board committees
3. Service Week update
4. Friday night Live TV – Football
5. Coaching Education
6. Legislative interests
7. 2009 Referendum items
8. Barbanes–Oxley
9. Other

Dr. Ross, Mr. Snodgrass, and Board Members toured the Athletes in Action Complex.

Adjournment.

Important Dates:

March 5-7	State Championships, Wrestling, Bowling & Gymnastics
March 6-7	Girls' Basketball District Finals
March 8	Boys' Basketball District Meeting
March 9 – 14	Boys' Basketball District Finals
March 11 – 14	Girls' Basketball Regionals
March 17 – 21	Boys' Basketball Regionals
March 19 – 21	Girls' Basketball Championships
March 26 – 28	Boys' Basketball Championships