

Southwest District Athletic Board

Southwest District Board Minutes March 6, 2007

ROLL CALL

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

MINUTES

Minutes from February 8 and March 4, 2007, were approved. Motion by Gray and seconded by Klaus.

FINANCIAL REPORT

Mr. Huelsman presented the following report:

Certificate of Deposit Durkle	\$34,521.35
Certificate of Deposit SWDAB	74,695.62
Checking Acct. Fifth Third	25,273.75
Checking Acct. DOC	14,885.00
Max Saver – Rossi/Denney	5,866.00
Max Saver – SWDAB	48,087.39
TOTAL FUND	\$203,329.11
Working Capital	\$73,361.14

1. Mr. Huelsman went over all accounts and board evaluated encumbered and unencumbered funds.
2. Mr. Huelsman shared a history of program sales over the past three and one half years.
3. Mr. Huelsman gave the board unofficial results of winter tournaments minus boy's and some girl's basketball tournaments.
4. He shared thoughts on how the board might increase profits and decrease costs in the future.

Motion to approve the financial report made by Mr. Hughes and seconded by Mr. Rise.
Motion passed 6-0.

Board members commended Mr. Huelsman's thorough report.

STATE BOARD REPORT

Mr. Rise shared topics to be discussed at the next State Board Meeting.

DAB COMMITTEE REPORT

Mr. Gray reported that last meeting was cancelled and a meeting was forthcoming in the next week.

CORRESPONDENCE

Mr. Creamer reported that he had sent thank you letters to all winter managers. He also sent congratulatory letters to all state champion coaches and principals. E-mails had been sent to Korporate Kasual and Royal Publishing.

MEDIA RECEPTION

Last minute details were covered for the Media Reception.

CROSS COUNTRY REPRESENTATIVES

Present were Byron Kimmel, Rick McKinney, and Jack Lintz. Items presented were: 1. Too many races on the course; 2) Wear and tear on the course with twelve races; and 3) Thoughts pertinent to seeding Division II. The board discussed the positive points about the location and the unfortunate weather that we have had in the past two years. Mr. McKinney volunteered to host a part of the race at Eaton, Ohio.

OLD BUSINESS

None.

NEW BUSINESS

1. Winter tournament review
 - a. Pep bands were discussed
 - b. Arbiter system was discussed and the assignment of officials
 - c. Mr. Creamer gave a "thank you" to Mr. Huelsman for covering him during the first week of girl's basketball tournament.
2. Baseball and Softball Brackets were adopted. Moved by Gray and seconded by Klaus to approve.
Passed 6-0.
3. New sites will be needed for volleyball.
4. Royal Publishing. The board asked Mr. Creamer to write a letter in response to Royal Publishing's request to meet with the board and Arcanum High School. The board will meet with Royal Publishing personnel once they receive a report containing all of the facts pertinent to the unauthorized publication of inappropriate materials in the program.
5. Soccer update. Motion to initiate cross bracketing in all Soccer District Tournaments effective with the 2007-2008 tournament. Moved by Spicher and seconded by Rise.
Motion passed 6-0.
6. Mr. Creamer shared the police report related to an incident at the Twin Valley girl's basketball tournament.
7. Board members discussed a policy that would cover the specifics related to a school that does not show up for the draw or comes in late for the draw. Mr. Creamer will draft a proposal and the board will review it.
8. The board discussed the specifics of an alleged situation in which a school sold pre-sale tickets at the site of the tournament contest. Mr. Creamer will write a letter to the principal and athletic administrator of the school and ask both to meet with the board to discuss the violation of the sale of tickets as spelled out in board policy. The board will not release the monies generated via the sale of pre-sale tickets until satisfactory resolution of this situation.

Adjournment.

Important Dates:

March 12-17, 2007	Boys' Regional Tournaments
March 15-17, 2007	Girl's Basketball State Tournament
March 22-24, 2007	Boy's Basketball State Tournament
March 28, 2007, 3:00 p.m.	DOC Meeting and Spring Sport Managers' Meeting
April 13-15, 2007	Spring Board Meeting, Marriott Hotel, West Chester