



**Southwest District Athletic Board
May 5, 2009 Meeting
Miamisburg**

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.

MINUTES

Moved by Gray and seconded by Klaus to approve minutes from April 17-18, 2009 meeting.
Motion passed 9-0.

FINANCIAL REPORT

Presented by Mr. Huelsman

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	3,934.00
Checking Account DOC	6,387.21
Max Saver SWDAB	82,866.85
Checking Account Fifth Third	47,797.46
Max Saver 2012 Conference	16,000.00
Max Saver School Bonuses	89,000.00
Max Saver 2009 Scholarships	25,750.00
Total Funds	\$395,600.92
Working Capital	\$130,664.31

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

Mr. Huelsman shared additional reports pertinent to winter tournaments. Board complimented Mr. Huelsman on his thorough and comprehensive reports.

DAB REPORT

Mr. Rise reported that the committee had not met.

STATE BOARD REPORT

Mr. Klaus reported that the next meeting was scheduled for Thursday, May 7, 2009. Thus, no report at this meeting.

CORRESPONDENCE

Mr. Creamer shared several emails and letters. Additional schools have requested to host tournaments.

OLD BUSINESS

1. Reviewed Administrative Breakfast held on April 29, 2009, held at the Nutter Center, Wright State University. Board felt that it went well and chose to schedule corresponding date and site for next year.
2. Board reviewed winter coaching representatives thoughts and ideas. No action taken.
3. Board finalized 2009-2010 calendar.

NEW BUSINESS

1. Board reviewed the list of scholarship semi-finalists. Motion by Gray and seconded by Hughes to award scholarships in the following manner: Top three (3) in each classification and top minority be awarded State Scholarships. One (1) male and one (1) female be awarded the Rossi/Denney scholarship; one (1) male and one (1) female awarded the Durkle Scholarship, and eleven in each classification be awarded \$500.00 scholarships.
Motion passed 9-0.
2. Moved by Davisson and seconded by Zimmerman to approve the presented list of volleyball managers and sites.
Motion passed 9-0.

2009 VOLLEYBALL TOURNAMENT MANAGERS		
Division I	Withrow	Dave Dierker
Division I	Vandalia	George Pavlakos
Division I	West Carrollton	Fred Gehron
Division I	Lakota East	
Division I	Lakota West	Gerry Weisgerber
Division II	Springboro	Troy Holtrey
Division II	Goshen	Mark Slagle
Division II	Tecumseh	Craig Eier
Division III	Brookville	Chris Bronner
Division III	Blanchester	Ron Duncan
Division III	Monroe	Dave Bauer
Division IV	Tipp City	Matt Shomper
Division IV	Piqua	Dave Palmer
Division IV	Williamsburg	Ron Ogden
Division I District	Springboro	Troy Holtrey
Division I District	Lebanon	Joe Roberts
Division II District	Fairmont	Brian Donoher
Division III District	Tipp City	Matt Shomper
Division IV District	Vandalia Butler	George Pavlakos

3. Reviewed the agenda for the June 22-23, 2009, meeting.
4. Discussed potential questions for the All-Boards Summer Conference.

Adjournment.