



**Southwest District Athletic Board Meeting
May 6, 2008**

ROLL CALL

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

MINUTES

Motion made by Gray and seconded by Davisson to approve April 11-12, 2008 minutes.
Motion approved 8-0.

FINANCIAL REPORT

Presented by Mr. Huelsman.

	Current	May 6, 2007
Cert of Deposit - Durkle	\$34,565.25	\$34,565.25
Max Saver - Durkle	1,500.00	1,500.00
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	8,168.50	
Max Saver – Rossi/Denney	4,538.50	9,568.50
Checking Account DOC	14,993.91	13,485.35
Max Saver SWDAB	11,949.32	23,981.25
Checking Account Fifth Third	66,915.07	37,118.07
Max Saver – 2008 Scholarships	14,500.00	
Max Saver – 2012 Summer Conference	\$12,000.00	
Max Saver – School Bonus 2008	89,000.00	
Total Funds	\$332,826.17	\$194,914.04
Working Capital	\$78,864.39	\$61,099.32

The following reports were covered:

- Pre-sale tickets vs. gate sales
- Officiating costs, 2006-2007 vs. 2007-2008
- Ticket sales for the last three years in all sports
- Three year expenditures in all sports
- Receipts and expenditure comparisons (2007 and 2008) in all winter tournaments
- Per game expenditures for both boys' and girls' basketball tournaments were reviewed

Board expressed their appreciation for all the financial data.

Moved by Klaus and seconded by Rise to approve the financial report.
Motion passed 8-0.

STATE BOARD REPORT

Mr. Klaus gathered names to serve as Representatives for the OHSAA Service Week.

DISTRICT ATHLETIC BOARD COMMITTEE REPORT

Mr. Gray shared a proposed OHSAA Officiating Model. He asked for the board members to offer any thoughts/suggestions.

CORRESPONDENCE

Mr. Creamer shared copies of three letters that had been sent to the board.

OLD BUSINESS

1. After discussion and review, a motion was made by Gray and seconded by Zimmerman to allow all Division I Wrestling sectionals to go to a one-day format. The meet will be held on Saturday.
Motion passed 8-0.
2. Moved by Bixler and seconded by Davisson that any team that must forfeit wins in the basketball tournament be denied pre-sale monies.
Motion passed 8-0.

NEW BUSINESS

1. Proposed 2008-2009 calendar will be emailed to board members for review.
2. Diversity in program. Tabled until next meeting.
3. Semi-finalists and Non-finalists in scholarship program were reviewed. Letters have been mailed to all applicants and their principal.
4. Korporate Kasual. The board will ask Mr. Kincaid to send a year-end review to be discussed at June 23-24, meeting.
5. Materials were distributed pertinent to Girl's Golf and Division III Cross Country. The board can study prior to final decisions being made in June.

Adjournment

Important Dates:

May 11	Track Draw Meeting, 2:00 p.m.
May 12 – 17	Sectional Baseball and Softball
May 19 – 24	District Track and Tennis
May 22 – 24	District Baseball and Softball
May 30 – 31	State Tennis Championships
June 3	Southwest District Board Meeting