



## Southwest District Athletic Board Meeting

May 8, 2007, 4:00 p.m.

### Minutes

#### ROLL CALL

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

#### OFFICIALS REVIEW

Jerry Fick and Colleen Butch present.

#### MINUTES

Moved by Gray and seconded by Hughes to approve the minutes from April 13-14, 2007, meeting.

Motion passed.

#### FINANCIAL REPORT

Mr. Huelsman provided the following financial report:

Certificate of Deposit – Durkle	\$34,565.25
Max Saver – Durkle	1,500.00
Certificate of Deposit – SWDAB	\$74,695.62
Max Saver – Rossi/Denney	\$9,568.50
Checking Account – DOC	\$13,485.35
Max Saver – SWDAB	\$23,981.25
Checking Account – Fifth Third	\$37,118.07
Total Fund	\$194,914.04
Working Capital	\$61,099.32

#### Additional points covered:

1. Working capital in May, 2006, was \$147,943.95. Working capital is down \$86,843.63 from 2006.
2. Mr. Huelsman presented 2006-2007 budget and all accounts were reviewed pertinent to encumbered and unencumbered funds.
3. An overview was shared pertinent to submitted basketball tournament reports.
4. T-shirt sales were reviewed.
5. Mr. Huelsman shared recommendations for ticket prices for 2007-2008.

Moved by Gray and seconded by Klaus to approve financial report.

Motion passed.

#### DAB COMMITTEE REPORT

Mr. Gray covered topics for May 9, 2007, meeting: Officials pay and DOC.

**STATE BOARD REPORT**

Mr. Rise reviewed items on agenda for May 10, 2007, meeting.

**OLD BUSINESS**

1. Board reviewed information pertinent to a member school's violation of pre-sale ticket policy. Motion by Gray and seconded by Rise to impose a financial penalty on the school. Motion passed 5-0.
2. Girls' sectional golf tournaments. (See Page 3 attachment.)

**NEW BUSINESS**

1. 2007-2008 Fall Tournament Sites and Managers. Moved by Klaus and seconded by Rise to approve the following managers (See Page 4 Attachment) Motion passed.
2. Scholarship Reception, Tuesday, June 19, 2007, 6:30 p.m. Reviewed the process and agreed upon the number of scholarships to be awarded.
3. Reviewed the summer work conference on June 19-20, 2007.
4. A proposed calendar was given to board members to review prior to adoption in June, 2007.
5. An orientation involving newly elected board members will be conducted by Mr. Bixler, Mr. Creamer, and Mr. Huelsman.

***Adjournment.***

**GIRL'S GOLF SECTIONAL PLACEMENT**

<b>Beechwood (23)</b>	<b>Pipestone (27)</b>	<b>Fairfield (24)</b>	<b>Pleasant Hill (22)</b>
Ansonia	Archbishop Alter	Amelia	Carlisle
Arcanum	Badin	Anderson	Clinton Massie
Bellefontaine	Beavercreek	Archbishop McNicholas	Colerain
Benjamin Logan	Bethel	Cin. Country Day	Finneytown
Covington	Butler	Clark Montessori	Hamilton
Fairlawn	Carroll	Deer Park	Harrison
Franklin Monroe	Catholic Central	Glen Este	Lakota East
Ft. Loramie	Centerville	Indian Hill	Lakota West
Graham	Chaminade-Julienne	Kings	Miami Valley Christian
Greenville	Dayton Christian	Lebanon	Middletown
Jackson Center	Dunbar	Little Miami	Middletown Christian
Mechanicsburg	Fairborn	Mariemont	Mother of Mercy
Miami East	Fairmont	Mason	Mt. Healthy
Milton-Union	Greenon	McAuley	Mt. Notre Dame
National Trail	Kenton Ridge	Milford	Northwest
Piqua	Meadowdale	New Richmond	Oak Hills
Riverside	Miamisburg	Purcell Marian	Princeton
Russia	Northeastern	Reading	Seton
Tipp City	Northmont	St. Ursuline	Taylor
Tri-Village	Shawnee Springfield)	Summit Country Day	Walnut Hills
Troy	Springboro	Sycamore	Waynesville
Twin Valley South	Springfield North	Turpin	Wilmington
Versailles	Stebbins	Ursuline Academy	
	Valley View	Wyoming	
	Wayne		
	West Carrollton		
	Xenia		

**PROPOSED FALL MANAGERS AND SITES**

<b>TENNIS</b>		
Cincinnati	Divisions I & II	Russ King
Cincinnati	Divisions I & II	Scott Kaufman
Dayton	Divisions I & II	Tim Voegeli
Troy	Divisions I & II	George Dearth
District	Division I	Tim Voegeli
District	Division II	Russ King
<b>CROSS COUNTRY</b>		
Cincinnati	Divisions I, II, & III Boys and Girls	Scott Kaufman
Cincinnati	Divisions II & III Boys and Girls	Stu Eversole
Dayton	Divisions I, II, & III Boys and Girls	Byron Kimmel
<b>BOYS GOLF</b>		
Cincinnati	Division I Whitewater	Kevin Kirkpatrick
Cincinnati	Division I Glenview	Tim Tilton
Dayton	Division I Beaver Creek	Diana Schwab
Springfield	Divisions I & II Reid Park	Jim Rolfes
Dayton	Division II Pipestone	Mike Akers
Monroe	Division III Pleasant Hill	Jim Kraft
Arcanum	Division III Beechwood	Emerson Brown
	Division III Moss Creek	Bob Ballard
<b>GIRLS GOLF</b>		
Arcanum	Beechwood	Emmerson Brown
Fairfield	Fairfield	Bob Hartman
Monroe	Pleasant Hill	Jim Kraft
Dayton	Pipestone	Mike Akers
District Golf	Divisions I, II, & III Weatherwax Boys and Girls	Tim Tilton
<b>VOLLEYBALL</b>		
Division I	Cincinnati Withrow	Dave Dierker
Division I	Fairfield	Jim Sherard
Division I	West Chester	Jim Rouff
Division I	West Carrollton	Fred Gehron
Division I	Vandalia	George Pavlakos
Division II	Springboro	Steve Castator
Division II	Goshen	Bill Schmidbauer
Division II	New Carlisle	Craig Eier
Division III	Brookville	Chris Bronner
Division III	Lemon Monroe	John Singleton

Division III	Wilmington	Gary Downing
Division IV	Tipp City	Matt Shomper
Division IV	Williamsburg	Ron Ogden
Division IV	Sidney	John Wolfinger
District Division I	Wright State Nutter Center	Max Benton
District Division II	Kettering Fairmont	Rick Robertson
District Divisions III & IV	Vandalia Butler	George Pavlakos
<b>BOYS SOCCER</b>		
Division I	Dayton	Dave Wedderburn
Division I	Cincinnati	Jay McDaniel
Division II	Dayton	Jon Payne
Division II	Cincinnati	Gene Bishop
Division III	Dayton	Tom Bean
Division III	Cincinnati	Gene Bishop
<b>GIRLS SOCCER</b>		
Division I	Dayton	Dave Wedderburn
Division I	Cincinnati	Jay McDaniel
Division II	Dayton	Jon Payne
Division II	Cincinnati	Gene Bishop
Cincinnati Site Manager	Ann Dustin	
District Division I	Boys & Girls	Dave Wedderburn
District Division II	Boys and Girls	Jay McDaniel
District Division III	Boys and Girls	Gene Bishop