



**Southwest District Athletic Board
November 4, 2009, 4:30 p.m.**

ROLL CALL

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

MINUTES

Moved by Gray and seconded by Bixler to approve minutes for October 14, 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	4,228.00
Checking Account DOC	100.00
Max Saver SWDAB	17,197.59
Checking Account Fifth Third	31,356.12
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	0
Max Saver 2010 Scholarships	21,000.00
Total Funds	\$217,747.11
Working Capital	\$48,553.71

Mr. Huelsman reviewed fall tournament receipts and shared insights about assigners in soccer. The board also reviewed encumbered and unencumbered funds in budget.

Motion by Bixler and seconded by Klaus to approve report.
Motion passed 9-0.

Motion by Klaus and seconded by Davisson to increase the All-Session Pass for Division I Boy's Basketball finals on Saturday, March 13, 2010, from \$15.00 to \$16.00.
Motion passed 9-0.

STATE BOARD REPORT

No meeting.

DAB REPORT

No meeting but Mr. Klaus shared minutes from a financial committee meeting that he attended.

1. Motion was made and unanimously approved that 15% (boys) and 5% (girls) be sent to the central office provided that the site can meet all other expenses. If this is not possible with

gross amount, the deduction is taken from the net amount after the above expenses are removed.

2. Motion that revenues from the Motion A be earmarked to the pension fund and this contribution last for five years.

CORRESPONDENCE

Mr. Creamer shared that thank you letters had been mailed to all fall managers. State championship letters will be mailed once the date for the Administrative Breakfast is established.

NEW BUSINESS

1. Basketball brackets. Motion by Gray and seconded by Ladd that brackets be approved. Motion passed 9-0.
2. Winter regulations (not including bowling). Moved by Kaufman and seconded by Davisson to approve as presented. Motion passed 9-0.
3. Meeting allowance for Mr. Klaus. Moved by Ladd and seconded by Kaufman that Mr. Klaus be paid \$75.00 per meeting to cover expenses. Motion passed 9-0.
4. Discussion pertinent to Administrative Breakfast scheduled on April 28, 2010, was held. There is a conflict at Wright State University and board would like to reschedule on April 21, and if not possible, May 3 or 4, 2010.

Adjournment.

Important Dates

November 12 - 14
December 2
December 4 - 5

State Soccer and Volleyball Championships
SWDAB Meeting; DOC Appeals 4:0 p.m.
State Football Championships