



## **Southwest District Athletic Board Meeting November 6, 2007 Minutes**

### **ROLL CALL**

Mark Hughes, Vice-President, Andy Bixler, Kathy Davisson, Gene Klaus, Jim Ladd, George Rise, Robert Huelsman, Treasurer, and Dale Creamer, Secretary. Ray Spicher was absent due to professional reasons. Guests: Dr. Dan Ross, Commissioner, and Mr. Steve Zimmerman.

### **MINUTES**

One correction from the October minutes: Under DAB report, number five should read that all draw meetings for Girls/Boys Basketball will start at 2:00 p.m. rather than all draw meetings.

Moved by Rise and seconded by Klaus to approve minutes with the aforementioned correction.  
Motion passed 7-0.

### **MIDDLE SCHOOL REPRESENTATIVE**

Mr. Steve Zimmerman, candidate for Board Middle School Representative, was asked questions and he asked questions.

Motion by Davisson and seconded by Gray to appoint Mr. Zimmerman to the Middle School Representative position.  
Motion passed 7-0.

Mr. Zimmerman accepted the position and continued to meet with the board for the continuation of the meeting.

### **DR. DAN ROSS, COMMISSIONER**

Dr. Ross covered an extensive agenda with board members:

- Committee reports
- Elections across the state
- Sponsorship update
- Ball contract update
- TV contract
- Service week
- MyOHSAA update
- BASA appeals
- Education coalition
- Scaled seating at boy's basketball
- District Board Meeting in Canton, November 29, 2007
- Coaching education
- Foundation
- Softball site selection for State Championships

**FINANCIAL REPORT**

Financial Report:

Certificate of Deposit – Durkle	\$34,565.25
Certificate of Deposit – SWDAB	\$74,695.62
Certificate of Deposit – Rossi/Denney	\$8,168.50
Checking Account – Rossi/Denney	\$43.00
Checking Account – DOC	\$17,404.75
Max Saver – SWDAB	\$11,964.14
Checking Account – Fifth Third	\$25,245.74
Total Funds	\$172,087.00
Working Capital	\$37,209.88

Mr. Huelsman presented total budget and board reviewed both unencumbered and encumbered funds.

Mr. Huelsman shared results from those fall tournaments that had been submitted. Several have not been submitted.

Moved by Gray and seconded by Bixler to approve financial report.  
Motion passed 8-0.

**STATE BOARD REPORT**

Mr. Klaus did not present a report because Dr. Ross had covered all items.

**DAB COMMITTEE REPORT**

Mr. Gray reviewed the working copy of the DOC.

**CORRESPONDENCE**

Mr. Creamer shared the contents of sent and received correspondence.

**OLD BUSINESS**

1. Spring Sports Proposals. No action taken.
2. Basketball Ticket Pricing. Moved by Gray and seconded by Klaus to charge \$7.00 at the door and \$5.00 pre-sale at all boys' and girls' sectional and district basketball tournament games.  
Motion passed 8-0.

The motion was passed to encourage a greater sale of pre-sale tickets. The board had previously passed a motion returning 50% of all pre-sale ticket monies to the school, provided that 25 tickets were sold.

3. Bowling Review. A survey was sent to all schools participating in bowling asking the opinion of the coach, athletic, and principal, pertinent to an open draw. Forty-nine (49) surveys were returned and forty-eight (48) favored the concept. Forty plus schools did not return the survey. The format for the 2007-2008 tournaments will not change.
4. Fall Tournament Review. Mr. Creamer shared comments that had been made to him. The board will hear from the coaching reps in January, 2008.

**NEW BUSINESS**

1. Media Awards. The 2007-2008 Media Reception will be held on Saturday, March 1, 2008, 2:30 p.m., University of Dayton Arena. Mr. Creamer shared bios that had been submitted and not chosen from previous years. The award is being promoted on the website at this time. Nominations and being collected until December 1, 2007.
2. Winter Tournament Rules and Regulations. Regulations were presented. Moved by Gray and seconded by Davisson to approve.  
Motion passed 8-0.
3. Basketball Brackets. Brackets for the girl's and boy's tournaments were reviewed.
4. Northern Bowling Sectionals. Recommendation to hire Mr. Steve Spencer to manage the Northern bowling sectionals. Moved by Rise and seconded by Bixler.  
Passed 8-0.

***Adjournment.***

**Important Dates:**

**Football Championships – November 30 – December 1, 2007**  
**December Meeting – December 4, 4:00 p.m. DOC appeals included.**  
**Winter Managers' Meeting – December 19, 2007, 5:00 p.m.**