

Southwest District Athletic Board

Southwest District Board Minutes

Klaus House

November 7, 2006

ROLL CALL

Andy Bixler, President, Gene Klaus, Vice-President, George Rise, Dave Gray, Robert Huelsman, Treasurer, and Dale Creamer, Secretary. Ray Spicher was absent due to family illness.

AUTOMATIC TIMING PRESENTATION

Mr. Fred Dafler and Mr. Max Benton were present to share information and make a recommendation that the board adopt the use of Fully Automatic Timing Devices for the sectional and district track meets. By using this device, semi heats can be eliminated in the 100m, 200m, 100m hurdles, and 110m hurdles. The eight best times would be taken from the prelims and sent directly to the finals. The board asked Mr. Creamer to check with all track managers to see if this adoption would create problems for them.

MINUTES – OCTOBER 6, 2006

Motion by Gray and seconded by Rise to approve the October 6, 2006, minutes.
Carried.

FINANCIAL REPORT

Mr. Huelsman presented the report in three areas:

1. Financial balances as of November 7, 2006:

Certificate of Deposit Durkle	\$34,521.35
Certificate of Deposit SWDAB	74,695.62
Checking Acct. Fifth Third	17,564.44
Checking Acct. DOC	16,135.00
Max Saver – Dorothy Denney	12,731.70
Max Saver – Rossi/Denney	4,785.00
Max Saver – SWDAB	22,833.94
TOTAL FUND	\$183,267.05
Working Capital	\$40,398.38

2. Budget Evaluation. Board evaluated encumbered and unencumbered funds, and looked at budget projections and collections from fall tournaments.
3. Reconciliation Detail. Board evaluated the checks that were written and reconciled during August-October. Uncleared checks were discussed and strategies developed in how to deal with them.

Move by Gray, seconded by Klaus to adopt report.
Carried.

The board commended Mr. Huelsman on the thoroughness of his report. The report also enabled the board to start to fulfill a commitment to comply with the state's auditing firm. The goal is to periodically look at the budget and evaluate it.

STATE BOARD REPORT

No report was presented due to the fact that the State Board does not meet in November.

DISTRICT ATHLETIC BOARD COMMITTEE

Mr. Gray reported on the October 11, 2006 meeting:

Items discussed were: a) Audit firm b) Treasurer change-overs c) DOC duties and responsibilities d) Common tournament calendar e) Tournament relocation policies f) Mileage reimbursement resolution g) Baseball and softball coaches' proposal. Next meeting, December 13, 2006.

CORRESPONDENCE

Mr. Creamer shared all correspondence.

OLD BUSINESS

Spring sport proposals. The board spent considerable time talking about highest seeded team hosting the contest or playing on a neutral site. Discussion centered on advantages and disadvantages of doing this and the lack of consistency between the southern and northern parts of the district. No action taken.

NEW BUSINESS

1. Bowling. The board adopted sites for tournaments, admission charges to attend tournament, managers to run the tournaments, regulations, and managers pay. Greg Coulles was hired to run the sectionals in the north, and Frank Ruggerie in the south. Managers will be paid \$75.00 per sectional. Greg Coulles was hired to run the District Tournament. Pay will be \$200.00 per tournament: boys - \$200.00, and girls \$200.00. The assistant manager for the District will be paid \$100.00 per tournament. Admission charge will be \$5.00. Sites are: South, Girls: Fairfield Lanes, Northwest Bowl, and Colerain Bowl. North, Girls: Bowlero Bowl and Northridge Lanes (Springfield). South, Boys: Cherry Grove, Northwest Lanes, and Colerain Bowl. North, Boys: Bowlero, and Northridge Lanes (Springfield). Regulations will be shown on the District website. Team assignments have not been published because final date for entry is November 10, 2006. Once entries are finalized, the team assignments will be shown on website. Gray moved to adopt the preceding bowling information, Rise seconded.

Carried.

2. Winter sport regulations. Boys and Girls Basketball, Wrestling, and Gymnastics regulations were adopted. Moved by Rise, seconded by Klaus.

Carried.

3. Basketball brackets were distributed.

4. Officiating assignments for winter were discussed.

5. Managers' mileage was discussed.

6. Individual state championships were discussed. Mr. Creamer stated that he and Mrs. Brandenburg were trying to promote these individual champions on the web page.

Important Dates:

November 9-10-11 - State Volleyball

December 1-2 - State Football

December 5 - Monthly meeting with Official's Appeal Review at 4:00 p.m.

January 9 - Monthly meeting, 3:00 p.m., at Nutter Center, Winter Managers' Meeting at 5:00 p.m.