



**Southwest District Athletic Board**  
**October 14, 2009, 4:30 p.m.**

**ROLL CALL**

Roll Call: President Steve Zimmerman, Andy Bixler, Gene Klaus, Dave Gray, John Kronour, Mark Hughes, Scott Kaufman, Kathy Davisson, Bob Huelsman, Treasurer, and Dale Creamer, Secretary. Jim Ladd was absent due to family illness.

**MINUTES**

Moved by Gray and seconded by Hughes to approve minutes for August 31, and September 23 meetings.

Motion passed 8-0.

**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	37,191.31
Checking Account Fifth Third	27,281.74
Max Saver 2012 Conference	20,000.00
Max Saver School Bonuses	0
Max Saver 2010 Scholarships	21,000.00
Total Funds	\$233,666.45
Working Capital	\$64,473.05

Mr. Huelsman reviewed the Board of Directors adopted DAB handbook. Several questions were asked and both Mr. Gray and Mr. Zimmerman will ask for clarification on unclear items.

Motion by Hughes and seconded by Klaus to approve report.

Motion passed 8-0.

**STATE BOARD REPORT**

Mr. Gray reviewed several items:

1. New membership total 831 schools
2. Wrestling state duals
3. Winter sport representations
4. Selected location for State Bowling Championships, Chillicothe, Ohio.

Moved by Hughes and seconded by Klaus to approve report.

Motion passed 8-0.

**DAB REPORT**

Report given by Mr. Klaus:

1. List of officials fees for 2009-2010.
2. Evaluation instrument for District secretaries and treasurers.
3. State tournament meals.
4. Roundtable discussion on following items:
  - a. Open draws for all sports
  - b. Utilize home sites for all sectional and district games
  - c. Review payment of bonuses for schools
  - d. Review awarding scholarships within districts
  - e. Procedures used to hire tournament coordinators
  - f. District websites

The next DAB meeting is scheduled for November 17, 2009.

Moved by Gray and seconded by Kaufman to approve report.

Motion passed 8-0.

**BRACKET DEVELOPMENT FOR WINTER TOURNAMENT**

Mr. Creamer reviewed official assignments for fall and will bring winter brackets to the next meeting.

**OLD BUSINESS**

1. Request by Miami Valley to move their Boy's Basketball Tournament assignment from Troy to Oak Hills Division IV Sectional Tournament. Moved by Davisson and seconded by Klaus to approve move. Motion passed 8-0.

**NEW BUSINESS**

1. Resignation of Andy Parker, North Bowling Manager. Resignation was accepted and Dee Hassler was hired to replace Andy. Motion made by Gray and seconded by Davisson. Motion passed 8-0.
2. Review of spring sport proposals. In baseball, the first week will find Divisions III and IV playing on Tuesday and Thursday while Divisions I and II will play on Wednesday and Friday. In the second week, Divisions I and II will play sectional finals on Thursday and District Finals on Saturday, while Divisions III and IV will play sectional finals on Wednesday, and District Finals on Friday. Moved by Bixler and seconded by Klaus to approve. Motion passed 8-0.
3. Board discussed coverage for soccer and volleyball championships.
4. State Bowling Coaches Association will be presenting a scholarship to an athlete in every athletic district.
5. Board decided to hold weekend meeting on January 16-17, 2010, and April 16-18, 2010, at the West Chester Marriott Hotel. Scholarship reception will be held on June 22, 2010, at Dayton Marriott Hotel.
6. Revenues being sent to Columbus from Basketball Tournaments. Much discussion ensued with no formal action being taken. An analysis of the Board's financial status will be taken at conclusion of the year.
7. Cincinnati Oak Hills will replace Loveland as the site for the Division IV Boy's Basketball Tournament effective the 2009-2010 tournament. A letter will be written to Loveland to express our appreciation for hosting for many years.

Adjournment.

**Important Dates**

October 29 & 31	District finals in soccer and volleyball
November 2	Southwest District Athletic Directors' Meeting
November 4	Monthly SWDAB meeting, 4:30 p.m.