

## Southwest District Athletic Board

### Southwest District Board Minutes

Klaus House

October 4, 2006

#### ROLL CALL

Mr. Andy Bixler, President, Mr. Gene Klaus, Vice-President, Mr. Dave Gray, Mr. George Rise, Mr. Ray Spicher, Mr. Robert Huelsman, Treasurer, and Mr. Dale E. Creamer, Secretary. All present.

#### EXECUTIVE SESSION

Commenced at 4:30 p.m. and ended at 5:15 p.m. The purpose was to discuss personnel.

#### MINUTES – SEPTEMBER 6 AND 27, 2006

Minutes from both the September 6 and 27, 2006 meetings were approved. Moved by Gray and seconded by Klaus.

Carried.

#### FINANCIAL REPORT

Presented by Mr. Huelsman:

Certificate of Deposit Durkle	\$34,521.35
Certificate of Deposit SWDAB	74,695.62
Checking Acct. Fifth Third	23,190.29
Checking Acct. DOC	16,135.00
Max Saver – Dorothy Denney	12,731.70
Max Saver – Rossi/Denney	4,505.00
Max Saver – SWDAB	39,768.31
TOTAL FUND	\$205,547.27
Working Capital	\$62,958.60

Mr. Huelsman stressed the importance of submitting expense reports and asked that we use the following guidelines: July-September, October-December, January-February, March, and April-June.

#### STATE BOARD REPORT

Mr. Rise shared the following information:

Met with Dr. Ross to go over the upcoming meeting agenda, presentation to encourage athletic boards to use two-year college facilities, marketing strategies, pending District Board recommendations, and Mr. Dave Gray shared the minutes from the last District Athletic Board Meeting. (minutes posted online at [www.swdab.org](http://www.swdab.org))

#### CORRESPONDENCE

Mr. Creamer shared e-mails from Board Webmaster, Cheryl Brandenburg, revealing the number of emails that she had received pertinent to the online seeding process.

#### WINTER SPORT PACKETS

Mr. Creamer shared that winter sport regulations and guidelines are being finalized. Several meetings have been held with bowling representatives.

**BASKETBALL BRACKETS**

Both Lemon Monroe and Lebanon High Schools are submitting brackets for the Division III Girl's Basketball Sectional. Lemon Monroe has hosted this site and will continue to do so pending the results of their school levy.

**WINTER OFFICIAL ASSIGNMENTS**

Basketball and wrestling officials have been mailed a letter asking them to block out dates that they can not work tournament contests.

**OPEN DRAW – DIVISION IV GIRLS BASKETBALL – SIDNEY / TIPP CITY**

Board members discussed the proposal made last spring to make these sites an open draw. Pending the re-divisioning of schools, the board took no action.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Spring sport proposals. All items were discussed and no action taken pending the action to be taken by the State Board of Control.
2. Spring sport managers review. Mr. Creamer submitted a list of managers from last spring. The board will evaluate the list with an idea of hiring for next spring.
3. Bowling update. A list of proposed sites for the sectional and district tournaments will be approved in November. Managers will also be hired as well as schools will be placed in sectional sites.
4. Volleyball district qualifiers. Meeting on Sunday, October 22, 2006, 11:00 a.m., Berry Room, Wright State University.
5. Wittenberg Swimming Sectional. Due to conflicts at the Wittenberg University, the sectional tournament will be moved to Thursday-Friday, February 8, 9, 2007.
6. Cintas, Division I Boys Basketball Sectional Tournaments. Board discussed options that would allow all second-round games to be played at the Cintas Arena.

**Important Dates:**

**Sunday, October 8, 2006, 3:00 p.m., Tournament Draw Meetings**

**Saturday, October 28, District Volleyball Championships; Division I – Nutter Center; Division II – Fairmont; Divisions III & IV, Vandalia.**

**Monday, November 6, SWOADA Meeting – Alex's Restaurant**

**Tuesday, November 7, SWDAB Meeting – Klaus House, 4:30 p.m.**