



**Southwest District Athletic Board Meeting
Minutes, October 7, 2008**

ROLL CALL

Mark Hughes, President, Andy Bixler, Kathy Davisson, Dave Gray, Scott Kaufman, Gene Klaus, Jim Ladd, George Rise, Bob Huelsman, Treasurer, and Dale E. Creamer, Secretary. Steve Zimmerman was absent due to professional reasons.

Board welcomed newly elected Scott Kaufman, Athletic Director, Princeton High School.

MINUTES

Moved by Bixler and seconded by Gray to approve minutes with one change: Jeff Sakal is to be the manager at Troy rather than George Dearth in both Girl's and Boy's Basketball.

Approved 8-0

TREASURER'S REPORT

	Current	2007
Cert of Deposit - Durkle	\$34,565.25	\$34,565.25
Cert. of Deposit - SWDAB	74,695.62	74,695.62
Cert. of Deposit - Rossi/Denney	11,658.88	8,168.50
Max Saver – Rossi/Denney		
Checking Account DOC	17,697.91	100.00
Max Saver SWDAB	10,594.35	11,949.02
Checking Account Fifth Third	20,674.50	25,538.38
Max Saver – SWDAB	12,000.00	
Max Saver – School Bonus		
Total Funds	\$181,886.51	\$155,016.77
Working Capital	\$31,268.85	\$20,182.65

Motion by Rise and seconded by Kaufman to approve report.

Motion passed 8-0.

STATE BOARD REPORT

1. An increase in officials' mileage may take place--12% increase
2. Pension committee--freeze benefits
3. Acceptance of Cleveland.com.
4. Retirement of John Dickerson and employment of Jerry Snodgrass
5. Fifty-five games scheduled during Service Week
6. Service Week in 2009, November 18 -December 5, 2009
7. DBB committee chairperson is Bill Axe
8. Two ball contracts were accepted--Worth and Molten

Moved by Davisson and seconded by Ladd to approve report.

Motion passed 8-0.

DAB REPORT

Mr. Gray reported:

1. DOC secretaries duties. Mr. Zaborniak was asked to look at proposal from Jerry Fick and Ron Knight and see what components could be merged with the proposal submitted by the State Office.
2. Entry/Withdrawals Evaluate the present dates and attempt to move them back
3. Hospitality Room at Basketball Tournament. Reduce the quantity of food being offered.
4. Who signs contracts on behalf of District Boards.

CORRESPONDENCE

1. Kris Niehaus- St. Bernard Athletic Director
2. Cincinnati Christian-Matt Coleman
3. Tom Nerl- Athletic Director, Mariemont High School
4. Letter from Baseball Coaches

Mr. Creamer will correspond with each individual or organization.

WINTER TOURNAMENT UPDATE

1. Bowling manager. Moved by Bixler and seconded by Davisson to hire Andy Parker to manage northern sectional tournaments.
Motion passed 8-0.
2. Board looked at the number of schools registered to bowl this winter.
3. If a third venue is needed in North, Mr. Creamer will bring in a projected alignment of schools for each site.
4. Basketball brackets. Board looked at all brackets and made adjustments.
5. Official availability. Mailings have gone out to all officials asking for their availability.
6. Wrestling, Division III team alignment. Board looked at team alignment and made an adjustment.

OLD BUSINESS

None.

NEW BUSINESS

1. Board decided to move the Division II sectional finals at Lebanon High School to the University of Dayton Arena, March 8, 2009. It was also decided to move the Division IV District Finals to Friday, March 13, 2009. Division I District Finals will be on Saturday, March 14, 2009.
2. Review of Spring Sport Proposals.

Softball

Rotation of Division I District Finals in Softball be rotated from North to South every other year. Mr. Creamer will submit a plan for the board to study. Other Softball issues were state related.

Baseball

Play two sectional games the first week and play sectional finals during the District Championship Week. Implement an Open Draw for all appropriate sectionals.

Moved by Hughes and seconded by Rise to implement an Open Draw for all Division I sectionals and play two games the first week and sectional finals during District

Championship Week.

Passed 8-0.

Mr. Creamer will present a plan by which all District Championship games are played on Friday and Saturday. The same format implemented last year will be used--two divisions play on Tuesday / Thursday and remaining divisions on Wednesday / Friday.

Track

No action taken.

3. Board discussed District Volleyball coverage.
4. Mr. Creamer shared 2008 spring sites and managers. Board will review and discuss at future meetings.
5. DAB Representative. Mr. Gray asked to be relieved of this duty.
Moved by Ladd and seconded by Bixler to appoint George Rise to committee.
Motion passed 8-0.

Adjournment.