



Southwest District Athletic Board Meeting October 9, 2007 Minutes

ROLL CALL

President Ray Spicher, Vice-President Mark Hughes, Kathy Davisson, Jim Ladd, Gene Klaus, George Rise, Dave Gray, Andy Bixler, Secretary Dale Creamer, and Treasurer Bob Huelsman. All present.

MINUTES (September 11 and 25, 2007)

Motion by Gray and seconded by Rise to approve the September minutes.
Motion passed 8-0.

TREASURER'S 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 – DOC	\$100.00
Max Saver – SWDAB	\$11,949.02
Checking Account – Fifth Third	\$35,155.38
Total Funds	\$164,633.77
Working Capital	\$29,799.65

Printout of 2007-2008 budget was shared, and each category was shown revealing the encumbered and unencumbered funds in each account.

Motion by Klaus and seconded by Bixler to approve.
Motion approved 8-0.

STATE BOARD REPORT

Mr. Klaus shared the following information:

1. Spring sport proposals.
2. Non-member schools of the OHSAA were invited to attend a brief meeting. Fifteen (15) schools attended.
3. Proposed referendum items were shared.
4. Scaled seating for Boy's Basketball State Tournament was reviewed. Ticket prices will be \$8, \$10, and \$12.
5. Particulars of Foundation Week were shared.
6. Review of new media agreement.
7. Effective with winter draw dates, all meetings will be held at 2:00 p.m. across the state.
8. Strategic Plan was shared.

DAB COMMITTEE REPORT

Mr. Gray shared items:

1. DOC secretaries
2. Combined tournaments

- 3. Statewide contract / vendor
- 4. District secretary / treasurer evaluation instrument
- 5. Recommendation to State Board that all draw meetings begin at 2:00 p.m. across the state.

CORRESPONDENCE

Mr. Creamer shared letters of appreciation that were sent to the board.

WINTER TOURNAMENT UPDATE

Mr. Creamer shared that official availability sheets have been received and basketball brackets are nearly completed.

STATE FOOTBALL CHAMPIONS

New board members were briefed on State Championship Weekend, November 29, 30, and December 1, 2007.

OLD BUSINESS

One/two day wrestling tournaments. The format will continue to be a two-day format.

NEW BUSINESS

- 1. Employment of remaining winter tournament managers:

Gymnastics	Centerville High School	Co-Managers Nichole Boscher and Bill Ritter
Swimming/Diving	Trotwood	Julie Remski
	Centerville Recreation Center	Co-Managers Michele Davis and Clair Osterhage
Wrestling	Division I Western Brown	Tim Cook
	Division I Elder	Dave Masminister
	Division I Moeller	Bruce Nelson

Motion to approve by Hughes and seconded by Ladd.
Motion approved 8-0.

- 2. Spring sports proposals. No action taken.
- 3. Review of spring tournament managers. No action taken.
- 4. District volleyball qualifier meeting, Sunday, October 27, 11:00 a.m., Berry Room, Nutter Center.
- 5. District volleyball and soccer championships were discussed:

Dates and Times:

Girls Soccer - Thursday, October 25, 2007

Northmont	6:00, 8:00 p.m.
Princeton	6:00, 8:00 p.m.
Mason	6:00, 8:00 p.m.
Springboro	6:00, 8:00 p.m.
Monroe	7:30 p.m.

Boys Soccer - Saturday, October 27, 2007

Northmont	5:00, 7:30 p.m.
Princeton	5:00, 7:30 p.m.
Franklin	3:00, 5:30, 8:00 p.m.
Winton Woods	5:00, 7:30 p.m.
Springboro	5:00, 7:30 p.m.

Volleyball – Saturday, October 27, 2007

Division I	Nutter Center
Division II	Kettering Fairmont High School
Division III	Tipp City High School
Division IV	Springboro High School

6. Western Hills requested to participate in Boy's 2007 Soccer Sectional Tournament. Motion by Davisson and seconded by Gray to deny request.
Motion approved.
7. Middle School Representative to the Board. Mr. Klaus shared that it was to be discussed at the State Board work session.

Important Dates:

Sunday, October 21 – Volleyball Qualifier Meeting

November 5 – Southwest District Athletic Director's Meeting

November 6 – Southwest District Athletic Board Meeting

Adjournment.