



Southwest District Athletic Board Meeting September 2, 2008

ROLL CALL

Roll Call: Mark Hughes, President, Steve Zimmerman, Vice-President, Andy Bixler, Kathy Davisson, Dave Gray, Gene Klaus, James Ladd, George Rise, Dale E. Creamer, Secretary, Bob Huelsman, Treasurer, and Guest, Dr. Dan Ross, Commissioner.

MINUTES – AUGUST, 2008

Motion made by Gray and seconded by Klaus to approve minutes from August, 2008 meeting.
Motion approved 8-0.

FINANCIAL REPORT

	Current	September, 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	
Max Saver – Rossi/Denney		8,168.50
Checking Account DOC	100.00	17,404.75
Max Saver SWDAB	10,591.57	17,089.76
Checking Account Fifth Third	35,933.52	14,142.79
Max Saver – 2012 Summer Conference	12,000.00	
Total Funds	\$179,544.84	\$166,066.67
Working Capital	\$46,525.09	\$31,232.55

Mr. Huelsman presented the board members with a three-year spreadsheet for all tournament sites (2005, 2006, 2007).

Moved by Davisson and seconded by Rise to approve the financial report.
Motion approved 8-0.

STATE BOARD REPORT

Mr. Klaus deferred to Dr. Ross. The following items were shared:

1. Committees in operation for 2008-2009
 - a. Junior high
 - b. Divisional alignment
 - c. End of season / summer
 - d. Tournament structure
 - e. Football deadlines
2. Elections across the state
3. Service week
4. All-District meeting in Canton
5. Coaching education
6. Strategic plan
7. Pre-season DVD

8. Superintendent agreement
9. Leadership conference
10. Building
11. Election process
12. Changes of positions within office: Bob Goldring, Associate Commissioner, Dr. Debbie Moore, Associate Commissioner, Tim Stried, Director of Services and Communications.

DISTRICT ATHLETIC BOARD COMMITTEE REPORT

Mr. Gray shared topics to be covered.

CORRESPONDENCE

Mr. Creamer shared several letters and one email requesting a site change in the 2008 tournament. Board took no action to change team placements in 2008-2009 tournaments.

OLD BUSINESS

Nothing presented.

NEW BUSINESS

1. Board discussed mailings to schools pertinent to tournaments. The principal should receive the mailing. If manager chooses to mail an additional copy, it should go to athletic director.
2. Spring coaches representatives meeting, Wednesday, September 24, 2008, Berry Room, Nutter Center. Mr. Creamer will invite representatives from each sport.
3. Approval of winter sites and managers. Moved by Bixler and seconded by Klaus to approve as presented. Motion passed 8-0. (Winter sites and managers sheet attached)
4. Mr. Creamer shared the on-site evaluation form and stated that one had been sent to all schools along with bonus check. Upon return of the form, passes will be mailed to the principal.
5. Mr. Creamer shared information on the old laptop computer supplied to Mr. Denney. Mr. Creamer shared that it would take \$250-300 to upgrade computer. Directed Mr. Creamer to get prices on a new computer and bring to the board.
6. A "Get Acquainted Dinner" will be held on Wednesday, October 8, 2008. Purpose to meet new board member and spouse if applicable.

Adjournment

PROPOSED WINTER TOURNAMENT SITES

Wrestling	Division I	Centerville, Moeller, Elder, & Western Brown
	Division II	Eaton, Goshen, & Tipp City
	Division III	Blanchester, Clinton Massie, & Covington
	Districts	Fairfield, Goshen, & Fairmont
Gymnastics		Lakota East
Swimming / Diving	Girls / Boys	Centerville, Keating, Mason, & Trotwood
	Districts	Miami University
Boys Basketball	Division I	University of Dayton, University of Cincinnati, Cintas
	Division II	Lebanon, Fairfield, & Troy
	Division III	University of Dayton & Western Brown
	Division IV	Butler, Loveland, & Piqua
	Districts	University of Dayton
Girls Basketball	Division I	Harrison, Lakota East, Milford, Troy & Trotwood
	Division II	Springboro, Butler, & Withrow
	Division III	Twin Valley South, Wilmington, & Mason
	Division IV	Brookville, Monroe, & Sidney
	Districts	Harrison, Mason, & Butler

PROPOSED WINTER TOURNAMENT SITES AND MANAGERS

WRESTLING		
Division I	Centerville – Two Sectionals	Alan Bair
	Moeller	Bruce Nelson
	Elder	Dave Masminster
	Western Brown	Tim Cook
Division II	Eaton	Max Benton
	Goshen	Mark Slagle
	Tipp City	Matt Shomper
Division III	Covington	Brad Hall
	Blanchester	Ron Duncan
	Clinton Massie	Keith Mathison
District – Division I	Fairfield	Jim Sherard
District – Division II	Goshen	Mark Slagle
District – Division III	Kettering Fairmont	Brian Donoher
GYMNASTICS	Lakota East	Jim Rouff

SWIMMING / DIVING GIRLS		
Division I	Sectional 1, Keating	Ward Billhimer
	Sectional 2, Mason	Scott Stemple
	Sectional 3, Centerville	Michelle Davis
Division II	Sectional, Trotwood	Julianne Remski
	Sectional, Mason	Scott Stemple
District	Miami University	Ward Billhimer
SWIMMING / DIVING BOYS		
Divisions I & II	Sectional 1, Keating	Ward Billhimer
	Sectional 2, Mason	Scott Stemple
	Sectional 3, Centerville	Michelle Davis
	Sectional 4, Trotwood	Julianne Remski
District	Miami University	Ward Billhimer
BOYS BASKETBALL		
Division I	Cintas (2 sectionals)	Phil Jones Scott Stemple
	University of Dayton (2 sectionals)	Rob Durlke
	University of Cincinnati	Gerry Weisgerber Scott Stemple
Division II	Fairfield	Jim Sherard
	Lebanon	Joe Roberts
	Troy	George Dearth
Division III	University of Dayton (2 sectionals)	Rob Durlke
	Western Brown	Tim Cook
Division IV	Piqua	Dave Palmer
	Loveland	Dave Hirsch
	Butler	George Pavlakos
District	University of Dayton (All 4 divisions)	Rob Durlke
GIRLS BASKETBALL		
Division I	Milford	Hank Ohnmeis
	Lakota East	Jim Rouff
	Harrison	Mike Schiering
	Troy	George Dearth
	Trotwood	Jim Ladd
Division II	Withrow	Dave Dierker
	Springboro	Troy Holtrey
	Butler	George Pavlakos
Division III	Mason	Scott Stemple

	Twin Valley South	Dan Bassler
	Wilmington	Jeff Stevenson
Division IV	Monroe	Dave Bauer
	Tipp City	Matt Shomper
	Sidney	John Wolfinger
District – Division I	Harrison	Mike Schiering
District – Division II	Mason	Scott Stemple
District – Division III	Butler	George Pavlakos
District – Division IV	Butler	George Pavlakos