



**Southwest District Athletic Board
September 5, 2018, Minutes
Manager's Meeting & SWDAB Meeting**

ROLL CALL

Roll Call: President Andy Bixler, Vice-President Scott Kaufman, Tim Cook, Doug Foote, John Kronour, Matt Macy, Bill Myles, Tiffany Sawyer, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

MINUTES

Moved by Kaufman and seconded by Wilking to approve minutes from August 6, 2018, meeting.
Motion passed 9-0.

TREASURER'S REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$51,125.00
Cert. of Deposit - SWDAB	102,150.00
Cert. of Deposit - Rossi/Denney	51,075.00
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,926.89
Checking Account Fifth Third	90,986.39
Max Saver – Scholarships - 2018	0
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2024	0
Total Funds	\$328,263.28
Working Capital	\$123,913.28

Bi-annual Report. Moved by Kronour and seconded by Wilking to approve financial report.
Motion passed 9-0.

STATE BOARD OF DIRECTORS REPORT – DR. JOHN KRONOUR / MS. JAN WILKING

Covered and approved budget.
Covered and reviewed handbooks.

DAB

Moved by Cook and seconded by Kaufman to approve Mr. Andy Bixler to serve on DAB for 2018-2019 school year. Motion passed 9-0.

CORRESPONDENCE

1. Letters received in regard to AP testing/tennis tournaments. Long discussion but no decision made. Managers were asked to consider alternatives.
2. Greenvew High School request. Motion made by Cook and seconded by Myles to allow a gymnast to compete in tournament with gymnasts from Miami Trace and Washington Courthouse. Motion passed 9-0.
3. Scholarship Banquet. Baseball tournaments end one week later in 2019. The board would like to maintain the banquet on June 18, 2019.

OLD BUSINESS

1. Cincinnati Division IV Volleyball. Moved by Kaufman and seconded by Kronour to develop a nine team bracket at October 3rd meeting should tournament still have nine teams. Motion passed 9-0.
2. Fall regulations. No action taken.

NEW BUSINESS

1. WINTER TOURNAMENT SITES

Girl's Basketball

Division I – Lakota East, Sycamore, Butler, Troy

Division II – Lebanon, Tecumseh, Walnut Hills

Division III – Covington, Fairfield, Wilmington

Division IV – Brookville, Monroe, Sidney

Districts: Division I Princeton; Division II Mason; Division III Springfield; Division IV Troy

Boy's Basketball

Division I – Lakota West, Hamilton, Fairfield, Centerville, Trotwood, Butler

Division II – Trent, Springfield, Mason

Division III – Northmont, Butler, Princeton, Western Brown

Division IV – Taylor, Piqua, Troy

Districts: University of Dayton Arena

Wrestling

Division I – Hamilton, Lebanon, Centerville

Division II – Batavia, Graham

Division III – Blanchester, Lehman, Covington

Districts: Division I Trent Arena; Division II Wilmington; Division III Hobart Arena

Gymnastics

Lakota East High School

Motion by Kaufman and seconded by Foote to approve sites. Motion passed 9-0.

2. WINTER TOURNAMENT MANAGERS

Girl's Basketball

Tournament Coordinators: Dave Palmer, Phil Poggi, John Stevenson

Sectional Coordinators: Rich Bryant, Phil Poggi, Dave Palmer, Jordan Shumaker; Josh Hardin, Craig Eier, Bill Stewart; John Stevenson, Mark Hardin, Ashley Johnson; Chris Bronner, Eric Silverman, John Wolfinger

District Managers – Gary Croley, Scott Stemple, Mike Delapina, Dave Palmer

Boy's Basketball

Tournament Coordinators: Scott Kaufman, Rob Durkle, Tim Cook, Jordan Shumaker

Sectional Coordinators: Scott Kaufman, Todd Grimm, Mark Hardin, Rob Dement, Jordan Shumaker; Chris Weaver, Mike Delapina, Scott Stemple; Jordan Shumaker, Micah Harding, Gary Croley, Tim Cook; Larry Herges, Dave Palmer, Chip Hare

District Manager – Rob Durkle, University of Dayton Arena.

Gymnastics

Sectional Coordinator: Rich Bryant

Bowling

Sectional Coordinator: Jenny Martin, Frank Ruggerie
District Manager: Frank Ruggerie

Swimming

Sectional Coordinators: Ward Billhimer, Scott Stemple, Anisa Kanazari, Gary Gameris, Patrick Cassidy
District Manager: Ward Billhimer

Wrestling

Division I – Rob Dement, Todd Grimm, Bill Stewart
Division II – Ben Stewart, Jay Lewis
Division III – Richard Roll, Bryan Pennix, Brad Hall
Districts: Division I Chris Weaver; Division II Jeff Wiederhold; Division III Brad Hall

Motion by Wilking and seconded by Cook to approve managers. Motion passed 9-0.

3. WINTER TEAM PLACEMENTS

Moved by Wilking and seconded by Kronour to approve winter team placements as presented.
Motion passed 9-0.

4. BASKETBALL PHILOSOPHY

Boys' tournament structure:

Friday – Saturday, February 22-23; February 26-28; March 1-2, 2019

Girls' tournament structure:

Friday – Saturday; February 15-16; February 19-20; February 25-27, 2019.

5. SWIMMING PROPOSAL

Utilize five sites in both boys and girls for all divisions. Sites are: Keating, Mason, Princeton, Centerville and Trotwood.

Moved by Foote and seconded by Myles to adopt proposal. Motion passed 9-0.

6. WEBMASTER

Pay increase for webmaster, Cheryl Brandenburg. Moved by Kaufman and seconded by Sawyer to grant a three percent pay increase to Cheryl Brandenburg. Motion passed 9-0.

Adjournment.

Important dates:

September 24 – Spring Representatives Meeting, 4:30 p.m.

October 3 – SWDAB Meeting, 4:30 p.m.