

Southwest District Athletic Board

Southwest District Board Minutes
Xavier University, Cintas Center
September 6, 2006

ROLL CALL

The meeting was called to order by Board President Andy Bixler. Members in attendance were: Mr. Gene Klaus, Vice-President, Mr. Dave Gray, Mr. Ray Spicher, Mr. Bob Huelsman, Member and Treasurer, Mr. George Rise, and Mr. Dale E. Creamer, Secretary.

MINUTES

Minutes from the August 1, 2006 meeting were presented and approved. Motion by Gray and seconded by Klaus to approve the minutes.

Approved 6-0.

FINANCIAL REPORT

Bob Huelsman reported the following balances:

Certificate of Deposit, Durkle Fund	\$ 34,521.35
Certificate of Deposit, SWDAB	74,695.62
Checking Account	34,272.96
Checking Account, D.O.C.	16,135.00
Max Saver – Dorothy Denney	12,731.70
Max Saver – Rossi – Denney	4,255.00
Max Saver – SWDAB	68,131.66
Total Funds	\$244,743.29
Working Capital	\$102,404.62

Moved by Klaus and seconded by Rise to approve the financial report.

Approved 6-0.

STATE REPORT

Mr. Rise reported that he and Mr. Snodgrass had met with Commissioner Ross to discuss the re-divisioning of sports. He also reported on the status of the recommendations coming from the District Athletic Boards Review Committee.

Mr. Huelsman reported on the recommendations coming from the District Athletic Boards Review Committee. Mr. Bixler reported that he is working on a Strategic Planning Committee formed by Dr. Ross.

CORRESPONDENCE

Letters were sent to Superintendents and Dr. Ross. Thank you notes from scholarship recipients were reviewed.

TOURNAMENT PASSES

Mr. Creamer reported that on-site evaluation forms were sent to all schools. Upon the return of the completed form, passes would be sent to the respective school. The board reviewed a list of non-compliant schools.

OFFICIALS ASSIGNMENTS

Mr. Creamer reported that all soccer and volleyball assignments for the upcoming tournaments had been made. All assignments were based on the evaluation form sent from the State Office.

OLD BUSINESS

1. Marriott Hotel. The board decided to move the annual Administrator's Breakfast Meeting to Friday, April 27, 2007, 9:30 a.m., at the Dayton Marriott Hotel.
2. Boy's basketball sectional finals in Divisions II and IV in the North will go to the Nutter Center on March 1-2-3, 2007. Assignments will be made in the near future.
3. Salary review for Secretary, Treasurer, and Web Master. Moved by Gray and seconded by Klaus that the Web Master, Cheryl Brandenburg, be given a salary increase of three percent. Approved 6-0.

With the Treasurer and Secretary now being part-time employees of the State Office, it was moved by Klaus and seconded by Gray that a recommendation be sent to the State Office that Bob Huelsman, Treasurer, be given a base salary of \$15,000.00 and a bonus awarded based on the number of schools in the district. He would also qualify for the annual increase of three percent.

Approved 6-0.

Motion by Rise and seconded by Spicher that Dale Creamer, Secretary, be awarded an annual salary of \$22,000.00 and be given a three percent increase.

Approved 6-0.

4. Calendar revisions were made and new calendars distributed to each board member.

NEW BUSINESS

1. A financial report from this past fall was discussed.
2. Bowling. Mr. Creamer and Mr. Huelsman shared that a meeting was held with bowling representatives. Proposed bowling sites, managers, etc., were discussed.
3. Mr. Huelsman resignation. Mr. Huelsman submitted his resignation. Being hired as the Board Treasurer and part-time employee of the OHSAA, Mr. Huelsman can no longer serve as a voting member of the board.
4. Discussion ensued relative to the loss of playing dates for boy's basketball at the Cintas Center. Mr. Creamer is developing alternatives to this dilemma.
5. Second signature on District Board checks. Moved by Spicher and seconded by Rise that Dave Gray be the second signature on checks. His residence and employment are suited to this.
6. On-line seeding and voting. Mr. Creamer and Mrs. Brandenburg are working with tournament managers to come up with a program to take care of this need.
7. Mr. Creamer reported that invitations had been sent out to spring sport coaching representatives. Representatives are invited to attend a meeting with the board members to discuss past tournaments.

8. Mr. Huelsman reported that he is working with the State Office auditors to resolve issues relative to financial accounts.
9. Mr. Gray was asked to represent the Southwest District Athletic Board on the District Athletic Board Review Committee.

Adjournment.