



Southwest District Athletic Board

Minutes

September 6, 2017

ROLL CALL

Roll Call: President Dave Dilbone, Vice-President Andy Bixler, Tim Cook, Doug Foote, Scott Kaufman, John Kronour, Pat McBride, Bill Myles, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

Board accepted Joy Manning's resignation due to her job status.

MINUTES

Moved by Kronour and seconded by Cook to approve minutes from August 2, 2017, meeting.
Motion passed 8-0.

TREASURER'S REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$50,000.00
Cert. of Deposit - SWDAB	100,000.00
Cert. of Deposit - Rossi/Denney	50,501.00
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,844.49
Checking Account Fifth Third	104,841.66
Max Saver – Scholarships - 2018	35,000.00
Max Saver – Contingency Fund	10,000.00
Max Saver – Summer Conference 2018	30,000.00
Total Funds	\$413,227.15
Working Capital	\$137,726.15

Moved by Bixler and seconded by McBride to approve financial report.
Motion passed 8-0.

STATE BOARD OF DIRECTORS REPORT – JOHN KRONOUR

1. Review of corporate donations
2. Discussion about consistency in tournament operations across all districts
3. Budget was approved for 2017-2018
4. Contracts renewed in softball and hockey
5. Discussion held pertinent to Arbiter pay for officials

DAB REPORT

No meeting to report.

CORRESPONDENCE

No correspondence to share.

DR. ROSS'S REPORT

1. Visas for dormitory students
2. Baseball season proposal
3. Mercy Rule
4. Field Reps
5. Regional meeting updates
6. Competitive balance
7. Contract breaches
8. Four division sports
9. Fifty percent rule
10. OHSAA committees
11. Venue contracts
12. New member criteria
13. Team IP update

Board appreciated Dr. Ross's presentation.

OLD BUSINESS

None to cover.

NEW BUSINESS

*Mr. Bixler excused from meeting for emergency reasons.

1. Moved by Kaufman and seconded by Myles to appoint Ms. Jan Wilking, Athletic Administrator, Wyoming High School, to fill vacancy created by Joy Mannings's resignation. Motion passed 7-0. Joy Manning was present and assumed voting rights as a member immediately.
2. Moved by Kronour and seconded by Kaufman to approve girl's basketball sites. Motion passed 8-0.

Division I – Butler, Lakota East, Sycamore, Troy
Division II – Lebanon, Tecumseh, Walnut Hills
Division III – Covington, Fairfield, Trotwood, Wilmington
Division IV – Brookville, Monroe, Sidney
Districts - Div. I Princeton; Div. II Mason, Div. III Springfield; Div. IV Troy

3. Girl's basketball team placements. Moved by Kronour and seconded by Cook to approve placements as presented. Motion passed 8-0.
4. Boy's basketball sites. Moved by McBride and seconded by Myles to approve sites as presented. Motion passed 8-0.

Division I – Butler, Centerville, Fairfield, Hamilton, Lakota West, Trotwood
Division II – Mason, Springfield, Trent
Division III – Butler, Northmont, Princeton, Western Brown
Division IV – Piqua, Taylor, Troy
Districts – University of Dayton Arena

5. Boy's basketball team placements. Moved by Kronour and seconded by Foote to approve placements as presented. Motion passed 8-0.
6. Moved by Cook and seconded by Wilking to approve wrestling tournament sites. Motion passed 8-0.

Division I – Centerville, Lebanon, Hamilton
Division II – Batavia, Graham
Division III – Blanchester, Covington, Lehman

7. Assigner pay. Moved by Kaufman and seconded by Cook that assigners in Soccer and Basketball should be paid a separate stipend for both boys and girls tournaments. Motion passed 8-0.
8. Webmaster pay. Moved by Kaufman and seconded by Kronour that a three percent raise in pay be granted to Mrs. Brandenburg. Motion passed 8-0.

ADJOURNMENT

Important Dates:

Sunday, September 17	Golf Seed Meetings, 2:00 p.m.
Sunday, September 24	SWDAB Picnic at Creamer's
Sunday, September 24	Girl's Tennis Seed Meetings, 2:00 p.m.
Monday, September 25	Spring Coaches' Representatives Meeting, Nutter Center, 4:30 p.m.