SWDAB Board of Directors Virtual Meeting Minutes  
Thursday, December 3, 2020

I. Roll Call  
Board Members Present: Tim Cook, Jonas Smith, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Matt Macy, Paul Stone, Jan Wilking, Phil Poggi (incoming Secretary)  

Board Members Excused: Ray Spicher (Secretary)

II. Approval Minutes  
- Motion by Jonas Smith, seconded by John Kronour, to approve the SWDAB Meeting minutes from business meeting on November 4, 2020.  
  o Motion passed 9-0.

III. Doug Ute, Executive Director, OHSAA  
- Mr. Ute joined meeting and recapped a success fall tournament season from a financial standpoint  
- Addressed a number of rumors regarding winter sports coming from Governors Office. Goal of OHSAA and Mr. Hustead is still to continue to play and leave decisions in local control  
- Noted that our next “All Boards” meeting will take place on December 15th. Zoom link to follow

IV. Secretary Report  
1. Sectional & District Basketball Dates & Sites  
   - Discussion took place regarding both the Sectional and District brackets submitted for Basketball.  
   - It was noted that the Board would like to see games spaced out for max capacity and clearing gyms  
   - Note – Northwest Girls dropped from Division 1 so bracket needs revised  
   - Action Items:  
     i. Phil to send brackets back to tournament managers with four (4) criteria and asked them to revise based on those criteria  
     ii. Phil to contact venues regarding District Basketball to see availability of hosting games on dates outlined

2. Swimming  
   - Jan updated the group that her and Jonas have been working on plan with Ward Billhimer. Should have an update with final overview next week

3. Wrestling  
   - Action Item:  
     i. Phil will reach out to Jeff Weiderhold at Wilmington to get an update.
V. Old Business
   • No Old Business was discussed

VI. Next Meetings
   • SWDAB Meeting will take place virtually on Thursday, January Jan. 7th at 1:00 pm
   • Winter Tournament Managers Meeting moved to Wednesday, January 13th at 4:00 pm via ZOOM

Items for Next Meeting:
   • Fall Coaches Meeting – next steps

Motion by Andy Bixler, seconded by John Kronour to adjourn meeting at 2:28 p.m.

Respectfully Submitted,

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Phillip J. Poggi
Secretary