

## SWDAB Board of Directors Business Meeting Minutes

Wednesday, January 4, 2023

### Pappadeaux's Seafood Kitchen

- Roll Call – John Kronour, President, called the meeting to order at 4:07 pm
  - **Board Members Present:** Tim Cook, Jonas Smith, John Kronour, Doug Foote, Paul Stone, Andy Bixler, Ashley Johnson (via zoom), Matt Macy, Scott Kaufman, Phil Poggi (Secretary), Joe Roberts (Treasurer)
  - **Board Members Absent:** N/A
- Approval of December Meeting Minutes
  - Motion by Scott Kaufman, seconded Andy Bixler, to **approve** the SWDAB Meeting minutes from business meeting on December 13, 2022. Motion passed 9-0.
- Treasurer's Report
  - Joe Roberts the current financial report with the board thru December 2022. He noted that not all fall tournament reports have been rectified but we are close. He also highlighted some shortfalls in our actuals vs what was budgeted for fall tournaments which is down approx. \$73,000. All districts across the state saw a decrease in attendance revenue. Boys soccer in particular was down over 4000 people across the state tournaments and there were 55 times that soccer tournament games attendance were less than \$700 in ticket sales as compared to 10 in 2021. Budgets for 23-24 will be adjusted accordingly.
  - Joe then shared the new cash on hand report with the board. Noted that there are no more "individualized" accounts or district accounts and all cash is consolidated/centralized at the state office. As of 12/31/2022 – the southwest district has \$1,038,655 on hand in investment and scholarship accounts
  - Motion by Tim Cook, seconded by Paul Stone, to **approve** the SWDAB Treasurer's Report as presented. Motion passed 9-0.
- Fall Tournaments
  - Girls D1 North
    - Steve Jurick, tournament manager, asked/proposed to the board that we look at the alignments and team assignments in the north a little more closely as numbers continue to grow. Ideal for each sectional is around 72 golfers per. In addition, he proposed moving the north sectionals away from Pipestone and Yankee Trace and moving to WGC.
    - The board took no action and asked Phil to follow up with Steve for further discussion
- Winter Tournaments
  - Winter Tournament Regulations
    - Phil shared the 2023 Swimming & Diving Regulations with the board for review and approval.
    - Motion by Jonas L. Smith, seconded by Andy Bixler, to **approve** the swimming and diving regulations for as presented. Motion passed 9-0.
  - Bowling Flat Fee
    - Motion by John Kronour, seconded by Andy Bixler, to **approve** the bowling flat fees at \$600 per sectional and \$1200 per district, for the 2023 tournament season. Motion passed 9-0.
- Old Business
  - DAB Update
    - No report
- New Business
  - 2023 SWDAB Awards
    - Phil presented the nominations for the Media Service Awards and Dale E. Creamer "Friends of Athletics" Awards that were received.
    - Motion by Andy Bixler, seconded by Scott Kaufman, to **approve** Tony Tribble and Joe Danneman as our 2023 Media Service Award winners. Motion passed 9-0.
    - Motion by John Kronour, seconded by Tim Cook to approve 9 nominees: Jones, Turner, Shuck, Dupps, Corn, King, Bazile, Geier, and Lyons, as our 2023 FOA Award winners. Motion passed 9-0.
- OHSAA Update
  - No Report
- Next Meeting
  - Board Meeting – Wednesday, February 1st via Zoom at 4:00 pm

Motion by Ashley Johnson, seconded by Doug Foote to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 5:33 pm.

Respectfully Submitted,  
Phillip J. Poggi - Secretary