



**SWDAB Board of Directors Business (Virtual) Meeting Minutes**  
**Thursday, January 7, 2021**

- I. Roll Call – Mr. Tim Cook, President, called the meeting to order at 1:02 pm
  - **Board Members Present:** Tim Cook, Jonas Smith, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Matt Macy, Paul Stone, Jan Wilking, Phil Poggi (Secretary)
- II. Approval of December Meeting Minutes
  - Motion by Andy Bixler, seconded by Doug Foote, to **approve** the SWDAB Meeting minutes from business meeting on December 3, 2020. Motion passed 9-0.
- III. Winter Tournament Reports
  - Basketball
    - i. Sectional Brackets
      - Phil Poggi provided the board with the updated brackets for boys and girls basketball which included all sites spacing games our 2.5 hours apart.
      - In addition, noted the replacement of Lebanon HS with Middletown HS as a host site for Girls D2 for 2021
      - Motion by Andy Bixler, seconded by Scott Kaufman, to **approve** the sectional brackets as presented. Motion passed 9-0.
    - ii. District Brackets
      - Phil Poggi provided the board an update on the District tournament brackets and locations. All sites agreed to space games 3 hours apart.
      - Girls Sites are set with game times forthcoming. Boys D3 & Boys D4 are set and Scott Kaufman, Phil Poggi and John Kronour will choose neutral sites for D1 and D2 Boys based on availability
      - Motion by Andy Bixler, seconded by Scott Kaufman, to **approve** the district brackets as presented. Motion passed 9-0.
    - iii. Flat Fee
      - Scott Kaufman and Phil Poggi updated the board on the flat fee discussion for basketball from last basketball sport coordinator meeting with the OHSAA
      - Jan Wilking will follow up on what expectations will be for 2021
  - Bowling
    - i. Updated Calendar
      - Phil Poggi shared the proposed calendar from the bowling managers which included days, times, and sites
      - Motion by Tim Cook, seconded by Matt Macy, to **approve** the bowling sectional and district calendar as presented. Motion passed 9-0.
    - ii. No Fans/Financial Impact
      - Phil Poggi and Matt Macy updated the board on the proposal from our bowling managers which would include no spectators at either the sectional or district tournament sites
      - Jan noted that our Flat Fee for following is \$560 (sectional) & \$590 (Districts) with annual expenses at approx. \$9000 per year which would be at a loss for 2021 with no fans

- Wrestling
  - Tim Cook updated the board on his and Jonas Smith work with Gary Baumgartner to get everything in order for wrestling sectional and districts and noted that some school realignment was needed for balance purposes.
  - Motion by Jan Wilking, seconded by Tim Cook, to **approve** the following realignment in each division. Motion passed 9-0.
    - a. Division 1 – Beaver Creek, Fairmont, and West Carrollton to the SOUTH
    - b. Division 3 – Madison Senior and Carlisle to the SOUTH. Greenon and Mechanicsburg to the NORTH.
- Swimming
  - Jan Wilking updated the board on her work with Jonas Smith and the swimming managers
  - Based on capacity restrictions we are increasing to 7 sectional sites for 2021. It was noted that there will be no spectators permitted at sectional or districts at Miami University. Potential for live stream option at Miami University will be explored.
  - With no spectators being permitted and additional costs associated with more sites and more sessions for both sectional and districts, swim is projected to lose approx. \$60K in 2021
  - Motion by Jonas Smith, seconded by John Kronour to **approve** the sectional swim sites and team placements as presented. Motion passed 9-0.
  - Motion by Andy Bixler, seconded by John Kronour to **approve** the District schedule at Miami University as presented. Motion passed 9-0.

#### IV. Winter Tournament Managers Meeting

- Meeting with Managers will be on January 13<sup>th</sup> via Zoom starting at 4:00 pm. For efficiency purposes the board decided to break this meeting up by sport. Schedule will be as follows:
  - 4:00 – Bowling
  - 4:30 – Swimming
  - 5:00 – Basketball
  - 5:30 – Wrestling

#### V. Old Business

- Naismith Award Nominee
  - i. Motion by Scott Kaufman and seconded by Tim Cook, to **approve** Mary Jo Huismann as the SWDAB nomination for the Naismith Award. Motion passed 9-0.
  - ii. Scott Kaufmann noted that the OHSAA is exploring options to expand these nominations in the coming years
- SWDAB had a board meeting scheduled for January 23<sup>rd</sup> that is now canceled. Phil Poggi will reach out to coaching representatives from the Fall to get their written feedback.

#### VI. OHSAA Update

- Scott Kaufman updated the board that the OHSAA is working on their overall organizational chart after a number of changes in the office in addition to the updated evaluation process.
- Next OHSAA BOD meeting is set for January 13<sup>th</sup> and 14<sup>th</sup>.

#### VII. Next Meeting – Wednesday, February 3<sup>rd</sup> at 1:00 pm at Lakota West High School

Motion by Matt Macy, seconded by Tim Cook, to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 3:04 pm

Respectfully Submitted,

Phillip J. Poggi  
Secretary