

SWDAB Board of Directors Business Meeting Minutes

Wednesday, January 7, 2026

Lakota West High School

- Roll Call – Paul Stone, President, called the meeting to order at 1:01 pm
 - **Board Members Present:** Andy Bixler, Matt Macy, Tim Cook, Jonas L. Smith, Tom Nerl, Paul Stone, Ashley Naff, Scott Kaufman, Chuck Richardson, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** N/A
- Meeting Minutes
 - Motion by Tom Nerl, seconded by Scott Kaufman, to **approve** the SWDAB Meeting minutes from business meeting on November 4th, 2025. Motion passed 9-0.
- Treasurer's Report
 - Joe shared financial report ending December 2025. Noted that soccer gate revenue was up over last year but all other sports were down.
 - Cash on hand as of 12/31/25 is \$1,434,676 which is approximately \$100K more than this time last year.
 - Motion by Jonas L. Smith, seconded by Tom Nerl, to **approve** the treasurer's report as presented. Motion passed 9-0.
- Fall Tournaments
 - Boys & Girls Golf – Phil shared the 2026 Fall Sectional and District Tournament Calendar and District Practice Schedule proposal with the board for review as compiled by Steve Jurick.
 - Motion by Tom Nerl, seconded by Tim Cook, to **approve** the tournament calendar and practice schedule as presented. Motion passed 9-0.
- Winter Tournaments
 - Boys & Girls Basketball
 - Brackets – board reviewed the boy's and girl's tournament brackets and site hosts including District Tournament sites
 - Games – board discussed their stance on allowing 3 games on a weeknight in the early rounds of the tournament. Board agreed this was permitted on a limited basis.
 - District Boys Basketball
 - Phil noted that all Girls District Championships will be held at High Schools as universities are not options due to regular season games. Division 1-4 Boys District Games will be played at either UD or XU with D5-7 being played at HS (Middletown, Fairborn, Xenia and Piqua).
 - Phil will create a spreadsheet in advance for coverage during the District Finals Weekend.
 - Bowling
 - The bowling tournament regulations were reviewed which included the number of qualifiers from each sectional site to districts based on the previous year's total number of teams that completed.
 - Motion by Andy Bixler, seconded by Tom Nerl, to **approve** the bowling regulations as presented. Motion passed 9-0.
- Spring Tournaments
 - Track & Field
 - The board reviewed updated team placements based on new alignments for the Girls Division 3 District Races. It was noted that we have 3 qualifiers in Division 3 girls which include one (1) sectional qualifying for Muskingum and two (2) qualifying to Piqua. Only way to facilitate is to run 2 meets at one (1) venue for Districts which will be Graham
 - Motion by Jonas L. Smith, seconded by Andy Bixler, to approve the updated D3 Girls Track Alignments as presented. Motion passed 9-0.
- New Business
 - Friends of Athletics & Media Service Awards
 - Date of the event will be Sunday, March 8th at 11:45 am at Xavier University prior to Division 3 Boys District Finals.
 - The board reviewed 15 Friends of Athletics nominations. Motion by Tim Cook, seconded by Chuck Richardson, to **approve** 10 awards winners for 2026 based on criteria. Motion passed 9-0.

- The board reviewed 3 nominations for the Media Service Award. Motion by Scott Kaufman, seconded by Jonas L. Smith, to approve 2 award winners for 2026 based on criteria. Motion passed 9-0.
- Minster Application
 - Board discussed Minster's application to be reassigned to the Southwest beginning in 2026-27. Noted that they are more situated to be a southwest school and that we have lost 2 schools over the last several years with only 1 school replacing those loses.
- GWOC Request
 - GWOC was unable to attend the January meeting. Will invite group to our next meeting on Thursday, February 5th.
- Old Business
 - N/A
- OHSAA Update
 - Tom noted that there has not been a meeting since the All boards meeting in December at State Football.
- Next Meeting
 - Thursday, February 5th at 1:00 pm – J. Alexander's, Centerville.

Motion by Ashley Naff, seconded by Matt Macy to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 2:36 pm.

Respectfully Submitted,

Phillip J. Poggi
Secretary