

SWDAB Board of Directors Business Meeting Minutes

Monday, October 9, 2023

Via Zoom

- Roll Call – Phil Poggi, Secretary, called the meeting to order at 4:01 pm
 - **Board Members Present:** Tim Cook, Jonas Smith, John Kronour, Doug Foote, Paul Stone, Scott Kaufman, Andy Bixler, Ashley Johnson, Matt Macy, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** N/A
- Approval of September Meeting Minutes
 - Motion by Doug Foote, seconded by John Kronour, to **approve** the SWDAB Meeting minutes from business meeting on September 18, 2023. Motion passed 9-0.
- Treasurer’s Report
 - Joe Roberts shared the cash on hand report for the month ending September 30th. The SWDAB cash account currently stands at \$1,170,488 which is approximately \$150,000 more than 2022.
 - Noted that we have transferred \$110,000 into our DragonFly Account for Fall tournament payments
 - Motion by John Kronour, seconded by Tim Cook, to **approve** the SWDAB Treasurer’s Report as presented. Motion passed 9-0.
- Spring Tournament Review Meetings
 - The board of directors invited members of the coaches’ associations in the sports of: Baseball, Softball, Men’s Tennis, & Track and Field to share feedback, thoughts and ask questions regarding our sectional and district tournaments.
 - Representatives from all sports listed shared information with the board.
- Fall Tournaments
 - Phil and Joe reviewed the “cash” at the gate ticket procedures with the board that will be in place for Fall tournaments. Joe noted that a new financial form is forthcoming and should be available on SWDAB website by week’s end for soccer & volleyball.
- Winter Tournaments
 - Team Placements
 - The board reviewed team assignments for the 2023-24 winter tournament season in the sports of basketball, gymnastics, wrestling, and bowling based on new updated qualifiers and school divisional updates. Phil noted that the swim group will make recommendations for placements for the November meeting.
 - Motion by Scott Kaufman, seconded by Matt Macy, to **approve** the team placements with changes made for the 2023-24 winter tournament season. Motion passed 9-0.
 - District Basketball Sites | Brackets
 - Phil shared availability with the board for both the University of Dayton, University of Cincinnati, Xavier University and Trent Areana to host boys’ basketball district championships.
 - Based on availability the board is recommending that District Final games be played at the University of Dayton for Divisions 2, 3, & 4 and the Division 1 games be played at Xavier University. Phil will follow up with UD and XU to confirm this potential schedule.
 - In addition, Phil shared the updated Boys and Girls District Basketball brackets and matchups for the 2023-24 District Championships.
 - Motion by John Kronour, seconded by Andy Bixler, to approve the Basketball District brackets as presented. Motion passed 9-0.
 - Winter Tournament Managers | Hosts
 - Phil presented the board with the recommendations for winter tournament managers and host facilities for all sports except swimming.
 - Noted that we have some changes in hosts this year which include Loveland hosting D1 Wrestling in place of Lakota East. Also, Trotwood would replace Trent Arena for D2 Boys North Sectionals. Finally, Princeton will move to host D1 Boys Basketball Sectional in place of West Clermont but will need to secure a host for D4 Boys Basketball South Sectionals.
 - No action. November meeting for final recommendations and approval.

- Spring Tournaments
 - Track & Field
 - Jonas and Andy updated the board on conversations and potential solutions for host sites for the D2 & D3 North Track & Field District Meets. Several options were discussed.
 - Jonas noted that Graham HS was willing to just host Division 3 and not Division 2.
 - Recommendation for host sites based on this information is: D2 Sites – Trotwood HS & Piqua; D3 Sites – Graham HS & Piqua
 - No official action. Team placements and hosts will be approved in early 2024 by the board.
- Old Business
 - DAB Update – No Report
- New Business
 - Past Board Member Activity/Event – former SWDAB Board member inquired about a potential past board member event on an annual basis. The board discussed and will extend invitation to all past board members to attend the “Friends of Athletics/Media Service” Award luncheon in conjunction with the Division 1 Boys Basketball District Championships moving forward.
- OHSAA Update
 - Paul shared that the group is still working on tackling potential divisional realignment and additions. They are currently in Step 1 of a 3 Step process. He also noted the new regulations that were sent out regarding the Middle School State Track Championships and requirements to qualify.
- Next Meeting
 - Monday, November 6th at 12:00 noon via zoom.

Motion by Ashley Johnson, seconded by Matt Macy to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 6:31 pm.

Respectfully Submitted,

Phillip J. Poggi
Secretary