



**SWDAB Board of Directors Business Meeting Minutes**

**Wednesday, November 3, 2021**

**Via Zoom**

- Roll Call – Mr. Jonas Smith, President, called the meeting to order at 4:01 pm
  - **Board Members Present:** Andy Bixler, Tim Cook, Jonas Smith, Doug Foote, Scott Kaufman, John Kronour, Jan Wilking, Matt Macy, Phil Poggi (Secretary), Joe Roberts (Treasurer)
  - **Board Members Absent:** Paul Stone,
- Boys Basketball Streaming Proposal – Trace Fowler, Chatterbox Sports
  - Trace Fowler joined the board and shared his thoughts, vision, and proposal to partner with the SWDAB Board and stream the Division 1 & Division 2 Boys basketball sectional and district tournament games.
  - Proposal includes a tournament rights fee and shared profits split from subscriptions. Goal is to break even in Year 1 and pilot this program.
  - Board was able to ask questions including exclusivity questions and additional boys divisions and girls options
  - No action was taken. Board directed Phil to follow up with Trace with some additional questions.
- Approval of October Meeting Minutes
  - Motion by John Kronour, seconded by Scott Kaufman, to **approve** the SWDAB Meeting minutes from business meeting on October 6, 2021. Motion passed 8-0.
- Treasurer's Report
  - Joe provided the Board with an update on financials as they stand thru the end of October.
  - Joe shared a link to the Fall Ticketing report – highlights include
    - \$554,000+ in ticket revenue with over 68K in tickets sold for events
  - In addition Joe shared two attachments with the board which included
    - October Pay Activity – all officials for Fall tournaments have been paid with a current arbiter balance of just over \$31K.
    - October Cash Report - \$1,380,703 which is \$500K+ more than 2020 at same time
  - Motion by Tim Cook, seconded by Doug Foote, to **approve** the SWDAB Treasurer's Report as presented on October 6, 2021. Motion passed 8-0.
  - Joe reminded Board members that their Fall expense reports can be sent to him at anytime
- Fall Tournament Reports
  - Phil reviewed a brief recap of our Fall Tournaments in the Southwest including the number of events for each sport which included:
    - Golf Tournaments – 21
    - Tennis Sites – 10
    - Cross Country – 16 races
    - Boys Soccer – 123 matches
    - Girls Soccer – 118 matches
    - Volleyball – 153 matches
- Winter Tournaments
  - Phil presented reviewed the Winter Tournament Placements for Boys Basketball, Girls Basketball, Wrestling and Gymnastics.
  - Motion by John Kronour, seconded by Andy Bixler, to **approve** the team placements as presented. Motion passed 8-0.
  - Board noted it has been a few years since we reviewed team placements for Bowling. Phil will follow up with Frank Ruggerie and Jenny Martin-Clarke to review placements and make recommendations to the board
  - Swimming – via email

- Ward Billhimer shared a proposal from his team for sectional breakdown and sites with the board of directors based on participation numbers.
- Phil shared proposal with the Board via email on 11.9.2021. Motion by Doug Foote, seconded by Scott Kaufman, to **approve** the Swim team placements and sites as presented. Motion passed 9-0.
- Basketball – Boys District Sites
  - Phil shared with the board that the University of Dayton is available on Monday, Tuesday and Wednesday during District boys championship week
  - Board determined that they would like to use University of Dayton on Tuesday and Wednesday for two (2) divisions of the boys district championship brackets. Phil will follow up to secure
  - In addition, Phil will reach back out to University of Cincinnati and Xavier University for availability that week for other two (2) divisions
- New Business
  - Apparel Order – Phil reminded the board to send to him what apparel they would like to order via our allotted funds
- OHSAA Update
  - Scott noted to the board that the only item of significance is the voting in of a running clock for boys and girls basketball for the regular season.
- Next Meeting
  - Phil reminded the board that our next meeting will take place on Friday, December 3<sup>rd</sup> in Canton, Ohio in the morning. Exact time is still TBD.

Motion by Scott Kaufman, seconded by John Kronour, to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 5:51 pm.

Respectfully Submitted,  
 Phillip J. Poggi  
 Secretary