SWDAB Board of Directors Business Meeting Minutes
Wednesday, November 4, 2026
Via Zoom

- Roll Call – Tim Cook, President, called the meeting to order at 8:02 am
  - **Board Members Present:** Tim Cook, Jonas L. Smith, Tom Nerl, Paul Stone, Chip Hare, Ashley Johnson, Matt Macy, Sean Herbert, Chuck Richardson, Joe Roberts (Treasurer), Phil Poggi (Secretary)
  - **Board Members Absent:** N/A
- Treasurer's Report
  - Joe noted that there was no financial report for the month as they are still reconciling Fall tournaments. Approx 80-85% of financial reports have been submitted. He also noted that there needs to be a conservative effort by all to make sure schools are using the correct forms.
- Fall Tournaments
  - Tournaments have wrapped up. All went relatively smooth. Phil did not that Boys Soccer start times in the future will be posted at 2pm on Saturdays.
- Winter Tournaments
  - Sectional Swim Team Assignments
    - Board reviewed sectional swim school team assignments by location as recommended by Ward Billimier and his team
    - Motion by Chip Hare, seconded by Jonas L. Smith to **approve** assignments as presented. Motion passed 9-0
  - Winter Tournament Managers & Locations
    - Phil shared an updated list of tournament managers and locations. Specific discussion centered around the 5th wrestling sectional site in division 1 who will feed the Perrysburg District
    - Motion by Paul Stone, seconded by Jonas L. Smith, to **approve** Centerville High School as the sectional site that will feed Perrysburg. Motion passed 9-0.
  - Boys & Girls Basketball District Location Assignments
    - Board reviewed the preliminary district final location assignments for Boys & Girls Basketball for the 2027 tournament
    - Motion by Tim Cook, seconded by Chip Hare, to approve location assignments with adjustments made. Motion passed 9-0
  - Wrestling Division 2 Host site
    - Motion by Matt Macy, seconded by Jonas L. Smith to **approve** Kenton Ridge High School as the Division 2 wrestling sectional site replacing Northwestern. Motion passed 9-0

Spring Tournaments

- Spring Team Placements
  - Board reviewed the Spring Team Assignments for Baseball, Softball and Boys Tennis.
  - Motion by Jonas L. Smith, seconded by Sean Herbert to approve the Spring team placements as presented. Motion passed 8-0
- Track & Field Host Locations
  - Board reviewed host locations for the District Track & Field Championships for the Spring of 2027.
  - Motion by Sean Herbert, seconded by Chuck Richardson, to **approve** track host locations and meet dates as presented. Motion passed 8-0.

- New Business
  - Surveys
    - Phil clarified with the board if they would like to continue the survey process put in place as it relates to topics that have come up recently requesting changes to tournament formats in sports including Swimming & Diving, Division 3 wrestling, and home site for basketball and volleyball
    - Board agreed that survey process should remain in place with survey generated by the coaches' associations

- Scholarship Banquet
    - Paul Stone and Jonas L. Smith visited Sinclair Community College as a pssible site for our annual Scholarship Banquet.
    - Motion by Jonas L. Smith, seconded by Tom Nerl, to approve SCC as the site for our scholarship banquet with the date being Thursday, June 24th. Motion passed 8-0.
- Athletic Training Services – Premier Health.
    - Chip shared some concerns and conversations he has had regarding Premeir Health and their increasing costs for athletic training services for tournaments
    - Jonas L. Smith will reach out to director to see if we can have representation at our January meeting to discuss

- Next Meeting
    - Monday, January 4, 2027 at 12:00 Noon at the National Exemplar

Motion by Ashley Naff, seconded by Sean Herbert to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 9:45 am.

Respectfully Submitted,

Phil Poggi
Secretary