

SWDAB Board of Directors Business Meeting Minutes

Tuesday, December 13, 2022

Via Zoom

- Roll Call – John Kronour, President, called the meeting to order at 4:02 pm
 - **Board Members Present:** Tim Cook, Jonas Smith, John Kronour, Doug Foote, Paul Stone, Andy Bixler, Ashley Johnson, Matt Macy, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** Scott Kaufman
- Approval of September Meeting Minutes
 - Motion by Tim Cook, seconded Jonas L. Smith, to **approve** the SWDAB Meeting minutes from business meeting on November 4, 2022. Motion passed 8-0.
- Treasurer’s Report
 - Joe Roberts briefly shared with the board the new approved ticket prices for the winter and spring. In addition, he shared thoughts on winter flat fees. It was noted that the SWDAB will continue to operate tournament expenses for swimming, basketball and wrestling as “expenses required” to run a tournament and not a flat fee.
 - Motion by John Kronour, seconded by Jonas L. Smith, to **approve** the SWDAB Treasurer’s Report as presented. Motion passed 8-0.
- Winter Tournaments
 - Sectional Basketball Brackets
 - Phil shared the 2023 Boys & Girls Sectional Basketball Brackets for board review. Noted that for 2024 that we will work with managers to establish dates that work backwards from District Final Dates.
 - Motion by Doug Foote, seconded by Matt Macy, to **approve** the Boys & Girls Sectional Basketball Brackets as presented. Motion passed 8-0.
 - Winter Tournament Regulations
 - Phil presented the updated draft of the tournament regulations for Basketball, Wrestling and Bowling to the board for review. Phil noted that swimming is forthcoming as he was having Ward Billhimer receive for accuracy.
 - Motion by Tim Cook, seconded by Ashley Johnson, to **approve** the winter tournament regulations for basketball, bowling and wrestling as presented. Motion passed 8-0.
- Old Business
 - DAB Update
 - No report
- New Business
 - 2023 SWDAB Awards
 - Nomination forms are currently being accepted thru Monday, January 2nd for the annual Dale E. Creamer “Friends of Athletics” and SWDAB Media Service Awards. Nominations can be sent directly to Phil
 - Award recognition will take place on Saturday, March 4th @ the University of Dayton at 12:00 noon prior to the Division 1 Boys District Championship Games
- OHSAA Update
 - Andy shared from their last state board meeting that winter and spring ticket prices were approved which will include a discounted student ticket price. He noted that attendance at State FB was up 10%. Virtual meeting coming up on Friday this week. Items on agenda include Girls Wrestling Regulations and discussions regarding increasing the travel stipends for regionals on up.
- Next Meeting
 - Board Meeting – Wednesday, January 4th @ Pappadeaux’s Seafood Kitchen at 4:00 pm
 - Winter Tournament Managers – Wednesday, January 11th starting at 3:30 pm via Zoom

Motion by Paul Stone, seconded by Andy Bixler to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 4:48 pm.

Respectfully Submitted,
Phillip J. Poggi - Secretary