

SWDAB Board of Directors Business Meeting Minutes

Wednesday, February 1, 2023

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, Scott Kaufman, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** N/A
- Approval of January Meeting Minutes
 - Motion by Tim Cook, seconded Andy Bixler, to **approve** the SWDAB Meeting minutes from business meeting on January 4, 2023. Motion passed 9-0.
- Treasurer’s Report
 - Joe Roberts indicated that there was no new report for January.
- Fall Tournament Review Meetings
 - The board of directors invited members of the coaches’ associations in the sports of: Golf, Girls Tennis, Cross Country, Volleyball and Soccer 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
 - No report
- Winter Tournaments
 - ACT – February Dates
 - Phil shared with the board that we had 12 tournament games that would conflict with the ACT February date. No action was taken but will suggest to managers in the future to try to avoid early morning games on this date to help accommodate.
 - District Boys Basketball
 - Phil asked the board if we would conduct a District Boys Basketball Qualifier meeting. Board felt no virtual meeting is necessary and communication can come via email with important information.
- Old Business
 - DAB Update
 - No report
- New Business
 - No new business
- OHSAA Update
 - Andy and Paul shared with the board that Tyler Brooks has resigned from his position and the OHSAA is currently looking to fill role. Beau Rugg will assume duties for State Wrestling. In addition, the board of directors is working on evaluations for both Doug and Kim.
- Next Meeting
 - Board Meeting – Thursday, March 2nd at 3:00 pm at the University of Dayton Arena

Motion by Ashley Johnson, seconded by Doug Foote to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 6:02 pm.

Respectfully Submitted,
Phillip J. Poggi - Secretary