



SWDAB Board of Directors Business Meeting Minutes
Friday, February 4, 2022
Via Zoom

- Roll Call – Mr. Jonas Smith, President, called the meeting to order at 11:33 am
 - **Board Members Present:** Tim Cook, Jonas Smith, Doug Foote, Scott Kaufman, Andy Bixler, Paul Stone, Matt Macy, Jan Wilking, John Kronour, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** N/A
- Approval of January Meeting Minutes
 - Motion by John Kronour, seconded by Tim Cook, to **approve** the SWDAB Meeting minutes from business meeting on January 5, 2022. Motion passed 9-0.
- Treasurer's Report
 - Joe provided the Board with an update on financials as they stand thru the end of December which there has been no real update.
 - Joe noted that the OHSAA has begun working on the consolidation of all accounts across each district. Goal is by the 2022-23 school year for this to be completed.
 - Motion by John Kronour, seconded by Jonas Smith, to **approve** the SWDAB Treasurer's Report as presented on February 4, 2022. Motion passed 9-0.
- Fall Tournament Reports
 - District Division 2 South Boys & Girls Cross Country proposal
 - The board was presented with a proposal from the division 2 boys and girls cross country coaches requesting that the board approve a one race format for division 2 in the south instead of two separate races.
 - Jan shared the proposal along with the survey results and also noted that Rich Bryant, XC meet manager, confirmed that there was enough space to make this accommodation. Phil noted we currently run one race in D3 as well.
 - Motion by Andy Bixler, seconded by Jan Wilking, to **approve** that at all District Boys & Girls Cross Country meets, that if space will allow, one race per division per gender will be run. Motion passed 9-0.
- Winter Tournaments
 - Review Upcoming Tournaments
 - Phil shared with the board an update on all our forthcoming winter tournaments.
 - District Basketball Tournament Coverage
 - Board discussed how they would cover District Boys & Girls Basketball for award purposes.
 - Phil will put together a google sign up sheet for board members to sign up for games to be present
- Spring Tournaments
 - Division 1 South Track & Field Realignment Proposal
 - The board was once again presented with a proposal from the SWOTCCAA to realign District Track based on competitive balance and not geography
 - The board reviewed the proposal however it was noted that the survey was over 2 years old and still did not have 70% participation in survey including some new teams not receiving opportunity to vote over the past two years
 - The board will not consider the proposal at this point. Phil will follow up with those that initiated for next steps.
 - Division 3 Track & Field Location
 - Milton Union no longer would like to host Division 3 Track & Field. Graham has offered to host along with their current duties as a Division 2 host.
 - Andy Bixler noted this would change some of the placements of teams based on the two sites – Piqua and Graham, if approved. Board reviewed those recommendations.

- Motion by Andy Bixler, seconded by John Kronour, to **approve** Graham High School as host site for Division 3 District Track & Field. Motion passed 9-0
- Old Business
 - DAB
 - Andy updated the board that the DAB committee met this morning via zoom. He noted that three topics they reviewed which were sent back to them by the board of directors included: Seeding/Draw Procedures – how many can pass?, How to handle no-shows?, when results were sent to coaches?
- New Business
 - Friends of Athletics
 - The board reviewed the nominations for the Dale E. Creamer Friends of Athletics Award. It was noted that 25 years of service was a criteria for the award which disqualified 3 nominations
 - Motion by Tim Cook, seconded by Scott Kaufman, to **approve** the nominations of the below for the 2022 Dale E. Creamer Friends of Athletics Awards. Motion passed 9-0:
 - Bob Ashby
 - Jamie Brashear
 - Jim King
 - Brian Miller
 - Tim & Peg Summers
 - Media Service Awards
 - The board reviewed the nominations for the media service awards
 - Motion by John Kronour, seconded by Tim Cook, to **approve** the nominations for Scott Springer and Bill Idle as our 2022 Media Service Award Winners. Motion passed 9-0
- OHSAA Update
 - Scott noted that the board will need to start considering who the SWDAB will send as representation on the state board of directors as we have a Single “A” rep opening, which he suggested Andy Bixler and a Middle School Rep opening, which would be Paul Stone.
- Next Meeting
 - Wednesday, March 9th via Zoom at 4:00 pm

Motion by Tim Cook, seconded by Matt Macy to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 12:57 pm.

Respectfully Submitted,

Phillip J. Poggi
Secretary