

SWDAB Board of Directors Business Meeting Minutes
Sunday, March 19th (April Meeting)
University of Dayton

- Roll Call – John Kronour, President, called the meeting to order at 12:38 pm
 - **Board Members Present:** Tim Cook, Jonas L. Smith, John Kronour, Doug Foote, Paul Stone, Andy Bixler, Ashley Johnson, Scott Kaufman, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** Matt Macy
- Approval of February Meeting Minutes
 - Motion by Doug Foote, seconded Ashley Johnson, to **approve** the SWDAB Meeting minutes from business meeting on March 2nd, 2023. Motion passed 8-0.
- Treasurer’s Report
 - Joe Roberts indicated that there was no new report for March.
 - Joe did indicated to the board that with the recent passing of Larry Acker that district boards were making a contribution to his scholarship fund
 - Motion by John Kronour, seconded by Jonas L. Smith, to **approve** a \$500 contribution to the Larry Acker Scholarship Fund on behalf of the SWDAB. Motion passed 8-0.
- Fall Tournaments
 - No report
- Winter Tournaments
 - No report
- Spring Tournaments
 - Baseball/Softball
 - Sectional Brackets
 - Phil presented the board with the sectional brackets for baseball and softball for the Spring 2023 season.
 - Motion by Andy Bixler, seconded by Tim Cook, to **approve** the sectional brackets as presented. Motion passed 8-0.
 - Flat Fees
 - Phil & Joe shared the Flat Fees with the board from 2022 for review and approval for 2023.
 - Motion by Andy Bixler, seconded by Paul Stone to **approve** the following Flat Fees for 2023 for Baseball & Softball: 1st/2nd/District Semi Finals (Home Sites) - \$500.00 per game. District Finals - \$600.00 per game. Fees would be inclusive of all expenses except uniformed police officers. Motion passed 8-0.
 - Spring Tournament Regulations
 - Phil presented the tournament regulations for the sports of Baseball, Softball, Track & Field, and Boys Tennis.
 - Motion by Tim Cook, seconded by Paul Stone, to **approve** the tournament regulations as presented. Motion passed 8-0.
 - Spring Tournament Managers
 - Phil shared with the board the tournament managers and sites for the Spring tournaments.
 - Motion by John Kronour, seconded by Andy Bixler, to **approve** the Spring Tournament Managers as presented. Motion passed 8-0.
- Old Business
 - DAB Update
 - No report
- New Business
 - Administrator’s Breakfast
 - Phil reminded the board of the forthcoming Administrators Breakfast on Tuesday, April 25th at 9:00 AM at Wright State University.
 - The board made the decision to reduce the number of recognition awards given to schools to one (1) down from two (2). The one is meant for the state champion Head Coach.

- Also noted that as we develop the agenda to include a topic of “fan behavior” at games as a discussion item.
- OHSAA Update
 - Andy and Paul shared that at their most recent meeting that the board approved the last referendum item addressing academic standards and challenges with CCP courses. The board is also looking at Seniors and revisions for academic rules regarding “on track to graduate”. Discussion also took place around keeping the \$50 per sport fee for schools and a potential mentoring type program for member schools surrounding officiating.
- Next Meeting
 - Spring Managers Meeting (Via Zoom) – Tuesday, April 11th

Motion by Scott Kaufman, seconded by Doug Foote to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 1:24 pm.

Respectfully Submitted,
Phillip J. Poggi - Secretary