

SWDAB Board of Directors Business Meeting Minutes

Thursday., March 2, 2023

University of Dayton

- Roll Call – John Kronour, President, called the meeting to order at 3:04 pm
 - **Board Members Present:** Tim Cook, Jonas L. 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 February Meeting Minutes
 - Motion by Tim Cook, seconded Matt Macy, to **approve** the SWDAB Meeting minutes from business meeting on February 1, 2023. Motion passed 9-0.
- Treasurer’s Report
 - Joe Roberts indicated that there was no new report for February.
- Fall Tournaments
 - No report
- Winter Tournaments
 - Swimming – Phil shared with the board a concern from the swim managers and use of the OHSAA emergency contact form as verification of approved coaches to be “on deck” with teams. The board agreed that this should be the proper verification tool. Phil will add language to the swimming and diving regulations stating as such for future years.
- Spring Tournaments
 - Spring Tournament Representation
 - The board reviewed team assignments for the 2022-23 spring tournament season in the sports of baseball, softball, boys’ tennis and track & field based on new updated qualifiers and school divisional updates.
 - Motion by Scott Kaufman, seconded by Jonas L. Smith, to **approve** the team placements with changes made for the 2022-23 spring tournament season. Motion passed 9-0.
 - Spring Tournament Managers | Sites – tabled till April meeting.
 - Baseball | Softball
 - District Brackets
 - Phil presented the District Brackets for baseball and softball based on new qualifiers.
 - Motion by John Kronour, seconded by Paul Stone, to **approve** the district baseball and softball brackets as presented. Motion passed 9-0.
 - Home Sites Thru District Semi-Finals
 - The board revisited the topic brought forth by the baseball and softball coaches association and their representatives about the District Semi Finals being played at the Higher seeded home sites.
 - Motion by John Kronour, seconded by Tim Cook, to **approve** and Pilot this change for the 2023 spring season with the notes that include that all ground rules at the home site must be followed and at the District Semi Final game, admission must be charged, and tickets be scanned. A site cannot opt out of this requirement. Final language will be approved in the baseball regulations. Motion passed 9-0.
 - Tennis
 - Phil reviewed the challenges that we are facing in the south with the loss of the Lindner Family Tennis Center due to construction.
 - Track & Field - Division 1 South Proposal
 - The board had an extensive conversation regarding the proposal it received from members of the track coach’s association in the south, even though the standard 75% survey response rate was not achieved.
 - The board also received and reviewed additional opposition from other track coaches in the south.
 - After discussions with the Division 1 tournament managers, other tournament managers and timing companies it was determined that the proposal presented to many logistical issues and not feasible.
 - No action was taken by the board.

- Old Business
 - DAB Update
 - No report
- New Business
 - No new business
- OHSAA Update
 - Andy and Paul shared that State Tennis site and dates had been adjusted due to construction at the Lindner Family Tennis Center. In addition, the board approved the new summer coaching regulations.
- Next Meeting
 - Board Meeting – Sunday, March 19, 2023 @ University of Dayton – 12:30 pm
 - Spring Managers Meeting (Via Zoom) – Tuesday, April 11th

Motion by Ashley Johnson, seconded by Doug Foote to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 5:27 pm.

Respectfully Submitted,
Phillip J. Poggi - Secretary