



SWDAB Board of Directors Business Meeting Minutes
Wednesday, March 3, 2021 (via Zoom)

- Roll Call – Mr. Tim Cook, President, called the meeting to order at 2:01 pm
 - **Board Members Present:** Tim Cook, Jonas Smith, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Matt Macy, Paul Stone, Jan Wilking, Phil Poggi (Secretary)
- Approval of February Meeting Minutes
 - Motion by John Kronour, seconded by Scott Kaufman, to **approve** the SWDAB Meeting minutes from business meeting on February 3, 2021. Motion passed 8-0.
- Treasurer's Report
 - Jan provided a brief update to the board that 2/3 of the current winter reports from sectional and district tournaments have been submitted and reviewed. She plans to develop an overview for the board similar to the past that would include average site expenses plus the high's and low's.
 - Scott Kaufman noted that all game officials have been paid via Arbiter up thru today's report.
 - Motion by John Kronour, seconded by Doug Foote, to **approve** the SWDAB Treasurer's report for March 3, 2021 as presented. Motion passed 8-0.
- Winter Tournament Reports
 - Phil noted to the board that we are in the final stretch with Boys District Basketball and Wrestling to take place this forthcoming weekend. In addition, Phil noted that he did share with the host tournament managers the updates from the ODH regarding capacity limitation increases. The SWDAB will allow host managers to make the decision if they would like to increase or operate at current levels.
- Spring Tournaments
 - Phil reviewed with the Board and updated the placement of schools for spring sport alignment purposes.
 - Motion by Scott Kaufman, seconded by Jonas Smith, to **approve** the spring sport alignment placements in the sports of baseball, softball and boy's tennis as presented. Motion passed 8-0.
 - Boy's/Girl's Track Sectional Placements were tabled until more clarification is provided from the OHSAA on number of teams permitted per site.
 - Phil reviewed the list of tournament managers with the board.
 - Motion by John Kronour, seconded by Matt Macy, to **approve** the spring tournament managers list as presented. Motion passed 8-0.
 - Spring Managers meeting date will take place on Wednesday, April 7th beginning at 4:00 pm. Similar to the winter, these will be held via zoom and will be broken into 30-minute slots per sport.
- Old Business
 - No old business was reviewed.
- OHSAA Update
 - Scott Kaufman and Jan Wilking updated the board on continued discussions around the potential for membership dues for the 2021-2022 school year.
- Next Meeting – Monday, April 5th at 9:00 a.m. via Zoom.

Motion by Paul Stone, seconded by John Kronour, to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 3:52 pm

Respectfully Submitted,
Phillip J. Poggi
Secretary