

SWDAB Board of Directors Business Meeting Minutes
Tuesday, April 23, 2024
Wright State University – Berry Room

- Roll Call – Phil Poggi, Secretary, called the meeting to order at 10:16 am
 - **Board Members Present:** Tim Cook, Jonas L. Smith, Doug Foote, Paul Stone, Scott Kaufman, Andy Bixler, Ashley Johnson, Matt Macy, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** Dr. John Kronour

- New Business
 - Dr. John Kronour Resignation
 - Dr. John Kronour submitted his letter resignation as AA representative to the Southwest District Athletic Board.
 - Motion by Scott Kaufman, seconded by Matt Macy, to **accept** Dr. John Kronour’s resignation as AA representative to the SWDAB. Motion passed 8-0.
 - AA Representative Open Position
 - Motion by Scott Kaufman, seconded by Jonas L. Smith to **post** the open position for the board of directors with an application due date of May 15, 2024. Interviews will take place on Tuesday, May 21st via zoom. Position will be an “interim” position with the named person running for the full position in Spring 2025. Motion passed 8-0.
 - Scholarship Banquet
 - Phil shared update with the board that he has been in contact with the Cincinnati Reds about potentially hosting an event on June 25th to honor our scholarship award winners. Still working on logistics and potential costs.
 - The board did agree that if costs can be worked out that we should move to this type of recognition event and not host a banquet.

- Next Meeting
 - Board Meeting – Thursday, June 6th at State Baseball. Time TBD.

Motion by Ashley Naff, seconded by Matt Macy to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 10:56 am.

Respectfully Submitted,

Phillip J. Poggi
Secretary