



**SWDAB Board of Directors Business Meeting Minutes**  
**Monday, April 28, 2021 (via Zoom)**

- Roll Call – Mr. Tim Cook, President, called the meeting to order at 1:03 pm
  - **Board Members Present:** Tim Cook, Jonas Smith, Andy Bixler, Doug Foote, Scott Kaufman, John Kronour, Matt Macy, Jan Wilking, Phil Poggi (Secretary)
  - **Board Members Absent:** Paul Stone
- Approval of April Meeting Minutes
  - Motion by John Kronour, seconded by Jonas Smith, to **approve** the SWDAB Meeting minutes from business meeting on April 5 , 2021. Motion passed 8-0.
- Treasurer's Report
  - Jan provided a brief update to the board that spring sports should be set with instructions for both flat fees (baseball/softball) and expense reports (track/tennis)
  - Winter reports are still not complete and there are a handful still outstanding.
  - Jan also noted that she will confirm that our Arbiter account has been loaded with funds and Scott Kaufman will take care of payments for all officials.
  - Finally, Jan noted to the board that she will not be pursuing the permanent treasurer's position moving forward. The board will move forward with officially posting the position.
  - Motion by Tim Cook, seconded by Doug Foote, to **approve** the SWDAB Treasurer's report for April 28, 2021 as presented. Motion passed 8-0.
- Spring Tournament Reports
  - Track & Field
    - Phil reviewed track and field tournament updates with the board to include that awards will be shipped directly to our sites and some timing accommodations made with start times for Finish Timing.
    - John asked question about how weather might affect rescheduling with Finish Timing. Phil will reach out to confirm.
  - Tennis
    - Like track, Phil noted that we should be set with all managers and draws for tennis. Contracts have been signed with Lindner Family for districts. Noted that we are still working on a trainer for district tennis.
  - Baseball & Softball
    - Phil updated the board that he finally received word regarding game balls for baseball/softball. Unfortunately, they are just shipping out to his house. Phil noted that he will need the boards assistance with distribution once they arrive.
- Old Business
  - DAB Update
    - Andy gave an update to the board on the DAB group last meeting. Currently the group is working on recommendations to the Board of Directors for consistency across all districts on seeding requirements and procedures.
    - All recommendations that will be proposed the SWDAB are already following except for tiebreaker scenario which will be updated.
- Next Meeting – TBD. Phil will discuss with OHSAA office on Wednesday any plans for a summer board work session first.

Motion by Tim Cook, seconded by John Kronour, to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 1:56 pm

Respectfully Submitted,  
Phillip J. Poggi  
Secretary