



**SWDAB Board of Directors Business Meeting Minutes**  
**Monday, April 5, 2021 (via Zoom)**

- Roll Call – Mr. Tim Cook, President, called the meeting to order at 9:02 am
  - **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 March Meeting Minutes
  - Motion by John Kronour, seconded by Doug Foote, to **approve** the SWDAB Meeting minutes from business meeting on March 3, 2021. Motion passed 9-0.
- Treasurer's Report
  - Jan provided a brief update to the board that winter reports are still trickling in and hope to have full winter picture by May meeting.
  - In addition, Jan provided an update on the 2021-22 SWDAB budget that was approved electronically by the board (see below) and provided to the OHSAA. Lingerer questioned that she addressed included the budget did reflect moving basketball districts back to UD arena and it brings our budget back to approximately 80% of what it was a couple years ago.
  - Motion by Tim Cook, seconded by Scott Kaufman, to **approve** the SWDAB Treasurer's report for April 5, 2021 as presented. Motion passed 9-0.
- Spring Tournament Reports
  - Track & Field
    - Phil noted to the board that Milton-Union, due to concerns on capacity restrictions, will not be hosting D3 Track this spring. Working to find a replacement with higher capacity restrictions.
    - The board reviewed the placement assignments for all divisions, boys and girls in which discussion centered around placement based on geography and balance of number of teams per site.
      - Division I Boys – Aiken moved to Ross District & Monroe moved to Bellbrook District.
      - Division I Girls – Monroe moved to Bellbrook District & Stivers moved to Piqua District.
    - Motion by Andy Bixler, seconded by John Kronour, to **approve** the recommendations for team placement in Track and Field as presented. Motion passed 9-0.
  - Baseball & Softball
    - Phil noted that there have been a number of schools that have recently dropped in both baseball and softball most notably in D3 softball.
    - After review of team placements and considering geography and balance of teams the following changes were made:
      - D3 Baseball – Moved Graham back to North Open Draw Sectional
      - D3 Softball – Moved Tippecanoe, Chaminade Julianne and Carroll to Tecumseh Sectional
    - Motion by Scott Kaufman, seconded by Paul Stone, to **approve** the recommendations for updated team placements in Baseball & Softball as presented. Motion passed 9-0.
    - Phil noted that he will update all brackets and send to both Cheryl and assigners.
- Old Business
  - Jan Wilking presented the 2021-22 budget to the SWDAB for approval electronically on Thursday, March 25<sup>th</sup>.
  - Motion by Paul Stone, seconded by Scott Kaufman, to **approve** the 2021-22 SWDAB budget as presented. Motion passed 9-0.
- Next Meeting – Wednesday, April 28<sup>th</sup> at 1:00 p.m. via Zoom.

Motion by Tim Cook, seconded by Jonas Smith, to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 10:14 am

Respectfully Submitted,  
Phillip J. Poggi  
Secretary