



**SWDAB Board of Directors Business Meeting Minutes**  
**Wednesday, April 6, 2022**  
**Lakota West High School**

- Roll Call – Mr. Jonas Smith, President, called the meeting to order at 4:04 pm
  - **Board Members Present:** Tim Cook, Jonas Smith, Doug Foote, Scott Kaufman, Paul Stone, Matt Macy, Andy Bixler, Phil Poggi (Secretary), Joe Roberts (Treasurer)
  - **Board Members Absent:** John Kronour, Jan Wilking
- Approval of March Meeting Minutes
  - Motion by Tim Cook, seconded by Jonas Smith, to **approve** the SWDAB Meeting minutes from business meeting on March 8th, 2022. Motion passed 7-0.
- Treasurer's Report
  - Joe Roberts shared a number of updates for the board including the Year-to-Date numbers. He noted that we are a couple reports shy of having all winter reports turned in but has begun his comparisons of site vs site for each of our sports
  - Currently as of March 31<sup>st</sup> we have \$430,085 in our checking account with a total amount of \$1,470,403 total cash on hand and noted that all officials have been paid out to date for the Fall and Winter.
  - Joe also noted that he has begun work on the 2022-23 budget which will be reviewed at a later date.
  - Motion by Andy Bixler seconded by Matt Macy, to **approve** the SWDAB Treasurer's Report as presented. Motion passed 7-0.
- Fall Tournament Reports
  - No Reports
- Winter Tournaments
  - Basketball – several follow up items were presented including:
    - Practice Times – Board discussed should there be a mandate or equal opportunity made available to all teams for practice times at university sites. No concrete decision was concluded so moving forward it would be on schools to schedule practices as they see fit, if permitted by the universities.
    - Triple Headers – Board discussed some concerns on start times for triple headers during the week. Agreed that if Triple headers were going to take place that first game should start at 5:00 pm if the facility is available.
    - Basketball Presentations – discussion took place regarding board members presenting district championship awards. This was tabled for a later date.
- Spring Tournaments
  - Spring Tournament Regulations
    - Phil presented the board the SWDAB regulations for Boy's Tennis, Track & Field, Softball and Baseball.
    - Motion by Doug Foote, seconded by Tim Cook to **approve** the regulations with revisions presented for all sports. Motion passed 7-0
  - Flat Fees – Baseball & Softball
    - Discussion took place regarding flat fees for baseball and softball this year. It was noted that to receive a flat fee a facility must charge admission. If the school does not charge admission, then the flat fee is forfeited.
    - Motion by Andy Bixler, seconded by Tim Cook, to **approve** the Baseball and Softball Flat Fees for 2022 as follows – Motion passed 7-0
      - 1<sup>st</sup>/2<sup>nd</sup> Round - \$350
      - District Semi Finals - \$390
      - District Finals - \$475

- Old Business
  - DAB – No Report
- New Business
  - Administrator Breakfast – Wright State University
    - Phil reviewed with the board the upcoming Administrator Breakfast on Thursday, April 28<sup>th</sup>.
    - Email communication and RSVP's will be sent out by end of the week.
    - Also noted that SWOADA will also be presenting awards at this breakfast as part of the agenda.
  - SWDAB Board Reps to the State Board of Directors
    - Scott Kaufman noted that we need to approve our two new representatives to the State Board of Directors for Single A and Middle School Rep.
    - Motion by Scott Kaufman, seconded by Jonas Smith to **approve** Andy Bixler as the SWDAB Single A representative to the State Board of Directors. Motion Passed 6-0 (Abstain – Bixler)
    - Motion by Scott Kaufman, seconded by Jonas Smith to **approve** Paul Stone as the SWDAB Middle School representative to the State Board of Directors. Motion Passed 6-0 (Abstain – Stone)
- OHSAA Update
  - Scott noted that the new EMIS numbers were approved on Monday for A, AA, and AAA schools for the next cycle. Next steps are school assignments and breakdowns based on numbers and competitive balance. Board is targeting a June approval for these.
  - He also noted that the OHSAA does plan to return to the NFHS Summer meetings which will take place in San Antonio this year.
- Next Meeting
  - Tuesday, June 21<sup>st</sup> – Time TBD (prior to Scholarship Banquet)

Motion by Matt Macy, seconded by Tim Cook to **adjourn** the meeting. Motion passed 7-0. Meeting adjourned at 6:13 pm.

Respectfully Submitted,

Phillip J. Poggi  
Secretary