



SWDAB Board of Directors Business Meeting Minutes
Tuesday, June 15, 2021
Lakota West High School

- 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, Paul Stone, Jan Wilking, Phil Poggi (Secretary)
 - **Board Members Absent:** Matt Macy
- Approval of April Meeting Minutes
 - Motion by Andy Bixler, seconded by Jonas Smith, to **approve** the SWDAB Meeting minutes from business meeting on April 28, 2021. Motion passed 8-0.
- Treasurer's Report
 - Jan provided the board an update of the current financials for the SWDAB as they stand thru May 31st. She noted that all spring sports are not final yet.
 - The SWDAB currently has just over \$1 million dollars in cash following the end of 2020-21 which by comparison we are only off by \$10,000 from two years ago.
 - Jan pointed out a couple items on the year end budget including volleyball where we lost revenue and were the only district to lose revenue in VB due to limited ticketing capacities. In addition, swimming and diving lost more money the past years due to no ticket revenue and moving to 7 sectional sites, multiple sessions as opposed to 4 sectional sites.
 - Motion by John Kronour, seconded by Doug Foote, to **approve** the SWDAB Treasurer's report for June 15, 2021, as presented. Motion passed 8-0.
- Treasurer's Position
 - Tim shared that he spoke with Kim regarding the open treasurer's position for the board for 2021-22. OHSAA desire would be to combine the positions however it is up to the board on how they would like to proceed.
 - Discussion ensued and the decision was made to request that the OHSAA post the position and the board hire a treasure based on the scope of work that is involved.
- Spring Tournament Reports
 - Track & Field
 - Officials – discussion took place regarding the number of officials needed to run a track meet and consistency of pay. There is currently a disparity in both the number of officials at each site or that each site is requesting and payment amounts.
 - Phil will set up a meeting with the track managers to review.
 - Awards – Doug Foote asked the question regarding medals at the District Level. Noted that the OHSAA only provides individual medals at TWO (2) Levels of the state tournament for each sport. For track it happens to be Regionals and State (Basketball for example is Districts and State)
 - Tennis
 - AP Testing – board discussed their stance as it relates to AP testing and sectional/district tournaments. Philosophy will not change in that we will request that matches "wait" or be "delayed" until participant in tournament arrives from AP Test.
 - Baseball & Softball
 - Discussion took place regarding moving tournament games for graduation and other events. Had a few slip thru the cracks this year.
 - Board noted that all games should be played on scheduled date but accommodations would be considered for graduation ceremonies but that final decisions should be made by the SWDAB Secretary with mutual agreement from both teams.
 - Phil noted that the language for batting practice needs to be updated in our regulations to reflect what is listed in the OHSAA Tournament managers manual. Language is currently inconsistent. Will update for 2022.

- Fall Tournament
 - Team Placements
 - Board reviewed the team placements for schools for all the Fall tournaments including Boys Golf, Girls Golf, Girls Tennis, Boys & Girls Soccer and Volleyball
 - Motion by Tim Cook, seconded by Jonas Smith, to **approve** the Fall Tournament Placements as reviewed and presented. Motion passed 8-0.
 - 2021 Tournament Managers
 - Phil reviewed our current list of tournament managers for 2021. He noted some changes from 2020 and gaps that needed filling.
 - Motion by John Kronour, seconded by Paul Stone, to **approve** the Fall Tournament Managers as reviewed and presented. Motion passed 8-0.
- Old Business
 - 2021-22 Calendar of Events
 - The Board discussed the 2021 calendar of events. For the 2021-22 school year it was determined that all special events will return including: Dale Creamer Friends of Athletic Awards, Media Awards, Scholarship Banquet, Administrators Breakfast and Coaches Season Reps Review Meetings
 - The Board determined the Calendar of Events for 2021-22 identifying dates for board meetings. Phil will update the board once dates are determined for special events.
 - Administrators Breakfast – determined by the board that only One (1) plaque will be given to State Champion School moving forward.
 - Scholarship Banquet – determined that Retired SWDAB Board Members will be invited to this event yearly to assist with awards and in place of retired board member separate dinner event.
 - Board Sport Assignments
 - Board reviewed their sport assignments for the 2021-22 season.
 - Noted that Board members will take active role in liaison role with the coaches association for their respected sport assignments.
 - District Semi-Final Sites/Volleyball
 - Phil asked the board to consider moving District Semi-Final Sites to the HIGHER SEED Home site due to hosting volume for some schools and fatigue.
 - The board determined for the 2021-22 school year especially coming off a COVID year that no changes would be made. Consideration will be given again in 2022-23
 - In addition, discussion took place regarding volleyball being played at HOME SITES as opposed to neutral sites. Similar to the above, board will not make any changes at this point but will consider again in 2022-23.
 - DAB Update
 - Andy noted that DAB is meeting next week.
 - Tournament Passes
 - Phil discussed with board tournament passes for 2021-22 tournament season. It was decided that only a Superintendent, Principal, Athletic Director, and SWDAB Special Guest passes would be produced for 2021-22
 - These would be mailed to schools following their return on the Tournament Site Agreement Form
 - AD's can use their comp ticket codes via HTT for other purposes/needs for each tournament event.
 - Scouts would need to contact Jacki Windon as they did this past year.
 - 2021-22 Board Officers
 - President – Motion by Tim Cook, second by Doug Foote to **approve** Jonas Smith as the President of the SWDAB for 2021-22. Motion passed 7-0 (Jonas Smith abstained)
 - Vice President – Motion by Paul Stone, seconded by Tim Cook, to **approve** John Kronour as Vice-President of the SWDAB for 2021-22. Motion passed 7-0 (John Kronour abstained)

Motion by Tim Cook, seconded by Jan Wilking, to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 1:58 pm.

Respectfully Submitted,
 Phillip J. Poggi
 Secretary