

SWDAB Board of Directors Business Meeting Minutes

Thursday, June 22, 2023

University of Dayton - Marriott

- Roll Call – John Kronour, President, called the meeting to order at 12:22 pm
 - **Board Members Present:** Tim Cook, Jonas L. Smith, John Kronour, Doug Foote, Paul Stone, Andy Bixler, Ashley Johnson, Matt Macy, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** Scott Kaufman
- Approval of March (April) Meeting Minutes
 - Motion by Doug Foote, seconded by Jonas L. Smith, to **approve** the SWDAB Meeting minutes from business meeting on March 19th, 2023. Motion passed 8-0.
- Treasurer's Report
 - Joe Roberts noted that as of 5.31 there was \$1,163,125.92 in the SWDAB concentration account.
 - Joe shared a comparison of the 21-22 and 22-23 tournaments for the board to review. Still working on final spring payments. He also noted that there was some inconsistency in spring on prompt payments and will work to correct (pay week to week) for future seasons.
 - Motion by John Kronour, seconded by Doug Foote, to **approve** the treasurer's report as presented by Joe Roberts. Motion passed 8-0.
- Fall Tournaments
 - Fall Team Placements
 - The board reviewed the team placements and assignments for the sports of soccer (boys & girls), girls' volleyball, cross-country (boys & girls), golf (boys & girls) and girls' tennis.
 - Motion by Tim Cook, seconded by Matt Macy, to **approve** the team placements and assignments with noted changes. Motion passed 8-0.
 - Fall Tournament Managers
 - Phil reviewed the confirmed list of tournament managers for the Fall 2023 season. Noted that Larry & Elieen Jackson will be retiring from the Troy Tennis Sectional. A possible replacement will be Mitch Hoying from Sidney.
 - Approval of managers to take place at August 2023 meeting.
 - District Brackets – Soccer & Volleyball
 - Phil presented the random draw for the district brackets for volleyball and boys & girls' soccer.
 - Motion by Paul Stone, seconded by Andy Bixler, to **approve** the district brackets as presented. Motion passed 8-0.
 - Soccer – Rotation of bracket dates
 - The board discussed the rotation between Mon/TH and Tues/Sat games between boys and girls annually.
 - For 2023, the boys will play on Tuesday/Saturday and girls on Mon/TH to allow for max rest between district and regionals.
- Winter Tournaments
 - Discussion took place surrounding district sites for boys' and girls' basketball. No decisions will be made until schedules for universities are released in September.
- Spring Tournaments
 - Spring Coaches Reps – will invite to October 2023 virtual meeting.
 - Tournament(s) Review
 - All positives
 - Noted the home sites through district semi-finals in baseball and softball worked out well and was well received.
- Old Business
 - DAB Update
 - No report

- New Business
 - Assignors – invite to September 2023 meeting.
 - 23-24 Board Sport Assignments
 - The board reviewed the sport liaisons assignments for the 23-24 school year.
 - Motion by Tim Cook, seconded by Paul Stone, to **approve** the sport liaison assignments as presented. Motion passed 8-0.
 - 23-24 SWDAB Calendar
 - Phil presented a draft of the 23-24 SWDAB calendar for review.
 - Motion by Tim Cook, seconded by Paul Stone, to **approve** the 23-24 SWDAB calendar with changes. Motion passed 8-0
 - Webmaster
 - Motion by John Kronour, seconded by Andy Bixler, to **approve** Cheryl Brandenburg as SWDAB webmaster with compensation to include all technologies needed and an equal raise to match other positions. Motion passed 8-0.
 - Home Sites – Boys & Girls Soccer
 - The board discussed moving to home sites through district semi-finals for boys and girls soccer similar to baseball/softball.
 - Motion by John Kronour, seconded by Jonas L. Smith, to pilot for one (1) year, home sites through district semi-finals for boys' and girls' soccer similar to baseball/softball. Schools must be able to appropriately charge admission and staff accordingly. Motion passed 8-0.
 - SWDAB Officer Roles 23-24
 - Motion by John Kronour, seconded by Jonas L. Smith, to approve Matt Macy, as the president of the SWDAB for the 2023-24 school year. Motion passed 7-0 (Macy – Abstain)
 - Motion by John Kronour, seconded by Paul Stone, to approve Ashley Johnson, as the vice-president of the SWDAB for the 2032-24 school year. Motion passed 7-0 (Johnson – Abstain)
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- OHSAA Update
 - No update since the Akron meeting
- Next Meeting
 - Monday, August 14, 2023, at 9:00 AM at Trotwood Madison High School.

Motion by Ashley Johnson, seconded by Matt Macy to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 4:17 pm.

Respectfully Submitted,

Phillip J. Poggi - Secretary