# SWDAB Board of Directors Business Meeting Minutes Tuesday, June 24, 2025 University of Dayton Marriott

#### Roll Call

- Board Members Present: Andy Bixler, Tim Cook, Jonas L. Smith, Doug Foote, Paul Stone, Ashley Naff, Matt Macy
- Board Members Absent: Scott Kaufman, Tom Nerl, Phil Poggi (Secretary), Joe Roberts (Treasurer)

Here are the key takeaways from yesterday's meeting:

#### 2025-26 Officers

- Paul Stone President
- Tim Cook Vice President

#### **Tournament Revenue Discussion**

• We reviewed the significant drop in net revenue from our Sectional and District basketball tournaments compared to the other five districts. This will need further discussion moving forward.

## **AA Position**

 Doug has not ruled out working next year. Hopefully something will develop and we can revisit the situation in August.

### **Team Assignments**

- Assignments were reviewed and approved (see attached).
- The biggest change is the additional **DI Girls Golf Sectional Tournament**.
- Echo Hills will serve as the site.
- We approved an **open draw in the north**, consistent with the south.
- Advancement:
  - South locations: Top 5 teams and individuals
  - North locations: Top 3 teams and individuals

## **Annual Banquet Recap**

- The banquet went very well—thanks for your excellent guest list, table planning and prep work.
- The hotel staff was cooperative and had the room ready on time.
- We had two extra seats and one unexpected no-show (parents arrived but then left when their student did not).
- We announced that you would email students with access instructions for the scholarship funds and their photos.
- We have a few suggestions for next year's program and bios—we'll share those with you later.

## **Next Meeting**

Trotwood Madison will host us on August 12 at 9:00 AM.