



**SWDAB Board of Directors Business Meeting Minutes**

**Thursday, August 12, 2021**

**Trotwood Madison High School**

- Roll Call – Mr. Jonas Smith, President, called the meeting to order at 9:02 am
  - **Board Members Present:** Tim Cook, Jonas Smith, Doug Foote, John Kronour, Matt Macy, Paul Stone, Jan Wilking, Phil Poggi (Secretary), Joe Roberts (Treasurer)
  - **Board Members Absent:** Scott Kaufman, Andy Bixler
- Approval of June Meeting Minutes
  - Motion by John Kronour, seconded by Tim Cook, to **approve** the SWDAB Meeting minutes from business meeting on June 15, 2021. Motion passed 7-0.
- Treasurer's Report
  - Jonas welcomed our new Treasurer, Joe Roberts, to the board.
  - Joe provided an update of the year end finances for SWDAB. Total cash on hand in SWDAB accounts ending July 31<sup>st</sup> is \$1,051,214. This is an increase of close to \$500k over the end of last July which saw our accounts at \$618,838.
  - Joe noted that he is still transitioning into the roll and working with the OHSAA to be trained on all processes relating to finances. In addition, for all OHSAA/treasurer business he noted that he would like to use the following email for business – [SWDAB-treas@ohsaa.org](mailto:SWDAB-treas@ohsaa.org)
  - Joe shared the financial reimbursement form that will be used for mileage, meals and other expenses for board related activities. We will process this following each season – Fall, Winter, and Spring.
  - Motion by John Kronour, seconded by Tim Cook, to **approve** the SWDAB Treasurer's report for August 12, 2021, as presented. Motion passed 7-0.
- Fall Tournament Reports
  - Dates/Times/Brackets
    - Phil reviewed the proposed dates and times, including brackets, for all Fall sport tournaments including Golf, Tennis, Cross Country, Soccer and Volleyball. A few adjustments were made.
    - Motion by Jan Wilking, seconded by Paul Stone, to **approve** the Fall Tournament Dates/Times/Brackets as reviewed and presented. Motion passed 7-0.
  - Rules & Regulations
    - Phil presented the rules and regulations to the board for review.
    - A few adjustments were made from 2020-21 including Coaches meetings will take place in person unless requested by the tournament manager. In addition, parking fees were changed to \$5.00 to provide consistency across all levels at District events.
    - Phil will reach out to the OHSAA to see if admission prices, and processes have been finalized for this Fall
      - Motion by Tim Cook, seconded by Matt Macy, to **approve** the Fall Tournament Rules & Regulations as reviewed and presented. Motion passed 7-0.
- Flat Fees
  - Phil presented the question regarding if Flat Fees needed to be approved or where they in the budget and approved already.
  - Jan noted that they were already in the budget and approved by the board in the Spring.
  - No additional action taken.
- Webmaster Contract
  - Motion by John Kronour, seconded by Jonas Smith, to **approve** Cheryl Brandenburg as the SWDAB Webmaster for the 2021-22 school year at the same stipend as the previous year. Motion passed 7-0.

- Assigners
  - Board discussed our assigners for the 2021-22 school year. Noted that we will invite them to our board meetings immediately following their respective season.
  - Motion by Jan Wilking, seconded by Doug Foote, to **approve** the below assigners for the 2021-22 school year. Motion passed 7-0.
    - Soccer – Bob Glaser/Rick Brizzolara
    - Volleyball – Stan Evans/Karol Warden
    - Basketball – Kevin Forrer/Dave Campbell
    - Wrestling – Matt Turton/Jeff Simons
    - Baseball/Softball – Jim Heatherly/Jerry Fick
- Old Business
  - 2021-22 Calendar of Events
    - Phil reviewed the current calendar of events with the board. Noted that he is still working on the final dates for the Administrators Breakfast (WSU) & Scholarship Banquet (Dayton Marriott)
    - Discussion took place around our retired board members and event to invite them too. It was determined that they will participate in the scholarship banquet, but we will also look into a private invite event for them prior to the scholarship banquet at the Dayton Marriott.
  - Board Sport Assignments
    - Phil 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.
  - DAB Update
    - No update.
  - Tournament Passes
    - Not finalized yet however will look into a digital and/or print option via HTT for our Superintendent, Principal and Athletic Director events for SWDAB tournaments.
  - OHSAA Update
    - No Update

Motion by John Kronour, seconded by Paul Stone, to **adjourn** the meeting. Motion passed 7-0. Meeting adjourned at 10:53 am.

Respectfully Submitted,  
 Phillip J. Poggi  
 Secretary