

## SWDAB Board of Directors Business Meeting Minutes

Monday, August 12, 2024

### Trotwood Madison High School

- Roll Call – Phil Poggi, Secretary, called the meeting to order at 9:07 am
  - **Board Members Present:** Tim Cook, Jonas L. Smith, Doug Foote, Paul Stone, Scott Kaufman, Andy Bixler, Ashley Johnson, Matt Macy, Tom Nerl, Phil Poggi (Secretary), Joe Roberts (Treasurer)
  - **Board Members Absent:** N/A
- Approval of June Meeting Minutes
  - Motion by Scott Kaufman, seconded by Jonas L. Smith, to **approve** the SWDAB Meeting minutes from business meeting on June 6, 2024. Motion passed 9-0.
- Treasurer’s Report
  - Joe Roberts shared with the board the account statement ending July 31, 2024.
  - He noted that he is still working through all some final winter and spring reports from last school year so books are not finalized.
  - Current cash on hand is \$1,291,072 vs \$1,192,473 from 2023.
  - Motion by Tim Cook, seconded by Doug Foote, to **approve** the SWDAB Treasurer’s Report as presented. Motion passed 9-0.
- Scholarship Banquet
  - A quick recap was held about the annual scholarship banquet that took place on Wednesday, June 26<sup>th</sup> at the University of Dayton Marriott. It was agreed that the event should continue. Phil will work to secure date for 2025.
- Fall Tournaments
  - Team Placements
    - Phil shared an updated version of the team placements for the Fall after it was discovered that we had inaccurate information in June when teams were placed
    - Noted that Division 1 Girls Golf has a large number of teams & individuals. Will reach out to the golf managers to advise on next steps if an additional sectional would need to be added.
  - Soccer & Volleyball Sectional/District Brackets and Game Dates
    - Phil presented the board with potential sectional/district bracket layouts for soccer and volleyball
    - Soccer – format and dates will stay the same with Girls playing on (Monday/Thursday) and Boys playing on (Tues/Saturday).
    - The board also recommended that each division in both Soccer & Volleyball host one combined draw. Teams will still be divided between North & South and can only place themselves on their respective North/South bracketed lines, however at the draw we will rotate back and forth between the two as teams place themselves on the brackets.
    - Motion by Tim Cook, seconded by Andy Bixler, to **approve** the Boys & Girls Soccer Sectional brackets as presented. Motion passed 9-0.
    - Volleyball – board reviewed the brackets and determined that the District Quarterfinal Game shall be played on Saturday, Oct. 19<sup>th</sup> in all brackets. Managers will have flexibility to schedule the District Opening Round games & District Semi-final games on Tuesday/Wednesday or Thursday during the week prior to (for Opening Round) and after (for District Semi-Final game).
    - Phil will reach out to sites now to secure hosts and dates prior to approval of the brackets.
  - Fall Managers & Compensation
    - Board reviewed the current fall tournament managers listing
    - Discussion took place on compensation for Tournament Coordinators & Tournament Manager positions
    - Tournament Coordinator position recommended pay is \$425.00 per tournament, per gender. Tournament Manager position recommended pay is \$625.00 per tournament, per gender
    - Motion by Scott Kaufman, seconded by Matt Macy, to **approve** the above recommended position pay for Fall 2024. Motion passed 9-0.

- High School Voting Website/Annual Subscription
  - Motion by Scott Kaufman, seconded by Jonas L. Smith, to **approve** the use and subscription fee for High School Voting for the 2024-25 school year. Motion passed 9-0.
- Flat Fees
  - Board discussed Flat Fees for Soccer, Volleyball and Golf for the Fall 2024 season.
  - Motion by Scott Kaufman, seconded by Paul Stone, to **approve** the following flat fees for the Fall as follows: Motion passed 9-0.
    - Volleyball & Soccer - \$700.00 for all rounds (\*\*Uniformed Security/police not included)
    - Golf - \$1200 (sectional) & \$1500 (District)
- Assignors
  - The board reviewed and discussed our assignors for the 2024-25 tournament season.
  - Motion by Andy Bixler, seconded by Paul Stone, to **approve** the following assignors for the 24-25 school year with a stipend of \$700 per sport, per gender: Motion passed 9-0:
    - Soccer – Bob Glaser/Rick Brizzolara
    - Volleyball – Stan Evans/Karol Warden
    - Basketball – Kevin Forrer/Dave Campbell
    - Wrestling – Matt Turton/Jeff Simons
  - Motion by Andy Bixler, seconded by Paul Stone, to **approve** Kevin Forrer as our data entry assigner for the 24-25 school year with a stipend of \$200 per sport, per gender. Motion passed 9-0:
- Winter Tournament
  - Andy shared a preliminary breakdown of boys & girls basketball team placements and potential brackets
  - Board will review in detail at September agenda
- New Business
  - Calendar of Events – board reviewed their meeting schedule for the 2024-25 school year.
  - Board Assignments – board reviewed and updated the sport liaison assignments for the 2024-25 school year.
  - Andy suggested a potential former board reception prior to the start of the boys state basketball tournament. Will discuss as the year moves forward.
- OHSAA Update
  - Kate Barnett has resigned. Andy has a meeting this week with a smaller group to discuss the potential expansion of the tournament divisions for Cross Country & Track & Field. Paul also noted that there will be changes coming for the Junior High State Track & Field meet.
- Next Meeting
  - Board Meeting – Thursday, September 12th at 12:00 noon at Princeton High School.

Motion by Scott Kaufman, seconded by Tim Cook to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 12:09 pm.

Respectfully Submitted,

Phillip J. Poggi  
Secretary