

August 13, 2026 MINUTES

SWDAB Board of Directors Business Meeting Minutes

August 13, 2026 - Trotwood Madison High School

- Roll Call – Tim Cook, President, called the meeting to order at 9:11 am
- **Board Members Present:** Tim Cook, Jonas L. Smith, Tom Nerl, Paul Stone, Chip Hare, Ashley Johnson, Matt Macy, Sean Herbert, Chuck Richardson, Joe Roberts (Treasurer), Phil Poggi (Secretary)
- **Board Members Absent:** N/A
- Scholarship Banquet Review
 - Board reviewed the annual scholarship banquet. Paul Stone will reach out to the Dayton Dragons and Chuck Richardson to the Reds about potentially moving event to one of these venues.
 - Phil will reach out to Dayton Marriott to pencil in Tuesday, June 22nd, 2027
- Treasurer's Report
 - Joe reviewed the financial statement with the board which included an ending balance on 7/31 of \$1,485,667
 - In addition, he provided some historical information including revenue vs expenses. Noted that sports like Cross Country, Boys Basketball and Track & Field saw a significant increase in expenses and operating debt expense.
 - Joe also shared a detailed breakdown of Boys & Girls Basketball review and expenses for each host site, including collegiate venues.
 - Motion by Jonas L. Smith, seconded by Paul Stone, to **approve** the treasurer's report as presented by Joe Roberts. Motion passed 9-0.
- Fall Tournaments
 - Fall Tournament Placements
 - The board reviewed the team placement assignments for the Fall 2026 tournament season.
 - Motion by Chuck Richardson, seconded by Tom Nerl, to **approve** placements with updates.
Motion passed 9-0.
 - Fall Tournament Managers
 - Board reviewed the Fall Tournament Managers listing and tournament locations. Jonas will serve as D1 Volleyball Coordinator with Chip Hare serving as D7 Volleyball Coordinator.
 - Tournament Operations Overview

- Phil shared the breakdown of compensation and how each sport tournament is managed for the board's review.
- Tournament Compensation
 - Tournament Coordinators/Managers
 - Coordinators (VB, BSK, Open Draw Sports) - \$425 per division per gender
 - Managers (Soccer, BSB, SB) - \$625 per division per gender
 - Tennis - \$300 for Sectional Manager per division per gender; \$375 for District Manager per gender per division
 - Cross Country - \$150 for District Manager per race per gender
 - Motion by Jonas L. Smith, seconded by Sean Herbert, **to approve the** tournament compensation amount(s) as presented. Motion passed 9-0.
- Fall Tournament Flat Fees
 - Reviewed the proposed Flat Fees for Soccer, Volleyball and Golf.
 - Soccer - \$500 (Sectional & District Semi Final) & \$600 (District Final)
 - Volleyball - \$500 per match (Sectional & District Semi-Final) & \$600 per match (District Final)
 - Golf – Sectional - \$1200; District - \$1500
 - Motion by Tom Nerl, seconded by Chuck Richardsion, **to approve the** Flat Fee amount(s) as presented. Motion passed 9-0.
- Assigners – 2026-27
 - The board reviewed the list of assignors for the 2026-27 school year, and their compensation as listed below
 - \$700 per gender | per sport
 - Soccer – Bob Glaser/Rick Brizzolara
 - Volleyball – Stan Evans/Karol Warden
 - Basketball – Kevin Forrer/Dave Campbell
 - Wrestling – Matt Turton/Jeff Simons
 - Baseball/Softball – Jim Heatherly/Chris Prokes
 - Track & Field – Rich Fisher/Grant Stanley
 - Kevin Forrer - \$200 per gender | per sport for data entry

- Motion by Tom Nerl, seconded by Tim Cooke, to approve the list of assignors and compensation as presented. Motion passed 9-0.
- Winter Tournaments
 - College Venues Basketball Tournament – board based on financial reports discussed and determined to move away from college venues and back to high schools for district championship basketball games.
 - Division 1 Wrestling Super Draw Proposal
 - Board reviewed a proposal from Division 1 wrestling to move to a “Super Draw” between all 4 tournament sites.
 - Motion by Jonas L. Smith, seconded by Tim Cook, to approve the “Super Draw” for Division 1 Wrestling. Motion passed 9-0.
- Spring Tournaments
 - N/A
- New Business
 - Webmaster Contract
 - Motion by Jonas L. Smith, seconded by Tom Nerl, to approve Cheryl Brandenburg, as the webmaster for the SWDAB for the 2026-27 school year with compensation in the amount of \$1400 plus expenses. Motion passed 9-0.
 - Open Draw for Tournaments
 - Discussion took place about an open draw format for all tournaments and all divisions which included a proposal from Division 3 Wrestling to move to open draw between the two sites. Determined that a survey of administrators (superintendents, principals, and athletic directors) should be conducted to gain direct feedback, like Division 1 and Division 2. Jonas L. Smith and Phil Poggi will prepare survey. No action was taken on Division 3 wrestling.
 - 2026-27 Calendar of Events
 - Board reviewed the calendar of events and made some changes to the board meeting dates.
 - 2026-27 Sport Liaisons
 - Board reviewed the sport liaison’s role and determined to reinstitute these positions. All communications/concerns should be directed to the Secretary who will then confer with the Board sport liaisons on next steps. Sports liaisons will be added back to the website.

- Voting Site – Phil shared with the board that we may be losing access to High School Voting following the end of the school year. Phil will research other options including Baumspage.
- DAB Handbook – Phil shared the updated DAB Handbook from OHSAA and requested each board member complete the conflict-of-interest form.
- Board Assistance on Special Events – Chip Hare volunteered to assist the board secretary on our three (3) special events including: Friends of Athletics, Administrators Breakfast, and Scholarship Banquet
- Old Business
 - DAB Update
 - No report
- OHSAA Update
 - Not much from over the summer. Salt Lake (NFHS Summer Meeting) was productive and beneficial. Board meeting is next week.
- Next Meeting
 - Thursday, September 15th at Princeton High School at 12:00 noon following OHSAA Regional Update meeting.

Motion by Ashley Johnson, seconded by Matt Macy to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 11:40 am.

Respectfully Submitted,

Phil Poggi
Secretary