

SWDAB Board of Directors Business Meeting Minutes

Monday, August 14, 2023

Trotwood Madison High School

- Roll Call – Matt Macy, President, called the meeting to order at 9:12 am
 - **Board Members Present:** Tim Cook, Jonas L. Smith, John Kronour, Doug Foote, Paul Stone, Andy Bixler, Ashley Naff, Matt Macy, Scott Kaufman, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** N/A
- Approval of June Meeting Minutes
 - Motion by John Kronour, seconded Tim Cook, to **approve** the SWDAB Meeting minutes from business meeting on June 22, 2023. Motion passed 9-0.
- Scholarship Banquet Review
 - Board discussed the most recent scholarship banquet which included staying under budget. We average between 100-120 attendees per year.
 - Scott Kaufman to explore potential options for moving banquet to a Cincinnati Reds game in summer before we re-book with the Marriott for 2024.
- Treasurer's Report
 - Joe Roberts noted that as of 7.31 there was \$1,182,961 in the SWDAB concentration account.
 - Joe shared the working budget document for the 2023-24 school year that will be reviewed at the District Treasurer's meeting on Tuesday.
 - Joe also shared three topics that will be on the agenda for the District Treasurer's meeting for August: Same Tournament Report Form; DragonFly and how to pay for tournaments; Cash at gate for tournament events.
 - Motion by Andy Bixler, seconded by John Kronour, to **approve** the treasurer's report as presented by Joe Roberts. Motion passed 9-0.
- Fall Tournaments
 - Fall Tournament Managers
 - Phil reviewed the confirmed list of tournament managers for the Fall 2023 season. Noted that Mitch Hoying from Sidney will be replacing Larry & Elieen Jackson for the Troy Tennis Sectional.
 - Motion by Paul Stone, seconded by Doug Foote, to **approve** the fall tournament managers for 2023 as presented. Motion passed 9-0.
 - Tournament Manager Compensation
 - Phil shared the breakdown of compensation for fall tournament managers from 2022.
 - Motion by Scott Kaufman, seconded by John Kronour, to **approve** a \$25 increase across the board for Fall tournament manager compensation in 2023. Motion passed 9-0.
 - Fall Tournament Placements
 - Phil shared a request with the board from Dayton Christian High School to move to the V.O.A. South District Cross Country meet in both Boys & Girls.
 - Motion by Jonas L. Smith, seconded by Tim Cook, to **approve** the request to move to the V.O.A. District for Dayton Christian. Motion passed 9-0.
 - D3 Soccer – DePaul Criso Rey High School will be entering a team into both the Boys & Girls D3 Soccer tournament. This created an imbalance in teams and qualifiers for both sectional tournaments. The board reviewed and adjusted based on the additional team.
 - Motion by Scott Kaufman, seconded by Jonas L. Smith, to **adjust** the soccer team placements as follows: Motion Passed 9-0.
 - Boys Soccer – add DePaul Cristo Rey to the South, move five schools (Bishop Fenwick, Carlisle, Greenview, Middletown Christian, & Waynesville) to the South. Make 3 sectionals in South with 22 schools and 3 sectionals in North with 23 schools.
 - Girls Soccer – add DePaul Cristo Rey to the South, move two schools (Greenview & Madison Senior) to the South. Make 4 sectionals in the South with 22 schools and 4 sectionals in the North with 23 schools.

- Voting Site
 - Phil presented the board with the contract and costs to use High School Voting.com for the 2023-24 school year
 - Motion by Scott Kaufman, seconded by Tim Cook, to **approve** the contract for High School Voting.com for the 2023-24 school year. Motion passed 9-0.
- Fall – Flat Fees
 - Joe shared the flat fee ranges that the OHSAA sent out to district boards to review and consider when setting tournament fees.
 - Motion by Scott Kaufman, seconded by Jonas L. Smith to **approve** the 2023 Flat Fees for Soccer and Volleyball at 1st/2nd/District Semifinals - \$600.00 per match/game and District Finals - \$700.00 per match/game. Motion passed 9-0
 - Motion by Scott Kaufman, seconded by John Kronour, to approve the 2023 Golf Flat Fee of \$1000 per sectional and \$1200 per district tournament. Motion passed 9-0
- Assigners – 2023-24
 - The board reviewed the list of assignors for the 2023-24 school year and their compensation as listed below
 - \$450 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/Jerry Fick
 - Kevin Forrer - \$500
 - Cross Country, Gymnastics, Wrestling & Track
 - Motion by Doug Foote, seconded by John Kronour, to approve the list of assignors and compensation as presented. Motion passed 9-0.
- Old Business
 - DAB Update
 - No report
 - 2023-24 Calendar of Events
 - Board reviewed the calendar of events and made some changes to the board meeting dates due to conflicts Phil shared.
- OHSAA Update
 - Not much from over the summer. Board did table the approval of the DAB Handbook as legal counsel was looking at some language included.
- Next Meeting
 - Monday, September 18, 2023, at 12:00 noon at Bullwinkle’s Top Hat Bistro.

Motion by Ashley Naff, seconded by Matt Macy to **adjourn** the meeting. Motion passed 9-0. Meeting adjourned at 10:41 am.

Respectfully Submitted,

Phillip J. Poggi
Secretary