

SWDAB Board of Directors Business Meeting Minutes
Thursday, September 12, 2024
Princeton High School

- Roll Call – Phil Poggi, Secretary, called the meeting to order at 12:31 pm
 - **Board Members Present:** Tim Cook, Jonas L. Smith, Doug Foote, Paul Stone, Scott Kaufman, Ashley Naff, Matt Macy, Tom Nerl, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** Andy Bixler
- Approval of August Meeting Minutes
 - Motion by Jonas L. Smith, seconded by Tom Nerl, to **approve** the SWDAB Meeting minutes from business meeting on June 6, 2024. Motion passed 8-0.
- Treasurer’s Report
 - Joe Roberts indicated that there is no updated financial report at this time. He, along with OHSAA and other district treasurers are working to build financial templates for the 2024-25 tournament season.
- Assignors
 - The board welcomed in assignors for the southwest district tournaments to share their thoughts, concerns and feedback with the board.
 - Assignors present were Jerry Fick (Baseball/Softball), Bob Glaser (Soccer), Karol Warden (Volleyball) & Dave Campbell (Basketball)
- Fall Tournaments
 - Quick Updates – Phil shared with the board some quick updates including conditions at Reid Park have dramatically improved as well as we have been able to secure, to date, 19/20 Girls Soccer and 17/19 Boys Soccer District Soccer host sites.
 - Volleyball Sectional Brackets
 - Phil shared with the board the updated volleyball brackets that included site hosts and times for the upcoming Fall 2024 season.
 - Motion by Scott Kaufman, seconded by Tim Cook, to **approve** the volleyball sectional and district brackets as presented. Motion passed 8-0.
 - Fall Tournament Managers & Host Sites
 - The board was presented the final version of our Fall Tournament Managers and Host Site locations which included the updated volleyball hosts.
 - Motion by Matt Macy, seconded by Ashley Naff, to **approve** the Fall Tournament Managers and Host sites list as presented. Motion passed 8-0.
 - Fall Sport Regulations
 - The board reviewed the SWDAB Fall Tournament Regulations for the sports of Golf, Girls Tennis, Volleyball, Cross Country and Soccer.
 - The board discussed the new mandatory coaches meeting, which will now all be held virtually, and tournament draw format, which will now be conducted simultaneously, alternating between North and South choosing their placements.
 - The board agreed to add that in Even Years (North will draw First), Odd Years (South will draw First)
 - Motion by Scott Kaufman, seconded by Doug Foote, to **approve** the SWDAB Tournament Regulations with the addition of the above listed Draw Rotation. Motion passed 8-0.
- Winter Tournament
 - Basketball Team Placements
 - Scott Kaufman reviewed with the board the team placements and potential tournament brackets based on teams and qualifiers that he and Andy Bixler put together.
 - Motion by Jonas L. Smith, seconded by Paul Stone, to **approve** the Boys and Girls Basketball Divisional Team placements as presented. Motion passed 8-0.
 - Wrestling
 - Girls District – Phil shared that it looks like the OHSAA will move to a Sectional/District tournament for Girls Wrestling that will be under the oversight of each district board. Still more to come.

- Boys Host Sites
 - Phil noted with the board that Graham has dropped to Division 3 this year in wrestling and as such, would like to host a D3 Sectional. The board noted that they would like to be loyal to their current hosts in D3.
 - This leaves a host site needed for D2 Wrestling in the North. Phil will reach out to other schools to gain interest.
- Swimming
 - DRAC – the board discussed the potential of rotating schools assigned to the DRAC facility for swimming. No action was taken. Phil will reach out to Ward B. and his team to discuss options.
- Bowling
 - Phil shared with the board that Western Bowl would like to host future sectional events if available and discussion also took place regarding rotating Districts between the North and South.
 - As in wrestling, the board would like to remain loyal to those who have and currently host tournaments for us.
- New Business
 - No new business.
- OHSAA Update
 - Board just attended OHSAA Regional update meeting prior to this meeting.
- Next Meeting
 - Board Meeting – Thursday, October 8th – 8:30 AM (Virtual)

Motion by Tom Nerl, seconded by Tim Cook to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 1:49 pm.

Respectfully Submitted,

Phillip J. Poggi
Secretary