

SWDAB Board of Directors Business Meeting Minutes

Monday, September 18, 2023

Bullwinkle's Top Hat Bistro

- Roll Call – Matt Macy, President, called the meeting to order at 12:03 pm
 - **Board Members Present:** Tim Cook, Jonas L. Smith, John Kronour, Doug Foote, Paul Stone, Andy Bixler, Matt Macy, Scott Kaufman, Phil Poggi (Secretary), Joe Roberts (Treasurer)
 - **Board Members Absent:** Ashley Naff
- Approval of August Meeting Minutes
 - Motion by John Kronour, seconded Scott Kaufman, to **approve** the SWDAB Meeting minutes from business meeting on August 14, 2023. Motion passed 8-0.
- Treasurer's Report
 - Joe Roberts indicated that there was no report for 2023 as of today. He noted that they are working on the template to be used for Fall tournament reporting and procedures for taking cash at tournament events.
- 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) & Jeff Simons (Wrestling)
- Fall Tournaments
 - Rules & Regulations
 - Phil shared the updated SWDAB rules & regulations for the sports of Cross Country, Soccer and Volleyball
 - Motion by John Kronour, seconded Tim Cook, to **approve** the rules & regulations as presented. Motion passed 8-0
 - Volleyball Sectional Brackets
 - Phil presented the board with the sectional brackets for volleyball which included times from each host site. Noted that Norwood is under construction still this fall so Summitt Country Day will host a D3 south sectional in their place.
 - Motion by Andy Bixler, seconded Scott Kaufman, to **approve** the sectional volleyball brackets as presented. Motion passed 8-0
 - Cross Country Qualifier Determination
 - Andy and Phil shared a concern that was brought to the board's attention on how total qualifiers are determined between Cedarville & VOA. The board noted that we will look at the number of full teams that finished the race in previous seasons as the determining factor moving forward but no action was taken this year with the move of Dayton Christian to the VOA district. Qualifiers are balanced based on this move.
- Winter Tournaments
 - Phil noted that he has begun working with University of Dayton and Xavier University to determine availability to host district boys' basketball for 2024.
 - Winter team placements will be discussed, reviewed, and approved at the October meeting.
- Spring Tournaments
 - Phil shared with the board that Graham, due to scheduling issues, would only like to host D2 Track & Field Districts in 2024 and beyond.
 - Andy and Jonas will begin to look at alternate sites for host D3 track.
- Old Business
 - DAB Update
 - No report
- OHSAA Update
 - Andy shared some updates from the last board of directors meeting which included the vote to use Max Preps RPI as the seeding tool for Boys & Girls Basketball starting this season. He noted that OSU cannot host state track so alternates were being looked at.

- Next Meeting
 - Monday, October 2nd at 4:00 pm - virtual

Motion by Matt Macy, seconded by John Kronour to **adjourn** the meeting. Motion passed 8-0. Meeting adjourned at 2:06 pm.

Respectfully Submitted,

Phillip J. Poggi
Secretary