

DISTRICT 9 COMMITTEE MEETING

JUNE 8, 2022

The District 9 Committee held the June 8, 2022 meeting at the Fox's Pizza Den in Ridgway, PA. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Shawn Deemer, Mike Erickson, Kevin Doverspike, Bob Gearhart, Peter Grecco, Bill Howard, Dr. Bill Jordan, Anita Orton, Dave Osborne, Randy Reitz, John Sherry, Aaron Straub, Terry Straub, Bob Tonkin, and Bonnie Wolbert. Not attending the meeting were Scott Daum, Misty Hartle, and Dr. Tom Lesniewski.

Guest attending the meeting was Josh Williams.

FINANCES

A motion was made by Bonnie Wolbert and seconded by John Sherry to approve the minutes of the April 13, 2022 meeting. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Bud Brennen to approve the May and June 2022 treasurer's reports. The motion carried unanimously.

A motion was made by Pete Grecco and seconded by Anita Orton to accept the accounts receivable and payable reports. The motion carried unanimously.

The annual audit meeting will be held on Monday, July 11, 2022, at 9:00 at Heindl Field Complex in DuBois. Anyone who is interested in helping with the audit please contact Mike Erickson or Bob Tonkin. **Please note the change in location.**

Financial reports for baseball and softball playoffs, track and field, boys' tennis, and the annual principals meeting and luncheon were presented. A motion was made by Bill Howard and seconded by Dr. Bill Jordan to accept the reports. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by Terry Straub to pay Dr. Bill Jordan five hundred dollars for his work coordinating District 9 events with HomeTown Ticketing. The motion carried with one abstention. (Dr. Bill Jordan)

The use of HomeTown Ticketing, Arbiter, and the admission cost to District 9 events were discussed. All three items will be on the agenda at the August committee meeting.

Treasurer's reports are available upon written requests.

CHAIRMAN UPDATE:

A summary of the May 18, 2022 Board of Directors meeting has been emailed to District 9 schools.

The format and the location of the District 9 Annual Principals Meeting and Luncheon were discussed. The Red Fern Inn in St. Marys was an excellent location for the annual meeting.

ADMINISTRATIVE:

TRANSFER REQUESTS: (FOR 2021 – 2022 SCHOOL YEAR)

Student # From To Motion/Second Approve/Deny

No New Requests

POST SEASON REQUEST: (FOR 2021 – 2022 SCHOOL YEAR)NONE

Student # From To Motion/Second Approve/Deny

#8 Union Keystone M.Erickson/T.Straub Approved

FOREIGN EXCHANGE STUDENTS: (FOR 2021 – 2022 SCHOOL YEAR)

No New Requests

Student # From To Motion/Second Approve/Deny

HEARINGS: No New Hearings

ADMINISTRATIVE COMMITTEE:

A motion was made by Bill Howard and seconded by Mike Erickson to dissolve the cooperative sport agreement between Northern Potter High School and the Galeton High School. The motion carried unanimously.

A motion was made by Dr. Bill Jordan and seconded by Terry Straub to approve a cooperative sports agreement between Brookville Area High School (host school) and Clarion-Limestone High School in swimming and diving. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Dr. Bill Jordan to approve a cooperative sports agreement between Redbank Valley High School (host school) and Union High School in varsity and junior high boys' and girls' soccer and wrestling. The motion carried unanimously.

During the 2022 – 2023 sports season the following officials will receive their 50 Years of Service Awards: Chuck Amendola, Bub Brennen, Tony Flint, Lee Krull, and Ron Walter.

The PIAA policies for disqualification for sportsmanship will be an agenda item at the August meeting.

Dr. Bill Jordan updated the committee on the use of the District 9 website. A motion was made by Dr. Bill Jordan and seconded by Pete Grecco to retain Tom Elling as the District 9 Webmaster. The motion carried unanimously.

A motion was made by Bob Gearhart and second by Bud Brennen to have Siegel Engraving Company keep 50 gold and 50 silver awards for emergency use. The motion carried unanimously.

SPORTS COMMITTEES:

BASKETBALL: The use of the shot clock was defeated.

BASEBALL AND SOFTBALL: The site of tournament play-in games was discussed.

FOOTBALL: The format for District 9 playoffs will be present at the August meeting

OLD BUSINESS: The shortage of officials and various methods to recruit new officials were discussed. There are District 9 groups that are actively trying to recruit new officials.

Ticket prices, purchasing procedures, media and streaming fees will be agenda items for the August meeting.

NEW BUSINESS:

In August, an increase in officials' fees for District 9 playoff contest will be discussed.

A motion was made by Bonnie Wolbert and seconded by Bill Howard to hold 2022 – 2023 meetings at Fox's Pizza Den in Ridgway and hold the 2022 – 2023 Annual Principals meeting at the Red Fern Inn in St. Marys. The motion carried unanimously.

The 2021 - 2022 District 9 Audit Meeting will be held on Monday, July 11, 2022 at 9:00 AM at the Heindl Field Complex in Dubois.

The next District 9 Committee meeting will be on August 17, 2022 at 9:00 AM at Fox's Pizza Den in Ridgway, Pa.

A motion was made by Bill Howard and seconded by John Sherry to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 11:50 AM.

Respectfully Submitted,

Bob Tonkin

Secretary/Treasurer