

JULY 15, 2014 MINUTES

AUDIT MEETING:

The 2013 – 2014 Audit Committee Meeting was held at Aiello's Café in Ridgway, PA.

The following individuals participated in the annual internal audit: Roger Collins (audit committee chairman), Sandi Hanes, Bud Brennen, Bill Jordan, Bonnie Wolbert, Susan Valentine, Bruce Kemp, Libby Daugherty, Bill Howard, Scott Daum, Chuck Ferra, Jim Manners, and Bob Tonkin.

Greg Biller, PIAA Business Manager, and Dave Manbeck, Manager from Boyer and Ritter LLC, were invited and attended the audit meeting.

HEARING:

The District 9 Committee held an eligibility hearing concerning a student from Abraxas High School. The school was requesting an additional semester of eligibility for the student. (Article III Section 3 A and E, Article VIII Section 6A and B) Granting an additional semester eligibility would permit the student to participate on the Sheffield Area High School football team.

A motion was made by Bonnie Wolbert and seconded by Roger Collins to grant an additional semester of eligibility to Ja'Sani Marlow. The motion carried unanimously.

DISTRICT 9

COMMITTEE MEETING

AUGUST 20, 2014

The District 9 Committee held the August 20, 2014 meeting at the Bavarian Hill Golf Course in St. Marys, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Brock Benson, Bud Brennen, Randy Cathcart, Roger Collins, Kevin Doverspike, Scott Daum, Tony Flint, Sandi Hanes, Bill Howard, Jim Manners, Dave Osborne, Aaron Straub, Bob Tonkin, Bill Vassallo, and Bonnie Wolbert.

A motion was made by Scott Daum and seconded by Randy Cathcart to accept the minutes of the June 11, 2014 meeting. The motion carried unanimously.

Todd Stanko and Tim Cotter were guests attending the meeting.

Tim Cotter addressed the committee concerning media fees that are charged to radio stations to broadcast District 9 Playoff Contests. The committee discussed the media fee structure at the regular committee meeting.

FINANCE:

A motion was made by Tony Flint and seconded by Bill Howard to accept the June, July, and August treasurer's reports. The motion carried unanimously.

Accounts payable were reviewed.

A motion was made by Tony Flint and seconded by Aaron Straub to retain Tom Elling as the District 9 Web Master. The motion carried unanimously.

A number of changes were made to the District 9 Payment Fee Structure:

Media fees - \$50.00 fee for preliminary, ¼ finals, and semi-final contests; \$75.00 for championship events

Ticket prices - \$2.00 for students and \$5.00 for adults for preliminary, ¼ finals, and semi-final contests; \$3.00 for students and \$6.00 for adults for championship events

Evaluators fee - \$45.00 per contest

Game and site managers fees - \$75.00 per contest

Trainers' fees – fee structure, responsibilities, contracts with schools, etc. and were discussed – no changes were made

A motion was made by Bonnie Wolbert and seconded by Bud Brennen to adopt the 2014 - 2015 Payment Fee Structure. The motion carried unanimously.

COMMUNICATIONS:

Chairman Manners will send a memo to all District 9 Schools informing the schools about the use of “pin” numbers in completing district entry forms. Also, new numbers will be provided.

The process to use the PIAA website to enter athletes for eligibility certification was reviewed.

CHAIRMAN'S UPDATE:

The minutes of the July 2014 PIAA Board of Directors were reviewed.

ADMINISTRATIVE:

A motion was made by Dave Osborne and seconded by Bill Howard to approve a cooperative sports agreement between Johnsonburg Area High School and Ridgway Area High School for boys and girls golf. The motion carried unanimously.

The committee to update the District 9 Handbook will meet prior to the September committee meeting.

The recently passed “Gender Rule” was discussed.

The 2014 – 2015 District 9 Steering Committees and Sports Committees were approved. The committees are listed in the Quick Facts.

ADMINISTRATIVE COMMITTEES:

AUDIT: Audit Committee Chairman, Roger Collins, gave a report of the audit committee. The annual audit was held on June 15, 2014. No discrepancies were discovered.

OFFICIALS: The committee discussed the role of evaluating officials at District 9 Championship events. Discussion will continue to develop programs to evaluate beginning officials.

SPORTS SPECIFIC COMMITTEES:

GOLF: Chairman Tony Flint updated the dates for the 2014 – 2015 District 9 Boys and Girls Golf Tournaments.

VOLLEYBALL and TENNIS: Chairman Aaron Straub informed the committee concerning changes in the format for both tournaments.

BASKETBALL: The basketball sub-committee will meet prior to the September district committee meeting.

FOOTBALL: District 9 Football Playoff information will be mail to principals and athletic directors with the District 9 Quick Facts.

A motion was made by Tony Flint and seconded by Dave Osborne to adjourn the meeting. The motion carried.

The next District 9 Committee Meeting will be on September 17, 2014 at 9:30 at Showers Field Complex in Dubois.

Respectfully submitted,

Robert J. Tonkin

District 9 Secretary

