

DISTRICT 9

COMMITTEE MEETING

AUGUST 4, 2015

The District 9 Committee held the August 4, 2015 meeting at Aiello's Café in Ridgway, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Brock Benson, Bud Brennen, Randy Cathcart, Roger Collins, Scott Daum, Tony Flint, Sandi Hanes, Bill Howard, Jim Manners, Dave Osborne, Matt Splain, Bob Tonkin, Bill Vassallo, and Tim Walter.

Mr. Bill Jordan, Principal of A. C. Valley High School, addressed the committee concerning the participation of students from the Mid-Atlantic Youth Center in athletic programs at his high school. The PIAA Constitution states the students are eligible to participate in athletic programs at A. C. Valley High School. A motion was made by Scott Daum and seconded by Tony Flint to grant athletic eligibility to the students from Mid-Atlantic Youth Center pending a letter listing the names of the student-athletes. The motion carried unanimously.

A motion was made by Roger Collins and seconded by Randy Cathcart to approve the minutes of the June 15, 2015 meeting. The motion carried unanimously.

FINANCE:

A motion was made by Roger Collins and seconded by Tim Walter to approve the June and July treasurer's reports. The motion carried unanimously.

Accounts receivable and payable were reviewed.

A motion was made by Bill Howard and seconded by Scott Daum to authorize transferring \$5,000.00 from the District 9 savings account to the checking account. The motion carried unanimously.

The following adjustments were made to the 2015 – 2016 District 9 Payment Fees:

A motion was made by Roger Collins and seconded by Sandi Hanes that if a person serves as both the game manager and site manager (excluding football contests) will be \$100.00. The motion carried unanimously.

A motion was made by Bud Brennen and seconded by Matt Splain that the combined fee for the game manager and site manager (excluding football contests) will be \$125.00. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Scott Daum to charge \$6.00 for adult tickets and \$3.00 for student tickets for all District 9 events. The motion was defeated. (Voting in favor of the motion were Roger Collins and Bill Howard.)

A motion was made by Brock Benson and seconded by Bill Vassallo to charge \$6.00 for adult tickets and \$3.00 for student tickets at all District 9 semi-final and championship events and charge \$8.00 for adult ticket and \$4.00 for student tickets at the "Super Saturday Basketball Event." The motion carried with one negative vote. (Scott Daum)

A motion was made by Tim Walter and seconded by Tony Flint to retain Tom Elling as the District 9 webmaster. The motion carried unanimously.

The report of the annual District 9 audit was presented by Roger Collins. The results of the audit are attached.

CHAIRMAN'S UPDATE:

A review of the July 2015 Board of Directors meeting has been emailed to District 9 Schools.

The following cooperative sports agreements were approved pending approval of the District 9 Committee:

Ridgway, St. Marys and Elk County Catholic – boys' and girls' swimming and diving

Austin and Coudersport – boys' and girls' cross country, boys' soccer and girls' golf

Austin and Coudersport Junior High Schools – boys’ and girls’ cross country, football, competitive spirit and wrestling

Austin, Coudersport and Galeton Junior High Schools – boys’ and girls’ track and field

A motion was made by Dave Osborne and seconded by Bill Howard to approve all the cooperative sports agreements. The motion carried unanimously.

ADMINISTRATIVE:

Tony Flint informed the committee on the progress he is making on updating the District 9 Policy Manual.

The present format of the PIAA Steering Committee meetings was discussed and will be discussed at future meetings.

Updates were given on the following topics:

Increasing the number of classes in football - there will be a combined meeting to the Strategic Planning Committee and the Football Steering Committee on September 16th to continue working on football classification

EEOC Complaint – no results have been provided to the PIAA

Establishment of an officials union – District 7 lacrosse officials have been given the right to establish a union

“AAA” District Wrestling Tournament with District 4:

A motion was made by Randy Cathcart and seconded by Bill Vassallo to send the following stipulations to the District 4 Chairman concerning combining the District 4 and District 9 Individual Wrestling Tournament:

Hire two District 4 wrestling officials to officiate the tournament

Share revenue and expenses on a 50 / 50 basis

The tournament will be held at a District 9 site and not at a District 4 site.

A response from District 4 Chairman must be received by the September 30th District 9 Committee meeting.

The motion carried unanimously.

A motion was made by Bill Howard and seconded by Tim Walter to approve the 2015 – 2016 District 9 sub-committees. The motion carried unanimously.

A motion was made by Randy Cathcart and seconded by Tim Walter to approve the 2015 – 2016 District 9 Calendar. The motion carried unanimously.

The District Quick Facts Information and the District 9 Passes will be mailed to the District 9 Principals and Athletic Directors on August 17th.

The next District 9 Committee Meeting will be September 30th at Showers Field Complex – Dubois, starting at 9:00 AM.

The meeting adjourned at 12:30 PM.

Respectfully submitted,

Robert J. Tonkin,

District 9 Secretary