

**DISTRICT 9
COMMITTEE MEETING
AUGUST 11, 2021**

The District 9 Committee met on August 11, 2021. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Scott Deemer, Kevin Doverspike, Mike Erickson, Bob Gearhart, Pete Grecco, Bill Howard, Dr. Bill Jordan, Anita Orton, Randy Reitz, John Sherry, Terry Straub, Aaron Straub, Bob Tonkin, and Bonnie Wolbert.

Not attending the meeting were Misty Hartle, Dave Osborne, and Dr. Tom Lesniewski.

MINUTES:

A motion was made Mike Erickson and seconded by Bill Howard to approve the minutes of the June 2, 2021, meeting. The motion carried unanimously.

FINANCE:

A motion was made by John Sherry and seconded by Scott Daum to approve the July and August 2021 treasurer's reports. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Scott Daum to accept the District 9 accounts receivable and payable reports. The motion carried unanimously.

The District 9 Annual Internal Audit was held on July 12th at 9:00 AM at Showers Field in DuBois. Audit Chairperson Mike Erickson reported there were no discrepancies found in the audit and no recommendations for change. A motion was made by Scott Daum and seconded by Bill Jordan to accept the report of the audit committee. The motion carried unanimously.

A motion was made by Pete Grecco and seconded by Bill Howard to retain Tom Elling as the District 9 Webmaster. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Mike Erickson to accept the 2021 – 2022 District 9 Pay Fees. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Bonnie Wolbert to accept the 2021 – 2022 District 9 Tournament Entry Fees. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by Scott Deemer to set the District 9 media fees at \$50.00 for all rounds except championship rounds which will be \$75.00. The fee is per contest. The motion carried unanimously.

A motion was made by Scott Daum and seconded by Bill Jordan to set the District 9 streaming fees at \$100.00 for all rounds except championship rounds which will be \$150.00. The fee is per contest. School platform for streaming will be \$50.00 for all rounds except the championship rounds which will be \$75.00. If a company or school is streaming and broadcasting on the radio both media and streaming fees must be paid. The motion carried unanimously.

Treasurer's reports are available upon written requests.

COMMUNICATIONS:

Mr. Scott Daum has been appointed as the District 9 Pennsylvania School Boards Representative for 2021 through 2023.

Congratulations to Mr. Mark Byers, PIAA Chief Operating Office, for receiving the NFHS Citation Award.

The PIAA memo "Guidance for Act 66 of 2021" was discussed.

COOPERATIVE SPORTS AGREEMENTS:

A motion was made by Bonnie Wolbert and seconded by Terry Straub to approve the cooperative sport agreement between Johnsonburg Area High School and Ridgway Area High School in competitive spirit. The motion carried unanimously.

A motion was made by Bonnie Wolbert and seconded by Mike Erickson to approve the cooperative sport agreement between West Forest High School (host school) and Abraxas High School in boys' and girls' soccer. The motion carried unanimously.

A motion was made by Bonnie Wolbert and seconded by Mike Erickson to approve the cooperative sport agreement between Franklin Area High School (host school), Rocky Grove High School and Cranberry High School in junior high boys' soccer. The motion carried unanimously.

The cooperative sport agreement between East Forest High School and North Clarion High School in baseball is terminated.

CHAIRMAN'S UPDATES:

Chairman Straub presented summaries of the Board of Directors meetings held on June 9, July 13, and July 14, 2021. A summary of the meetings can be found on the PIAA website.

The next PIAA Board of Directors meeting will be September 15, 2021, at 2:00 PM and will be a Zoom meeting.

ADMINISTRATIVE:

A motion was made by Mike Erickson and seconded by Randy Reitz to resume publishing District 9 championship programs. The motion carried unanimously.

A motion was made by Bill Jordan and seconded by Mike Erickson to pay a commission rate of 40% for new advertisements and 20% for renewed advertisements to individuals who secure advertisements for the championship programs. The motion passed with one negative vote. (Bill Howard)

A motion was made by Terry Straub and seconded by Bonnie Wolbert to table admission prices and using HomeTown Ticketing until the September meeting. The motion carried unanimously.

TRANSFER REQUESTS: (FOR 2021 – 2022 SCHOOL YEAR)

STUDENT #

#1 Portville, NY Oswayo Valley request for post season eligibility
(motion made by Terry Straub and seconded by Scott Daum to deny the request – motion carried with one abstention – Bill Howard)

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#2	DuBois	DuBois C. C.	B.Howard/B.Wolbert	Approved
#3	State College	DuBois	M.Erickson/S,Deemer	Approved
#4	Coudersport	Oswayo Valley	T.Straub/B.Jordan	Approved
#5	Coudersport	Oswayo Valley	B.Jordan/S.Deemer	Approved
#6	DuBois C. C.	DuBois	J.Sherry/B.Howard	Approved
#7	Cochranon	Keystone		TBA

(#4 and #5 – one abstention – Bill Howard)

FOREIGN EXCHANGE STUDENTS APPROVED: None

HEARINGS: None

ADMINISTRATIVE COMMITTEES:

50 YEARS OFFICIALS' AWARDS – Bill Howard updated the committee on the officials who have received the awards thus far. The list of the officials who have received the award is found on the District 9 Website.

SPORTSMANSHIP AWARDS – Bonnie Wolbert will provide to the committee a list of the eligible schools at the September committee meeting.

SPORTS COMMITTEES:

CROSS COUNTRY: A motion was made by Shawn Deemer and seconded by Scott Daum to hold the District 9 Cross Country championship meet at Ridgway Area Elementary School. The motion carried unanimously.

GOLF: Information is found in the “QuickFacts” booklet.

FOOTBALL: A motion was made by Terry Straub and seconded by Bud Brennen that AA, AAA, and AAAA football playoffs will be an “open” tournament. Class A will be a “closed” tournament with a maximum of eight teams. The motion passed with one negative vote. (Bob Gearhart)

SOCCER: A motion was made by Mike Erickson and seconded by Bill Howard to play all soccer matches at the higher seeded school except the championship matches. All championship matches will be played at Brockway’s stadium unless Brockway Area High School’s team is a participant. The motion carried unanimously.

TENNIS: Information is found in the “QuickFacts” booklet.

VOLLEYBALL: Information is found in the “QuickFacts” booklet.

COMPETITIVE SPIRIT: There will be a meeting of the Competitive Spirit Steering Committee on September 9, 2021, to discuss the dates for PIAA Championship Competition.

CONSIDERATIONS AT THE SEPTEMBER MEETING:

- Ticket prices
- Use of HomeTown Ticketing
- Sale of tickets at venues
- Method to determine the compensation paid by and to the district committee and workers at District 9 events. Methods used by other PIAA district will be surveyed.
- Sportsmanship Awards

A motion was made by Bill Howard and seconded by Bill Jordan to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 3:10 PM.

The next District 9 Committee Meeting will be on September 15, 2021, at 9:00 AM, and location – TBA.

Respectfully submitted,

Bob Tonkin
District 9 Secretary