

**DISTRICT 9
COMMITTEE MEETING
AUGUST 14, 2019**

The District 9 Committee held the August 4, 2019 meeting at Aiello's Café in Ridgway, PA. The meeting was called to order by Chairman Aaron Straub. The following members were present: Kristie Bennardi, Bud Brennen, Randy Cathcart, Kevin Doverspike, Mike Erickson, Bob Gearhart, Pete Grecco, Bill Howard, Dave Osborne, Randy Reitz, John Sherry, Terry Straub, Aaron Straub, Bob Tonkin, and Bonnie Wolbert. Not attending the meeting were Melissa DeMatteis, John Stoughton, and Tom Lesniewski.

A motion was made by Bill Howard and seconded by Randy Reitz to approve the minutes of the June 2019 meeting. The motion carried unanimously.

Mrs. Tonya Hollingsworth, Sales Director for Royal Publishing, presented information about Royal Publishing's ability to print District 9 championship programs. A question and answer period followed the presentation. The committee was given a handout with information about the cost and receipts from the 2018 – 2019 programs.

FINANCE:

A motion was made by Bob Gearhart and seconded by Dave Osborne to approve the July, and August 2019 treasurer's reports. The motion carried unanimously.

Treasurer's reports are available upon written requests.

Accounts receivable and payable were reviewed.

The report of the Annual Internal District 9 Audit was presented. All District 9 financial accounts were all in order. No recommendations for changing the accounting procedures from the present systems need to be made. A motion was made by Bill Howard and seconded by Pete Grecco to accept the audit report. The motion carried unanimously.

A copy of the report is attached to the minutes.

In September the District 9 PIAA audit will be conducted by Boyer and Ritter, Certified Public Accountants.

Advertising, printing, and distribution of District 9 Sports Championship Programs will follow the same procedure as the past year.

A motion was made by Randy Cathcart and seconded by Bonnie Wolbert to set game manager and site manager fees at \$150.00 per event. A \$75.00/\$75.00 split between the game and site manager is recommended. The motion carried unanimously.

QUICK FACTS AND DISTRICT 9 PASSES:

The 2019 – 2020 Quick Facts will be emailed to District 9 schools by August 20th.

The 2019 – 2020 District 9 Passes have been mailed to District 9 superintendents, principals, athletic directors, and media.

COMMUNICATIONS:

A letter of resignation was received from Joyce Reitz, District 9 Volleyball Rules Interpreter.

A letter was received from Scott Daum expressing an interest in filling the position of District 9 Volleyball Rules Interpreter. A motion was made by Bill Howard and seconded by Bonnie Wolbert to recommend Scott Daum for the position of District 9 Volleyball Rules Interpreter. The motion carried unanimously.

Chairman Straub emailed District 9 schools information dealing with transfers and foreign exchange students' procedures.

A letter was received from Bill Jordan, Principal at A. C. Valley High School, expressing an interest in filling the vacancy on the District 9 Committee.

TRANSFER REQUESTS:

A motion was made by Dave Osborne and second by Pete Grecco to approve the following transfers:

Student:	To	From:
#1	St. Marys Area High School	Elk C. C. High School
#2	St. Marys Area High School	Elk C. C. High School
#3	Cameron Co. High School	Elk C. C. High School
#4***	Otto-Eldred High School	Bradford Area High School
#5***	Oswayo Valley High School	port Allegany High School
#7***	DuBois Catholic High School	Brockway Area High School
#8	Otto-Eldred High School	Abraxas High School
#9	St. Marys Area High School	Elizabethtown High School
#10	St. Marys Area High School	Elk C. C. High School
#11***	Oswayo Valley High School	Maumelle High School
#12	DuBois Catholic High School paperwork)	DuBois Area High School (pending
#13	DuBois Catholic High School paperwork)	DuBois Area High School (pending
#14	DuBois Catholic High School paperwork)	DuBois Area High School (pending
***	No action needed	

The motion carried unanimously.

A motion was made by Dave Osborne and second by Mike Erickson to approve the following transfer:

#6	DuBois Catholic High School	St. Marys Area High School
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The motion carried unanimously.

FOREIGN EXCHANGE STUDENTS APPROVED:

A motion was made by Pete Grecco and second by Randy Cathcart to approve the following foreign exchange student:

Student:	To:	From:
#1	Clarion Area High School	Argentina

HEARINGS: None

CHAIRMAN'S UPDATE:

Chairman Straub updated the committee on the July 2019 Board of Director's meeting. Summary of the meeting can be found on the PIAA website.

The next PIAA Board meeting will be October 2, 2019.

ADMINISTRATIVE:

A summary of a conference call between Melissa DeMatteis, Kevin Doverspike, Aaron Straub, John Stoughton, and Aaron Straub was presented to the committee. The call dealt with information gathered by Melissa DeMatteis and John Stoughton concerning the District 9 Website.

A motion was made by John Sherry and seconded by Bill Howard to maintain Tom Elling as the District 9 webmaster. The motion carried unanimously.

Discussion was held concerning to fill or not to fill the vacant position on the District 9 Committee. A motion was made by Pete Grecco and seconded by Kevin Doverspike to fill the position on the committee and accept inquires to fill the position until September 11, 2019. The motion carried unanimously.

To be considered for the vacant position please send a letter of inquiry to Aaron Straub or Bob Tonkin.

A motion was made by Bonnie Wolbert and seconded by Kevin Doverspike to support the request of the PIAA administrative staff to assess the twelve PIAA districts for a fee to offset the recent legal fees. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by John Sherry to approve a cooperative sports agreement between St. Marys Area High School and Elk County Catholic High School in junior high school football and wrestling. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by John Sherry to approve a cooperative sports agreement between Keystone High School and North Clarion High School in junior high school girls golf. The motion carried unanimously.

Randy Reitz was appointed as the District 9 basketball chairman.

The committee reviewed the monthly “transfer” report from DuBois Catholic High School.

SPORTS COMMITTEES:

Calendar updates and tournament information is in the 2019 – 2020 Quick Facts.

Football: Football information will be emailed to schools and media by August 20th.

Please check your copy of Quick Facts for the tournament dates and information.

The meeting adjourned at 1:25.

The next District 9 Committee Meeting will be September 18, 2019 at Aiello’s Café starting at 9:00.

Respectfully submitted,
Robert J. Tonkin,

District 9 Secretary

