

**DISTRICT 9
COMMITTEE MEETING
SEPTEMBER 14, 2022**

The District 9 Committee met on September 14, 2022. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Scott Deemer, Kevin Doverspike, Mike Erickson, Pete Grecco, Misty Hartle, Bill Howard, Dr. Bill Jordan, Anita Orton, Dave Osborne, Randy Reitz, John Sherry, Terry Straub, Aaron Straub, Bob Tonkin, Dr. Josh Williams, and Bonnie Wolbert.

Not attending the meeting was Dr. Tom Lesniewski.

Mr. Chris Rossetti was a guest. He spoke to the committee about streaming fees. General discussion was held with Mr. Rossetti concerning streaming. The committee thanked Mr. Rossetti for his presentation.

The committee entered a 15-minute executive session.

MINUTES:

A motion was made Bill Howard and seconded by Terry Straub to approve the minutes of the August 17, 2022, meeting.

FINANCE:

A motion was made by Scott Daum and seconded by Mike Erickson to approve the August and September treasurer's reports. The motion carried unanimously.

A motion was made by Kevin Doverspike and seconded by Bonnie Wolbert to accept the District 9 accounts receivable and payable reports. The motion carried unanimously.

The district committee established a committee to approve fees and honorariums for committee members. Members of the committee are Chuck Ferra, Bob Gearhart, and Bill Vassallo. The committee met and approved the fees and honorariums for the 2022 – 2023 school year.

A motion was made by Kevin Doverspike and seconded by Dave Osborne to set the District 9 radio fees at \$75.00 for all rounds except championship rounds which will be \$100.00 and to set the District 9 streaming fees for football and basketball contests at \$150.00 for all rounds except championship rounds which will be \$300.00. Streaming fees for other sports will be \$100.00 for all rounds except the championship contests which will be \$150.00. The fee is per contest. District 9 schools that broadcast or stream a contest will pay one-half the fee. The motion carried unanimously.

The PIAA is changing their accounting system from Great Plains to Sage Inacct.

All outstanding checks should be cashed by September 30th.

A motion was made by Bill Jordan and seconded by John Sherry to pay Siegel Engraving Company \$7.00 for each championship medal. The motion carried unanimously.

A motion was made by Terry Straub and seconded by Scott Daum to pay committee members \$40.00 per session for attending hearings and committee workshops. There is no committee fee for attending scheduled committee meetings. The motion carried unanimously.

Treasurer's reports are available upon written requests.

COOPERATIVE SPORTS AGREEMENTS:

Schools that apply for a cooperative agreement must apply for a junior high and varsity program agreement on separate applications.

A motion was made by Bill Howard and seconded by Kevin Doverspike to approve the cooperative sport agreement between Cranberry High School, and

Venango Catholic High School in junior high school and varsity girls basketball. The motion carried unanimously.

A motion was made by Terry Straub and seconded by Scott Daum to approve the existing cooperative sport agreement between Cowanesque Valley High Schools, Northern Potter High School, Williamson High School, and add Galetton Area High School to the existing cooperative agreement in football. The motion carried unanimously.

CHAIRMAN'S UPDATES:

The next PIAA Board of Directors meeting will be September 14, 2022, at 2:00 PM and will be a Zoom meeting.

The October Board meeting has been moved to Tuesday October 11th at 2:00 PM.

The District 9 January meeting has been moved from the January 11th to Tuesday January 10th.

Officials Appreciation Week for fall sports will be October 2nd through 8th.

ADMINISTRATIVE:

A motion was made by Bill Howard and seconded by Terry Straub to permit Curwensville Area High School to participate in the Districts 5 and 6 ICC league championships events if Curwensville Area High School qualifies. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by Scott Daum to permit the District 9 Wrestling League to conduct the individual championship event. The motion carried unanimously.

TRANSFER REQUESTS: (FOR 2022 – 2023 SCHOOL YEAR)

STUDENT #

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#5	DuBois C. C.	Brookville	T.Straub/B.Howard	Approved
#6	Portville, N.Y.	Oswayo V.	T.Straub/B.Howard	Approved
#7	Rocky Grove	Cranberry	T.Straub/B.Howard	Approved
#8	DuBois C. C.	DuBois	T.Straub/B.Howard	Approved
#9	N.Clarion	Venango Cath.	Hearing – Oct. 19, to	Approve /Deny
#10	C – L	Brookville	J.Sherry/P.Grecco	Approved
#11	DuBois	Moshanna,Mo	T.Straub/M.Ericlson	Approved

FOREIGN EXCHANGE STUDENTS APPROVED:

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#2	Germany	Clarion	T.Straub/B.Brennen	Approved
#3	Spain	A C Valley	T.Straub/B.Brennen	Approved
#4	Italy	A C Valley	T.Straub/B.Brennen	Approved

POST SEASON ELIGIBILITY REQUEST:

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#1	Portville,N.Y.	Oswayo V.	S.Daum/B.Jordan	Denied
#2	RG Cole,Texas	Keystone	B.Wolbert/M.Hartle	Approved

HEARINGS:

An appeal hearing was held on August 22, 2022, at Fox's Pizza Den in Ridgway, PA. Elk County Catholic High School appealed a decision by District 9 Committee concerning a student being granted athletic eligibility at St. Marys Area High School. After testimony was presented by Elk County High School and St. Marys Area High School the hearing committee entered executive session. Following the executive session, the public session was reconvened. A motion was made by Dave Osborne and seconded by Bill Howard to grant eligibility to the student-athlete. The motion carried by a 4 to 3 vote.

An appeal hearing was held on September 6, 2022. North Clarion High School appealed a decision by District 9 concerning the denial of a cooperative sports agreement between North Clarion High School and Clarion Area High School in junior high school soccer. After testimony was presented by North Clarion High School, Clarion Area High School, and Forest Area High School the hearing committee entered executive session. Following the executive session, the public session was reconvened. A motion was made by Josh Williams and seconded by Kevin Doverspike to approve the cooperative sports agreement between North Clarion High School and Clarion Area High School in junior high school soccer. The motion failed by a 2 to 5 vote.

ADMINISTRATIVE COMMITTEES:

SPORTSMANSHIP AWARDS: A motion was made by Scott Daum and seconded by Anita Orton to award the 2021 – 2022 District 9 Sportsmanship Awards to Clearfield Area High School, Cranberry High School, and Smethport Area High School. The motion passed by a 15 to 2 vote.

FALL SPORTS COMMITTEES:

CROSS COUNTRY: Information is found in the "QuickFacts" booklet and meet information will be sent to in the near future, There will be no junior varsity race.

GOLF: Information has been sent to District 9 Schools. There will be no food at the Coudersport Country Club.

FOOTBALL: Records and power points will be emailed to head football coaches, athletic directors, and media beginning after this weekend's games.

SOCCER: Information will be emailed in the middle of October.

TENNIS: Information is found in the "QuickFacts" booklet.

VOLLEYBALL: Information is found in the "QuickFacts" booklet and meet information will be sent to soon,

Congratulations to Mr. Tim Walter, former District 9 Committee Member, who will be conducted to the PASAD Hall of Fame on September 24th.

A motion was made by Terry Straub and seconded by Bill Jordan to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 1:10 PM.

The next District 9 Committee Meeting will be on October 19, 2022, 8:30 AM at Fox's Pizza Den in Ridgway, PA.

Respectfully submitted,

Bob Tonkin
District 9 Secretary

