

**DISTRICT 9
COMMITTEE MEETING
SEPTEMBER 15, 2021**

The District 9 Committee met on September 15, 2021. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Kevin Doverspike, Mike Erickson, Bob Gearhart, Pete Grecco, Misty Hartle, Bill Howard, Dr. Bill Jordan, Dr. Tom Lesniewski, Dave Osborne, Anita Orton, Randy Reitz, John Sherry, Aaron Straub, Bob Tonkin, and Bonnie Wolbert.

Not attending the meeting were Scott Daum, Shawn Deemer, and Terry Straub.

MINUTES:

A motion was made Bill Howard and seconded by Pete Grecco to approve the minutes of the August 11, 2021, meeting. The motion carried unanimously.

FINANCE:

A motion was made by Bonnie Wolbert and seconded by Misty Hartle to approve the August and September 2021 treasurer's reports. The motion carried unanimously.

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

The committee was updated on program advertising, merchandise sales and rental fees at Clarion University.

A survey of other districts' radio fees, streaming fees, ticket prices, and using HomeTown Ticketing was presented.

A motion was made by Pete Grecco and seconded by Misty Hartle to use HomeTown Ticketing for the sale of tickets for District 9 championship events. The price of tickets for all rounds will be \$4.00 for students and \$8.00 for adults. Sale of tickets at a venue will be \$10.00 for students and adults. If a venue does not have internet access and cannot use HomeTown Ticketing, the cost of tickets will be \$4.00 for students and \$8.00 for adults. The motion carried unanimously.

A motion was made by Bonnie Wolbert seconded by Bud Brennen to appoint Bill Jordan as the coordinator of ticket sales. The motion carried unanimously.

A compensation committee will be created to establish fees paid to District 9 committee members. The committee will consist of no fewer than three people and cannot be a member of the District 9 committee. The first committee meeting will be after the 2022 Annual District 9 Audit meeting.

Treasurer's reports are available upon written requests.

COMMUNICATIONS:

A letter was received concerning an incident that occurred at the Port Allegany vs Keystone football game. The incident was discussed and hopefully can be resolved by the principals of the schools involved.

A letter was received concerning the commission fees paid to solicit advertisements in the District 9 Championship Programs.

A letter was received for clarification of media and streaming fees for the 2021 – 2022 District 9 playoffs.

COOPERATIVE SPORTS AGREEMENTS:

A motion was made by Bonnie Wolbert and seconded by Bill Jordan to approve the cooperative sport agreement between Franklin Middle School, Cranberry Middle School, and Rocky Grove Middle School in soccer. The motion carried unanimously.

CHAIRMAN'S UPDATES:

Chairman Straub presented a summary of the PIAA Strategic Planning Committee Meeting.

The next PIAA Board of Directors meeting will be this afternoon at 2:00 PM and will be a Zoom meeting.

Discussion was held dealing with one or two game suspensions for disqualifications for unsportsmanlike conduct. During the discussion the soccer rule dealing with disqualification for "hand ball in box" was discussed.

ADMINISTRATIVE:

TRANSFER REQUESTS: (FOR 2021 – 2022 SCHOOL YEAR)

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#7	Cochranton	Keystone	B.Howard/B.Jordan	Approved
#8	DuBois C.C.	Punxsutawney	B.Howard/B.Jordan	Approved
#9	Purchase Line	Punxsutawney	B.Howard/B.Jordan	Approved
#10	Haughton,LA	Bradford	P.Grecco/B.Gearhart	Approved - post season
#11	Martini,Texas	Punxsutawney	M.Erickson/B.Jordan	Approved – post season
#12	Corry	Cranberry	B.Howard/B.Jordan	Approved
#13	Hickory	AC Valley	B.Howard/B.Jordan	Approved
#14	Elk C.C.	Johnsonburg	B.Howard/B.Jordan	Approved
#15	Hickory	AC Valley	B.Howard/B.Jordan	Approved

FOREIGN EXCHANGE STUDENTS: (FOR 2021 – 2022 SCHOOL YEAR)

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#1	Italy	Keystone	J.Sherry/A.Orton	Approved
#2	Germany	Cranberry	J.Sherry/A.Orton	Approved
#3	Spain	Cranberry	J.Sherry/A.Orton	Approved
#4	Italy	Moniteau	J.Sherry/A.Orton	Approved
#5	Brazil	Otto-Eldred	J.Sherry/A.Orton	Approved
#6	Egypt	Otto-Eldred	J.Sherry/A.Orton	Approved

HEARINGS:

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>(date and location)</u>
#1	Portville, NY	Oswayo Valley	Sept. 22, 2022 – Elk C. C. H. S.
#16	C – L	Brookville	Sept. 20, 2022 – Brockway Area H. S.

A motion was made by Dave Osborne and seconded by Pete Grecco to grant athletic eligibility to a Cranberry High School student who lives in Rocky Grove School District but attends Cranberry School District as part of a multi-public school district academic arrangement. The motion carried unanimously.

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. The motion carried unanimously.

SPORTSMANSHIP AWARDS:

A motion was made by Dave Osborne and seconded by Bud Brennen to award the 2020 – 2021 District 9 Sportsmanship Awards to St. Marys Area High School, Coudersport Area High School, and North Clarion High School. The motion passes with two abstentions. (John Sherry and Bonnie Wolbert)

A motion was made by Bill Howard and seconded by Bill Jordan to eliminate the financial award given to winners of the District 9 Sportsmanship Award. The motion carried unanimously.

SPORTS COMMITTEES:

FOOTBALL:

A motion was made by Kevin Doverspike and seconded by Bill Howard to use only games scheduled prior to the beginning of the football season for seeding purposes. The motion carried unanimously.

COMPETITIVE SPIRIT:

District 9 Competitive Spirit Championships will be January 8, 2022, at Moniteau High School. The PIAA Competitive Spirit Championships will be January 28 and 29, 2022 at the Giant Center in Hershey.

A motion was made by Bill Howard and seconded by Bill Jordan to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 12:35 PM.

The next District 9 Committee Meeting will be on October 13, 2021, at 9:00 AM, and location – TBA.

Respectfully submitted,

Bob Tonkin
District 9 Secretary