

**DISTRICT 9
COMMITTEE MEETING
October 19, 2011**

The District 9 Committee held the October 19, 2011 meeting at Aiello's Café, Ridgway, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Bud Brennen, Roger Collins, Kevin Doverspike, Sandi Hanes, Dan Kysor, Jim Manners, Carla Smith, Aaron Straub, Bob Tonkin, Susan Valentine, Bill Vassallo, and Bob Wicker.

A motion was made by Roger Collins and seconded by Dan Kysor to accept the minutes of the September 21, 2011 meeting. The motion carried unanimously.

FINANCE:

A motion was made by Roger Collins and seconded by Susan Valentine to accept the September and October treasurer's reports. The motion carried unanimously.

Accounts payable were reviewed.

Updates on merchandise, programs, and entry fees were presented.

A motion was made by Carla Smith and seconded by Sandi Hanes to authorize the purchase of a monitor to promote District 9 schools, athletes, events, and merchandise. The cost of the monitor is not to exceed \$300.00. The motion carried unanimously.

COMMUNICATIONS:

A letter was received from an individual withdrawing their name as a candidate for the vacant position on the district committee.

CHAIRMAN'S UPDATE:

The summary of the September Board of Directors meeting has been emailed to District 9 schools.

ADMINISTRATIVE:

Thus far in the 2011 – 2012 school year, there have been 39 transfer requests received and 8 foreign exchange requests. Please review the criteria concerning transfers. There are a number of requests submitted that the student/athlete is eligible automatically.

Three inquires to fill the vacant position on the district committee were received. David Osborne, Athletic Director at Brookville Area High School, was appointed to fill the vacant position.

A motion was made by Sandi Hanes and seconded by Tim Walter to approve basketball league playoff games for the KSAC and AML Leagues. The motion carried unanimously.

A motion was made by Susan Valentine and seconded by Carla Smith to change the format of the Annual Principals Meeting and Banquet to a Luncheon. The motion carried unanimously. The format for the meeting will be discussed in January.

A motion was made by Tim Walter and seconded by Dan Kysor to approve a cooperative sports agreement between Venango Catholic High School and Oil City Area High School in wrestling. The motion carried unanimously.

A motion was made by Dan Kysor and seconded by Susan Valentine to approve a cooperative sports agreement between Cranberry Area High School and Oil City Area High School in football. The motion carried unanimously.

A motion was made by Carla Smith and seconded by Tim Walter to approve a cooperative sports agreement between Cranberry Area High School and Oil City Area High School in boys and girls soccer. The motion carried unanimously.

A motion was made by Sandi Hanes and seconded by Dan Kysor to approve a cooperative sports agreement between Sheffield Area High School and Warren Area High School in girl's golf. The motion carried unanimously.

Randy Cathcart informed the committee concerning the formation of a District 9 Wrestling League. More information is forth coming.

ADMINISTRATIVE COMMITTEES:

Cheerleading:

The addition of "competitive" cheerleading passed the second reading.

Officials:

The number of fall disqualifications has increased by 50 percent.

The 2011 Officials' Convention was attended by over 1,300 officials.

SPORTS SPECIFIC COMMITTEES:

Golf:

An update from the golf steering committee meeting will be presented at the January meeting.

Football:

The format for the 2012 – 2014 PIAA and District 9 Playoffs will be an agenda item for the January meeting.

Basketball, Swimming and Diving, and Wrestling:

All winter sports will be reviewed at the January meeting.

Respectfully submitted,

Robert J. Tonkin,
District 9 Secretary