DISTRICT 9 COMMITTEE MEETING JANUARY 10, 2023

The District 9 Committee met on January 10, 2023. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Shawn Deemer, Scott Daum, Kevin Doverspike, Pete Grecco, Misty Hartle, Bill Howard, Dr. Thomas Lesniewski, Anita Orton, Dave Osborne, Randy Reitz, John Sherry, Terry Straub, Aaron Straub, Bob Tonkin, Dr. Josh Williams, and Bonnie Wolbert. Not attending the meeting were Mike Erickson, Dr. Bill Jordan, and John Sherry.

GUEST:

Mr. Ed Weaver from Circle W Sports addressed the committee to consider using the Circle W Sports to develop a new District 9 website. The committee thanked Mr. Weaver for his presentation. The District 9 Committee will discuss the District 9 website at the February meeting.

MINUTES:

A motion was made by Scott Daum and seconded by Bill Howard to approve the minutes of the November 16, 2022 meeting. The motion carried unanimously.

FINANCE:

A motion was made by Pete Grecco and seconded by Kevin Doverspike to approve the November treasurer's report. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Scott Deemer to approve the December treasurer's report. The motion carried unanimously.

A motion was made by Terry Straub and seconded by Dave Osborne to approve the January 1 through January 10 treasurer's report. The motion carried unanimously.

The District 9 accounts receivable and payable reports were reviewed.

A committee consisting of Mike Erickson, Dave Osborne, and Shawn Deemer will review the District 9 playoff events that are covered by multiple certified athletic trainers and will address the committee at the February meeting.

<u>Treasurer's reports are available upon written requests.</u>

COMMUNICATIONS:

A letter was received from the Keystone Shortway Athletic Conference requesting permission to play championship basketball games. A motion was made by Dave Osborne and seconded by Bill Howard to grant permission for the KSAC Basketball League to play championship games. The motion carried unanimously.

A letter was received from a District 9 parent concerning cooperative sports agreements between District 9 schools. The cooperative sport agreement criteria was discussed by the committee.

CHAIRMAN'S UPDATE:

Please read the summary of the PIAA Board of Directors meeting on December 5, 2022 on the PIAA Website.

The PIAA has initiated a high school officiating program to permit 16- and 17year-old students to officiate at the junior high school level. There are several District 9 students interested in the program.

The next PIAA Board meeting will be January 25, 2023 at the PIAA office.

ADMINISTRATIVE:

COOPERATIVE SPORTS AGREEMENTS: None

TRANSFER REQUESTS: (FOR 2022 – 2023 SCHOOL YEAR)

STUDENT#

Student # From		<u>To</u>	Motion/Second	Approve/Deny
#17	Purchase Line	DuBois C. C.	B.Howard/M.Hartle	Approved
#18	Oil City	Cranberry	B.Howard/M.Hartle	Approved
#19	Cyber-Oil City	Venango Cath	ı. B.Howard/M.Hartle	Approved
#20	Cyber-Oil City	Venango Cath	ı. B.Howard/M.Hartle	Approved
#21	Cranberry	Venango Cath	i. K.Doverspike/M.Hartle	Approved
				1-abstention

FOREIGN EXCHANGE STUDENTS APPROVED:	None

<u>Student</u>	<u>#</u> <u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#7	Germany	Otto-Eldred	T.Straub/M.Hartle	Approved

POST SEASON ELIGIBILITY REQUEST: None

Student #	<u> From</u>	<u>To</u>	Motion/Second	Approve/Deny
#4	Venango Cath	n. North Clarion	T.Straub/S.Deemer	Deny 3-abstention

OTHER ELIGIBILITY REQUESTS:

<u>Student</u>	<u>School</u>	Reason	<u>Motion/Second</u>	<u>Approve/Deny</u>
#4	Oswayo Valley	Medical	D.Osborne/P.Grecco	Approved
				1-abstention

HEARINGS: None

ADMINISTRATIVE COMMITTEES:

SPORTMANSHIP AWARDS:

The following officials will receive their 50 Years Service Award: Chuck Amendola, Bud Brennen, Tony Flint, Lee Krull, and Ron Walter.

OFFICIALS - The week of January 9 through January 14, 2023 is Officials Recognition Week.

ELECTION COMMITTEE:

Information concerning the 2023 – 2024 District 9 elections will be provided at the February meeting.

SPORTS COMMITTEES:

BASKETBALL: Discussed the cost for playing games at Penn West Clarion.

SWIMMING AND DIVING: The format for diving will be 6 dives and will be used during the regular season and post season competition. The championships will be held at St. Marys Area High School on March 3 and 4, 2023.

WRESTLING: The "AA" District 9 Team Wrestling Tournament will be held on February 4, 2023 at Brookville Area High School.

District 9 "AAA" teams will compete at Jersey Shore High School.

The "AA" District 9 Individual Wrestling Tournament will be held at Penn West Clarion on February 24 and 25, 2023.

A motion was made by Scott Daum and seconded by Bill Howard to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 12:25 PM.

The next District 9 Committee Meeting will be on February 16, 2023, 10:00 AM at Fox's Pizza Den in Ridgway, PA. The basketball committee will meet at the conclusion of the regular meeting.

Respectfully submitted,

Bob Tonkin District 9 Secretary