

**DISTRICT 9
COMMITTEE MEETING
MARCH 8, 2023**

The District 9 Committee met on March 8, 2023. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Shawn Deemer, Kevin Doverspike, Mike Erickson, Pete Grecco, Misty Hartle, Bill Howard, Dr. Bill Jordan, Dr. Tom, Lesniewski, Anita Orton, Dave Osborne, Randy Reitz, Terry Straub, Aaron Straub, Bob Tonkin, Dr. Josh Williams, and Bonnie Wolbert. Not attending the meeting were Scott Daum and John Sherry.

GUESTS:

Mrs. Aubrie Schnelle, Superintendent, Mr. Lance Fox and Mr. Dustin Thompson, Co-Principals, and Mr. Luke Kunkel, Athletic Director, at Moniteau School District addressed the committee concerning incidents that occurred at the District 9 and PIAA Competitive Spirit competitions. The committee thanks the administration for their input.

EXECUTIVE SESSION:

The committee entered executive session from 1:10 to 2:55. No decisions were made in executive session.

MINUTES:

A motion was made by Bill Howard and seconded by Mike Erickson to approve the minutes of the February 16, 2023 meeting. The motion carried unanimously.

FINANCE:

A motion was made by Kevin Doverspike and seconded by Mike Erickson to approve the February 2023 treasurer's report. The motion carried unanimously.

The District 9 accounts receivable and payable reports were reviewed.

Financial reports for District 9 basketball, swimming and diving, and wrestling tournaments were reviewed. The final reports will be completed and emailed to committee members.

A motion was made by Pete Grecco and seconded by Kevin Doverspike to pay workers per event worked. If a worker works two events the person would receive compensation for working two events. The motion carried with two negative votes. (Dave Osborne and Mike Erickson)

Treasurer's reports are available upon written requests.

COMMUNICATIONS:

A letter was received from Dr. Thomas Lesniewski, Superintendent of Punxsutawney Area School District, expressing his interest to continue to serve as the superintendent's position on the District 9 Committee.

A letter was received from Dr. Joseph Carrico, Superintendent of Clarion Area School District, expressing interest to serve as the superintendent's position on the District 9 Committee.

Any Superintendent who may be interested in serving on the District 9 Committee as the appointed Superintendents Representative should submit a letter of interest to Bob Tonkin or Aaron Straub by April 19, 2023.

CHAIRMAN’S UPDATE:

Please read the summary of the PIAA Board of Directors meeting which was February 22, 2023. A summary of the meeting can be found on the PIAA Website.

The next PIAA Board of Directors meeting will be March 22, 2023.

The Annual District 9 Principals Meeting and Luncheon will be held at the Red Fern Inn in St. Marys on April 19, 2023.

Time Schedule:

- 9:00 – Athletic Directors meeting
- 10:00 – Principals meeting with representatives from the PIAA.
- 11:30 – District 9 re-organization meeting
- 12:00 – Annual Luncheon
- 1:15 - District 9 Committee meeting

District 9 winter sports chairpersons should be aware of the upcoming winter sports steering committee workshops. (March 29, 2023)

ADMINISTRATIVE:

A motion was made by Terry Straub and seconded by Bud Brennen to honor a request by the Moniteau Administration to be granted additional time to complete the investigation and finalize a course of action to be taken concerning incidents that occurred at the District 9 and PIAA Competitive Spirit Competitions. A response is due by April 18, 2023. The motion carried unanimously.

The District Committee is currently exploring ways to update the website that currently serves the District 9 committee and its member schools. Committee members Dr. Josh Williams and Dr. Bill Jordan will present a template for an RFP to include the redesigning and administering of the website. The RFP will be reviewed by the District Committee at the April 19th meeting. With committee approval the RFP will then be released to any interested party.

COOPERATIVE SPORTS AGREEMENTS:

To Dissolve Cooperative Agreement between Venango Catholic High School and Oil City High school in the sport of baseball. Motion by Pete Grecco and seconded by Bill Howard to approve. The motion carried unanimously.

To Approve Cooperative Agreements between Union High School and A C Valley High School in junior high school baseball and softball. Motion by Dave Osborne and seconded by Bud Brennen to approve. The motion carried. (Dr. Bill Jordan abstained)

TRANSFER REQUESTS: (FOR 2022 – 2023 SCHOOL YEAR)

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
# 26	DuBois	DuBois C.C.	S.Deemer/B.Wolbert	Approved
# 27	DuBois C.C.	DuBois	S.Deemer/B.Wolbert	Approved
# 28	DuBois C.C.	DuBois	S.Deemer/B.Wolbert	Approved

FOREIGN EXCHANGE STUDENTS APPROVED: None

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
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POST SEASON ELIGIBILITY REQUEST: None
Student # From To Motion/Second Approve/Deny

OTHER ELIGIBILITY REQUESTS:
Student School Reason Motion/Second Approve/Deny

HEARINGS: None

ADMINISTRATIVE COMMITTEES:

ELECTION COMMITTEE:

The deadline to apply for one of the open seats on the District Committee is March 20th. Elections for the eleven one-year term open seats and the one two-year term Junior High representative will be held from March 27th to March 31st. Also, the appointment for the two-year term for Superintendent's Representative to the committee will occur at the June meeting.

SPORTS COMMITTEES:

BASKETBALL SWIMMING AND DIVING WRESTLING

The sports chairmen updated the committee on the district championships in the winter sports.

A motion was made by Bill Howard and seconded by Kevin Doverspike to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 3:20.

The next District 9 Committee Meeting will be on April 19, 2023 at Red Inn in St. Marys. The time schedule is listed below:

- 9:00 – Athletic Directors meeting
- 10:00 – Principals meeting with representatives from the PIAA.
- 11:30 – District 9 re-organization meeting
- 12:00 – Annual Luncheon
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Respectfully submitted,

Bob Tonkin
District 9 Secretary