

**DISTRICT 9
COMMITTEE MEETING
NOVEMBER 16, 2022**

The District 9 Committee met on November 16, 2022. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Shawn Deemer, Scott Daum, Kevin Doverspike, Mike Erickson, Pete Grecco, 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. Misty Hartle and Dr. Tom Lesniewski joined the meeting remotely

MINUTES:

A motion was made by Bonnie Wolbert and seconded by Bill Howard to approve the minutes of the October 19, 2022 meeting. The motion carried unanimously.

FINANCE:

A motion was made by Bill Howard and seconded by Terry Straub to approve the October and November treasurer's reports. The motion carried unanimously.

A motion was made by Scott Daum and seconded by Dave Osborne to accept the District 9 accounts receivable and payable reports. The motion carried unanimously.

Preliminary financial reports for District 9 cross country, golf, football, soccer, volleyball, tennis were presented.

A motion was made by Kevin Doverspike and seconded by Terry Straub to set the football game manager and site manager fee at \$300.00. The motion carried unanimously.

A committee consisting of Mike Erickson, Dave Osborne, and Shawn Deemer was created to review the District 9 playoff events that are covered by multiple certified athletic trainers.

Treasurer's reports are available upon written requests.

COMMUNICATIONS:

A letter was received from the AML Basketball League requesting permission to play championship basketball games. A motion was made by John Sherry and seconded by Pete Grecco to grant permission for the AML Basketball League to play championship games. The motion carried unanimously.

A letter was received from Ed Weaver, Circle W Sports, concerning website development. Mr. Weaver will be invited to the January committee meeting to present information about website tools and development that could enhance the District 9 website.

CHAIRMAN'S UPDATE:

Please read the summary of the PIAA Board of Directors meeting on October 11, 2022 on the PIAA Website.

The PIAA has initiated a high school officiating program to permit 16- and 17-year-old students to officiate at the junior high school level.

The next PIAA Board meeting will be December 7, 2022 at the Pennsylvania School Board Association Headquarters.

ADMINISTRATIVE:

COOPERATIVE SPORTS AGREEMENTS: None

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> |
|-------------------------|--------------------|------------------|-----------------------------|----------------------------|
| #15 | Northwestern | Clearfield | P.Grecco/D.Osborne | Approved |
| #16 | Brockway | DuBois C.C. | P.Grecco/D.Osborne | Approved |

FOREIGN EXCHANGE STUDENTS APPROVED: None

| <u>Student #</u> | <u>From</u> | <u>To</u> | <u>Motion/Second</u> | <u>Approve/Deny</u> |
|-------------------------|--------------------|------------------|-----------------------------|----------------------------|
|-------------------------|--------------------|------------------|-----------------------------|----------------------------|

POST SEASON ELIGIBILITY REQUEST: None

| <u>Student #</u> | <u>From</u> | <u>To</u> | <u>Motion/Second</u> | <u>Approve/Deny</u> |
|-------------------------|--------------------|------------------|-----------------------------|----------------------------|
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OTHER ELIGIBILITY REQUESTS:

| <u>Student</u> | <u>School</u> | <u>Reason</u> | <u>Motion/Second</u> | <u>Approve/Deny</u> |
|-----------------------|----------------------|----------------------|-----------------------------|-------------------------------|
| #1 | Clarion-Limestone | Medical | S.Daum/B.Wolbert | Approved |
| #3 | Austin | Enrollment | B.Howard/S,Deemer | Art. 8 Sec. B3/B6 Approved |

HEARINGS: None

ADMINISTRATIVE COMMITTEES:

SPORTSMANSHIP AWARDS:

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

SPORTSMANSHIP: During the fall sports season there were 20 disqualifications in District 9.

SPORTS COMMITTEES:

CROSS COUNTRY: The following items will be considered for the 2023 meet: Returning to the previous time schedule and awards presentation, varsity extras race, and water at the finish line.

VOLLEYBALL: Discussed switching benches between sets.

BASKETBALL: Discussed playing district quarter-final games at neutral sites.

SWIMMING AND DIVING: The format for diving will be 6 dives and will be used during the regular season and post season competition.

WRESTLING: The "AA" team wrestling tournament will be held on February 4, 2023 at Brookville Area High School Note the change in location. District 9 "AAA" teams will compete at Jersey Shore High School.

A motion was made by Bill Howard and seconded by Mike Erickson to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 1:15 PM.

The next District 9 Committee Meeting will be on January 10, 2023, 10:00 AM at Fox's Pizza Den in Ridgway, PA.

Respectfully submitted,

Bob Tonkin
District 9 Secretary