



District IX
Committee

PIAA DISTRICT IX

www.piaad9.org

MEETING AGENDA

DATE: Thursday, February 15, 2024
PLACE: Fox's Pizza – Ridgway PA
TIME: 9:00 AM – Basketball Seeding Meeting
10:00 AM – Full Committee Meeting

A. (Opening Agenda Items)

- A1 Opening Reflection
- A2 Roll Call (**Att #1**) & Welcome
- A3 Distribution of Information for Review by the Committee
 - (1). Steering Committee Minutes from Fall Workshops
 - (2). Summary and Minutes from 12/6/23 & 1/24/24 State Board Meetings
 - (3). Classification Parameters / D-9 Classifications / Upgrades 24-25 & 25-26
 - (4). Officials Representative Election Results
 - (5). Diversity Book
 - (6). New "In Season" Transfer form
 - (7). DQ summary since 11/29/24 meeting & State Fall Sports DQ Summary
- A4 Introduction of visitors & guests
- A5 Opportunity for other visitors to speak
- A6 Presentation Clarion Limestone requesting Post Season Eligibility for Softball
- A7 Executive Session
- A8 Review of Notes & Updates – from January 30th email from Chairman (**Att. #2**)
- A8 Approval of Minutes D9 Meeting – November 29, 2024– (**Att. #3**)

B. (Finance)

- B1 Treasurer's Report –Nov 29, 2023 to Feb 14, 2024 – (**Bob Tonkin handout**)
- B2 Accounts Receivable/ Payable (**Bob Tonkin handout**)
- B3 Expense Sheets (**Bob Tonkin handout**)
- B4 Sports Reports – Team Wrestling and Competitive Spirit
- B5 Game Management Fees for D-9 Tournaments games– **Dave Osborne**
- B6 Game Programs – **Bob Tonkin**
- B7 Hometown Ticketing recommendation from PIAA Auditors
- B8 Update on Sage Accounting and Reporting system
- B9 D-V request for \$400.00 to cover costs of District 5,6,9 Girls Wrestling (**Att. #4**)

C. (Communication & Committee Action items)

- C1 Approval of KSAC, NTL, AML Playoff games – (**Att. #5**)
- C2 Correspondence Steve Young North Clarion on Swimming & Diving – (**Att. #6**)
- C3 Correspondence from Sam Bevak resigning as D09 Baseball Rules Int. – (**Att. #7**)
- C4 Correspondence from Bill Stephen on State Cross Country qualifiers – (**Att. #8**)
- C5 Schools playing neighboring schools – **Misty Hartle** – (**Att. #9**)

D. (Chairman update)

- D1 Next State Board Meeting - Wednesday, February 21, 2024
- D2 Annual Principals meeting – **Wednesday, April 17, 2024 at Red Fern**
- D3 Venango Catholic School Closing

Aaron Straub
Chairman
Athletic Director
Elk. Co. Catholic H.S.

Kevin Doverspike
Assistant Chairman
Male Parents Rep.

Bob Tonkin
Secretary / Treasurer

Bud Brennen
Male Officials Rep..

Shawn Deemer
Principal
Brookville H. S.

Scott Daum
School Board Rep.

Mike Erickson
Athletic Director
Bradford Area H.S.

Pete Grecco
Athletic Director
Brockway H. S.

Misty Hartle
Athletic Director
West Forest H.S.

Bill Howard
Athletic Director
Oswayo Valley H. S.

Bill Jordan
Principal
AC Valley

Dr. Tom Lesniewski
Superintendent's Rep.

Anita Orton
Female Parent Rep.

Dave Osborne
Athletic Director
Brookville, H. S.

Randy Reitz
Athletic Director
Punxsutawney H. S.

John Sherry
Athletic Director
Coudersport H. S.

Terry Straub
Former Athletic Director

Josh Williams
Athletic Director
Karns City H.S.

Bonnie Wolbert
Female Officials Rep.

E. (Administrative)

- E1 Co-op Request – 2 REQUESTS **(Att. #10)**
- E2 Eligibility transfers requests – **5 REQUESTS – (Att. #11)**
- E3 Foreign Exchange requests - **none**
- E5 Extenuating Circumstance Eligibility Request – **1 REQUEST –Attendance– (Att. #11)**
- E6 Post Season Eligibility – **none**

F. (Administrative Committees)

- F1 Sportsmanship & DQ – **Bonnie Wolbert**
- F2 Website update – **Website Committee**
- F3 Election – **Kevin Doverspike**

G. (Sports Specific Committees) –

- G1 Competitive Spirit – **Bonnie Wolbert**
- G2 Wrestling – **Pete Grecco**
- G3 Swimming & Diving – **Terry Straub**
- G4 Basketball – **Dave Osborne**
- G5 Spring Sports

H. Old Business

H1

K New Business

- J1 Impact of streaming on events (team wrestling)

L. Good of the order

L1

Next Meeting – **Date –Wednesday, March 6, 2024 (if necessary)**

Time – 10:00 AM

Location – Fox's in Ridgway