

## District IX Committee

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.

Dr. 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

Dr. Josh Williams Athletic Director Karns City H.S.

Bonnie Wolbert Female Officials Rep.

# PIAA DISTRICT IX

## www.piaad9.org

### **MEETING AGENDA**

DATE:	Wednesday, March 6, 2024	- Updated 3/6/24 at 10:00 AM
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PLACE: REMOTE - GoogleMeet - meet.google.com/mad-gfep-ezv

TIME: 11:00 AM

#### A. (Opening Agenda Items)

- A1 Opening Reflection
- A2 Roll Call (Att #1) & Welcome
- A3 Introduction of visitors & guests

#### \*\* Chris Smith - HomeTown Ticket Presentation

- A4 Opportunity for other visitors to speak
- A5 Executive Session
- A6 Approval of Minutes D9 Meeting –February 15, 2024– (Att. #2)

#### B. (Finance)

- B1 Treasurer's Report (Bob Tonkin email)
- B2 Accounts Receivable/ Payable (Bob Tonkin email)
- B3 Expense Sheets (Bob Tonkin email)
- B4 Financial Sports Reports (overview as they are not complete) Bob Tonkin
- B5 Review of game Management Fees for D-9 Tournaments games
- B6 Review of programs and program distribution

#### C. (Communication & Committee Action items)

C1 PIAA Appointment of Dave Neal as D-9 Baseball rules interpreter – (Att. #3)

#### D. (Chairman update)

- D1 Summary and Minutes from Wednesday, February 21, 2204 Board Meeting (Att. #4)
- D2 Next State Board Meeting Wednesday, March 20, 2024
- D3 Annual Principals meeting Wednesday, April 17, 2024 at Red Fern Time TBD
- D4 State Board of Appeal hearing Clarion Limestone February 21, 2024 (Att. #5)

#### E. (Administrative)

- E1 Co-op Request 2 REQUESTS (Att. #6)
- E2 Eligibility transfers requests 5 REQUESTS (Att. #6)
- E3 Foreign Exchange requests none
- E4 Extenuating Circumstance Eligibility Request none
- E5 Post Season Eligibility 2 REQUESTS (Att. #6)

#### F. (Administrative Committees)

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

### G. (Sports Specific Committees) –

- G1 Wrestling Pete Grecco
- G2 Swimming & Diving Terry Straub
- G3 Basketball **Dave Osborne**
- G4 Spring Sports

#### H. Old Business

H1 Impact of streaming on playoff and championship events

#### K New Business

K1 Big 30 – March 24, 2024

Next Meeting – Date –Wednesday, April 17, 2024 Location – Red Fern - Time TBA