

## District IX

### Committee

2023-24 Committee

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

Kevin Doverspike  
Assistant Chairman  
Male Parents Rep.

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

# PIAA DISTRICT IX

[www.piaad9.org](http://www.piaad9.org)

## MEETING AGENDA

**DATE:** Wednesday, June 5, 2024  
**PLACE:** Fox's Restaurant, Ridgway, PA  
**TIME:** 9:00 AM Committee Meeting – 12:30 PM Hearing

### A. (Opening Agenda Items)

- A1 Opening Reflection
- A2 Roll Call (**Att #1**) & Welcome
- A3 Introduction of visitors & guests
- A4 Opportunity for other visitors to speak
- A5 Executive Session
- A6 Review Principals Meeting, Dinner Program, and Luncheon
- A6 Approval of Minutes D9 Meeting –April 17, 2024 – (**Att. #2**)

### B. (Finance)

- B1 Treasurer's Report — **Anita Orton & Josh Williams**
- B2 Balance Sheet – May 31, 2024 – (**Att. #3**)
- B3 Expense Sheets – **Will be handed out by Josh at the meeting**
- B4 Sports Reports – **general overview as reports are not completed**
- B5 Workers fees for D-9 events - DH, TH, ALL DAY events – **Josh Williams**
- B6 Outstanding annual honorariums
- B7 Annual Audit Meeting – scheduled July 16<sup>th</sup> which is same date as PIAA board meeting
- B8 Electronic game reports (shared sheets) – elimination of paper copies review
- B9 Contract for D-9 merchandizing – general information (**Att. #4**)

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

- C1 D-9 Rules Interpreters & Roddy Hartle – D-9 Basketball (**Att. #5**)
- C2 2<sup>nd</sup> Reading - Bracketing for 2024 & 2025 Fall Championships – (**PACKET A**)
- C3 Parent Representative Appointment for Term 2024-25 / 2025-26 (**Att. #6**)
- C4 Secretary / Treasurers / Event Coordinator – approval 2024-2025
- C5 Signature cards for accounts – additions and removals of names
- C6 Correspondence from – Parents of Female Athletes (**Att. #7**)

### D. (Chairman update)

- D1 Summary and Minutes from –May 15, 2024 Board Meeting (**PACKET B**)
- D2 Next State Board Meeting & Professional Development -July 16 & 17 – State College
- D3 Sports Chairpersons 2024-2025 and Committee appointments (**Att #8**)
- D4 Steering Committees 2024-2025 (**Att #9**)
- D5 PIAA State Board Meeting schedule 2024-25 (**Att. #10**)
- D6 Proposed District Committee Meeting schedule 2024-25 (**Att. #11**)
- D7 RTK Requests (**Att. #12**)
- D8 EIN Number Document (**Att. #13**)
- D9 Winter Steering Committee Minutes (**PACKET C**)
- D10 Spring / Summer Steering Committee Meeting Schedule

E. **(Administrative)**

- E1 Co-op Request – **1 REQUEST - (Att. #14)**
- E2 Eligibility transfers requests – **none**
- E3 Foreign Exchange requests - **none**
- E4 Extenuating Circumstance Eligibility Request – **none**
- E5 Post Season Eligibility – **none**

F. **(Administrative Committees)**

- F1 Sportsmanship – **Bonnie Wolbert**
- F2 Website update – **Website Committee**

G. **(Sports Specific Committees) –**

- G1 Softball – **Pete Grecco**
- G2 Baseball – **Dave Osborne**
- G3 Track & Field – **Dr. Bill Jordan**
- G4 Tennis – **Aaron Straub**
- G5 Girls Golf – **Kevin Doverspike**

H. **Old Business**

- G1 **Appointment of Assistant chairpersons for D9 Sports**

I **New Business**

II

**Next Meeting – Date – August 14, 2024 - Location – Fox's Ridgway- Time 9:00 AM**