DISTRICT 9

COMMITTEE MEETING

MARCH 6, 2018

The District 9 Committee held the March 6, 2018 meeting at Aiello's Café in Ridgway, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Bud Brennen, Randy Cathcart, Melissa DeMatteis, Kevin Doverspike, Mike Erickson, Peter Grecco, Bill Howard, Jim Manners, John Sherry, Matt Splain, John Stoughton, Aaron Straub, Terry Straub, Bob Tonkin, Tim Walter and Bonnie Wolbert. Not attending the meeting were Scott Daum and Dave Osborne.

A motion was made by Randy Cathcart and seconded by Tim Walter to approve the minutes of the January meeting. The motion carried unanimously.

FINANCIAL

A motion was made by Bill Howard and seconded by Mike Erickson to approve the January, February, and March treasurer's reports. The motion carried unanimously.

Accounts receivable and payable were reviewed.

Financial reports for the District 9 Team Wrestling, Individual Wrestling, and Swimming and Diving Tournaments were presented.

The radio/webcasting and cable/telecasting fees were discussed. District 9 members of the PIAA sports steering committees should ask that the fee structure to be placed on the steering committees' agendas.

COMMUNICATIONS:

The district committee requested representatives from DuBois Catholic High School attend the committee meeting to explain how the school missed submitting paperwork for student-athletes who transfer to the DuBois Catholic High School. Dawn Bressler, high school principal, and Gretchen Caruso, superintendent, represented DuBois Catholic High School. Missed communication between school administrators was the reason for the mistake in following the proper transfer procedure. DuBois Catholic High School will present to the district committee an action plan to prevent the situation from occurring in the future.

CHAIRMANS' UPDATES:

The next PIAA Board of Directors Meeting will be on March 21, 2018 at the Hershey Motor Lodge at 4:00 PM.

A summary of the last PIAA Board of Directors meeting was emailed to District 9 schools and can be found on the PIAA website.

The District 9 Committee does not support a deadline date to submit paperwork for co-operative sports agreements.

ADMINISTRATIVE:

Methods to update the District 9 website were discussed.

Since Galeton Area High School competes in several District 9 Leagues, a motion was made by Tim Walter and seconded by Matt Splain to give Galeton Area High School District 9 Sports Passes. The motion passed with one descending vote. (Terry Straub)

A meeting was held with several committee members, hospital administrators and certified athletic trainer to discuss the District 9 Committee hiring athletic trainers to cover District 9 and PIAA athletic events and a payment fee structure. Another meeting will be scheduled prior to the next District 9 Committee meeting.

TRANSFER REQUESTS:

A list of approved transfers has been sent to principals by Chairman Manners.

FOREIGN EXCHANGE REQUESTS:

A list of approved foreign exchange students has been sent to principals by Chairman Manners.

HEARINGS:

None

LEGAL MATTERS:

None

WINTER WORKSHOPS:

Winter sports workshops for basketball, swimming and diving, and wrestling will be held April 4, 2108 at the PIAA office.

ANNUAL PRINCIPALS MEETING:

THE ANNUAL PRINCIPALS MEETING AND LUNCHEON WILL BE HELP ON MONDAY, APRIL 9, 2018 AT AIELLOS' CAFÉ IN RIDGWAY.

Time Schedule:	8:30 District 9 Athletic Directors Meeting
	9:30 District 9 Principals Meeting and Election
	10:30 PIAA Updates – Dr. Robert Lombardi and PIAA Staff
	11:45 District 9 Re-organization meeting
	12:00 Annual Luncheon
	1:15 District 9 Committee Meeting

SPORTS SPECIFIC COMMITTEES:

SWIMMING AND DIVING, WRESTLING, AND BASKETBALL:

The sports chairmen gave a summary for each of their sports championship.

TRACK and FIELD:

A tentative time schedule, qualifying standards for the "AA" track and field meet, and the PIAA "AA" and "AAA" PIAA state qualifying standards will be emailed to schools this week.

<u>The next District 9 Committee Meeting will be the Annual Principals'</u> <u>Meeting, Luncheon, and District 9 Meeting on Monday, April 9, 2018 at</u> <u>Aiello's Café in Ridgway.</u>

A motion was made by Bonnie Wolbert and seconded by Bill Howard for the meeting to adjourn. The motion carried unanimously. The meeting adjourned at 12:15.

Respectfully submitted,

Robert J. Tonkin

District 9 Secretary