

## **DISTRICT 9**

### **COMMITTEE MEETING**

**JANUARY 7, 2015**

The District 9 Committee held the January 7, 2015 meeting at Aiello's Café in Ridgway, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Brock Benson, Bud Brennen, Randy Cathcart, Roger Collins, Scott Daum, Kevin Doverspike, Tony Flint, Sandi Hanes, Bill Howard, Jim Manners, Dave Osborne, Matt Spain, Aaron Straub, Bob Tonkin, Bill Vassallo, Tim Walter, and Bonnie Wolbert.

A motion was made by Roger Collins and seconded by Randy Cathcart to approve the minutes of the October 22, 2014 meeting. The motion carried unanimously.

#### **FINANCE:**

A motion was made by Bill Howard and seconded by Tony Flint to approve the October, November, December, and January treasurer's reports. The motion carried unanimously.

Accounts receivable were reviewed.

Financial reports were presented for all District 9 fall sports, awards, entry fees, programs, and merchandise.

The fees for football game and site managers were reviewed. A motion was made by Roger Collins and seconded by Kevin Doverspike to pay site managers \$200.00 (if neither team is from the site manager's school), \$150.00 site manager's fee (if one team is from the site manager's school), and \$100.00 game manager's fee. The motion carried unanimously.

#### **COMMUNICATIONS:**

A letter was received from the administration of Bradford Area School District reporting a violation. The girls' varsity basketball team practiced with members of the girls' junior high school team. The administration outlined the school district's action to prevent the violation from happening again. A motion was made by Tony Flint and seconded by Bill Vassallo to accept the action taken by the Bradford Area School District's administration. The motion carried unanimously.

#### **CHAIRMAN'S UPDATE:**

The committee reviewed the minutes of the December 2015 Board of Directors' meeting. After discussion the committee recommended Chairman Manners to support the increase in the football heat acclimation program from 3 days to 5 days, not support limiting the number of multiple school wrestling events to two, and support (soccer) the tournament progression to provide that a coach can select any five players to take the second set of sudden victory, penalty kicks.

Also discussed the additional football classifications and updates from the tennis and volleyball steering committee meetings.

Concerns were addressed about the Rawlings footballs, soccer balls, and volleyballs. Rawlings representatives were at the steering committee meetings and addressed the problems. Rawlings is producing a new and improved ball for football, soccer, and volleyball.

#### **ADMINISTRATIVE:**

The date for the Annual Principals' Meeting and Luncheon will be announced in the near future.

There have been a limited number of transfer and foreign exchange students requests this school year.

During the winter sports season in District 9, there have been no disqualifications for unsportsmanlike conduct.

The method to determine the home team in brackets was discussed. The “higher seeded” team will be the home team in the bracket. This procedure will be used in all sports.

#### **SPORTS COMMITTEES:**

**COMPETITIVE SPIRIT:** An update was presented by Chairperson Sandi Hanes. Competition is set for Saturday, January 10<sup>th</sup> at Dubois Area High School.

**BASKETBALL:** District 9 basketball playoff information will be sent to members schools in the near future.

**WRESTLING:** Information for the team and individual tournaments has been sent to District 9 schools. The team tournament will be on January 31<sup>st</sup> at Dubois Area High School and the individual tournament will be on February 21<sup>st</sup> and 22<sup>nd</sup> at Clarion University.

**SWIMMING AND DIVING:** District 9 diving competition will be held on February 27<sup>th</sup> and swimming competition on February 28<sup>th</sup>. Both events will be held at Clearfield Area High School.

As soon as a date for the next District 9 Committee meeting is determined, the information will be emailed to the District 9 schools.

A motion was made by Sandi Hanes and seconded by Tim Walter to adjourn. The motion carried unanimously.

Respectfully submitted,

Robert J. Tonkin,

District 9 Secretary