

DISTRICT 9 COMMITTEE MEETING

APRIL 13, 2022

The District 9 Committee held the April 13, 2022 meeting at the Red Fern Inn in St. Marys, PA. The meeting was called to order by Chairman Aaron Straub. The following members were present: Scott Daum, Shawn Deemer, Mike Erickson, Kevin Doverspike, Peter Grecco, Misty Hartle, Bill Howard, Dr. Bill Jordan, Anita Orton, Dave Osborne, Randy Reitz, John Sherry, Aaron Straub, Terry Straub, Bob Tonkin, and Bonnie Wolbert. Not attending the meeting were Bud Brennen, Bob Gearhart, and Dr. Ton Lesniewski.

Guests attending the meeting were Tim Walter, Josh Williams, and Adam Boyer.

FINANCES

A motion was made by John Sherry and seconded by Bill Howard to approve the minutes of the March 9, 2022 meeting. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by Scott Daum to approve the March and April 2022 treasurer's reports. The motion carried unanimously.

A motion was made by Dr. Bill Jordan and seconded by Scott Daum to accept the accounts receivable and payable reports. The motion carried unanimously.

The annual audit meeting will be held on Monday, July 11, 2022, at 9:00 at Showers Field Complex in DuBois. Anyone who is interested in helping with the audit please contact Mike Erickson or Bob Tonkin.

Treasurer's reports are available upon written requests.

CHAIRMAN UPDATE:

A summary of the March 23, 2022 Board of Directors meeting has been emailed to District 9 schools.

ADMINISTRATIVE:

TRANSFER REQUESTS: (FOR 2021 – 2022 SCHOOL YEAR)

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#24	Union	Keystone	J.Sherry/B.Jordan	Approved

POST SEASON REQUEST: (FOR 2021 – 2022 SCHOOL YEAR)NONE

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#7	Hickory	A C Valley	B.Howard/M.Hartle	Approved

(abstained-B. Jordan and A. Orton)

FOREIGN EXCHANGE STUDENTS: (FOR 2021 – 2022 SCHOOL YEAR)

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	<u>Approve/Deny</u>
#8	Vietnam	DuBois C.C.	M.Erickson/B.Jordan	Approved
#9	Spain	DuBois C.C.	M.Erickson/B.Jordan	Approved

HEARINGS: NONE

ADMINISTRATIVE COMMITTEE:

Kevin Doverspike, election chairperson, reported the results of the annual District 9 committee election. Elected to serve the District 9 Committee for the 2022 – 2023 year were Shawn Deemer, Mike Erickson, Pete Grecco, Misty Hartle, Bill Howard, Dr. Bill Jordan, Dave Osborne, Randy Reitz, Aaron Straub, Terry Straub, and Josh Williams.

The District 9 Committee recognized the contributions Bob Gearhart made serving on the district committee.

Dr. Bill Jordan reviewed the use of HomeTown Ticketing. The future use of HomeTown Ticketing, ticket prices, sale of tickets at events, etc. will be agenda items at the June committee meeting.

SPORTS COMMITTEES:

BASEBALL AND SOFTBALL: A motion was made by Kevin Doverspike and seconded by Bill Howard to play the baseball and softball championship games on Memorial Day. The motion carried unanimously.

OLD BUSINESS:

Ticket prices, purchasing procedures, media and streaming fees will remain the same as used during fall and winter sports.

NEW BUSINESS:

A motion was made by Scott Daum and seconded by Pete Grecco concerning the superintendent's position on the District 9 Committee: the term will be for two years, a person can serve an unlimited number of terms, the committee will advertise for the position, and the district committee will select the person for the position. The motion carried unanimously.

The committee is waiting for an update on the status of officials who worked PIAA playoff games who were not vaccinated.

The next District 9 Committee meeting will be on Wednesday, June 8, 2022 at Fox's Pizza Den in Ridgway, PA. The District 9 Committee meeting will begin at 9:00 AM.

The 2021 - 2022 District 9 Audit Meeting will be held on Monday, July 11, 2022 at 9:00 AM at the Showers Field Complex in Dubois.

A motion was made by Bill Howard and seconded by Mike Ericson to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 2:30 PM.

ANNUAL PRINCIPALS MEETING:

The following items were discussed by various members of the District 9 Committee:

1. District 9 financial summary and audit report
2. Sportsmanship Award
3. Kevin Doverspike, election chairman, reviewed the process to run for a position on the district committee.
4. The following people were elected to serve on the district committee for the 2022 – 2023 school year: Shawn Deemer, Mike Erickson, Pete Grecco, Misty Hartle, Bill Howard, Dr. Bill Jordan, Dave Osborne, Randy Reitz, Aaron Straub, Terry Straub, and Josh Williams.
5. Athletic Director of the Year Award
6. 50 Year Officials Award

7. Use of HomeTown Ticketing and price of tickets at District 9 events.
8. Basketball shot clock
9. Official appreciation week
10. Recruiting new officials

Dr. Robert Lombardi, Executive Director of the PIAA, and Mr. Patrick Gebhart, Assistant Executive Director, of the PIAA presented numerous PIAA issues to the administrators and athletic directors.

RE-ORGANIZATION MEETING:

The following were elected as officers for the 2022 - 2023 school year:

Chairman – Aaron Straub

Vice-Chairman – Kevin Doverspike

Secretary-Treasurer – Bob Tonkin

Respectfully submitted,

Robert J. Tonkin,

District 9 Secretary