

**DISTRICT 9
COMMITTEE MEETING/WORKSHOP
JUNE 2, 2021**

The District 9 Committee met on June 2, 2021. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Kevin Doverspike, Mike Erickson, Pete Grecco, Misty Hartle, Bill Howard, Dave Osborne, Randy Reitz, John Sherry, Terry Straub, Aaron Straub, Bob Tonkin, and Bonnie Wolbert. Not attending the meeting were Melissa DeMatteis, Scott Daum, Randy Cathcart, Dr. Bill Jordan, Dr. Tom Lesniewski, and John Stoughton. Joining the meeting were Ed Baumcratz and Roddy Hartle.

MINUTES:

A motion was made by Bill Howard and seconded by Bonnie Wolbert to approve the minutes of the May 5, 2021, meeting. The motion carried unanimously.

FINANCE:

A motion was made by Mike Erickson and seconded by Bonnie Wolbert to approve the May 2021 treasurer's report. The motion carried unanimously.

A motion was made by Bonnie Wolbert and seconded by Mike Erickson to accept the District 9 accounts receivable and payable reports. The motion carried unanimously.

A motion was made by Mike Erickson and seconded by Bill Howard to give the treasurer the ability to withdraw funds from the District 9 savings account to pay District 9 financial obligations if funds are needed. The motion carried unanimously.

Preliminary financial reports for baseball, softball, tennis, and track and field were presented.

The District 9 Annual Internal Audit will be on July 12th at 9:00 AM at Showers Field in DuBois. People who are interested in helping with the audit should contact Mike Erickson, audit chairperson, or Bob Tonkin.

Treasurer's reports are available upon written requests.

COMMUNICATIONS:

A letter was received from the PIAA naming Kevin Doverspike as the District 9 Football Interpreter. Congratulations Kevin.

CHAIRMAN'S UPDATES:

Chairman Straub presented a summary of the Board of Directors meeting held on May 26, 2021. A summary of the meeting can be found on the PIAA website.

The next PIAA Board of Directors meeting will be June 9, 2021.

The PIAA meeting schedule was presented.

ADMINISTRATIVE:

TRANSFER REQUESTS:

<u>Student #</u>	<u>From</u>	<u>To</u>	<u>Motion/Second</u>	
	Approve/Not Approve			
#32	Portville, NY	Oswayo Valley	B.Wolbert/P.Grecco (B.Howard-abstained)	Approved (no post season)

FOREIGN EXCHANGE STUDENTS APPROVED: None

HEARINGS: None

ADMINISTRATIVE COMMITTEES:

The District 9 Committee would like to congratulate Sam Bevak and Bill Howard who received their District 9 50 Years of Service Awards.

Four individuals expressed an interest in filling the vacant position on the District 9 Committee. Mr. Shawn Deemer, Assistant Principal at Cranberry Area High School, was elected to fill the 2021 – 2022 vacant position on the district committee.

SPORTS COMMITTEES:

BASEBALL, SOFTBALL, TENNIS, AND TRACK AND FIELD: The District 9 Committee would like to thank all the schools and individuals who contributed to make the spring championship contests a success for District 9 Athletes and School.

BASEBALL AND SOFTBALL: There were very few negative comments about playing championship games on Memorial Day. Attendance at the championship games was exceptionally good.

TRACK AND FIELD: Any school that would like to be considered to host the District 9 AAA and AA Track and Field Championship Meets should email Bob Tonkin.

GOLF: Chairman Doverspike will contact athletic directors concerning “no double par” prior to the start of the 2021 – 2022 golf season.

CONSIDERATION AT THE AUGUST MEETING:

Ticket prices, media prices, and steaming prices.

Use of HomeTown Ticketing

Sale of tickets at venues

Printing championship programs and advertising in the program

A motion was made by Bill Howard and seconded by Mike Erickson to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 11:45 AM.

The next District 9 Committee Meeting will be on August 11, 2021, at 9:00 AM in St. Marys.

Respectfully submitted,

Bob Tonkin
District 9 Secretary