

DISTRICT 9
COMMITTEE MEETING
JUNE 10, 2015

The District 9 Committee held the June 10, 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, Kevin Doverspike, Tony Flint, Sandi Hanes, Jim Manners, Dave Osborne, Matt Splain, Aaron Straub, Bob Tonkin, Bill Vassallo, Tim Walter, and Bonnie Wolbert.

A motion was made by Randy Cathcart and seconded by Kevin Doverspike to approve the minutes of the April 9, 2015 meeting. The motion carried unanimously.

FINANCE:

A motion was made by Tim Walter and seconded by Roger Collins to approve the April, May and June treasurer's reports. The motion carried unanimously.

Accounts receivable and payable were reviewed.

Financial reports were presented for all District 9 spring sports and the District 9 Principals' Meeting and Luncheon.

The annual District 9 audit will be held on July 14, 2015 at Showers Field in Dubois. The meeting will start at 9:00.

The budget committee will meet following the annual audit meeting.

COMMUNICATIONS:

A letter was received from Brockway Area High School outlining the procedures that have been put in place to prevent the participation of an athlete who is academically ineligible. A motion was made by Tony Flint and seconded by Roger Collins to accept procedures outlined by the Brockway Area High School's administration. The motion carried unanimously.

CHAIRMAN'S UPDATE:

A review of the May 2015 Board of Directors meeting has been emailed to District 9 Schools.

The updating of the PIAA website should be completed by July 6th.

ADMINISTRATIVE:

A motion was made by Kevin Doverspike and seconded by Bonnie Wolbert to change the date applications are due for a name to be placed on the District 9 election ballot from March 1 to March 15. The motion carried with one negative vote. (Tony Flint)

An update was given on the renovation projects at Clarion University.

Increasing the number of classes in football, as well as, all PIAA sponsored sports was discussed.

A motion was made by Tim Walter and seconded by Kevin Doverspike to approve cooperative sports agreements between Union Junior High School and A C Valley Junior High School in junior high school football and between Curwensville Area High School and Dubois Catholic High School in boys' soccer. The motion carried unanimously.

For the committee's information there has been a complaint filed with the U.S. Equal Employment Opportunity Commission concerning an alleged discrimination case based on age by an official. In District 7 and 8 there is an attempt to unionize officials.

ADMINISTRATIVE COMMITTEES:

SPORTSMANSHIP: A motion was made by Tony Flint and seconded by Dave Osborne to award the 2014-2015

District 9 Sportsmanship Awards to:

Dubois Area High School

Northern Potter High School

Venango Catholic High School

The motion carried unanimously.

SPORTS SPECIFIC COMMITTEES:

COMPETITIVE SPIRIT: A safety judge will be required in the warm-up area and is required to report any rules violations.

The defined season for competitive spirit is from the first day of the fall sports season to the last day of the PIAA basketball final contests.

The next District 9 Committee meeting is scheduled for August 4, 2015 at Aiello's Café at 9:00.

Respectfully submitted,

Robert J. Tonkin,

Secretary/Treasurer