

DISTRICT 9 COMMITTEE MEETING

JUNE 13, 2018

The District 9 Committee held the June 13, 2018 meeting at Showers Field Complex in DuBois, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Bud Brennen, Randy Cathcart, Mike Erickson, Scott Daum, Peter Grecco, Bill Howard, Jim Manners, Dave Osborne, Matt Splain, Aaron Straub, Bob Tonkin, and Bonnie Wolbert. Absent from the meeting were Melissa DeMatteis, Kevin Doverspike, John Sherry, John Stoughton, Terry Straub, and Tim Walter.

Guests at the meeting included Dawn Bressler, Herm Suplizio, Bob Gearhart, and Randy Reitz.

Mr. Herms Suplizio gave an update on the baseball and softball facilities at Heindl and Showers Fields. Mr. Suplizio informed the committee the City of DuBois will submit a proposal to host the PIAA Baseball and Softball Championship games.

Mrs. Dawn Bressler, Principal at DuBois Catholic High School, updated the committee on the procedures the school is implementing to follow PIAA rules and regulations. Mrs. Bressler will be in charge of the athletic duties until a new athletic director is appointed.

A motion was made by Randy Cathcart and seconded by Scott Daum to approve the minutes of the April 2018 meeting. The motion carried unanimously.

FINANCE:

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

Accounts receivable and payable were reviewed.

Financial reports for the District 9 Baseball, Softball, Tennis, and Track and Field were reviewed. The financial report for the Annual Principals Meeting and Luncheon was presented. The format for future Annual Principals Meeting and Luncheon will be discussed at the August meeting.

The annual District 9 Audit Meeting will be on Monday July 9, 2018 at 9:00 at the Showers Field Complex in Dubois. Any person interested helping at the audit meeting please contact Mike Erickson or Bob Tonkin.

A motion was made by Randy Cathcart and seconded by Aaron Straub to charge \$8.00 to schools that purchase additional championship awards. The motion carried unanimously.

The District 9 Committee is advertising for a person or business to fill the position of head of merchandising. Any interested person or business should contact Bob Tonkin by June 28, 2018. (814) 648-0229 or bptonkin@comcast.net

CHAIRMAN'S UPDATE:

The next Board of Directors meeting is scheduled for July 18, 2018 at The Penn Stater in State College. The PIAA Competition Committee will meet at 2:00 on Thursday, June 21, 2018 at the PIAA Office,

ADMINISTRATIVE:

Possible changes in producing and selling District 9 championship programs will be an agenda item at the August meeting.

A motion was made by Scott Daum and seconded by Bud Brennen to approve a co-operative sports agreement between Otto-Eldred High School and Oswayo Valley High School in boys' golf. The motion carried unanimously.

A motion was made by Randy Cathcart and seconded by Peter Grecco to approve a co-operative sports agreement between Punxsutawney Area High School and Purchase Line High School in wrestling. The motion carried unanimously pending the proper paperwork.

Reports on the district policy manual, the district website, and the 2017-2018 District 9 Sportsmanship Award will be presented at the August meeting.

SPORTS COMMITTEES:

At the August meeting the committee will discuss playing semi-finals contests at home sites or neutral sites.

TRACK AND FIELD: The combined AAA and AA track and field meet was discussed. A motion was made by Mike Erickson and seconded by Bonnie Wolbert to hold the combined 2018-2019 District 9 AAA and AA Championship Track and Field Meet at Brookville Area High School. The motion carried unanimously.

There will be a number of changes in the format of the championship track and field meet. This summer the committee will investigate other sites to hold the meet in future years.

BASEBALL AND SOFTBALL: The committee would like to thank the City of DuBois for hosting a number of district baseball and softball games. The City did not charge a rental fee for the use of Heindl or Showers Fields.

The next District 9 Committee meeting will be on August 15, 2018 at Aiello's Café in Ridgway, PA. The starting time will be 9:00 AM.

The 2017 – 2018 District 9 Audit Meeting will be held on July 9th at 9:00 AM at the Showers Field Complex in Dubois.

Respectfully submitted,

Robert J. Tonkin

District 9 Secretary