

**DISTRICT 9**  
**COMMITTEE MEETING**  
**AUGUST 15, 2018**

The District 9 Committee held the August 9, 2017 meeting at Aiello's Café in Ridgway, PA. The meeting was called to order by Chairman Jim Manners. The following members were present: Bud Brennen, Randy Cathcart, Kevin Doverspike, Scott Daum, Bob Gearhart, Bill Howard, Jim Manners, Dave Osborne, Randy Reitz, Terry Straub, Aaron Straub, Bob Tonkin, and Bonnie Wolbert.

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

**FINANCE:**

A motion was made by Bill Howard and seconded by Terry Straub to approve the June, July, and August treasurer's reports. The motion carried unanimously.

Accounts receivable and payable were reviewed.

The following adjustments were made to the 2016 – 2017 District 9 Payment Fees:

A motion was made by Terry Straub and seconded by Bill Howard for ticket prices for the 2018 – 2019 school year to \$6.00 for adults and \$3.00 for students for all District 9 contests. Entry fees for individual participants will be \$10.00 per individual and \$100.00 per team. The motion carried by a 10 to 1 vote with one abstention. No vote – Randy Reitz and abstention – Bonnie Wolbert.

The report of the annual District 9 Audit was presented. All District 9 financial accounts were all in order. No recommendations for changing the accounting procedures from the present systems need to be made. A motion was made by Bonnie Wolbert and seconded by Bill Howard to accept the audit report. The motion carried unanimously.

In September the District 9 PIAA audit will be conducted by Boyer and Ritter, Certified Public Accountants.

Advertising, printing, and distribution of District 9 Sports Programs will follow the same procedure as the past year.

A motion was made by Scott Daum and seconded by Kevin Doverspike to employ Mary Bowen as the District 9 Merchandise Chairperson for the 2018 – 2018 year. The position will be reviewed at the end of the school year. The motion carried unanimously.

A motion was made by Dave Osborne and seconded by Scott Daum to table the final financial fees paid to certified athletic trainers until the September committee meeting. The motion carried by a 7 to 5 vote.

### **QUICK FACTS AND DISTRICT 9 PASSES:**

District 9 Passes were mailed on August 18, 2018.

The 2018 – 2019 Quick Facts will be emailed to District 9 schools by August 20th.

### **TRANSFER REQUESTS:**

A motion was made by Terry Straub and seconded by Dave Osborne to approve the transfer of two Oswayo Valley High School students to Bradford Area High School. The motion carried with one abstention. (Bill Howard)

A motion was made by Randy Cathcart and seconded by Bill Howard to approve the transfer of an Elk County Catholic High School student to St. Marys Area High School. The motion carried with two abstentions. (Aaron Straub and Terry Straub)

A motion was made by Randy Cathcart and seconded by Bill Howard to table the transfer of an Elk County Catholic High School Area High School student to Ridgway Area High School. The motion carried unanimously.

### **FOREIGN EXCHANGE STUDENTS APPROVED:**

Veronica Benini – Otto-Eldred High School student from Italy

Johannes Christof Kuehn – Clarion Area High School student from Germany

### **HEARINGS:**

None

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

School membership dues are due on September 27, 2018.

Reviewed the recent PIAA changes dealing with athletic transfers, the PIAA Competition Committee proposals, a letter from Senator Joseph Scarnati, and the meeting of superintendents held in State College.

### **ADMINISTRATIVE:**

Changes in the District 9 Policy Manual will be considered at the September meeting.

A motion was made by Bill Howard and seconded by Terry Straub to approve the 2018 – 2019 District 9 sub-committees and chairpersons' assignment. The motion carried unanimously. (List of assignments are listed in the Quick Facts)

A motion was made by Randy Cathcart and seconded by Bill Howard to present the 2017 – 2018 District 9 Sportsmanship's Awards to Cameron County High School, Clearfield Area High School, and Keystone High School. The motion carried.

A motion was made by Randy Cathcart and seconded by Scott Daum to maintain Tom Elling as the District 9 webmaster. The motion carried unanimously.

The City of DuBois did not receive the bid to host the 2018 – 2019 PIAA Baseball and Softball finals.

**SPORTS COMMITTEES:**

Calendar updates and tournament information were provided for the following sports:

**Cross Country – Golf – Soccer – Tennis – Volleyball.**

**Football:**

All football information will be emailed to schools and media by August 20th.

**Please check your copy of Quick Facts for the tournament dates and information.**

The next District 9 Committee Meeting will be September 26, 2018 at Aiello's Café starting at 9:00.

The meeting adjourned at 1:30 PM.

Respectfully submitted,

Robert J. Tonkin,

District 9 Secretary