## B.C.I.A.A. General Membership Agenda <br> May 23, 2024 <br> 9:00 AM - BCIU

| Present | School | Present | School |
| :---: | :---: | :---: | :---: |
| $\mathbf{x}$ | Antietam | $\mathbf{x}$ | Kutztown |
| $\mathbf{x}$ | Berks Catholic |  | Muhlenberg |
| $\mathbf{x}$ | Brandywine Heights | $\mathbf{x}$ | Oley Valley |
| $\mathbf{x}$ | Conrad Weiser | $\mathbf{x}$ | Reading |
| $\mathbf{x}$ | Daniel Boone | $\mathbf{x}$ | Schuylkill Valley |
| $\mathbf{x}$ | Exeter | $\mathbf{x}$ | Tulpehocken |
| $\mathbf{x}$ | Fleetwood |  | Twin Valley |
| $\mathbf{x}$ | Governor Mifflin | $\mathbf{x}$ | Wilson |
| $\mathbf{x}$ | Hamburg | $\mathbf{x}$ | Wyomissing |

Special Presentation by SV Sports on their rebranding and current services available to member schools, including the potential to have a BCIAA championship online store. Handouts were distributed to all in attendance.

1. Approval of Minutes \& Treasurer's Report
-March 15, 2024 General Membership Minute Approval
-Treasurer Report \& Approval
-Checking Account - \$154,722.51
-Investment Account - \$32,818.84
-Motion by Kuztown, second Fleetwood - motion approved 16-0.

## 2. District III/PIAA Report \& Update

-District 3 is contracting with Cold Tree Marketing to help recruit more PIAA officials, including holding a clinic/recruiting fair on June $22^{\text {nd }}$ at 9 AM at Central Dauphin.
-Continuing to stress reporting results through Gimpware - possible penalties to schools who have been issues.
-District 3 will pay the fee that will allow all leagues to use Golf Genius - BCIAA currently uses this through Berks golf, but now can start to use the District 3 registration.
-Football heat acclimatization for Middle School will now be 5 days, then 5 days of practice before the first contest.

## 3. Executive Director and Board of Directors Reports

-Spring Playoff Financial Reports
-Championships were good, but semifinals were really down this year. All reports were emailed.
-Spring Sport Chair Reports
-Softball - all went well, did change some playoff dates due to weather but no changes requested.
-Boys Volleyball - no changes proposed, discussion with coaches over how to start middle school programs.
-Lacrosse - all went well, coaches asked that the championship next year be moved to Tuesday (instead of Monday). District 3 playoffs moved first round up to Friday which has created the need to change our league playoff dates. Girls are requesting 3 officials; assignor is saying there are not enough officials. Kerry will request 3 for leagues again but if they cannot do that across the board then each school will need to request it on a case-by-case basis. Coaches brought up having a discussion with the LL league about merging to try to balance out the competitiveness. Some concerns that Albright College is not a better facility than some of our school sites, so will look at moving the championship for next year.
-Boys Tennis - a possible Blue Book change may be needed but nothing has been submitted in writing.
-Track \& Field - championship meet went well, L2 timing was used and it went well. Coaches are discussing a potential Blue Book update on the number of throws and designating varsity and jv so that the number of jv throws could be reduced.
-Baseball - no concerns or changes suggested, thanks to the playoff host sites for all that they did to make the games happen under less-than-ideal conditions.
-LL Football Updates
-No updates
-Kutztown/Brandywine Heights Field Hockey Coop
-Both schools now have board approval, all Division 2 schools should drop their game with Brandywine next cycle and keep the league games with Kutztown.
-Reading - Golf Team
-Golf was approved by Reading as a sport, potential home site will be Willow Hollow. League protocol would not allow them to be in the league for the next cycle, but they can assume the dual match byes as non-league contests and still compete at the individual championship.
-Girls Wrestling Update (action item below)
-6 schools have not submitted to start a girls league
-Arbiter Ref Pay for BCIAA Playoffs
-Kerry is still looking into the cost from Arbiter to process all playoff payments through Ref Pay.
-Championship Apparel - Schuylkill Valley Sports
-Motions 4.10 and 4.11 created below based off their presentation.

## 4. Discussion \& Action Items

4.1 - League Standings/Records - League Historian Discussion
-There is a need for a league historian, but what is involved with that position still needs to be worked out, along with keeping accurate league standings.
4.2 - League Playoff Online Ticketing Discussion
-Discussion on if league playoffs should also move to online ticketing like District 3 and PIAA. Would work well for some sports, but potential more issues with other sports/sites. Also would have to consider how to pay game workers since there would not be cash to pay them like they currently are paid for the league playoffs.
-Will get more information on what it would take as a "ticket manager" to set up online ticketing and explore a potential hybrid trial for next year.
4.3 - League All-Stars Discussion (Honorable Mention Selections)
-Rich has requested all schools send him rosters at the start of each season for him to use to check spellings and grades. -Softball coaches decided that they would each select 2 honorable mentions per school, which left some divisions with 8 players and others with 10, while baseball filled all 11 spots.
-Multiple sports have had similar issues with trying to fill the honorable mention teams with kids for the sake of filling all-start teams vs those that really should be recognized.
-Rich will work on updating a proposal to bring back to the league for the August board meeting for more discussion.
4.4 - Board of Directors Vote

Principal (2024-2027) - Steve Murray
JH Principal (2024-2027) - Corey Jones
BCADA President (2024-2026) - Tim Rhoads
BCADA Secretary (2024-2026) - Steph Deibler
AD Representative (for BCADA President/D3 Rep) - Frank Ferrandino -Motion by Berks Catholic, second Fleetwood - approved 15-0, Schuylkill Valley abstained.
4.5 - Sport Chair Nominations

Field Hockey Chair - Chris Kline
Track \& Field Chair - Doug Dahms
Webmaster - Dan Houck
-Motion by Fleetwood, second Conrad Weiser - approved 16-0.
4.6 - Field Hockey Playoffs (Blue Book update - Page 50)

Conference Play-Off Structure

- The top team (division champion) from each division qualify for playoffs (4 teams).
-The Division 1 and Division 2 runner-ups will be compared and the winner of that head-to-head game will receive an automatic bid (1 team). (In Soccer and FH, if the division runner-ups tie, the automatic bid will be awarded to the team with the higher power rating)
-The Division 3 and Division 4 runner-ups will be compared and the winner of that head-to-head game will receive an automatic bid (1 team). (In Soccer and FH, if the division runner-ups tie, the automatic bid will be awarded to the team with the higher power rating)
-The next best two power-rated teams qualify for play-offs (2) - only the top 4 teams in each division will be considered to determine the 2 wild eard teams.
- Starting Fall 2024, the Division Champion from both divisions will qualify for play-offs (2 teams).
- The Division 1 and Division 2 second and third place teams will receive an automatic bid ( 4 teams).
- If the $3^{\text {rd }}$ and $4^{\text {th }}$ place teams in the division are tied in the divisional standings and the head-to-head results cannot break the tie, then the third-place automatic bid will be awarded to the team with the highest power rating.
- The next best two power-rated teams, regardless of division, will qualify for play-offs as the two wildcard entries ( 2 teams).
-Motion by Daniel Boone, second Dave Cummings - approved 16-0.
4.7 - Bowling Team Playoffs (Blue Book update - Page 60)
h. Qualification for team playoffs - The top two teams from each division will automatically qualify for the team playoffs. The $3^{\text {rd }}$ place team in each division must have an overall league record over . 500 (out of 39 contests). If a $3^{\text {rd }}$ place team does not have a .500 record, then they will not automatically qualify for the team playoffs and will be compared to the $4^{\text {th }}$ place team in the other division. The team that won the head-to-head match during the regular season between the sub-. $5003^{\text {rd }}$ place team and the $4^{\text {th }}$ place team from the other division will get the $3^{\text {rd }}$ place seed in the bracket found below.
i. Divisional Standings - For two-way ties for division championship and ties other than for the division championship. If head-to-head record cannot break the tie, the second tie-breaker criteria shall be the total pin fall from the regular season head-to-head match. The team with the highest pin fall shall win the tie-breaker. If total pin fall still does not break the tie, a tiebreaker match shall be held. For 3-way ties, head-to-head will be the first criteria and if that does not break the tie then a roll-off using total pin fall (3 games) will be used to break the 3-way tie.

Bowling Conference Team Tournament Bracket

*The 3rd Place teams must be .500 or better (out of 39 contests), if not over .500 then the sub-. $5003^{\text {rd }}$ place team will be compared to the $4^{\text {th }}$ place team from the other division and the winner of their head-to-head match during the regular season will be used to determine the playoff qualifier.
-Motion by Governor Mifflin, second Wilson - approved 16-0.
4.8-2024-2025 Assignor Salaries

| Sport | Officials ${ }^{\prime}$ Assignor Fees |  |
| :---: | :---: | :---: |
| Bears of Service (2024-25) | Stipend/Fee |  |
| Bield Hockey | 7 | $\$ 3650$ |
| Boys \& Girls Basketball | 3 | $\$ 1450$ |
| Wrestling | 24 | $\$ 4488$ |
| Baseball | 10 | $\$ 150$ (girls) |
| Softball | 24 | $\$ 2100$ |
| Girls Volleyball | 21 | $\$ 2100$ |
| Boys Volleyball | 8 | $\$ 1164$ |
| Cross Country | 9 | $\$ 899$ |
| Track \& Field | OPEN | TBD |
| Football | OPEN | TBD |
| Girls Lacrosse | 16 | $\$ 1694$ |
| Boys Lacrosse | 17 | $\$ 1310$ |
| Swimming | 17 | $\$ 1306$ |
|  | 2 | $\$ 450$ |

-Motion by Hamburg, second Schuylkill Valley - approved 16-0.
4.9 - Girls Wrestling - Dues \& Individual Tournament Entry Fee
-Those sponsoring girls wrestling - yearly dues of $\$ 140$ (covers all individual tournament entries).
-Non-sponsoring schools - $\$ 20 /$ female wrestler entry fee for individual tournament.
-Motion by Schuylkill Valley, second Kutztown - approved 16-0.
4.10 - Motion to approve SV Sports as the official championship apparel

## sponsor.

-Motion by Berks Catholic, second Exeter - approved 16-0.
4.11 - Motion to split the SV Sports revenue 50-50 with the league and the championship school, which will be credited on the yearly membership dues. -Motion by Reading, second Schuylkill Valley - approved 16-0.

## 5. Adjournment

-Motion by Pat Tulley, second by Dave Cummings - meeting adjourned at 11:20AM.

## Information Items -

John Guiseppe presented Pat Tulley with a small gift of appreciation from the league ADs for all that he has done for the BCIAA over his tenure and wished him the best with his pending retirement.

## 2024-2025 Meeting Dates: TENTATIVE

Tuesday, August 13th, Board Meeting followed by AD Meeting (@ Governor Mifflin GMACC)
Tuesday, October 29, Board Meeting
Thursday, November 7, General Membership
Monday, November 11, Gold Leaf
Tuesday, March 4, Board Meeting
Thursday, March 13, General Membership
Tuesday, May 13, Board Meeting
Thursday, May 22, General Membership

