# B.C.I.A.A. General Membership Minutes November 7, 2024 9:00 AM – BCIU

Present	School	Present	School
X	Antietam	X	Kutztown
X	Berks Catholic	X	Muhlenberg
X	Brandywine Heights	X	Oley Valley
X	Conrad Weiser	X	Reading
	Daniel Boone	X	Schuylkill Valley
X	Exeter	X	Tulpehocken
X	Fleetwood	X	Twin Valley
X	Governor Mifflin	X	Wilson
X	Hamburg	X	Wyomissing

## 1. Approval of Minutes & Treasurer's Report

- -May 23, 2024 General Membership Minutes
- -Motion by Berks Catholic, second Dave Cummings 15-0
- -October 17, 2024 General Membership Minutes
- -Motion Muhlenberg, second Conrad Weiser 15-0
- -Treasurer Report & Approval
  - -Checking Account \$204,477.84
  - -Investment Account \$33,776.33
- -Motion Muhlenberg, second Governor Mifflin 15-0

# 2. District III/PIAA Report & Update

- -Schools need to continue to make sure they are not scheduling too many contests, there were 2 teams that had too many competitions in the Fall.
- -96 Fall ejections, 61 were supplemental
- -Wrestling steering committee looking at some changes to team playoffs (no action being taken for this year).
- -Legislation that may require the PIAA to evaluate public/private and separate playoffs as well as proposed legislation that would require schools offer a cash option or all ticket sales.

## 3. Executive Director and Board of Directors Reports

-Fall Playoff Financial Reports

Boys/Girls Soccer

Field Hockey

Girls Volleyball

-5<sup>th</sup> overall for fall revenue over the last 11 years

-Fall Sport Chair Reports

-Football – end of season meeting did not take place yet

- -Girls Volleyball all went well, not proposed changes -Golf – does not want to go to Blackwood, Golden Oaks is
- willing to host both the girls and boys.
- -Cross Country asked for additional bathrooms at the championship, KU did not sell shirts like they said they would so would like to as SV Sports if KU is not going to sell shirts. Coaches voted not to adopt a ghost runner scoring by a 12-4 vote for next year.
- -Field Hockey liked 2 divisions but not the reduced number of league games. Asked to look at playoff dates because of official availabilities. The coaches may be setting up a meeting with the officials to discuss concerns they have with officials not explaining things when there are questions.
- -Boys Soccer some would like to see playoffs go back to the division champions being the top 4 seeds and hosting. Also would like 2 teams from each division to make playoffs.
- -Girls Soccer wants games split in half so not all divisions playing the same night. Also questioned which divisions have a bye.
- -Tennis all went well, one change was implemented that will also be implemented for the boys. Change was coaching on the fly (2) but no rule about coaching during changeovers so that will be updated to say 3 can coach then. Schools should confirm boys coaches are okay with this change and then will be updated in the Blue Book.

### -LL Football Update

- -Approved by the LL league for the next 4 years. Kerry, Aaron and Frank were asked to be part of all LL football meetings as the BCIAA reps.
- -Question regarding why JV games are played at the same site as the varsity games. Will ask about how JV games are set up to try to pair more JV teams that can regularly field a JV team. Will also get clarification from LL about timeline for when JV games need to be canceled without having to pay the officials.

## -SV Sports Fall Championship Apparel

-SV did not do Cross Country, but did do other sports, still waiting for the Fall profit check.

#### 4. Discussion & Action Items

### 4.1 – Officials Blue Book Updates (Page 13)

- -Update to address the new ways that official stipends will be determined, using the 2-year PIAA scheduling cycle.
- -Motion to approve the Blue Book updates as presented in 4.1 by Kutztown, second Dave Cummings 17-0.

# 4.2 - Official Fees Blue Book Updates (Pages 30-32)

- -Update to clarify official stipend approval process.
- -Motion to approve the Blue Book updates as presented in 4.2 by Berks Catholic, second Muhlenberg 17-0.

# 4.3 - Enrollment Reporting & Division Alignment Blue Book Updates (Page 20)

- -Update for grades reported for enrollment reporting as well timeline for approvals.
- -Motion to approve the Blue Book updates as presented in 4.3 by Kutztown, second Dave Cummings 17-0

# 4.4 – <u>2026-2028 Enrollment Report</u>, <u>2026-2028 Preliminary Division Alignments & 2026-2028 Division Change Request Google Sheet</u>

- -Reviewed the preliminary division alignments that were suggested by sport chairs and primarily based on how many teams were in each division for the current cycle.
- -All requests for changes must by made by February 1st.

## 4.5 - School-Official Conflict of Interest Blue Book Update (Page94)

- -There was nothing in the Blue Book that addressed when a school requests not to have an official what that request process should be and how long that request should last.
- -Update to the Conflict of Interest that states how schools should request an official not be assigned to them and that it last for that current school year. A new request will need to be required each year that a school does not want an official assigned to their school for a legitimate conflict.
- -Motion to approve the Blue Book updates as presented in 4.5 by Hamburg, second Oley Valley 17-0.

## 4.6 – Financial Committee Chair 1-time stipend of \$500

-Motion to approve a 1-time \$500 stipend to the Financial Committee Chair for compiling all the official fee information required to update the official fee structure by Governor Mifflin, second Conrad Weiser – 17-0.

## 5. Adjournment

-Motion to adjourn by Governor Mifflin, second Wyomissing at 9:52AM.

Information Items -

## **2024-2025 Meeting Dates:**

Tuesday, August 13, Board Meeting followed by AD Meeting (@ Governor Mifflin)

Thursday, September 19, Special Board Meeting

Tuesday, September 24, Special Board Meeting

Tuesday, October 8, Special Board Meeting

Thursday, October 17, General Membership Special Voting Meeting

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