## B.C.I.A.A. General Membership Minutes November 12, 2018 9:00 AM – BCIU George Room

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

- 1. Opening Remarks & Welcome Mike Mish, President
  - -Approval of May/Spring General Membership Meeting Minutes
  - -Motion by Wyomissing, Second Daniel Boone unanimously approved.
- 2. District III/PIAA Report & Update
  - -PIAA competition committee will be meeting this Wednesday with the superintendents and Catholic Diocese groups to discuss competitive balance.
- 3. Administrative Reports, Old Business & Board Approval Items Mike Mish
  - 3.1 Treasury Report
    - -Checking account balance is \$154,738.87
    - -Investment account balance is \$26,897.40
    - -Fall Playoff Review financial summaries were emailed to all member schools.
    - -Motion by Governor Mifflin, Second Dave Cummings unanimously approved.
  - 3.2 Fall Sport Chair Reports
    - -All Fall sport chairs gave overall reviews, nothing major to report. A few minor changes discussed by the various coaching groups will be discussed at future BCADA meetings and any proposed changes will be brought back to the BCIAA Board and General Membership. Potential changes to league playoff dates in field hockey, soccer and team tennis, how officials are picked/assigned for playoffs, cross country course when wet as well as location of District 3 cross country.
  - 3.3 Fall Assignors All re-approved for 2019 (informational)
    - -Average Fall assignor ratings were very high and unanimously approved by the board.

- 4. New Business & Action Items approved by the BCIAA Board
  - 4.1 Affirmation vote to approve Amanda Cipolla, Assistant Superintendent at Tulpehocken, to the BCIAA Board of Directors as a Female Representative (replacing Betsy Adam, term expires after the 2019-2020 school year).
  - -Motion by Reading, Second by Kutztown unanimously approved.
  - 4.2 Discussion on the 2020-2022 Division Alignment for the following sports: Boys Soccer, Girls Soccer, Field Hockey, Boys Basketball, Girls Basketball, Wrestling, Baseball, Softball. Board recommendation to reconvene the Division Alignment/Playoff Committee to discuss these sports, considering competitive balance and playoff implications.
  - -The division alignment committee will be the AD's on the BCIAA Board as well as the sport chairs for the sports in questions.
  - -The committee will select a first meeting date after the meeting today, with the hope that a proposal would be given to the league by the Spring General Membership (at the very latest) so that the schedules could be created by the end of the Summer.
  - 4.3 Approve the 2020-2022 High School Divisions (as presented, found at end of minutes) for the following sports: Girls Tennis, Boys Tennis, Golf, Boys/Girls Track & Field, Boys/Girls Cross Country, Girls Volleyball, Boys Volleyball, Boys/Girls Bowling, Boys Lacrosse, Girls Lacrosse. \*League schedules to be created after Sport Chairs confirm play dates and cutoff dates.
  - -Motion Hamburg, Second Dave Cummings unanimously approved.
  - 4.4 To align football as follows for the 2020-2022 High School scheduling cycle:

Division 1 (6 teams) – Reading, Exeter, Governor Mifflin, Muhlenberg, Daniel Boone, Berks Catholic

Division 2 (7 teams) – Fleetwood, Twin Valley, Conrad Weiser, Hamburg, Kuztown, Wyomissing, Schuylkill Valley.

- -Berks Catholic submitted a letter to move to Division 1, Twin Valley submitted a letter to move down to Division 2. It was also decided that Division 2 should have 7 teams to keep the best competitive balance.
- -Motion by Kutztown, Second Fleetwood unanimously approved.
- 5. Additional Discussion Items
  - 5.1 Official Recruitment Fair Planning Meeting on November  $20^{\rm th}$  at 6:30PM at the BCIU.
  - -Up to the chapters to promote and organize, schools are asked to promote the recruitment fair on their school district's social media and will also ask WEEU and the Reading Eagle to publicize the event.
  - 5.2 Officials evaluations and rankings
  - -Basketball officials chapter created a new rating for their officials

which does not use Arbiter. They were told that they can do their own ratings how they wish but the assignor was directed to continue to assign officials based off league standards for assignment of officials.

## 6. Adjournment

-Motion by Schuylkill Valley, Second Wyomissing – meeting adjourned at 9:30AM.

Information Items -

Next B.C.I.A.A. General Membership Meeting Date: March 6, 2019 – 9AM BCIU

B.C.I.A.A. 20	)20-2021 & 2021-2022 - Ea	ach Sports Classified by	Specific GENDER, inclu	ding Co-Op (exception fo	r same sport of both gend	ders that travel and pla	y together at the same	site often with the sam	e head coach)
(18 schools)	(18 schools)	(18 schools)	(18 schools)	(18 schools)	(17 schools)	(17 schools)	(17 schools)	(17 schools)	(16 schools)
Baseball	Girls Softball	Boys Basketball	Girls Basketball	Boys Soccer	Girls Soccer	Girls Field Hockey	Girls Tennis	Boys Tennis	Golf
							Division 1	Division 1	Division 1
							Reading 1052	Reading 956	Wilson 761
							Wilson 750	Wilson 761	Exeter/Antietam 556
							Gov Mifflin 547	Gov Mifflin 547	Gov Mifflin 547
							Exeter 475	Muhlenberg 525	Muhlenberg 525
							Muhlenberg 447	Exeter 511	Daniel Boone/B Chr 4
							Daniel Boone 389	Daniel Boone 446	Twin Valley 406
							Twin Valley 387	Twin Valley 406	Conrad Weiser 354
							Fleetwood 329	Conrad Weiser 354	Fleetwood 334
							Conrad Weiser 328	Fleetwood 334	Division 2
							Division 2	Division 2	Hamburg 268
							Berks Catholic 308	Hamburg 268	Wyomissing 250
							Hamburg 259	Wyomissing 250	Berks Catholic 241
							Schuylkill Valley 240	Berks Catholic 241	Schuylkill Valley 23!
							Wyomissing 240	Schuylkill Valley 235	Oley Valley 204
							Kutztown 186	Brandywine 185	Brandywine 185
							Brandywine 158	Tulpehocken 179	Tulpehocken 179
							Tulpehocken 158	Kutztown 156	Kutztown 156
							Antietam 93	Antietam 110	
(16 schools)	(16 schools)	(16 schools)	(14 schools)	(14 schools)	(13 schools)	(11 schools)	(10 schools)	(10 schools)	1
Boys/Girls Track	Boys/Girls XC	Wrestling	Girls Volleyball	Boys/Girls Bowling	Football	Boys Volleyball	Boys Lacrosse	Girls Lacrosse	
Division 1	Division 1	wresting	Division 1	Division 1	Division 1	Division 1	Division 1	Division 1	
Reading 2008	Reading 2008		Reading 1052	Reading 2008	Reading 956	Reading 956	Wilson 761	Wilson 750	
Wilson 1511	Wilson 1511		Wilson 750	Wilson 1511	Exeter/Antietam 566	Wilson 761	Muhlenberg/OV 627	Muhlenberg/OV 549	
Gov Mifflin 1090	Gov Mifflin 1090		Muhlenberg/OV 549	Gov Mifflin 1090	Gov Mifflin 547	Exeter/Antietam 566		Gov Mifflin 543	
Exeter/Ant 1088	Exeter/Antietam 1088		Gov Mifflin 543	Exeter986	Muhlenberg 525	Gov Mifflin 547	Gov Mifflin 547	Exeter/Antietam 522	
Muhlenberg 972	Muhlenberg 972		Exeter 475	Muhlenberg 972	Daniel Boone/B Ch 458	Daniel Boone 446	Sch Val/Fleet 452	Sch Val/Fleet 449	
Daniel Boone 835	Daniel Boone 835		Daniel Boone 389	Daniel Boone 835	Berks Catholic 241	Fleetwood 334	Daniel Boone 446	Daniel Boone 389	
Division 2	Twin Valley 793		Twin Valley 387	Twin Valley 793	Division 2	Division 2	Twin Valley 406	Twin Valley 387	
Twin Valley 793	Conrad Weiser 682		Division 2	Division 2	Fleetwood/Oley 436	B'wine/Oley 297	Conrad Weiser 354	Conrad Weiser 328	
Conrad Weiser 682	Division 2		Fleetwood 329	Conrad Weiser 682	Twin Valley 406	Wyomissing 250	Wyomissing 250	Berks Catholic 309	
Fleetwood 663	Fleetwood 663		Conrad Weiser 328	Oley/Brandywine 580	Conrad Weiser 354	Berks Catholic 241	Berks Catholic 241	Wyomissing 240	
Berks Catholic 549	Oley Valley/B'wine 580		Berks Catholic 308	Berks Catholic 549	Hamburg 268	Schuylkill Valley 235	Derks catholic 242	Tryoniissing 240	
Hamburg 527	Berks Catholic 549		B'wine/K'town 279	Hamburg 527	Kutztown/B'wine 263	Kutztown 156			
Division 3	Hamburg 527		Wyomissing 250	Wyomissing 490	Wyomissing 250	MULLIOWII 130			
Kutztown/B'wine 514	Wyomissing 490			Schuylkill Valley 475					
			Schuylkill Valley 240 Antietam 93	Antietam 203	Schuylkill Valley 235				
Wyomissing 490	Schuylkill Valley 475		Antietam 93	Antietam 203				PINK shade = male + fema	
Schuylkill Valley 475	Kutztown 342								
Oley Valley 408	Tulpehocken 337							YELLOW shade = gender s	specific enrollment
Tulpehocken 337								BLUE shade = co-op	