

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, Kutztown, 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 20th 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

