

**B.C.I.A.A. General Membership Minutes**  
**May 6, 2019**  
**9:00 AM – BCIU George Room**

Present	School	Present	School
	Antietam	x	Kutztown
x	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
	Hamburg	x	Wyomissing

1. Opening Remarks & Welcome – Mike Mish, President
  - Approval of March/Winter General Membership Meeting Minutes
  - Motion by Reading, Second Daniel Boone – unanimously approved.
  
2. District III/PIAA Report & Update
  - Nothing new to report since the District 3 AD meeting that was held a few weeks ago at the Eden Resort.
  
3. Administrative Reports, Old Business & Board Approval Items – Mike Mish
  - 3.1 - Treasury Report
    - M&T Bank balance as of 3/31/19 is \$134,807.53
    - LPL Financial Investment balance as of 3/31/19 is \$26,844.59
    - Motion by Reading, Second Governor Mifflin – unanimously approved.
  - 3.2 – Spring Assignors – All re-approved for 2019-20 pending satisfactory evaluations, along with 2019-20 assignor stipends (informational)
  - 3.3 – Caron Foundation Team Trainings & BCIAA Sponsorship
    - The BCIAA will continue to cover the fee charged by Caron Foundation for the team trainings, but if a school says they are going to do team trainings and do not end up doing them then the Caron fee will be added to the school’s membership dues.
  - 3.4 – 2019-20 Cheerleading Dues and JH Invitational Entry Fees
    - The HS entry fee will be included as part of the yearly membership dues. Any JV or JH team that attends the invitational part of the event will be charged an entry fee.
  - 3.5 – 2019-20 Meeting Dates
    - Draft calendar was distributed to all ADS – waiting for BCIU confirmation of room availability.
  - 3.6 – Reminder to sport chairs about playoff brackets and all-star

voting releases being through the BCIAA website and Twitter account.

5. New Business & Action Items approved by the BCIAA Board
  - 4.1 – To approve 3-year terms (2019-2022) for the BCIAA Board of Directors as follows (pending no nominations from the floor):
    - Principal Representative – Mike Mish
    - Female Representative – Janet Trate
    - Female Representative – Jenny Rexrode
    - BCADA Vice President (2-year term, elected at BCADA Meeting)
    - BCADA Treasurer (2-year term, elected at BCADA Meeting)

**-Affirmation vote from Berks Catholic, Second Daniel Boone – unanimously approved.**
  - 4.2 – To approve updated/clarified language in the Blue Book to address how cooperative sponsorships are counted in division alignments for sports that combine male and female enrollments for division alignment purposes.

**Bylaws - Page 19, #4 - The Conference will .... In sports where transportation is shared by both genders and only 1 coach may be present (Cross Country, Track & Field, Bowling), divisions will be based on combined male and female enrollments and both genders will have the same division alignment. The combined male and female enrollments of schools who are part of a cooperative sponsorship should use the PIAA cooperative sponsorship male enrollment and the PIAA cooperative sponsorship female enrollments when calculating the combined male/female enrollments. ... until the next two (2)-year cycle.**

**-Motion by Oley Valley, Second Schuylkill Valley – unanimously approved.**
  - 4.3 – To approve the request from the BCBOA to use 3-person crews for all basketball games (league and non-league) starting with the 2019-2020 school year, unless a school specifically requests 2 officials and/or there is a shortage of officials on any given night.

**-Motion by Berks Catholic, Second by Muhlenberg – motion passes 15-1.**
6. Adjournment to BCADA Meeting

**-Motion to adjourn by Schuylkill Valley, second Oley Valley – meeting adjourned at 9:15am.**

Information Items –

*Next B.C.I.A.A. General Membership Meeting Date:*  
November 11, 2019 – 9AM BCIU