

**B.C.I.A.A. General Membership Minutes  
November 11, 2019  
9:00 AM – BCIU George Room**

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

1. Opening Remarks & Welcome – Mike Mish, President
  - Approval of May/Spring General Membership Meeting Minutes
    - Motion by Muhlenberg, Second Wyomissing – unanimously approved.
  
2. District III/PIAA Report & Update
  - No new updated from District 3/PIAA.
  
3. Administrative Reports, Old Business & Board Approval Items – Mike Mish
  - 3.1 - Treasury Report
    - M&T Bank, as of 10/31/19 - \$141,150.56
    - LPL Financial, as of 10/31/19 - \$27,264.93
    - Motion by Berks Catholic, Second Kutztown – unanimously approved.
  - 3.2 – Fall Assignors – All re-approved for 2020 (informational)
  - 3.3 – Fall Playoff Revenue Overview
    - Fall playoff revenue analysis was emailed to all league members – overall revenue was up this Fall from last year.
  - 3.4 – Fall Sport Chair Season Reports
    - Girls Volleyball – officials are asking schools to turn off music in the gym during the officials/captain meeting before the match starts.
    - Cross Country – coaches do not want to adopt scoring procedures for teams who have less than 5 runners. Coaches discussed several concerns about the District 3 Championship, main concern is rotating the race schedule by classifications and a few other smaller items.
    - Soccer – no concerns or proposed changes for next year.
    - Girls Tennis – the pre-season changes went well, will propose

that those same changes be made for the Boys in the Spring.  
-Field Hockey – the change of playoff dates went well.  
-Golf – season went well, a few minor changes will be discussed at the BCADA meeting.  
-Some sports still concerned about how All-Star recognitions are released. Will discuss more at BCADA meeting.

3.5 – Sport Chair & Tournament Director Resignations

-Field Hockey chair is now open, as well as the Cross Country Meet Director. Kerry will advertise these 2 positions, please send anyone who may be interested to Kerry.

4. New Business & Action Items approved by the BCIAA Board

4.1 – To approve the 2020-2023 Officials Stipend Pay Schedule as presented. 2020-2021 will be locked in, 2021-22 and 2022-23 will also be set as presented but pending any reasonable change requests from the official chapters.

-Motion by Schuylkill Valley, Second Kutztown – unanimously approved.

4.2 – Pending an official letter from Antietam, to allow Antietam to assume the Division 2 bye in Boys Volleyball for the 2020-2022 scheduling cycle.

-Motion by Kutztown, Second Brandywine – unanimously approved.

5. Adjournment to BCADA Meeting

-Meeting adjourned at 9:15AM.

Information Items –

*Next B.C.I.A.A. General Membership Meeting Date:*  
March 11, 2020 – 9AM BCIU