

B.C.I.A.A. General Membership Minutes
May 6, 2020
9:00 AM - via Zoom Meeting

Present	School	Present	School
x	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
x	Hamburg	x	Wyomissing

1. Opening Remarks & Welcome – Mike Mish
 - Approval of March/Winter General Membership Meeting Minutes
 - Motion by Dave Cummings, Second Berks Catholic – unanimously approved

2. District III/PIAA Report & Update
 - Overall District 3 revenue is up this year, in part to better Fall weather, changes in the wrestling format, and Spring sports usually do not bring in money for District 3.
 - Schools should submit their District 3 Sportsmanship and Awards nominees to Cathy Wreski as soon as possible.
 - PIAA board has approved on 2nd reading basis to increase the penalty for unsportsmanlike conduct ejections and also to modify sub-varsity level football contest in order to be able to run them more like a scrimmage if needed.
 - PIAA has changed the first day of the Winter season in 2020 back to November 20th.
 - District 3 meeting will now place on Thursday, May 21st at 9AM.
 - Any high school or college kids who pass the officiating exam will have their PIAA membership fee waved.

3. Administrative Reports, Old Business & Board Approval Items
 - 3.1 - Treasury Report
 - M&T Bank – \$88,658.60
 - LPL Financial - \$23,549.86
 - Motion by Exeter, Second Reading – unanimously approved
 - 3.2 – Hall of Fame Scholarship
 - Each school will get \$1000 (\$500 for a male, \$500 for a female). The banquet is currently postponed and hoping to hold it in October. If you have not submitted your recipients to Kerry please do so as soon as possible.

3.3 - Girls Lacrosse Chapter

-Have a group that is working on creating bylaws and getting enough individuals together to start a Girls Lacrosse Chapter for the BCIAA.

3.4 – Cross Country Meet Director

-Still searching for this position for the Fall 2020 season

3.5 – LL/Berks Football

-LL is voting today on whether or not to allow BCIAA member schools as Associate Members of the LL league for the sport of football.

3.6 – Caron Foundation Team Trainings

-The fee charged by the Caron Foundation will remain the same for next year for those schools who wish to participate in the program.

4. New Business

4.1 - BCIAA Board Members (5.1 vote)

4.2 - Spring Stipends (5.2 vote)

4.3 - 2019-20 Playoff Reimbursement

-Due to the BCIAA losing money for the 2019-2020 school year, there will be no playoff reimbursement.

4.4 – 2020-21 Dues & Fees

-Dues will remain the same, with future consideration of increasing wrestling and track dues since the dues do not cover the expenses for those 2 sports.

4.5 – Discussion on the higher seeded team hosting BCIAA playoff games (including single or double games, times).

-Board has tabled this discussion until we see how things go in 2020-21 with the seeding meetings. All member schools are encouraged to host the league playoff events whenever possible.

5. Action Items approved by the BCIAA Board

5.1 – To approve the following representatives to the BCIAA Board of Directors, as of July 1, 2020 (3-year terms):

Principal Rep – Bill Clements, Twin Valley

Female Rep – Lori Morris, Muhlenberg

Officials Rep – Dave Cummings

Superintendent Rep (non-voting) – Mike Mitchell

-Motion by Tulpehocken, Second Muhlenberg, unanimously approved

5.2 – Due to the cancelation of the Spring 2020 season, to approve the following payments of league personnel:

Spring Sport Chairs – No payment

Technology Director – Stipend reduced by 1/3

Executive Director – Full payment

BCIAA Board President – Full payment

BCIAA Secretary – Full payment

Spring Assignors – Full payment

-Motion by Governor Mifflin, Second Berks Catholic, unanimously approved.

6. Adjournment to BCADA Meeting

-Motion Kutztown, Second Twin Valley – meeting adjourned at
9:20AM.

Information Items –

Next B.C.I.A.A. General Membership Meeting Date: TBD