# B.C.I.A.A. General Membership Minutes November 9, 2020 9:00 AM – BCIU

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		Schuylkill Valley
X	Exeter (zoom)	X	Tulpehocken
X	Fleetwood	X	Twin Valley
X	Governor Mifflin	X	Wilson
X	Hamburg	X	Wyomissing

# 1. Opening Remarks

Approval of August 11, 2020 General Membership Minutes

-Motion by Wyomissing, Second Reading – unanimously approved

# 2. District III/PIAA Report & Update

- -PIAA office will contact any schools who have a student or coach who was ejected and has a 2-game suspension
- -District 3 Fall Championship Program all online this year
- -District 3 will be evaluating the power rating system and changes will be put in place prior to the Winter season.
- -Private cyber charter schools do not fall under PDE, so any kids who would fall under this should be classified as a home school student.

# 3. Administrative Reports, Old Business & Board Approval Items

# 3.1 – Treasury Report

- -M&T Bank -\$75,089.60 as of 9/30/20
- -LPL Financial \$27,555.04 as of 11/6/20
- -Motion Dave Cummings, Second Reading unanimously approved.

# 3.2 - Fall Playoff Review

-Revenue is down, but no sports lost money on the post-season tournament.

#### 3.3 – Fall Sport Chair Reports

-Golf – no major concerns, schools should make sure they are confirming the schedules for next year since there were a few errors on the master schedule this year. Coaches would like to see a qualifying average for the boys individual tournament.

-Field Hockey – no major concerns with anything this season, coaches

agree that if there will be no challenges for the seeding meeting that they would not have to meet.

- -Girls Volleyball everything went well, coaches like higher seed hosting playoffs and would like to continue with that.
- -Boys & Girls Soccer 2 concerns from the coaches were the mandatory crossovers with larger schools playing smaller schools and the second concern was with all-star voting since they went from 13 on each team to 12 on each team and 14 to 11. They would like to see 13 on each team so there is 4 forwards, 4 midfielders, 4 defenders and 1 goalie.
- -Cross Country everything went well by moving the championship to Schuylkill Valley this year. No proposed changes to the league.
- -Football year end meeting is tonight, as of now there are no concerns.
- -Girls Tennis some concerns with the individual tournament and moving people  $\,$
- 3.4 Fall Sport Assignors Approved
- -Informational item Fall assignors will stay the same for 2021

#### 4. New Business/Discussion Items

- 4.1 2021-2022 Official Stipends (as presented)
- -This was part of a 3-year analysis, this being year 2 no changes to the proposal were presented.
- 4.2 Winter Sport Considerations
- -The costs of the Santander Center is prohibitive if they are not able to get to at least 50% occupancy for the arena.
- -Discussion on if for the Winter we keep playoffs being hosted by the higher seed. With not knowing if schools will open their facilities to outside teams, the general feeling is to keep all winter playoffs at the higher seed.
- 4.3 BCIAA Board Vacancy
- -Currently looking for a JH principal rep please let Kerry know if you have a JH principal who would be interested in serving in this position.
- 4.4 2019-20 BCIAA Sportsmanship Award
- -Presented to Brandywine Heights (no Gold Leaf this year)

#### 5. Action Items

- 5.1 To approve the 2021-22 Officials Fees, as presented.
- -Motion by Tulpehocken, second Hamburg unanimously approved.
- 5.2 To approve that if the league is not able to utilize the Santander Arena for basketball playoffs, that the higher seed will host playoffs.
- -Motion by Kutztown, second Muhlenberg unanimously approved.

#### 7. Adjournment

-Motion by Reading, second Twin Valley - meeting adjourned at

# 9:20AM.

Information Items –

Next B.C.I.A.A. General Membership Meeting Date: March 17, 2021 – BCIU @ 9:00AM