

B.C.I.A.A. General Membership Minutes
May 12, 2022
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	x	Schuylkill Valley
x	Exeter	x	Tulpehocken
x	Fleetwood	x	Twin Valley
	Governor Mifflin	x	Wilson
x	Hamburg	x	Wyomissing

1. Opening Remarks
 - March 9, 2022 General Membership Minute Approval
 - Motion by Reading, second Dave Cummings – approved 16-0.

2. District III/PIAA Report & Update
 - No new updates

3. Executive Director Report & Special Presentations
 - Treasurer Report & Approval
 - Checking Account - \$110,203.95
 - Investment Account - \$29,875.78
 - Spring 2021-22 Review (as available)
 - Boys Tennis – season went well, coaches have proposed some Blue Book changes including allowing forfeits when someone is not able to play at a given spot in the lineup. The group is not in favor of forfeits when other players are available to shift the lineup.
 - LL Football Update
 - LL is going to allow JH football to start on August 15, but schools can still start on August 22nd – no games will be moved.
 - 2022-2024 Tennis Divisions
 - A request was made to change tennis divisions based on classifications that came out after the divisions and schedule were created. No change will be made for the coming cycle.
 - 2022-2023 Meeting Dates
 - 22-23 meeting dates were distributed via email.
 - Non-school playoff sites
 - When we use non-school sites for league playoffs the costs are usually higher. Kerry is proposing that he has the ability to work with the sport chairs to increase the ticket prices for these events when

there are rental fees. For this year there would be an increase for baseball games at FirstEnergy and softball games at Lyons Field (\$7 adults and \$5 students).

-Playoff Official Coaches Rankings

-Please continue to make sure that coaches are completing the official rating forms on time and accurately.

-Reading Berks Basketball Association Coaches vs Cancer

-Representatives from the RBBA spoke with the group about starting a county-wide coaches vs cancer fundraiser next year and distributed information on their group and what they would like BCIAA member schools to do with a "Suits and Sneakers" promotion that is usually the last week in January. All member schools are asked to complete the participation survey provided by RBBA and return it to Greg Galtere by June 1st.

4. Old Business

4.1 – League Standings & Statistics

-No update on any changes or improvements to BerksGameDay.

5. New Business

5.1 – Bowling Individual Post-Season Format

-New proposed format listed below in 6.1 – this is the same format that District 3 has been using for their championship.

5.2 – Updated Assignor Evaluation Forms

-A committee was formed to update the assignor evaluations, the new evaluations for ADs and Officials of the assignors was emailed to all members.

5.3 – Board Member Elections

-All current board members have requested to stay on the BCIAA board.

5.4 – 2023-2026 Official Stipends

-Aaron Menapace has completed the survey of surrounding leagues and all sport chairs have proposed the official stipends from 2023-2026. Each year's official stipends will be given a final approval the year before the fees officially take effect.

5.5 – Arbiter Ref Pay – 1099s

-Arbiter has notified schools that any official paid by Ref Pay will be issued a 1099 form from Arbiter starting with the 2022 tax year.

-Dr. Miller suggested that we contact Arbiter and ask that they send the same notification to all officials and that they make the officials aware (since they are the employer).

-Each school is asked to reach out to Arbiter to request that they send the notification to all officials about the 2022 1099 forms and then will re-examine any further notification to the officials in the Fall.

6. Action Items

6.1 – To approve the Individual Bowling Post-Season Format as follows (starting with the 2022-2023 season):

Bowling Individual Tournament Format Proposal
Instead of boys and girls being held over 4 days (boys on Monday/Wed and girls on Tues/Thur), the following is proposed:

Day 1 boys –Monday 3:15 pm start (same as in the past, each school sends max 5 boys, total about 70, each boy bowls 4 games)

Day 1 girls – Tuesday 3:15 pm start (same as in the past, each school sends max 5 girls, total about 60-65, each girl bowls 4 games)

After each 1st day, the top 24 boys and top 24 girls will return on Thursday for a 2:30 pm start. All bowlers will bowl another 4 games and their 2-day totals will be combined. Then the top 6 boys and top 6 girls will advance to a 3-round bracket (1-game series) to determine the individual champions. Brackets would start at approx. 4:45 pm (as the tournament would need to be finished by 6pm)

-Motion by Muhlenberg, second Tulpehocken – approved 16-0.

6.2 - To approve the updating of the Assignor Evaluation forms (Blue Book pages 89 and 91) to be used by member schools and officials starting with the 2022-2023 school year. This includes removal of evaluation pages 90 and 92 in the Blue Book (Executive Director Evaluation of Assignor, Officials Evaluation form by Coaches).

-Motion by Reading, second Antietam – approved 16-0.

6.3 – To approve the following board members to a new 3-year term (2022-23, 2023-24, 2024-2025):

Mike Mish – Building Administrator Representative

Jenny Rexrode – Women’s Representative

Janet Trate – Women’s Representative

Corey Jones (not up for re-election, but will becoming the JH Building Administrator Representative)

*BCADA President, Secretary and potential AD Rep TBD by the BCADA vote.

-Motion by Dave Cummings, second Conrad Weiser – approved 16-0.

6.4 - To approve the preliminary 2023-2026 Officials Stipend Chart, as presented. Each year approval is needed during the Fall General Membership to confirm the stipend rates for the following year.

-Motion by Brandywine Heights, second Kutztown – approved 16-0.

6.5 – To approve increasing playoff ticket fees for playoffs hosted by non-school sites that charge rental fees. For this spring, baseball @ FirstEnergy and softball @ Lyons Field (semis & championship) will be \$7 for adults and \$5 for students.

-Motion by Conrad Weiser, second Berks Catholic – approved 16-0.

7. Adjournment

-Motion by Reading, second Schuylkill Valley to adjourn at 9:50AM.

Information Items –

Next B.C.I.A.A. General Membership Meeting Date: November 10, 2022 @ BCIU