## B.C.I.A.A. General Membership Minutes <br> March 21, 2023 <br> 9:00 AM - BCIU

| Present | School | Present | School |
| :---: | :---: | :---: | :---: |
| $\mathbf{x}$ | Antietam | $\mathbf{x}$ | Kutztown |
| $\mathbf{x}$ | Berks Catholic | $\mathbf{x}$ | Muhlenberg |
| $\mathbf{x}$ | Brandywine Heights | $\mathbf{x}$ | Oley Valley |
| $\mathbf{x}$ | Conrad Weiser | $\mathbf{x}$ | Reading |
|  | Daniel Boone | $\mathbf{x}$ | Schuylkill Valley |
| $\mathbf{x}$ | Exeter | $\mathbf{x}$ | Tulpehocken |
| $\mathbf{x}$ | Fleetwood | $\mathbf{x}$ | Twin Valley |
| $\mathbf{x}$ | Governor Mifflin | $\mathbf{x}$ | Wilson |
| $\mathbf{x}$ | Hamburg | $\mathbf{x}$ | Wyomissing |

1. Opening Remarks
-Daktronics Presentation - Mr. Joe Godri
-Mr. Godri presented to the group all of the product offerings that Daktronics can provide to schools and handed out additional information.
-March 21, 2023 General Membership Minute Approval -Motion by Exeter, second Conrad Weiser - approved
2. District III/PIAA Report \& Update
-No update at this time
3. Executive Director and Board of Directors Reports
-Treasurer Report \& Approval
-Checking Account - Projected to be about \$63,000 after all expenses and revenues are accounted for in the spring season.
-Investment Account - \$29,616
-Spring Playoff Financial Report
-All spring sport playoff financial information and history was emailed to all schools and reviewed. Overall, most spring sports attendance was highest or close to it since 2015.
-Spring Sport Chair Reports
-Baseball - Saturday morning DH for the semifinals was not well attended. MLB will not allow games before any scheduled professional games so next year dates/sites may need to be adjusted. -Boys Tennis - everything went well, no changes proposed -Lacrosse - only concern was the number of spectators in the stands with the girls championship game being played second.
-Track - Firing meet went well, only concern raised was the number of field event entries at the JH level. Coaches were asked to consider options and then discuss it at their February pre-season meeting to
report back to the league for potential changes.
-Boys Volleyball - a request from a coach was brought up about
playing the semifinals at the same site and using the same officials for both semifinals. League does not support the same officials doing both semifinal contests.
-Softball - all went well, no proposed changes.
-Sport chairs are asked to collect team rosters for the all-star voting so that names and grades can be confirmed (add to sport chair duties).
-Discussion on the selection and release of All-Star teams - no proposed changes at this time.
-Basketball Playoff Site Selection
-Will look to have all 4 semi-final games played on the same night at Santander Arena.
4. Old Business, New Business \& Discussion Items (See Blue Book edits at the end of the agenda).
4.1-2024-2026 High School Division Alignment (Action Item 5.1) -Lacrosse alignment
4.2-2024-2026 Junior High Division Alignment (Action Item 5.2)
-Found at end of agenda (Cross Country - Fleetwood and Conrad Weiser will be switched to match HS division alignment).
4.3-2023 Football Official Fees (Action Item 5.3, 5.9)
-HS Varsity - same total amount as LL, divided by 6 (since
BCIAA chapter uses 6 officials, and LL chapter uses 5)
-Sub-varsity will be:
-\$81 HS JV

- $\$ 78$ JH Football (9-minute quarters)
4.4-2024-25, 2025-26, 2026-27 Proposed Official Fees (chart)
(Action Item 5.4)
-Starting in 2024-25, Football will use the LL approved rate for all levels. If more officials are assigned to BCIAA contests, the LL "pot" for that level contest will be divided by the number of BCIAA-assigned officials.
-General target for official fees was to be $\$ 2$ more than the 2025-26 surrounding league average.
-Already approved eliminating HS combined Varsity \& JV fees for the 2023-24 school year. For the 3-year proposed fees, the Junior High combined Varsity and JV fee rate (for sports where the same officials are always assigned to officiate both contests) should be 75\% of the combined JH Varsity \& JV/Pony rate.
4.5 - Use of Arbiter Ref Pay - Required starting in 2024-25 for BCIAA League Games (Action Item 5.5)
4.6 - Junior High Track \& Field - \# of Field Event Participants -Coaches will discuss at February pre-season meeting and
come up with a proposal for number of JH field events.
4.7-2023-2024 Assignor Stipends Longevity Bonuses
(Action Item 5.6)
4.8 - Board Member Term Renewals (Action Item 5.7)
4.9 - Tennis Expenses \& Official Fee (Action Item 5.8, 5.10)
-Dues are not covering the expenses (mainly ATC fees) of the tennis tournaments. More ATC fees in the spring because there are more available, in the Fall most of the time the fee is an on-call fee.
-Kerry will figure out the tennis expenses and what dues need to be charged to cover the expenses which will be charged in the following year's dues.
-Officials are requesting a pay raise (has not been changed for a long time). Kerry proposed paying the team tournament official the same rate as baseball/softball based on time they are there.
4.10 - Playoff Game Worker Fees \& Future Member Dues
-Kerry evaluated what league schools are paying game workers and proposed the following playoff game worker fees for the 23-24 school year:
-Game Manager - \$100 (single game)
-Assistant Game Manager (Executive Director Approval
Needed) - \$50
-Ticket Seller - \$45/\$60 (single game/doubleheader)
-Announcer - \$45/\$60 (single game/doubleheader)
-Security - \$45/\$60 (single game/doubleheader)
-Scorekeeper - \$45/\$60 (single game/doubleheader)
-Timer - \$45/\$60 (single game/doubleheader)
4.11-2023-2024 Meeting Dates (@ BCIU)

BCIAA Board and AD Meeting: Tuesday, August 15
Board Meeting: Tuesday, October 31
General Membership Meeting, Thursday, Nov. 9
Gold Leaf Dinner, Monday, November 13
Board Meeting, Tuesday, March 5
General, Thursday, March 14
Board Meeting Tuesday, May 14
General, Thursday, May 23
*BCADA Meetings TBA

## 5. Action Items

5.1 - To approve the 2024-2026 High School Division Alignment for Boys \& Girls Lacrosse remaining in 1 division (as presented in 4.1). -Motion by Dave Cummings, second Muhlenberg - motion passed 16-1 (Schuylkill Valley no)
5.2 - To approve the 2024-2026 Junior High Division Alignment (as
presented in 4.2).
-Motion by Fleetwood, second Conrad Weiser - motion passed
5.3 - To approve the 2023 Football Official Fees (as presented in 4.3). -Motion by Schuylkill Valley, second Twin Valley - motion passed 5.4 - To approve the 2024-2027 3-Year Official Fee Structure and general underlying fee structure calculation guidelines (as presented in 4.4).
-Motion by Conrad Weiser, second Wyomissing - motion passed 5.5 - To approve the league requirement that all member schools pay officials using only Arbiter Ref Pay starting with the 2024-2025 school year (as presented in 4.5).
-Motion by Fleetwood, second Reading - motion passed
5.6 - To approve the 2023-2024 assignor stipend longevity increases for softball (20 years) and football (15 years) (as presented in 4.7). -Motion by Muhlenberg, second Reading - motion passed 5.7 - To approve the following BCIAA Board Members for a new 3year term running from Fall 2023-Spring 2027 (as presented in 4.8): Bill Clements - Principal Rep Lori Morris - Womens Rep Dave Cummings - Officials Rep
*BCADA Vice-President \& Treasurer (2-year term - Drew Kaufmann, Aaron Menapace)
*District 3 Reps for 2023-24 - Steph Deibler, John Guiseppe -Motion by Conrad Weiser, second Reading - motion passed
5.8 - To approve that Tennis Championship expenses be calculated and included in membership dues charged the following years (as presented in 4.10).
-Motion by Reading, second Fleetwood - motion passed
5.9 - To approve that all Junior High football games are paid as 9minute quarters.
-Motion by Schuylkill Valley, second Conrad Weiser - motion passed.
5.10 - To approve that the official rate for the team tennis tournament be the same as the baseball/softball rate for that given year. -Motion by Exeter, second Tulpehocken - motion passed
5.11 - To approve the playoff game worker fees for the 2023-2024 school year to better match what schools are paying during the regular season (as presented in 4.10)
-Motion by Muhlenberg, second Wilson - motion passed
6. Adjournment

Motion to adjourn at 10:50 by Reading, second Berks Catholic.

Information Items -
Next B.C.I.A.A. General Membership Meeting Date: November 9, 2023 @ BCIU

## 2024-2026 Junior Division Alignment



