

**PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION  
DISTRICT II**

Frank Majikes, Chairman  
Wilkes Barre C & TC  
P. O. Box 1699  
Wilkes Barre, Pa. 18705  
570-822-4131

Bill King, Vice Chairman  
Lakeland School District  
1355 Lakeland Drive  
Scott Township PA 18433  
570-254-8119

Mike Ognosky, Secretary  
544 School Road  
New Milford PA 18834  
607-237-9263

Pat Patte, Treasurer  
Hazleton Area SD  
1601 West 23<sup>rd</sup> Street  
Hazleton PA 18202  
570-459-3221

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**MINUTES OF JANUARY 15, 2020 MEETING  
@ WILKES-BARRE AREA CAREER & TECHNOLOGY CENTER**

Meeting was convened at 4:15 p.m. by Chairman Majikes

ITEM 1 Chairman Majikes called the meeting to order at 4:15 p.m.

Absent, but accounted for: Fred Barletta, John Coyle, John Haas, Bill King, Pat Patte, Jay Starnes, Mary Ruth Tanner, Ben Tolerico, and Mike Ognosky

ITEM 2 A motion was made by Jon Pollard, seconded by Hal Gabriel, to approve the minutes of the December 18, 2019 meeting. **All Ayes**

ITEM 3 Frank Majikes presented the Treasurer's Reports for December, 2019. As of the December 2019 Board Meeting the Total Fund Balance was \$267,542.19, including \$187,697.058 in the Checking Account and a total of \$79,845.14 in Money Market and CD accounts. Following the report, a motion was made by Eric Emmerich, seconded by Maureen Williams, to approve the report as presented. **All Ayes**

A further discussion was held regarding the stipend received by the current officers for their additional work on behalf of the committee. A motion was made by Hal Gabriel, seconded by Jim Costello, to set the stipend for both the Treasurer and Secretary/Webmaster at \$7,000 annually. **All Ayes**

ITEM 4 Athletic Director Mike Namey, Wilkes-Barre Area, presented a report outlining their current "PIAA Transfer Waiver Organizational Action Plan". This was as a result of the direction of the committee following a November eligibility hearing. Following the presentation of the report and the ensuing discussion by Committee members, a motion was made by Eric Emmerich, seconded by Brian Durkin, to accept the report as submitted. **All Ayes**

ITEM 5 SPORTS REPORTS

- **Basketball (Frank Majikes):** Chairman Majikes presented the 2020 District II Basketball Championship Format to the

Committee for their review. Following discussion, a motion was made by Joe Farrell, seconded by Bill Schoen, to accept the format as presented. **All Ayes** The format will be distributed to member schools and placed on the District II webpage.

- **Competitive Spirit (Hal Gabriel):** Hal Gabriel presented the financial summary of the Competitive Spirit Championships. Total Receipts were \$2,706 while Total Expenditures were \$1,405, a net of \$1,301. A motion was made by Tim Hopkins, seconded by Dave Novrocki, to approve the report as submitted.
- **Golf (Joe Farrell):** Joe Farrell informed the committee that the 2020 District II Golf Championships next Fall will be hosted at Elk View Country Club.
- **Swimming and Diving (Fred Barletta):** Chairman Majikes informed the committee that the format for the 2020 District II Swimming and Diving Championships will be finalized following the scheduled Swim Committee meeting with officials from the Wyoming Valley CYC. That meeting is scheduled for this Friday.

ITEM 6

The following motions were made granting the following students **IMMEDIATE ELIGIBILITY IN BOTH THE REGULAR SEASON AND POST-SEASON** in accordance with Article VI, Transfers, Residence, and Recruiting, Section VI of the PIAA By-Laws, Principal to Principal Sign off:

- A motion was made by Bill Schoen, seconded by Ron Collins, to approve the immediate eligibility of Kira Manti, John Adams Academy (Cal) to Lackawanna Trail. **All Ayes**
- A motion was made by Eric Emmerich, seconded by Joseph Farrell, to approve the immediate eligibility of Frank Price, Lake-Lehman to Wyoming Valley West. **All Ayes**
- A motion was made Tim Hopkins, seconded by Chad Vinansky, to approve the immediate eligibility of Brady Ryan, Pa Cyber to Lackawanna Trail. **All Ayes**

ITEM 7

The following motions were made granting the following students **ELIGIBLE IN THE REGULAR SEASON BUT NOT IN THE POST-SEASON** in accordance with Article VI, Transfers, Residence, and Recruiting, Section VI, Subsection C, In Season Transfers, Section 2, Eligibility for Post Season Championship Tournaments, of the PIAA By-Laws, Principal to Principal Sign off:

- A motion was made by Maureen Williams, seconded by Eric Emmerich, to approve the in season eligibility of Devin Chollette, West Scranton to Scranton, effective immediately. Devin will not be eligible for post season competition in the sports of Football (2020-21), and Track and Field (2019-2020). **All Ayes**

- A motion was made by Tim Hopkins, seconded by Maureen Williams, to approve the in season eligibility of Ava Marie Presley, Mt. View to Susquehanna, effective immediately. Ava will not be eligible for post season competition in the sport of Soccer (2020-21). **All Ayes**
- A motion was made by Hal Gabriel, seconded by Jim Costello, to approve the in season eligibility of Amber Tatro, Lavelle Prep (NY) to Wallenpaupack, effective immediately. Amber will not be eligible for post season competition in the sport of Track (2019-2020). **All Ayes**
- A motion was made by Brian Durkin, seconded by Ron Collins, to approve the in season eligibility of Jason Velez, Lavelle Prep to Wallenpaupack, effective immediately. Jason will not be eligible for post season competition in the sport of Basketball (2019-2020). **All Ayes**

ITEM 8 Chairman Majikes informed the Committee that the following Cooperative Agreements involving District II member schools were approved by the PIAA State Board:

- Berwick and Columbia-Montour Vo-Tech in Girls Swimming;
- Cabondale and Forest City in Football.

ITEM 9 A motion was made by Jon Pollard, seconded by Tim Hopkins, to adjourn the meeting. **All Ayes**

Meeting was adjourned at 6:46 p.m.

**Submitted by**

*Mike Ognosky*

**District II Secretary**

**NEXT MEETING – TBA**