

**MINUTES OF MAY 15 2019 MEETING
@ WILKES=BARRE AREA CAREER & TECHNOLOGY CENTER**

Meeting was convened at 4:50 p.m. by Chairman Majikes

ITEM 1 Chairman Majikes called the meeting to order at 4:50 p.m.

ITEM 2 Absent but accounted for: Ron Collins, John Coyle, Brian Durkin, Joseph Farrell, Chris Gegaris, Bill King, Dave Novrocki, Mary Ruth Tanner, Ben Tolerico, Chad Vinansky, and Maureen Williams.

Visitors present: Don Rogers, District II Solicitor

ITEM 3 A motion was made by Tim Hopkins, seconded by Hal Gabriel, to approve the following sets of minutes: April 4, 2019 Committee Meeting and April 11, 2019 Annual Business Meeting. **All Ayes.**

ITEM 4 Pat Patte, District II Treasurer, presented the monthly Treasurer's Reports for February, March, and April. The February Report showed a total fund balance of \$281,993.78; the March Report showed a total fund balance of \$245,114.04; and, the April Report showed a total fund balance of \$254,494.05. A motion was made by Jay Starnes, seconded by Fred Barletta, to accept the report as presented. **All Ayes**

Pat Patte also presented for approval the report detailing the school shares for the 2019 District II Basketball playoffs. The report contained a detailed explanation on a game by game basis. A motion was made by Tim Hopkins, seconded by Hal Gabriel, to approve the report as submitted. **All Ayes**

The committee members held a discussion regarding the process utilized in the distribution of school shares for the football and basketball playoffs. Following the discussion, a motion was made by Bill Schoen, seconded by Fred Barletta, to authorize a study of the current procedures utilized in the process of school share distribution in the sports of football and basketball and to present that report to the entire committee for discussion. **All Ayes**

ITEM 5 Spring Sports Reports:

- **Baseball (Frank Majikes):** Chairman Majikes reminded the committee that the upcoming Baseball Championships will be held at PNC Field.
- **Lacrosse (Tim Hopkins):** Tim Hopkins led a discussion of the recently completed District II Lacrosse Championships, including a discussion of the current procedures utilized in the AAA playoffs.

- **Softball (Pat Patte):** Pat Patte reported that all is ready for the upcoming championships and he has confirmed with a number of potential championship sites.
- **Awards (Bill Schoen):** Bill Schoen informed the committee that a meeting has been scheduled with representatives of PNC Bank regarding the potential of sponsorship for the upcoming year.

ITEM 6 Chairman Majikes reviewed the schedule for the upcoming Spring Sports' Workshops to be held at the PIAA State Offices on Wednesday, June 19, 2019. The schedule is as follows –

Wednesday, June 19th -

8 a.m.	Coaches Advisory	
10 a.m.	Track and Field	John Coyle
10 a.m.	Lacrosse	Tim Hopkins
Noon	Baseball	Frank Majikes
Noon	Softball	Pat Patte
2 p.m.	Media Advisory	

Thursday, June 20th –

9 a.m.	Junior High Advisory	Joseph Farrell
10 a.m.	Sportsmanship	Chad Vinansky
10 a.m.	Private Schools	Ben Tolerico
Noon	Parents Advisory	Eric Emmerich
Noon	Officials' Council	Bill Schoen
		Maureen Williams
2 p.m.	Athletic Directors	Fred Barletta
		Brian Durkin
2 p.m.	Girls Athletics	Mary Ruth Tanner

ITEM 7 Chairman Majikes presented the committee with a letter from Northwest Area School District dated April 18, 2019 detailing their departure from the Wyoming Valley Conference in Football (Varsity, JV, and Junior High) and Boys & Girls Basketball (Varsity & JV).

ITEM 8 Chairman Majikes informed the committee that James Costello, Board Director from Crestwood High School) has been selected by PSBA to be the PIAA District II School Board Member on the District II Committee beginning a two year term on July 1, 2019.

ITEM 9 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 Fred Barletta, seconded by Jay Starnes, to approve the immediate eligibility of Gino Caldara, Valley View to Mid Valley, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**
- A motion was made by Tim Hopkins, seconded by Hal Gabriel, to approve the immediate eligibility of Madelyn Cecil, Holy Redeemer to Wyoming Area, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**
- A motion was made by Eric Emmerich, seconded by Pat Patte, to approve the immediate eligibility of Billie Gurnick, Union-Endicott (NY) to Blue Ridge, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**
- A motion was made by Fred Barletta, seconded by Bill Schoen, to approve the immediate eligibility of Marion Majette, Hatboro-Horsham to Western Wayne, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**
- A motion was made by Fred Barletta, seconded by Jay Starnes, to approve the immediate eligibility of Rayvon Oliver, Scranton to North Pocono, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**
- A motion was made by Jay Starnes, seconded by Fred Barletta, to approve the immediate eligibility of Jaheim Wright, Urban Assembly (NY) to Dunmore, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**

ITEM 10 The following motions were made granting the following students **ELIGIBLE IN BOTH THE REGULAR SEASON AND POST-SEASON FOLLOWING A 21 DAY SIT OUT PERIOD** in accordance with Article VI, Transfers, Residence, and Recruiting, Section VI, Subsection C, In Season Transfers, of the PIAA By-Laws, Principal to Principal Sign off:

- A motion was made by John Haas, seconded by Hal Gabriel, to approve the eligibility of Patrick Marbaker, Nanticoke to Tunkhannock, following a 21 day sit out period from April 8th to April 29th, 2019. **All Ayes**

ITEM 11 The following motions were made granting the following students **ELIGIBLE IN THE REGULAR SEASON FOLLOWING A 21 DAY SIT OUT PERIOD 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 Tim Hopkins, seconded by Eric Emmerich, to approve the in season eligibility of Eduardo Quezada, Hanover Area to Nanticoke Area, following a 21 day sit out period. Eduardo will not be eligible for post season competition in the sport of Track and Field. **All Ayes**

ITEM 12 A motion was made by Hal Gabriel, seconded by Pat Patte, to approve a cooperative sponsorship in the sports of Boys' and Girls' Junior Varsity and Varsity Volleyball, pending the completion of all PIAA required paperwork. **All Ayes**

ITEM 13 A motion was made by John Haas, seconded by Bill Schoen, to adjourn the meeting. **All Ayes**

Meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Mike Ognosky

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District II Secretary