

**PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION
DISTRICT II**

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**MINUTES OF FEBRUARY 16, 2022 MEETING
@ WILKES-BARRE AREA HIGH SCHOOL**

Meeting was convened at 4:30 p.m. by Chairman Majikes

- ITEM 1 Chairman Majikes called the meeting to order at 4:30 p.m.
- ITEM 2 Absent but accounted for: Brian Durkin, James Elliott, Eric Emmerich, Joseph Farrell, Pat Patte, Jon Pollard, and Ben Tolerico
- ITEM 3 Frank Majikes presented the monthly Treasurer's Reports for January, 2022. The January Report showed a total fund balance of \$269, 151.31. The District has a checking account in the amount of \$189,137.99; a savings account of \$67,090.18 and, a Certificate of Deposit in the amount of \$13,923.14. A motion was made by Ron Collins, seconded by Mary Ruth Tanner, to accept the report as presented. **All Ayes**
- ITEM 4 SPORTS REPORTS
- **Basketball (Frank Majikes):** Frank Majikes quickly reviewed the Arena schedule for the PIAA District II Basketball Championships.
 - **Wrestling (Jay Starnes):** Frank Majikes updated the committee on an issue with District II member schools' wrestling schedules and the points allotted as well as potentially participating in more than the maximum contests allowed based on those points. He is continuing to work through that issue with those member schools and will report back to the Committee. This is an ongoing concern from our last meeting.
 - **Officials (Jim Elliott & Maureen Williams):** Maureen Williams suggested that a stand by official be utilized for all of the Basketball Championship games scheduled for the Arena. After considerable discussion, it was agreed to have Chairman Majikes check with the other PIAA Districts for information regarding their utilization of stand by officials for championship contests in all sports and to report back to the committee at the next scheduled meeting.

- **Swimming (Fred Barletta):** All is set for the upcoming District II Swimming Championships to be held at Wilkes-Barre Area High School.
- **Lacrosse (Tim Hopkins):** There is a continuing issue with the number of Lacrosse officials available as well as a conflict with an agreeable contract for game fees. This has been an ongoing concern for the last few years.

ITEM 5 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 Maureen Williams, seconded by Ron Collins, to approve the immediate eligibility of James Poteat, Scranton to Riverside, in accordance with Article VI, Transfers, Residence, and Recruiting, Section 4, Principal to Principal sign off, of the PIAA by-laws. **All Ayes**

ITEM 6 Chairman Majikes reviewed the actions of the most recent PIAA State Board of Directors meeting. The minutes of the January 26, 2022 meeting can be found on the District II website.

ITEM 7 Chairman Majikes informed the committee that the request of a cooperative sponsorship in Boys Lacrosse between Wyoming Area and MMI has been approved by the PIAA Board of Directors. This request is effective with the 2022 season and will not affect classification size of the schools involved.

ITEM 8 A motion was made by Fred Barletta, seconded by Tim Hopkins, to adjourn the meeting. **All Ayes**

Meeting was adjourned at 5:40 p.m.

NEXT MEETING TENTATIVELY SCHEDULED FOR MONDAY, MARCH 21ST.
ADDITIONAL INFORMATION TO FOLLOW.

Respectfully submitted,

Mike Ognosky

Mike Ognosky
District II Secretary