

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Clara's Place, Best Western, Bedford

May 8, 2013

PIAA District 5 Committee Members Present

1. Virgil Palumbo, Windber -Chairman
 2. Ralph DeMarco, Windber -Vice Chr., Bball.
 3. Larry Palmer, Retired -Treasurer, Advisor
 4. Richard Fisher, Retired -Secretary, Advisor
 5. Todd Beatty, McConnellsburg - Baseball
 6. Kyle Kane, Bedford - Golf
 7. Dave Koba, Conemaugh Twp. - Boys Soccer
 8. Brown Cutchall, Fbs. Road - Jr. High, Girls Bball.
 9. Lori Seth, Jhn. Christian - Private Schools Rep.
 10. Jeff Batzel, Nor. Bedford - Track, A.D. Rep.
 11. Audrey Hall, Retired - Female Officials Rep.
 12. Paul Leonard, Shade Twp. - Girls Soccer, A.D.
 13. Joe Renzi, Retired - Advisor
- Guests - Rod Brumbaugh, Tussey Mt. , Todd Bostock, Windber , Mark Loucks, Supt.,Fbs. Road

1. The committee meeting was called to order at 9:50A.M. by Chairman Virgil Palumbo.
2. Approval of April 3, 2013 Secretary's minutes. Motion - Hall, Cutchall.
3. Approval of Treasurer's report. Motion - Beatty, Leonard. Treasury is in real good shape. We will look in the new cycle to maybe add more benefits to the schools.
 - a. Approval of reconciliation of accounts. Motion - Hall, Seth.
4. Correspondence from:
 - a. Introduction of Mark Loucks, Forbes Road Superintendent, who will be the new Superintendents Rep. at the August meeting.
 - b. PIAA Official recommendations for Track, Softball, and Baseball are in.
5. Correspondence to:
 - a. A check sent to the Pittsburgh City District 8 came back undeliverable to the address. We will mail again.
 - b. Hope For Hyndman - Student participation in sports not offered. You can compete if you establish a team , or as a charter school, you can compete at your home school of Bedford. Individuals can compete at districts with school permission and school appointed coaches and follow of PIAA regulations.
6. Discussion Items:
 - a. Spring Sport Weather Concerns. - Baseball and Softball seem to be in good shape. If we can not play the tennis finals outdoors today, we will go indoors at Altoona.
 - b. The new Somerset County Principals rep has not been chosen yet.
 - c. West Pac Football - Leechburg of District 7 will join the Heritage Conference and ask for transfer to District 6. This will take football dates away from the West Pac. Blacklick Valley is considering asking for transfer from District 6 to District 5. We are open to listening to possible new members only after they are released by District 6. The West Pac voted to move Junior High Basketball to the winter season in 2014-2015, starting two weeks before the senior high season and ending two weeks before the senior high season. Motion to acknowledge the move - Batzel, Seth.
 - d. Basketball Playoff Dates at UPJ. - UPJ may host the NCAA Regional Wrestling Tourney on our basketball finals dates. We may have to go back to Thursday, Friday as in past.
 - e. Virgil has spring sport playoff ticket packets and comp tickets ready for the sport chairmen. Game managers must run financial and game manager information. Schools must be careful with the use of comp tickets. A.D's must be in charge of their use.

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6. Discussion Items Continued :

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- f. Reminder of new coops in track and field between Rockwood and Turkeyfoot and in tennis between Conemaugh Twp. and Westmont. There is now a PIAA \$100.00 fee to apply for a coop.
- g. The track automatic timing system of Jim Ellingsworth was approved. They are the best and do the state finals. Approval to purchase an upgrade in track computer software if Jim recommends it. About \$300.00 would be split between District 5 and Northern Bedford. Motion- Batzel, Hall. Also approval for Earley Photography to take medal stand photos with 20% of sales to District 5. Motion - Leonard, DeMarco.
- h. The District 5 Golf Championships will be held at Down River on October 1 at a cost of \$500.00, including carts, the use of the pro, and food. We will host a district play-in with District 6. It is not set yet.
1. After much discussion about district ranking, the committee voted to add this item to the District 5 Handbook. Motion - Seth, Leonard
 1. In order to be considered for ranking purposes, in District 5 Playoffs, a minimum number of contests must be played against PIAA member schools or non-PIAA schools that are in good standing with their respective National Federation of State High School Association and member state high school association. It is the responsibility of District 5 member schools to insure that all contests submitted meet PIAA and District 5 rules.
 2. Schools must complete a minimum of 60 % of the PIAA maximum number of contests allowed as set forth in the PIAA Constitution and By-Laws.
 - (a.) Basketball - 14 contests.
 - (b.) Baseball and Softball - 12 contests.
 - (c.) Soccer and Tennis - 11 contests.

7. Reports:

- a. The spring sports championships look good. All sports should be okay.
- b. The June meeting will not be held unless something special needs to be addressed Mr. Palumbo will notify the committee.
- c. The July 31st meeting will be moved to August 5 or 6 depending on the state executive staff schedule. Mr. Palumbo will notify the committee.

8. Adjournment:

1. The meeting was adjourned at 1:05. Motion - Hall, Seth.

Respectfully submitted,



Richard W. Fisher, PIAA District 5 Secretary