

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Clara's Place, Travel Lodge, Bedford

February 5 , 2014

PIAA District 5 Committee Members Present

- | | |
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| 1. Virgil Palumbo, Windber - Chairman | 8. Brown Cutchall, Forbes Rd. -Jr. High, Girls Bb. |
| 2. Paul Leonard, Shade - Vice Chair., Boys Bb. | 9. Jeff Batzel, Northern Bed. - Track, A.D. Rep. |
| 3. Larry Palmer, Retired - Treasurer, Advisor | 10. Mark Loucks, Forbes Road - Supt. Rep. |
| 4. Richard Fisher, Retired - Secretary, Advisor | 11. Shane Weyant, Ch. Ridge -School Board Rep. |
| 5. Todd Beatty, McConnellsburg - Girls Soccer | 12. Audrey Hall, Retired - Female Officials Rep. |
| 6. Jim Foster, Conemaugh Twp. - Softball | 13. Tom Foor, Northern Bed. - Male Parents Rep. |
| 7. Kyle Kane, Bedford - Golf | 14. Joe Renzi, Retired - Advisor |
- Guests - Brian Koontz- Everett, Todd Bostock- Windber, Rod Brumbaugh - Tussey Mt.

1. Mr. Palumbo convened the District 5 Committee meeting at 1:05 P.M.
2. Approval of the minutes of the October 16, 2013 meeting. Motion - Hall, Batzel.
3. Approval of Treasurer's report and payment of bills. The treasury is at the highest level ever. Motion - Leonard, Weyant.
 - a. The fall championship reports were excellent with the best fall receipts ever. The state has eliminated the lodging reimbursement in football to increase revenue.
 - b. We are to receive a \$1500.00 check from District 9 from the AAA Football Game report.
 - c. The PIAA has increased dues \$25.00 per school for this year and every year hereafter.
 - d. Reconciliation of bills approved. Motion - Hall, Cutchall.
 - e. The 2013 audit report has been received. Everything is good. Larry has to prepare a monthly reconciliation report. They want two signatures on checks. Our committee approves every bill. We are going to continue our present system of one signature and we will write up and submit our present procedures.
4. Correspondence To:
 - a. Cheerleading - Districts went great. Chestnut Ridge did a super job in all aspects of the running of the tournament. Lorie Wiley of Chestnut Ridge did a great job in being a tournament host. Everett was declared district champion and Chestnut Ridge was the runner-up. The PIAA is looking at AA and AAA levels for next year with small, large, and coed divisions. There would be six competitions.
 - b. The basketball meeting will be February 16 at 1:00 at Chestnut Ridge. The wrestling seeding meeting will be the same day at 1:00 at North Star.
 - c. Basketball and wrestling official recommendations are in to the PIAA. The district committee wants to establish a format that official assignments for district events will go through the officials reps and the sport chairmen. Audrey and Terry will come up with a format for the next meeting.
 - d. The April 2 meeting at the Travelodge will begin at 10:00 AM and will be a meeting with the district schools and a reorganizational meeting. The District 5 Athletic Directors will present their scholarship winners. Motion by Leonard and Batzel to pay for their meals.
5. Correspondence From:
 - a. Berlin and Shanksville coop in girls softball effective 2014. Motion - Beatty, Weyant
 - b. Thad Kiesnowski of North Star will be a new Somerset Principal's rep on July 1, 2014.

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5. Correspondence From: (continued.)

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- c. The coaching course was completed by the former Conemaugh Twp. football coach. The district secretary will keep the certificates on file.
- d. The Tussey Mt. and North Catholic state football playoff game played at Hampton was discussed. A report was filed with the PIAA concerning field and bleacher conditions. No report has been returned. Tussey Mt. cheerleaders also heard terrible comments from North Catholic players. Mr. Palumbo is following up with North Catholic.

6. Foreign Exchange Students.

- a. Yekaterina Kordrykinskaya, Russia - Turkeyfoot Valley
- b. Iacopo Ricci, Italy - Tussey Mt. Motion to approve both - Kane, Hall.

7. New Business.

- a. The PIAA has adopted Rawlings as the official ball for baseball, basketball, football, soccer, softball, tennis, and volleyball beginning with 2014 on a four year contract.
- b. Approval of administrative action for transfer waiver requests on the following district students, principal to principal action. Motion - Hall, Cutchall.
 - 1. Bridgette Richey - 9 - Forbes Road to McConnellsburg
 - 2. Shelby Fisher - 12 - Fannett Metal to Tussey Mt.
 - 3. Trevon Ward - 12 - Everett to Berlin
 - 4. Ellie Fleegle - 11 - North Star to Berlin
 - 5. Michael Steiner - 10 - Penns Manor to Conemaugh Twp.
- c. Approval of Johnstown Christian International Students. They are not foreign exchange students. They are boarding students and not principal to principal approved. Motion to approve - Leonard, Hall.
 - 1. Vicki Antisberger
 - 2. Blair Ischman
- d. Discussion of a playoff softball field from a District 7 letter. The field is in fine condition and used often for district and state playoffs. This was a loser sour grapes letter.
- e. District 5 AA winner will play District 8 in a playin game in 2014.
- f. Blacklick Valley Hearing Update. District 6 said no. Blacklick Valley may appeal to the PIAA in March at the basketball playoffs and the hearing may be moved to May. Do not count on this happening.
- g. The PIAA is considering allowing J.V. football to play after the last varsity date, maybe Monday, Tuesday, or Wednesday. Mr. Palumbo instructed to vote yes.
- h. Mixed Gender Rule - Boys playing on girls teams. Mr. Palumbo instructed to vote no. One boy = A boys team. Mr. Palumbo to vote yes.
- i. Conditions of Probation - Probation may be placed on an individual team, not on the total school program. We can now do this.
- m. Former District 5 Chairmen Jack Dickey and Joe Renzi have been invited to the PIAA 100th Anniversary at the state basketball playoffs.
- n. The PIAA District Qualifiers For a Two Year Cycle was presented on a first reading. We are working on some changes in football and with District 8 in basketball.

8. PIAA Report

- a. The spring championships in baseball and softball will be held at Penn State.
- b. The state track championships will remain at Shippensburg University.
- c. The PIAA was asked to take over the hockey program. The definite answer was NO.
- d. In tennis, if a student gets sick, you can sub another if on the submitted roster.

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9. Sports Reports.

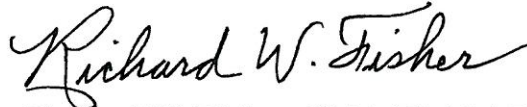
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a. There were no sports reports from the sport chairmen.

10. Adjournment

a. The meeting was adjourned at 4:20. Motion - Beatty. Kane

Respectfully submitted,

A handwritten signature in black ink that reads "Richard W. Fisher". The signature is written in a cursive style with a large initial 'R' and a long, sweeping underline.

Richard W. Fisher, PIAA District 5 Secretary