

# PIAA DISTRICT FIVE

## PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Clara's Place, Travel Lodge, Bedford

February 4, 2015

### PIAA District 5 Committee Members Present

- |   |  |
|---|--|
| 1. Virgil Palumbo, Windber - Chairman             | 10. John Wiltrout, Meyersdale - Football       |
| 2. Paul Leonard, Shade - Vice Chair., Boys Bball. | 11. Brown Cutchall, Fbs. Road - Boys Bball.    |
| 3. Larry Palmer, Retired - Treasurer, Advisor     | 12. Lori Seth, Jhn. Christian -Private Schools |
| 4. Richard Fisher, Retired - Secretary, Advisor   | 13. Jeff Batzel, Nor. Bed. - A.D. Rep., Track  |
| 5. Todd Beatty, McConnellsburg - Girls Soccer     | 14. Mark Loucks, Fbs. Rd. - Superintendents    |
| 6. Jim Foster, Conemaugh Twp. - Softball          | 15. Audrey Hall, Retired - Female Officials    |
| 7. George Knisely, Chestnut Ridge - Baseball      | 16. Terry Diehl, Retired - Male Officials Rep. |
| 8. Jerry Shoemake, Tussey Mt. - Cross Country     | 17. Tom Foor, Bedord Co.- Male Parents Rep     |
| 9. Thad Kiesnowski, North Star - Volleyball       | 18. Joe Renzi, Retired - Advisor               |
- Guests - Rod Brumbaugh- T.M., Todd Bostock- Wbr., Joe Kimmel - Wrestling Chr., Bill Creps

1. Mr. Palumbo opened the District 5 Committee meeting at 9:40.
2. Approval of the Secretary's minutes of the October 14, 2014 meeting. Motion- Hall, Knisely
3. Approval of Treasurer's report and payment of bills. Motion-Leonard, Beatty
  - a. Discussion of Fall Championship Reports, AAA Football Game Report at Richland, and the Cheerleading Report.
  - b. RGM - District 6 charged \$200.00 fee, District 5 charges \$75.00. Will discuss fee.
  - c. Approval of review of Bank Reconciliations for October to January. Motion-Beatty, Hall
  - f. Discused audit report. Will go back to Greg Biller in April.
    - (1.) Larry signs checks. Should be another. We are not going to do. Distance and all checks are pre-approved.
    - (2.) Cash Management Policy. Does PIAA have an investment policy?
    - (3.) Check reconciliation. They want monthly. We do not meet monthly.
    - (4.) Categorize bills, expenses.
4. Correspondence To:
  - a. District Cheerleading. November 17,18, or 19, 2015, at Chestnut Ridge. Not set yet.
  - b. The following new committee member names are needed for the April meeting to be effective July 1, 2015.
    - (1.) Two Somerset County Principal Reps for Virgil Palumbo and Dave Koba.
    - (2.) Superintendent Rep., three year term. - Bedford County
    - (3.) Female Parent Rep., three year term. - Fulton County
    - (4.) Male Parent Rep., three year term. - Somerset County
  - c. Wrestling meeting held at Windber. District tournament is all set.
  - d. PIAA official recommendations for basketball and wrestling are taken care of.
  - e. Next meeting is set for April 8, 2015, at the Bedford Travelodge beginning at 10:00 AM. This meeting is for district schools to attend. The District Athletic Directors will present scholarship awards. We will provide the meals for students and parents. Motion to do so. - Leonard, Kiesnowski May meeting will be Tuesday, May 5, at the Travelodge.
5. Correspondence From:
  - a. Possible Rockwood, Berlin coop in football. Discussions are in progress.
  - b. Thank you from PIAA for 100th Anniversary Banquet. Eight from District 5 attended.
  - c. Letter from fan concerning student timers at events. The district does not do this.

- continue -



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### 5. Correspondence From: ( continued )

- d. Turkeyfoot coop request. Want to coop in wrestling with Berlin or Meyersdale. Are not contiguous school districts. Virgil asked for a waiver and the PIAA approved. We must know by April or May what they are doing. Motion to support- Diehl, Knisely
- e. Blake Over, state long jump champion from Northern Bedford, could not attend the meeting to receive his plaque. He sent a thank you letter to the committee.

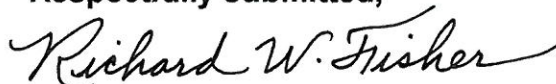
### 6. Foreign Exchange Students:

- a. Malike Alenova, Kyrgyzstan - Everett. Motion- Batzel, Diehl

### 7. New Business:

- a. Basketball seeding meeting - February 15 - Chestnut Ridge - 1:00. Wrestling seeding meeting - February 15 - North Star - 1:00.
  - b. The official's reps met with county basketball chapter reps on January 18th at Ed's Steakhouse. The crews are set. We are in need of officials in all sports. Terry and Audrey can give tests at any time. We will advertize on the website the need for new young officials in all sports. Also, newspaper ads will be developed.
  - c. The PIAA is adopting a new Rawlings ball for football and volleyball for 2015.
  - d. Administrative action for transfer waiver requests. Approval motion- Diehl, Batzel.
    - (1.) Brittany Younkin - Grade 11 - Rockwood to Turkeyfoot
    - (2.) Devin Feather - Grade 11 - Laurel Highlands to Tuekeyfoot
    - (3.) Joshua Barta - Grade 10 - New York to Shade
    - (4.) Bailey Eichelberger - Grade 10 - Northern Bedford to Everett
    - (5.) Linda Boncoski - Grade 8 - North Star to Shade
    - (6.) Damian Warnick - Grade 8 - Somerset to Tussey Mountain
    - (7.) James Vaughn - Grade 12 - Southern Huntingdon to Forbes Road
  - e. FYI - Broadcast fees District 6. Live - \$1,000.00. Web-cast - \$500.00.
  - f. District basketball rules interpreter Ron Koppenhaver may possibly be stepping down. The district needs to be notified.
  - g. The District 5 / 8 Basketball Play in Games for 2015 are set up as follows:
    - (1.) This is being done to preserve our district championships. If District 8 would be in our districts, there could be excessive travel.
    - (2.) It will be a Tuesday doubleheader, a 6:30 girls game and an 8:00 boys game.
    - (3.) If we have two Somerset County teams, the games will be at Somerset.
    - (4.) If we have two Bedford County teams, the games will be at Bedford.
    - (5.) If we have a Bedford / Somerset combination, the games will be at somerset.
  - h. The PIAA is considering changing the Heat Acclimatization program from 3 days to 5 effective 8/10/15. Virgil voted no the first vote. The committee told him to vote no.
  - i. PIAA is considering a new enrollment counting method by only counting kids in your building and not counting home school or charter members. No decisions as of now.
  - j. The PIAA football steering committee will meet March 25 to discuss going to 6 classes. The committee held a long discussion on the affect it may have on our district.
8. The meeting adjourned at 12:30. Motion- Batzel, Beatty

Respectfully submitted,



Richard W. Fisher, PIAA District 5 Secretary