

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Clara's Place, Travelodge, Bedford - January 20, 2016

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PIAA District 5 Committee Members Present

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|---|---|
| 1. Paul Leonard, Shade - Chairman, Boys Bball. | 9. Thad Kiesnowski, North Star - Volleyball |
| 2. Jeff Batzel, Nor. Bed. - Vice Chr,AD Rep,Track | 10. Scott Shirley, Somerset - Cheerleading |
| 3. Richard Fisher, Retired - Secretary, Advisor | 11. Brian Thompson, Berlin Bros. - Softball |
| 4. Larry Palmer, Retired - Treasurer, Advisor | 12. Brown Cutchall, Fbs. Road - Jr. H., Girls Bb. |
| 5. Kyle Kane, Bedford - Golf | 13. Mark Kudlawiec, Chestnut Rdg. - Supt. Rep. |
| 6. George Knisely, Chestnut Ridge - Baseball | 14. Audrey Hall, Retired - Female Officials Rep. |
| 7. Meredith Hendershot, So. Fulton - Girls Soc. | 15. Shelly McMullen, Fulton Co.- Female Parents |
| 8. Jim Foster, Conemaugh Twp. - Boys Soccer | 16. Joe Renzi, Retired - Advisor |
- Guests - Rod Brumbaugh, Tussey Mt. , Steve Slatcoff, Windber

1. Mr. Leonard opened the District 5 Committee meeting at 9:35 A.M.
2. Approval of the Secretary's minutes of the October 28, 2015 meeting. Motion-Knisely, Hall.
3. Approval of the Treasurer's report. Motion-Kiesnowski, Foster.
 - a. Mr. Palmer gave a good audit report. It was praised at the PIAA meeting. Motion to approve-Hendershot, Batzel.
 - b. Mr. Palmer explained the PIAA catastrophic insurance surcharge. It is \$100.00 per event for football, basketball, and wrestling.
 - c. Approval of a \$50.00 retirement gift card for Sherry Deane of the PIAA Office Staff. Motion-Hall, Kudlawiec.
 - d. Mr. Leonard has ordered 30,000 adult and 10,000 student District 5 Gate tickets from Globe Tickets.
4. Review and approval of Bank Reconciliations. Motion-Hall, Cutchall.
5. Correspondence From:
 - a. The officials rep received signed e-mails about officials who worked the district five soccer match between Berlin and North Star. Both schools had no complaints, They were satisfied with the officials. No changes are needed.
 - b. The ICC Conference requests to have one football scrimmage and ten game dates for 2016-2017. Motion to approve- Batzel, Shirley.
 - c. The WestPAC Conference requests to have one football scrimmage and ten game dates for 2016-2017. Motion to approve- Thompson, Batzel.
 - d. Complaints wre received from Everett High school concerning the district cheerleading brackets and judging. A letter was read. We had five schools compete and cannot do two championships. The district committee will address situations concerning co-ed versus non-co-ed scoring. No students from any district school compete at the Uzelac Gym School.
 - e. Forward of anonymous letter sent to PIAA and then forwarded to Conemaugh Twp. Administration.
 - f. Chestnut Ridge uniform exception for winter sports in 2015-2016 approved by PIAA.
 - g. Approval of ending of Fannett Metal/Southern Huntingdon Boys Soccer Co-op 7 - 12 effective 2016-2017. Motion- Cutchall, Foster.
 - h. Heart Monitor Authorization - Approved by PIAA.

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5. Correspondence From: - Continued.

i. Request from the Laurel Highlands Conference seeking District 5 approval for the conference to hold a Championship Match that would determine their conference champion. This match would not count toward the maximum number of regular season contests allowed in the sport of volleyball as per PIAA By-laws. Motion to approve- Henderson, Kane.

j. Thank you cards from Judy Rossi for her husband Dean and from Sherry Deane.

6. Discussion Items:

a. CIPPE Retention - The PIAA says to keep health forms indefinitely if possible future litigation over concussion issues.

b. Litigation Surcharge - If over \$200,000 the PIAA can charge districts a surcharge. A case is now over \$200,000, but so far no surcharge to districts. There is now a vote pending to go up to \$250,000 and if finances are in good shape, the PIAA would not charge the districts.

7. Transfer Students: - Motion to approve- Kiesnowski, Shirley.

- | | | | | |
|-------------------|---|----------|---|--------------------------------|
| a. Sarah Haynes | - | Grade 11 | - | Johnstown Christian to Shade |
| b. Bethanie Lease | - | Grade 10 | - | Bedford to Hope for Hyndman |
| c. Austin Sheetz | - | Grade 11 | - | Hope for Hyndman to Meyersdale |
| d. Cale Leppert | - | Grade 12 | - | Chestnut Ridge to Everett |
| e. Linda Boncoski | - | Grade 9 | - | Shade to North Star |
| f. Anthony Baker | - | Grade 9 | - | Rockwood to North Star |

8. Sports Reports:

a. Golf - Season will not start early.

b. Volleyball - PIAA approved electronic scoring. New uniform rules next year. They will not apply to Junior High.

c. Wrestling - We may have to adjust the fee schedules for the one day tournament.

d. Sport Chairmen - Sport chairmen were sent all the new classification numbers. they should review their handbooks. A lot of new changes may need to be done with the new classifications and new ratings.

e. The committee decided to send a \$250.00 reimbursement to Westinghouse for the football playoff game at Chestnut Ridge. Motion to approve- Kane, Batzel.

9. Meeting adjourned at 11:45. Motion- McMullen, Hendershot.

Respectfully submitted,

Richard W. Fisher

Richard W. Fisher, District 5 Secretary