

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Clara's Place, Travelodge, Bedford - April 6, 2016

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PIAA District 5 Committee Members Present

1. Paul Leonard, Shade - Chairman, Boys Bball.
2. Jeff Batzel, Nor. Bed. - Vice Chr,AD Rep,Track
3. Richard Fisher, Retired - Secretary, Advisor
4. Larry Palmer, Retired - Treasurer, Advisor
5. George Knisely, Chestnut Ridge - Baseball
6. Meredith Hendershot, So. Fulton - Girls Soc.
7. Jim Foster, Conemaugh Twp. - Boys Soccer
8. Thad Kiesnowski, North Star - Volleyball
9. Scott Shirley, Somerset - Cheerleading
10. Brian Thompson, Berlin Bros. - Softball
11. John Wiltrout, Meyersdale - Football
12. Dr. Kathy Keafer, John. Christian - Private
13. Brown Cutchall, Fbs. Rd. - Jr. High, Girls Bb.
14. Mark Kudlawiec, Chestnut Rdg. - Supt. Rep.
15. Ralph Scott, Nor. Bed. - School Board Rep.
16. Audrey Hall, Retired - Female Officials Rep.
17. Terry Diehl, Retired - Male Officials Rep.
18. Shelly McMullen, Fulton Co.-Female Parent
19. Joe Kimmel, Somerset Co. - Male Parent

Guests- Rod Brumbaugh, Tussey Mt., Steve Slatcoff, Windber, Kent Hendershot, Southern Fulton
Brian Koontz, Everett, Rich Emerick, Chestnut Ridge, Craig Gindlesperger, Meyersdale,
Dan Baker, Bedford.

Mr. Leonard opened the meeting with the District Five Athletic Directors and the PIAA Executive Staff at 10:00A.M. Dr. Bob Lombardi, PIAA Executive Director and Pat Gebhart, PIAA Assistant Executive Director, attended the meeting.

1. Mr. Leonard introduced the District Five Committee
2. Mr Gebhart discussed the following PIAA Talking Points.
 - a. New Classifications, Concussion Class Action, Officials Union, Coaching Education, RFP 's Winter Championships, 2016 Baseball and Softball Championships.
3. Dr. Lombardi discussed the following PIAA Talking Points.
 - a. Emergency Action Plans, By-Law Changes, Policy Changes, CIPPE Changes, Rawlings Ball Situation, Heat Acclimatization.
4. Craig Gindlesperger, Meyersdale, presented the District Five Athletic Director Scholarship Awards to the following senior athletes.
 - a. Alexis Imler, Bedford
 - b. Courtney Schrock, North Star
 - c. Kaitlin Weaver, Windber
 - d. Baily Blackburn, Shanksville
 - e. Dante Paul, Berlin Brothersvalley
 - f. Tanner Sipes, Everett
5. The group enjoyed a delicious lunch.

1. Mr. Leonard opened the District Five Committee meeting at 1:05 P.M.
2. Approval of Secretary's minutes of the February 10, 2016 meeting. Motion-Hall, Scott
3. Approval of Treasurer's report. Motion-McMullen, Shirley
4. Approval of payment of bills.
 - a. Payment of PIAA member school dues for 2016-2017. Motion-Hendershot, Knisely
 - b. Approval of Reconciliation of Accounts. Motion-Hall, Knisely
 - c. Approval of Spring Sports Awards for 2016. Motion-Scott, Diehl
 - d. Approval of meals for Scholarship Winners and Guests. Motion-Kiesnowski, Wiltrout
5. Correspondence To:
 - a. Winter Championship Officials. District Five had basketball and wrestling officials work

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5. Correspondence To: (Continued)

the state championship finals and did very well.

- b. A District Rep of the Pennsylvania State Wrestling Coaches Association asked the committee to pay for an ad for their Hall of Fame program. Ken Warnick is entering the hall. We have never done this. No action taken.

6. Correspondence From:

- a. Northern Bedford and Tussey Mt. are changing host schools for golf. It will now be Tussey Mt. Make sure the PIAA gets all co-op updates.

7. Election Of Committee Officers for 2016-2017.

- a. Chairman - Paul Leonard nominated. Motion-Kimmel, Hall. Motion to close the nominations - Diehl, Thompson.
- b. Vice Chairman - Jeff Batzel nominated. Motion- Hall, Leonard. Motion to close the nominations- Kimmel, Wiltrout.
- c. Secretary - Richard Fisher nominated. Motion-Diehl, Hendershot. Motion to close the nominations- Hall, Foster
- d. Treasurer - Larry Palmer nominated. Motion-Diehl, Cutchall. Motion to close the nominations- Kimmel, Wiltrout.

8. Foreign Exchange Students. Motion to approve - Shirley, Kimmel

- a. Pierre Caradec, France - Tussey Mt.
- b. Jon Tilsner, Germany - Tussey Mt.
- c. Tobia Graven, Denmark - Tussey Mt.

9. Transfer Students. Motion to approve - Hendershot, Hall

- a. Seth Windsor - 10 - Tussey Mt. to Somerset
- b. Kylie Miller - 10 - Carlin Combined, Nevada to Hope For Hyndman
- c. Kaylee Weatherwalk - 10 - Philipsburg to Northern Bedford

10. Discussion Items.

- a. 2016-2017 District Five Playoff Dates - Sport Chairmen have them to the chairman one week before the May 10 meeting so they be shared with the committee.
- b. This fall football practice contact will be limited to 60 minutes per week.
- c. New CIPPE and Transfer Waiver Forms are on the website. They are revised. Get them off and use them.
- d. The R-2 Rawlings football is out due to a patent infringement. The PIAA has signed a new contract to use the Wilson GP103.

11. Reports

- a. Baseball and Softball will have seeding meetings at Chestnut Ridge.
- b. Wrestling - There will be no change from 20 back to 16 qualifiers. Districts next year will probably be back at UPJ, possibly February 25, the week before regionals.

12. Meeting adjourned at 2:10. Motion- Scott, Hendershot. Next meeting - May 11 - 9:30 A.M.

Respectfully submitted,



Richard W. Fisher, District 5 Secretary