

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Clara's Place, Travelodge, Bedford - August 10, 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. Kyle Kane, Bedford - Golf
6. George Knisely, Chestnut Ridge - Baseball
7. Meredith Hndershot, Southern Ful. - Girls Soccer
8. Jim Foster, Conemaugh Twp, - Boys Soccer
9. Scott Shirley, Somerset - Cheerleading
10. Brian Thompson, Berlin Bros. - Softball
11. John Wiltrout, Meyersdale - Football
12. Dr. Kathy Keafer, Jhn. Christian - Private
13. Brown Cutchall, Fbs. Road - Girls Bball.
14. Ralph Scott, Nor. Bed. - School Board
15. Audrey Hall, Retired - Female Officials
16. Terry Diehl, Retired - Male Officials
17. Shelly McMullen, Ful. Co,- Female Parent
18. Joe Kimmel, Somerset Co.-Male Parents

1. 9:40 AM - Mr Leonard opened the morning session with introductions, thanks, and summary of the 2015-2016 school Year.
2. Melissa Mertz, PIAA Assistant Executive Director, and Dr. Bob Lombardi, PIAA Executive Director, presented a summary and discussion of the July 21, 2016 PIAA Board of Directors meeting. Some key discussions were:
 - a. PIAA State Wrestling Qualifiers. The number of 20 is not working. The same 20 person bracket will be used for the 2016-2017 championship, but it will be reviewed after the championships and look for changes for 2017-2018.
 - b. Development of a new baseball pitching rule that complies with the new NFHS Baseball Rule 6-2-6.
 - c. Joint meeting October 5 with the Track and Field Steering Committee and Strategic Planning Committee to discuss the merits of three classifications for track and field.
3. The Sportsmanship Awards for 2015-2016 were presented by Audrey Hall and PIAA Staff.
 - a. High School Award - Meyersdale High School
 - b. Junior High School Award - Northern Bedford County Junior High School
4. Mr. Leonard discussed some district and state issues.
5. At 11:45 the group enjoyed a delicious buffet lunch.

Afternoon

1. Mr. Leonard opened the District Five Committee meeting at 1:00.
2. Approval of Secretary's minutes of the June 8, 2016 meeting. Motion - Kimmel, Hall
3. Approval of Treasurer's report. Motion - Hall, Shirley
4. Approval of payment of bills and purchases.
 - a. Shirts and Vests, Cummings Trophies and Engravings. Motion - Scott, Cutchall
 - b. PIAA District Five School Dues for 2016-2017 - \$15,350.00. Motion - Kimmel, Shirley
 - c. District Five Fall Awards, Action Awards. Motion - Diehl, Scott
5. Review of Bank Reconciliations. Motion - Foster, McMullen
6. Correspondence From.
 - a. North Star (Host) and Shade Wrestling Co-op for grades 7 - 12 for the 2016-2017 school year. Motion - Thompson, Scott
 - b. Conemaugh Twp. (Host) and Windber Wrestling Co-op for grades 7 - 12 for the 2016-2017 school year. Motion - Scott, Kimmel. We are in danger of a drop to two qualiifiers.

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7. Correspondence To.

- a. Approval of the following committee information items for the 2016-2017 school year: District Handbook, Travelodge Meeting Dates, and District Five Steering Committee Assignments. Motion - Knisely, Foster
- b. We had to pay for more meals to Travelodge because individuals who made meeting reservations did not attend.

8. Transfers. Motion - McMullen, Hall

- a. Alia Marie Camacho - 10 - Bishop McCort To Somerset.
- b. Garrett Stephenson - 11 - Glendale To Shade
- c. Cameron Maxwell Banjak-Corle - 12 - Windber To Conemaugh Twp.

9. Discussion Items And Reports.

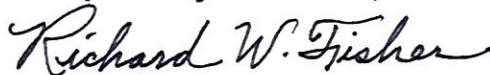
a. Change In Point System For All District Five Sports.

Previously victories over out of state opponents or non PIAA opponents received the lowest point total awarded in that classification for a victory. After discussion it was voted to use their enrollments in grades 10,11,12 as we do in Pennsylvania for victory points. Our schools will be responsible to get the figures from their schools. Our school must provide school name, grade 10,11,12 enrollment, and class that is verified by their principal or athletic director to our sport chairmen. Victory points will be awarded based on their enrollment as compared to the Pennsylvania enrollment in that class. The proof of verification must be in written form that is provided to our sport chairmen. Motion to approve - Wiltrout, Batzel. Passed by 15 to 1 vote.

- b. The District Five Wrestling Individual Championships will be held at the University of Pittsburgh at Johnstown on Saturday, February 18, 2017. The regional site has not been decided yet.

10. Meeting adjourned at 2:05. Motion - Wiltrout, Shirley

Respectfully submitted,



Richard W. Fisher, District 5 Secretary