

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Best Western, Clara's Place

August 3, 2011

PIAA District 5 Committee Members Present

1. Virgil Palumbo, Windber-Chairman
 2. Joe Kimmel, Vice Chairman- Wrestling
 3. Richard Fisher, Retired-Secretary, Advisor
 4. Todd Beatty, McConnellsburg-Softball
 5. George Knisely, Chestnut Ridge-Baseball
 6. Jonathan Donelson, Everett- Tennis
 7. Jerry Shoemake, Tussey Mt.- Cross Coun.
 8. Dave Koba, Conemaugh Twp.- Boys Socc.
 9. Dawn Maluchnick, North Star-Volleyball
 10. John Wiltrout, Meyersdale- Football
 11. Brown Cutchall, Forbes Rd.- Golf, Girls Bball.
 12. Lori Seth, Jtown Christian -Private Schools Rep
 13. Jeff Batzel, Northern Bedford- Track, A.D. Rep.
 14. Chris Cronrath, Northern Bed.- School Board
 15. Audrey Hall, Retired- Field Hockey, Female Off.
 16. Terry Diehl, Retired- Male Officials Rep.
 17. Joe Hollenshead, Fulton Co.- Male Parents Rep.
 18. Paul Leonard, Shade Twp.- Girls Soccer, A.D.
- Guests - Richard Bistline, Hyndman- Jerry Gindlesperger, Meyersdale- Rod Brumbaugh, T.Mt.

9:30 A.M. - Mr. Palumbo and Mr. Leonard conducted a meeting with District 5 Athletic Directors and Principals. Handbook policies and the Financial Packet were explained.

10:30 A.M.- Mr. Palumbo introduced the District 5 Committee and announced that Mr. Cashman, PIAA Executive Director , will retire on July 12, 2012. Brad then went over new PIAA Amendment and By-Law changes.

11:30 A.M.- District 5 Sportsmanship Awards were presented by Audrey Hall and Jeff Batzel to McConnellsburg Junior High School and Meyersdale Senior High School.

12:00 Noon- The group enjoyed a buffet luncheon.

1. Chairman Palumbo opened the committee meeting at 1:05.
2. Approval of June 13, 2011 Secretary's minutes. Motion-Cronrath, Diehl.
3. No Treasurer's report and no review of Bank Reconciliations.
4. Correspondence From:
 - a. Larry is doing PIAA Committee Financial Statesments for year ending June 30, 2011.
 - b. We received PIAA approval of Hyndman Hope Charter as a PIAA member school. We will pay their PIAA school dues payment.
 - c. We received the PIAA summary of the July, 2011 meeting.
5. Correspondence To:
 - a. All school co-ops for 2010 - 2012 are updated on the website and all information for the district handbook is on the website for the district schools.
 - b. All awards for the 2011-2012 school year have been ordered from Action Awards.
 - c. Meeting Dates - Clara's wants a \$40.00 rental for meeting dates. We have never paid a rental fee. Virgil will negotiate with them on this. It is undecided yet.
 - d. Hyndman Hope Charter asks for help on Transfers, The Appeals Process, Schedules, and PIAA membership processes. We will help the new school as much as we can and they are responsible for certain aspects of PIAA and District 5 membership.
 - e. Due to the transfer of 15 boys from Hyndman Hope Charter School to Bedford, the PIAA now plans to place Bedford as a AAA class school in boys basketball. We will support Bedford's petition to the PIAA to remain a AA class school in boys basketball for this cycle because of the nature of the transfers. Motion-Leonard, Maluchnick.

(Turn Over)

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6. Approval Items:

- a. The Somerset Softball Officials Chapter is having some internal problems. This is not a District Committee matter. They are to try to resolve it within the chapter, then to the District Officials Reps, then to Dr. Lombardi at the PIAA office.
- b. We are in need of District 5 Athletic Passes and Bags for committee members.
- c. The Superintendent's position on the District Committee was discussed. Every district in the state has a superintendents rep and we wish to continue to have one. The plan is to rotate the position among the counties every three years and to designate the odd county opposite the parent reps as the superintendents rep., beginning with the school year 2012 - 2013. This will be finalized in October. A list of future dates is attached.
- d. Approval of transfer of Brandon Wayne Kendal , Grade 12, from Calvary Christian Academy to Hyndman Hope Charter. Motion -Hall, Cronrath.
- e. Approval of transfer of Ryan Hogue, Grade 12, from Clearfield High School to the Conemaugh Twp. High School. Motion- Maluchnick, Beatty.
- f. Approval of foreign exchange student, Raul Lozano Lombao, Spain, to Conemaugh Twp. High School. Motion- Beatty, Kimmel
- g. Resolution Passed - Resolved that District 5 Committee Members, elected to serve on the District Committee, whose employment status changes, will remain on the District 5 Committee for the remainder of the school year. This is consistent with PIAA Rules and Regulations. Motion- Hall, Maluchnick

7. Meeting adjourned at 2:10. Motion-Maluchnick, Hall

Respectfully submitted,

Richard W. Fisher

Richard W. Fisher, PIAA District 5 Secretary