

PIAA DISTRICT FIVE

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

Ivystone Restaurant, Osterburg, Pa. - April 11, 2018

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PIAA District 5 Committee Members Present

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| 1. Paul Leonard, Shade - Chairman, Boys Bball. | 10. Meredith Hendershot, So. Ful. - Girls Soc. |
| 2. Jeff Batzel, Nor. Bed. - Vice Chr, AD Rep., Track | 11. Brian Thompson, Berlin Bros. - Softball |
| 3. Richard Fisher, Retired - Secretary, Advisor | 12. Audrey Hall, Retired - Female Officials |
| 4. Larry Palmer, Retired - Treasurer, Advisor | 13. Mark Kudlawiec, Chestnut Ridge - Supt. |
| 5. Christina Ramsey, Central Fulton | 14. Brown Cutchall, Fbs. Road - Girls Bball. |
| 6. George Knisely, Chestnut Ridge - Baseball | 15. Shelly McMullen, Ful.Co.- Female Parents |
| 7. Jim Foster, Conemaugh Twp. - Boys soccer | 16. Terry Diehl, Retired - Male Officials Rep. |
| 8. Scott Shirley, Somerset - Cheerleading | 17. Joe Kimmel, Somerset Co.- Male Parents |
| 9. John Wiltrout, Meyersdale - Football | 18. Dr. Kathy Keafer, Jhn. Christian - Private |
- Guests - Rod Brumbaugh, Craig Gindlesperger, Heidi O'Neal, Ross Shinew, Craig Hendershot

1. Chairman Paul Leonard opened the morning session at 10:15 AM.
2. The District 5 schools approved by a 43 - 0 vote the Constitutional Amendment of the PIAA Constitution, the Purposes of PIAA. To provide guidelines, not directives, to the charitable purposes of PIAA.
3. Mark Byers and Pat Gephart of the PIAA Office presented various PIAA discussion items.
4. The District 5 Athletic Director's Association presented \$1,000.00 Scholarship awards to six district athletes who read their award winning essays.
 - a. Katie Kretchman, Meyersdale Area
 - b. Allison Pittman, Bedford Area
 - c. Sydney Reffner, Everett Area
 - d. Josh Booth, McConnellsburg
 - e. Devan Marhefka, Windber Area
 - f. Justin McCoy, Chestnut Ridge
5. A plaque was presented to Richard W. Fisher on his retirement as District 5 Secretary for 28 years and a member of the District 5 Committee for 38 years.
6. The group enjoyed a wonderful family style luncheon provided by the Ivystone Restaurant.

Afternoon Meeting;

1. Chairman Leonard opened the District 5 Committee meeting at 1:10 PM.
2. Approval of Secretary's report of February 14, 2018 minutes. Motion- Kimmel, Shirley
3. Approval of the following Treasurer's business.
 - a. Treasurer's report of April 11, 2018. Motion- Diehl, Thompson
 - b. Reconciliation of Accounts of February 14, 2018 meeting. Motion-Hall, Hendershot
 - c. Reconciliation of Accounts of April 11, 2018 meeting. Motion- Hall, Diehl
 - d. Approval of payment for district audit. Motion- Foster, Hendershot
 - e. Approval of payment for PIAA Surcharges for basketball and wrestling. Motion-Kimmel, Shirley
 - f. Approval of payment for Spring Sports Awards. Motion- Shirley, Foster
4. Election of Officers for 2018 - 2019 School Year. - Conducted by Mark Kudlawiec
 - a. Chairman - Paul Leonard nominated. Motion to approve- Kimmel, Cutchall
 - b. Vice-Chairman - Jeff Batzel nominated. Motion to approve- Hall, Kimmel
 - c. Secretary - Brown Cutchall nominated. Motion to approve- Kimmel, Thompson
 - d. Treasurer - Larry Palmer nominated. Motion to approve- Hendershot, Shirley

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5. Correspondence From:

- a. Further discussion of the fall District Cross Country incident. Letters were sent to the PIAA and to district committee members. Paul will call and discuss the situation with Paul Straka. The District 5 position will be told to him.
- b. Approval of a co-op between Meyersdale Area and Turkeyfoot Valley in Varsity Football for the 2018 season. Motion- Thompson, Diehl

6. Approval of Foreign Exchange Students. Motion- Thompson, Shirley

<u>SCHOOL</u>	<u>NAME</u>	<u>COUNTRY</u>
a. Rockwood	Sophie Ulrich	Germany

7. Approval of Transfer Students. Motion- Hendershot, McMullen

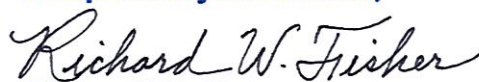
<u>NAME</u>	<u>GRADE</u>	<u>TO</u>	<u>FROM</u>
a. Travis Kinney	12	Fannett Metal	Athens
b. Isaiah Brumbaugh	7	Rockwood	Somerset
c. Amie Musselman	11	Hope for Hyndman	Chestnut Ridge

8. Discussion Items

- a. District sport chairmen try to have 2018-2019 District 5 Playoff Dates ready for the May 10th meeting.
- b. The meeting site for the May 10 committee meeting will be Denny's Restaurant at the Bedford Turnpike Interchange, breakfast at 8:30 AM and meeting at 9:30 AM.
- c. The August 8 meeting will be at the Ivystone Restaurant. Those present at today's meeting were very pleased with all aspects of the site.
- d. Chairman Leonard is recommending that Fannett Metal, Forbes Road, McConnellsburg, and Southern Fulton should expand to two principal reps. Somerset County has five reps and Bedford County has three reps.
- e. There is concern with the weather and spring sport schedules. We will wait to see about reducing the number of games to qualify. It is now 12 for baseball and softball.
- f. Some brief sports reports were given.

9. Adjournment at 2:55 PM. Motion- Hall, Foster

Respectfully submitted,



Richard W. Fisher, PIAA District 5 Secretary