

PIAA DISTRICT IV
February 3, 2021
Minutes

Present: Chris Venna, Chairman; Beth Schulze, Vice-Chairman; Glenn Fogel, Treasurer; Hal Stockdill, Executive Secretary. Others present are Bob Apple, Janis Arp, Diana Barnes (entered 4:11pm), Dave Becker, Andy Boyer (entered 4:33pm), Curt Chilson, Patti Cross, Roger Heckrote, Gayle Huffman, Sean McCann, Kevin McNamara, Corey Mosher, Dennis Peachey, Mike Snyder, Brent Trowbridge, and Doug Wesner.

The meeting was convened at 4:00 p.m. by Chairman, Chris Venna.

The minutes from the January 7, 2021 meeting were accepted and approved.
(Motion: Mosher. Second: Peachey. 18-0)

The Treasurer's Report was approved as presented.
(Motion: Heckrote. Second: McNamara. 18-0)

Diana Barnes entered the Zoom meeting at 4:11pm.

An update was given concerning online ordering of PIAA District IV merchandise.

The committee discussed selling old PIAA District IV merchandise. It was decided to sell it at cost.
(Motion: Mosher. Second: Fogel. 19-0)

There was a short discussion on the upcoming winter sports post-season.

Next the committee discussed wrestling sectionals and establishing a two-year agreement for schools that host this year to have first opportunity at hosting them again next year.
(Motion: Stockdill. Second: Barnes. 19-0)

Andy Boyer entered the Zoom meeting at 4:33pm.

The Royal Publishing Agreement was approved to extend one (1) additional year, through 2022-2023.
(Motion: Heckrote. Second: McNamara. 20-0)

In discussing the Spring Workshop, Bob Apple will get the sportsmanship awards and plaques as soon as possible.

The committee discussed an issue where the Wrestling Assignor scheduled an official without updated clearances to work meets. The Assignor received a warning and the official should not be used in the District IV wrestling post-season for the 2021 season.
(Motion: Fogel. Second: Heckrote. 20-0)

The committee denied St. John Neumann's request for an Article VIII, Section 6B waiver.
(Motion: Peachey. Second: Trowbridge. Abstain: McCann. 19-0-1)

The committee reviewed a request from Midd-West for a post-season request. Action was tabled in order to obtain more information.

The committee approved the co-op agreement between Mt. Carmel Area (Host) and Lourdes Regional in the sport of Competitive Spirit.
(Motion: Apple. Second: Peachey. 20-0)

The committee confirmed the prior approvals, Article VI, Section 4 Waivers as presented.
(Motion: Cross. Second: Apple. 20-0)

Committee reports were presented and accepted as follows:

Tennis	Roger Heckrote
Wrestling	Hal Stockdill
Swimming	Janis Arp
Basketball/Spirit	Chris Venna
Male Officials	Kevin McNamara
Sportsmanship/Mktg.	Bob Apple

(Motion to accept the reports: Chilson. Second: McCann. 20-0)

The next meeting is scheduled for Wednesday, March 10, 2021 at 4:00 p.m. via Zoom.

The meeting was adjourned at 5:46 p.m. (Motion: Stockdill. Second: Cross. 20-0)