## PIAA DISTRICT IV January 30, 2024 Minutes

Present: Chris Venna, Chairman; Corey Mosher, Vice-Chairman/Jr. High; Glenn Fogel, Treasurer; Hal Stockdill, Executive Secretary. Others present are Brian Albertson, Bob Apple, Janis Arp, Curt Chilson, Roger Heckrote, Daryl Hunsberger, Ashley Kolak, Ben Lorson, Sean McCann, Kevin Morgan, Emily Ostrom Graham, Gary Otis, Mike Snyder, Matt Sottolano, and Jim Zack.

The meeting was convened at 5:30 p.m. by Chairman, Chris Venna via Google Meet.

The minutes from the January 3, 2024 meeting were accepted and approved.

(Motion: Stockdill. Second: Chilson. 19-0)

The Treasure's Report was approved as presented.

(Motion: Mosher. Second: Heckrote. 19-0)

Discussion took place on Emily Ostrom Graham's request for PIAA to urge PDE to allow the coaching certification to be a credential.

The committee approved the request from PHAC for a waiver on competition points for their wrestling league championship tournament.

(Motion: Stockdill. Second: McCann. 19-0)

The committee discussed the payment schedule for PA Licensed Athletic Training Services.

The committee also discussed multi-school district academics arrangements.

Chris Venna gave a brief update on the upcoming Spring Workshop.

The committee confirmed the prior approvals, Article VI, Section 4 Waivers as presented.

(Motion: Arp. Second: Mosher. 19-0)

Committee reports were presented and accepted as follows:

Football Jim Zack
Wrestling Hal Stockdill
Swimming/Diving Janis Arp
Basketball/Spirit Chris Venna
Male Officials Brian Albertson
Athletic Directors Ben Lorson
Sportsmanship/Medals/Awards Bob Apple

(Motion to accept the reports: Apple. Second: Heckrote. 19-0)

The next meeting is scheduled for Wednesday, March 6, 2024, at 4:00pm via Google Meet.

The meeting was adjourned at 6:27 p.m. (Motion: Mosher. Second: Albertson. 19-0)