

**PIAA DISTRICT IV**  
**July 29, 2024**  
**Minutes**

Present: Chris Venna, Chairman; Glenn Fogel, Treasurer; Hal Stockdill, Executive Secretary. Others present are Brian Albertson, Bob Apple, Janis Arp, Andy Boyer, Tim Foor, Roger Heckrote, Ashley Kolak, Sean McCann, Kevin Morgan, Gary Otis, Matt Sottolano, Ed Weaver and Jim Zack.

The meeting was convened at 3:00 p.m. by Chairman, Chris Venna.

Jeff Evert of NorthCentralPA.com made a presentation to the committee.

The minutes from the June 18, 2024 meeting were accepted and approved.  
(Motion: Albertson. Second: Weaver. 16-0)

The treasurer's report presented by Glenn Fogel was approved.  
(Motion: Heckrote. Second: Arp. 16-0)

Chris Venna shared a summary of the PIAA Board of Directors meeting from July 17, 2024.

Chris Venna introduced Tim Foor, who is serving as the new Athletic Director representative.

Sean McCann reviewed the upcoming new Athletic Director orientation.

The committee discussed and approved the ATC Fee Schedule.  
(Motion: McCann. Second: Morgan. 16-0)

The committee approved the format and criteria of the new District IV Scholarship.  
(Motion: Albertson. Second: Stockdill. 16-0)

The committee discussed and approved the Fees and Stipends for 2024-2025 as presented by the independent committee.  
(Motion: Albertson. Second: Heckrote. 16-0)

Chris Venna reviewed the agenda for the Summer Workshop scheduled for August 1, 2024, at the Watson Inn.

The committee approved the co-op agreement between Berwick Area High School (host) and CMVT in the sport of Boys' Swimming and Diving effective for the 2024-2025 school year.  
(Motion: Stockdill. Second: Apple. 16-0)

The committee confirmed the prior approvals, Article VI, Section 4 Waivers and foreign exchange students, Article VII as presented.  
(Motion: Albertson. Second: Arp. 16-0)

A motion was added from the floor to approve to donate \$1500 to the District IV Athletic Director Association for the new A.D. orientation.

Committee reports were presented and accepted as follows:

Football	Jim Zack
Field Hockey	Kevin Morgan
Tennis	Roger Heckrote
Soccer/Lacrosse	Glenn Fogel
Cross Country	Andy Boyer
Wrestling	Hal Stockdill
Basketball/Spirit	Chris Venna
Baseball	Sean McCann
Male Officials	Brian Albertson
Sportsmanship/Medals/Awards	Bob Apple
Merchandise	Glenn Fogel

(Motion to accept the reports: Apple. Second: Fogel. 16-0)

The next meeting is scheduled for Thursday, August 1, 2024 at 9:15am at the Watson Inn to hold the District IV Summer Workshop.

The meeting was adjourned at 4:28 p.m. (Motion: Stockdill. Second: Apple. 16-0)