PRINCIPALS: Please Share These Minutes with Your Athletic Director Regular Meeting of PIAA District VI – May 1, 2019

Call to Order of the May 1, 2019, Meeting

Chairman Marshall called the meeting of the District VI Committee to order at 3:32 p.m. at the Penn Cambria High School Library.

Present were Brandon Bailey, Michael Cacciotti, Ralph Cecere, Kim Hubler, Michael Hudak, Susan Kovensky, William Marshall, Rudy McCarthy, Jacquelyn Mento (Recording Secretary), Sherry Montgomery, James Price, Jody Rainey, Phil Riccio Curt Vasas, and Curt Whitesel. Joe Gironda, Charles Glasser, Matthew Jioio, Ken Kerchenske, and Lorie Ratchford were not present.

Public Comments - There were no comments.

Approval of Minutes

On a motion by James Price and Susan Kovensky, the minutes from the April 4, 2019 meeting were unanimously approved.

Financial Reports

On a motion by Curt Whitesel and Michael Cacciotti, the Committee unanimously approved the April Financial Report.

Old Business

The Financial Committee made the following recommendations to the Committee:

- Game reports must be submitted within one week of the tournament.
- After making deposits, deposit slips must be turned in to Sherry Montgomery.
- When submitting the final reports, mention the number of teams or participants.

The Committee also commented on the generous offer by Sherry Montgomery, Treasurer to decrease her stipend.

The Committee discussed that an email will be sent to Athletic Directors with information on the upcoming Female Parent Representative position that will be available, requesting that they share with those interested and who would qualify. Deadline for the letters of interest will be prior to the June 12th meeting.

New Business

Review of Disqualifications – Michael Hudak updated the Committee on Baseball and Softball disqualifications.

Eligibility Transfers

Eligibility was granted to the following students. Due to scheduled hearings and the existence of Principal signoffs avowing that no athletic intent existed by both sending and receiving schools:

Name	Gr.	Transfer	Sport(s)	Motion
Ethan William	11	Oklahoma to St College	Tennis	Vasas, Hubler
Bradley McCurdy*	10	Adelphoi to Marion Center	None	Vasas, Hubler
Madison McCaslin*	9	Bishop Guilfoyle to Tyrone	None	Vasas, Hubler
Andrei Tolmachev*	10	St. College to St. Josephs	None	Vasas, Hubler
Karley Dry	9	Tyrone to St. College	VB, Cheer, Softball	Vasas, Hubler
Theresa Berry*	10	Ligonier/Cyber to United	None	Vasas, Hubler
Andrew Roles	8	Portage to Richland	Track	Vasas, Hubler
Kara Roles	9	Portage to Richland	Track	Vasas, Hubler
* – Executive Committee tentative approval				

On a motion by Jody Rainey and James Price, the Committee unanimously approved to keep the District VI Committee officers the same for the 2019-2020 school year.

William Marshall informed the Committee on the need to decide on the online presale ticket sales in June, mentioning another interested vendor to the Committee (Ticket Spicket).

The Committee conversed on the Spring Sports Workshops and reviewed the results from April's Basketball survey.

On a motion by Phil Riccio and Jody Rainey, the Committee unanimously approved the Western Pennsylvania Athletic Conference (WESTPAC) Basketball Championships request as per stated in the letter.

The Committee discussed the PSU Altoona Volleyball Proposal.

Individual Sports Reports

Michael Cacciotti reported the Soccer financials to the Committee, noting that ticket sales were down this year.

On a motion by Susan Kovensky and James Price, the Committee unanimously approved the Soccer Financial Report.

Phil Riccio updated the Committee on Tennis, Track and Field webcast information that will be emailed to the Committee, and the purchase of new laptops from Altoona School District.

For the Common Good

The next meeting of the PIAA District 6 Committee will be held on June 12, 2019: Saint Francis University: 9:30 a.m.

Adjournment

With no further business to come before the Committee, Curt Whitesel moved, and Rudy McCarthy seconded, the motion to adjourn the meeting at 4:11 p.m.