PRINCIPALS: Please Share These Minutes with Your Athletic Director Regular Meeting of PIAA District VI – May 6, 2020

<u>Call to Order</u> of the May 6, 2020 Meeting Chairman Marshall called the meeting of the District VI Committee to order at 9:08 a.m. via Zoom.

Present were Brandon Bailey, Michael Cacciotti, Ralph Cecere, Joe Gironda, Charles Glasser, Michael Hudak, Ken Kerchenske, Susan Kovensky, Jarrod Lewis, William Marshall, Rudy McCarthy, Jacquelyn Mento (Recording Secretary), Sherry Montgomery, Molly Pomeroy-Hoover, Jody Rainey, Lorie Ratchford, Phil Riccio, Steve Shutters, Curt Vasas, and Curt Whitesel. Matthew Jioio was not present.

<u>Public Comments</u> - There were no public comments.

Approval of Minutes

On a motion by Sue Kovensky and Ralph Cecere, the minutes from the March 4, 2020 meeting were unanimously approved.

Financial Reports

On a motion by Curt Whitesel and Brandon Bailey, the Committee unanimously approved the District VI Monthly Financial Report.

Old Business

William Marshall informed the Committee that there will be discussion on committee assignments at the June meeting.

New Business

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
Lyndsay Mallory	9	Punxsutawney SD to Marion Center	None	Vasas, Riccio

Deemed ineligible for post season play: No students were deemed ineligible for post season play.

Foreign exchange 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	Transfer	Sport(s)	Motion
Tlien Nauyen	Bishop Guilfoyle		Vasas, Riccio

On a motion by Mike Cacciotti and Phil Riccio, the committee unanimously approved to pay all P.I.A.A. membership dues in the 2020-2021 school year.

On a motion by Lorie Ratchford and Sue Kovensky, the committee unanimously approved William W. Marshall to serve a two-year term as the Superintendents' Representative.

On a motion by Jody Rainey and Phil Riccio, the committee unanimously approved Curt Whitesel to serve as the Dean Rossi Scholarship Coordinator.

The Committee discussed items that the PIAA Board of Directors will be discussing in May. These items include wrestling weight classes going from 14 to 13 (eliminating of the higher end weight class), the mercy rule in basketball possibly going from 40 points to 30 points, and addition of a basketball shot clock.

The Committee also reviewed how the competition formula impacted fifteen schools, including Bishop Guilfoyle boys' and Bellwood girls' basketball teams.

On a motion by Curt Whitesel and Ralph Cecere, the committee unanimously approved to make donations of \$100 to charities of the three recent losses in the District VI family.

The Committee discussed the continuation of ticket prices in the 2020-2021 school year.

On a motion by Ralph Cecere and Curt Whitesel to nominate Mike Hudak to the position of Secretary for the 2020-2021 school year.

On a motion by Curt Whitesel and Phil Riccio to nominate, Ralph Cecere, Vice Chairman for the 2020-2021 school year.

On a motion by Mike Cacciotti and Rudy McCarthy to nominate, William Marshall, Chairman for the 2020-2021 school year.

On a motion by Jarod Lewis and Charles Glasser, the Committee approved William Marshall as Chairman, Ralph Cecere as Vice Chairman, and Mike Hudak as Secretary for the 2020-2021 school year. The vote was unanimous.

Individual Sports Reports

On a motion by Lorie Ratchford and Sue Kovensky, the Committee unanimously approved the basketball financial report presented by William Marshall.

On a motion by Ken Kerchenske and Mike Cacciotti, the Committee unanimously approved the financial report for wrestling presented by Phil Riccio.

Communications

The committee discussed the two-hundred-dollar Dean Rossi Scholarships that will be sent directly to schools to distribute and that a notification will be sent to athletic directors via email.

Mike Hudak also informed the Committee that he still waiting on confirmation of golf sectionals and championships.

The Committee also examined how the compartmentalized openings of the state will impact the start of sports.

William Marshall informed the Committee that sports physicals will still be required before sport participation and that there are no changes to the CIPPE Form for the 2020-21 school year.

The Next Meeting

The next meeting of the PIAA District VI Committee will be held on Wednesday, June 10, 2020 at 9:00 a.m. via Zoom.

Adjournment

With no further business to come before the Committee, Curt Whitesel moved and Charles Glasser seconded, the motion to adjourn the meeting at 9:40 a.m.