# PRINCIPALS: Please Share These Minutes with Your Athletic Director Regular Meeting of PIAA District VI – May 11, 2022

**Call to Order** of the May 11, 2022 meeting, Chairman Marshall called the meeting of the District VI Committee to order at 3:30 p.m. at Penn Cambria High School

Present - Ralph Cecere, Tina Greene, Michael Hudak, Deanna Jubeck, Susan Kovensky, Stacy Kuster, William Marshall, Rudy McCarthy Jacquelyn Mento, Jeffrey Miller, Molly Pomeroy-Hoover, Jody Rainey, Phil Riccio, Richard Schreier, Steve Shutters, Eric Thomas, and Curt Whitesel.

Absent - Michael Cacciotti, Dane Harrold, and Timothy Regan.

Others present - Chuck Gojmerac.

Public Comments - There were no public comments.

## **Approval of Minutes**

On a motion by Sue Kovensky and Steve Shutters, the minutes from the April 20, 2022 meeting were unanimously approved.

## **Financial Reports**

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

#### **Old Business**

The Committee discussed deadlines for the 2022-2023 school year, that included committee assignments in June and the handbook in August.

William Marshall informed the Committee on Tom Elling and Barry Kline's proposal for website fees and upgrades, that include additional milestones, pictures, and links to schools. William suggested that recommendations on any additional website changes be shared with the Committee.

**Review of Disqualifications** – Michael Hudak provided a handout on disqualifications and informed the Committee of the four disqualifications in baseball and lacrosse that took place after the April 20<sup>th</sup> meeting.

#### **New Business**

**Eligibility Transfers** 

Post Season Eligibility

The Committee tabled the motion on the post season eligibility waiver for a Marion Center student athlete, until further documentation is provided.

On a motion by Phil Riccio and Sue Kovensky, the Committee unanimously approved to keep current District VI officers in place.

On a motion by Jody Rainey and Eric Thomas, the Committee unanimously approved to pay all District VI High School membership dues for the 2022-2023 school year.

On a motion by Jeff Miller and Phil Riccio, the Committee unanimously approved Barry Kline, at a stipend of \$1500, for website development.

The Committee discussed Website Liaison, an additional year long, committee assignment. This position will assist Committee members with posting information and other essential items to the District VI website.

The Committee conversed on the 2022-2023 ticket prices, stipends for game managers and host sites, and Hometown ticketing, all of which will be further discussed at the June workshop.

On a motion by Phil Riccio and Tina Greene, the Committee unanimously approved the Indiana and Marion Center co-op for girls' and boys' rifle.

## Sportsmanship

The Committee discussed sportsmanship and the fine line between what is considered going overboard and what is not.

## **Individual Sports Reports**

On a motion by Ralph Cecere and Richard Schreier, the Committee unanimously approved the financial report for competitive cheer as presented by Molly Pomeroy-Hoover.

On a motion by Stacy Kuster and Curt Whitesel, the Committee unanimously approved the financial report for basketball as presented by William Marshall.

# **Communication**

William Marshall informed the Committee on a recent letter that was submitted to PIAA and the state's response.

Phil Riccio advised the Committee on wording in the handbook, that needs revised.

Michael Hudak informed the Committee on the shot clock being voted down by the Basketball Steering Committee.

Michael Hudak also discussed fee structures and stated that all change recommendations should be sent to him.

# The Next Meeting

The District VI Committee will meet on Monday, June 13, 2022, at 9:30 a.m., location to be announced.

# **Adjournment**

With no further business to come before the Committee, Curt Whitesel moved, and Michael Hudak seconded the motion to adjourn the meeting at 4:26 p.m.