# PRINCIPALS: Please Share These Minutes with Your Athletic Director Regular Meeting of PIAA District 6 – December 3, 2008

### Call to Order of the December 3, 2008, Meeting

Chairman Wotkowski called the meeting of the District 6 Committee to order at 3:30 PM at the Allegro Restaurant in Altoona. Present were: Raymond Wotkowski, Kenneth Bussard, Ralph Cecere, Dr. David Crumrine, Kathy Getz, Charles Glasser, Donald Hosterman, Kim Hubler, Michael Hudak, Gary Jubas, Vince Nedimyer, James Price, Dean Rossi and Curtis Whitesel. Albert D'Ambrosia was also present.

### **Approval of Minutes**

On a motion by Ralph Cecere and Curtis Whitesel, the minutes of the November 5, 2008, meeting was approved.

#### **Financial Reports**

On a motion by Dr. Crumrine and Charles Glasser, the Committee approved the November District 6 Financial Report.

On a motion by Michael Hudak and James Price, the District 6 Committee voted to retain Young, Oakes, Brown & Company, P.C., for auditing services through June 30, 2011.

### **Tournament Financial Reports**

On a motion by Kenneth Bussard and Gary Jubas, the Soccer financial report, presented by Albert D'Ambrosia was approved.

Vince Nedimyer updated the Committee on the football championship and will provide the Committee with a report at the January meeting.

# **Sportsmanship**

Michael Hudak and Kath Getz reviewed the below-listed disqualification forms.

FB	Blairsville	player	profanity
FB	Hollidaysburg	player	punched opponent
FB	Central Cambria	player	punched opponent
FB	Penn Cambria	player	abusive language

#### **Eligibility Hearings**

On a motion by Donald Hosterman and Michael Hudak, Dallas Reilly, transferring from Altoona to Bishop Guilfoyle, was approved to participate in soccer, baseball and football, with a vote of 14-0.

On a motion by Dean Rossi and James Price, Logan Koehle, transferring from Altoona to Bishop Guilfoyle, was approved to participate in track and field, basketball and football, with a vote of 14-0.

On a motion by Vince Nedimyer and Kim Hubler, Jacob Gaddis, transferring from Greensburg Central to Ligonier, was approved to participate in athletics, with a vote of 14-0.

On a motion by Charles Glasser and Gary Jubas, Gage Smith, transferring from Lewistown to Indian Valley, was approved to participate in athletics, with a vote of 14-0.

On a motion by Kenneth Bussard and Michael Hudak, Cole Smith, transferring from Lewistown to Indian Valley, was approved to participate in athletics, with a vote of 14-0.

On a motion by Vince Nedimyer and Dean Rossi, Mydell Loner, transferring from Fort Worth, TX to Mount Union, was approved to participate in basketball and football, with a vote of 14-0.

# Foreign Exchange Eligibility

On a motion by Ralph Cecere and James Price approval was granted for the following foreign exchange students to participate in athletics.

Rusudan Gongladze	Georgia	Central Mountain
Timothee Balin	France	Bellefonte
Vanessa Zink	Germany	Marion Center
Gabriela Edith	Mexico	Blacklick Valley
Maria Salamea	Ecuador	Blacklick Valley
Pia Marie Opitz	Germany	Juniata Valley
Maria Mildner	Germany	Juniata Valley
Livia Vanderheijden	Belgium	Hollidaysburg

### **Information**

Northern Bedford County School District requested a Cooperative Sponsorship Agreement with Spring Cove School District in the sport of boys' and girls' senior high-level swimming for the 2008/09 and 2009/10 school years. On a motion by Donald Hosterman and Kenneth Bussard the cooperative was approved with a vote of 14-0.

Clearance for officials: A first reading approval passed in October for new officials to provide Act, 34, 151 and 114 clearances. The executive staff was directed to review, discuss all options and recommend to the board of Directors for the December meeting.

Blairsville has requested an investigation of an incident that occurred at the Blairsville vs. Mount Union football game. The information collected will be forwarded to the PIAA Executive Staff for review and any other action.

Principals and Athletic Directors are cautioned to be aware of awards and giveaways that have "monetary value", such as gift certificates that might be awarded to athletes at their schools.

Chairman Wotkowski shared two future considerations with the Committee for discussion purpose only, on a proposal to move the start of the fall season up one week for 2009-10 and the possibility of using the first week in July, in lieu of Labor Day, as the triggering mechanism for counting weeks.

#### HAPPY HOLIDAYS!!!

#### **The Next Meeting**

The next meeting of the PIAA District 6 Committee will be held on

Tuesday, January 13, 2009, at the Altoona Area School Corporate Office Board Room, Altoona, PA at 3:30 PM.

Respectfully Submitted,
Sherry Montgomery
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Secretary/Treasurer