

**PRINCIPALS: Please Share These Minutes with Your Athletic Director
Regular Meeting of PIAA District VI – June 12, 2019**

Call to Order of the June 12, 2019, Meeting Chairman Marshall called the meeting of the District VI Committee to order at 9:37 a.m. at Saint Francis University, Loretto, PA.

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

Public Comments - There were no comments.

Approval of Minutes

On a motion by Kim Hubler and Michael Hudak, the minutes from the May 1, 2019 meeting were unanimously approved.

Financial Reports

On a motion by Ralph Cecere and Jody Rainey, the Committee unanimously approved the May Financial Report.

Old Business

As per the recommendation from the Financial Committee, Dave Crumrine and Phil Riccio, wrestling tournament directors, will update the wrestling stipends and fee structure.

After review of the Female Parent Representatives candidates and on a motion by Kim Hubler and Jody Rainey, the Committee unanimously approved Molly Pomeroy-Hoover as the new Female Parent Representative.

New Business

Review of Disqualifications – Michael Hudak updated the Committee on baseball, softball, and boys' soccer disqualifications.

Eligibility Transfer

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

<i>Name</i>	<i>Gr.</i>	<i>Transfer</i>	<i>Sport(s)</i>	<i>Motion</i>
Madita Dieseler	11	Germany to Bishop Carroll	volleyball	Glassner, Rainey

The Committee discussed the 2019-2020 ticket prices and presales, mentioning Hometown Tickets as an interested vendor.

On a motion by Ken Kerchenske and Michael Cacciotti, the Committee unanimously approved Moshannon Valley's addition of boys' and girls' cross country and United's addition of junior high cross country and junior high cheer.

The Committee reviewed the Athletic Director meeting suggestions that included the reexamining of the number of teams that qualify in 2A baseball and softball, if District VI could provide a sportsmanship poster to member schools, and possibly holding 50/50s at championship games to fund scholarships for students.

A reminder that all updates, including date changes to the 2019-2020 handbook, be emailed to Jackie Mento.

The Committee also discussed the conflict of interest complaint that was received and decided that District VI will provide all tournament directors the policy prior to all tournaments.

On a motion by Curt Whitesel and Ken Kerchenske, the Committee unanimously approved the request made by Dr. Dave Crumrine, Assistant Wrestling Tournament Director, for a new seed format that is in line with regionals and states for wrestling be approved.

Phil Riccio discussed electronic mat side scoring for wrestling with the Committee. Noting that this would eliminate some of the wrestling payroll.

On a motion by Curt Whitesel and Ralph Cecere, the Committee denied the request made by Dr. Dave Crumrine for a True Second playoff match to take place in wrestling, by a vote of:

Yes: 3

No: 10

On a motion by Ralph Cecere and Curt Whitesel, the Committee unanimously approved the Heritage Conference Championships.

On a motion by Joe Gironda and Charles Glassner, the Committee unanimously approved the Big Seven Varsity and Junior High Wrestling Championships for the 2020-2021 school year.

On a motion by Michael Hudak and Curt Vasas, the Committee unanimously approved the Portage/ Bishop Carroll wrestling co-op, effective in the 2019-2020 school year.

Individual Sports Reports

On a motion by Kim Hubler and Curt Vasas, the Committee unanimously approved the Softball Financial Report, prepared by Brandon Bailey.

On a motion by Michael Hudak and Kim Hubler, the Committee unanimously approved the Baseball Financial Report, prepared by Curt Vasas.

On a motion by Charles Glassner and Joe Gironda, the Committee unanimously approved the Track & Field Financial Report, prepared by Phil Riccio.

On a motion by Ken Kerchenske and Michael Cacciotti, the Committee unanimously approved the Boys Volleyball Financial Report, prepared by Lorie Ratchford.

On a motion by Joe Gironda and Ralph Cecere, the Committee unanimously approved the Swimming and Diving Financial Report, prepared by Curt Whitesel.

On a motion by Ralph Cecere and Curt Whitesel, the Committee unanimously approved the Financial Report for Promotions, prepared by James Price.

For the Common Good

William Marshall informed the Committee that at the State Board meeting held on May 22, 2019, there was discussion of revisions to wrestling weight classes and competition formulas.

Michael Hudak volunteered to work with the officials, athletic directors, and game clock operators on the recent changes to play clocks regulations in football.

The next meeting of the PIAA District VI Committee will be held on August 7, 2019 at Ebensburg Country Club at 9:30 a.m.

Good of the Order

William Marshall, on behalf of the Committee, thanked Kim Hubler for her years of service on the District VI Committee.

Executive Session

The Committee entered executive session to discuss personnel.

Adjournment

With no further business to come before the Committee, Kim Hubler moved, and Ralph Cecere seconded, the motion to adjourn the meeting at 12:20 p.m.