PIAA DISTRICT IV April 26, 2021 Minutes

Present: Chris Venna, Chairman; Beth Schulze, Vice-Chairman; Glenn Fogel, Treasurer; Hal Stockdill, Executive Secretary. Others present are Bob Apple, Janis Arp, Diana Barnes, Andy Boyer, Pete Cheddar, Curt Chilson, Patti Cross, Roger Heckrote, Gayle Huffman, Sean McCann, Kevin McNamara, Corey Mosher, Mike Snyder, Doug Wesner and Jim Zack.

The meeting was convened at 10:33 a.m. by Chairman, Chris Venna.

The minutes from the March 10, 2021 meeting were accepted and approved. (Motion: Cross. Second: Chilson. 19-0)

The Treasurer's Report was approved as presented. (Motion: Heckrote. Second: McNamara. 19-0)

The committee approved the revised Fees and Stipend Chart. (Motion: Mosher. Second: Snyder. 19-0)

There was a short discussion on the following:

- Scheduling (3) potential hearings
- Spring Sports
- Outstanding Athlete and Sportsmanship plaques

The committee reviewed the Banquet Agenda.

The committee confirmed the prior approvals, Article VI, Section 4 Waivers as presented. (Motion: McCann. Second: Barnes. 19-0)

Committee reports were presented and accepted as follows:	
Male Officials	Kevin McNamara
Female Officials	Janis Arp
Athletic Directors	Andy Boyer
Sportsmanship/Mktg.	Bob Apple
(Motion to accept the reports	: Zack. Second: McCann. 19-0)

The next meeting is scheduled for Wednesday, June 16, 2021 at 4:00 p.m.

The meeting was adjourned at 11:25 a.m. (Motion: Fogel. Second: Barnes. 19-0)

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The District IV Annual Meeting was convened at 12:04 p.m. by Chairman Chris Venna.

Mr. Venna shared an announcement concerning plaques.

A brief report of sports was given by the following:		
Football	Jim Zack	
Field Hockey	Patti Cross	
Tennis	Roger Heckrote	
Golf	Dennis Peachey	
Volleyball	Diana Barnes	
Cross Country	Brent Trowbridge	
Soccer/Lacrosse	Glenn Fogel	
Wrestling	Hal Stockdill	
Swimming & Diving	Janis Arp	
Basketball/Comp. Spirit	Chris Venna	
Track & Field	Beth Schulze	
Softball	Curt Chilson	
Baseball	Sean McCann	

Nominations for the 2021-2022 District IV Committee were opened.

The membership closed nominations and voted unanimously to retain the Committees as is. (Motion: Coach Klembara. Second: Butler. 21-0)

Nominations for the 2021-2022 District IV Chairman were opened.

Chris Venna was the nominee for Chairman. (Motion: Schulze. Second: Mosher.)

A motion was made to close nominations. (Motion: Zack. Second: Heckrote. 21-0)

Chris Venna was voted unanimously as Chairman.

Nominations for the 2021-2022 District IV Committee Officers were opened.

A motion was made to keep the following committee officers status quo:

Vice-Chairman: Beth Schulze Secretary: Hall Stockdill Treasurer: Glenn Fogel (Motion: Venna. Second: Barnes. 21-0)

A motion was made to close nominations. (Motion: Zack. Second: Chilson. 21-0)

It was voted unanimously to retain the officers status quo.

Pat Euart from NFHS spoke to the committee.

The meeting was adjourned at 1:27 p.m.