PIAA DISTRICT IV August 3, 2021 Minutes

Present: Chris Venna, Chairman; Beth Schulze, Vice-Chairman; Glenn Fogel, Treasurer; Hal Stockdill, Executive Secretary. Others present are Brian Albertson, Janis Arp, Diana Barnes (via phone), Andy Boyer, Pete Cheddar, Curt Chilson, Roger Heckrote, Gail Huffman, Sean McCann, Dennis Peachey, Mike Snyder, Brent Trowbridge (3:30pm) and Doug Wesner.

The meeting was convened at 3:00 p.m. by Chairman, Chris Venna.

The minutes from the June 16, 2021 meeting were accepted and approved. (Motion: Alberton. Second: Heckrote. 16-0)

The Treasurer's Report was approved as presented. A report will be emailed to all PIAA District IV member schools. (Motion: Arp. Second: Barnes. 16-0)

Nelson Longacre presented the PIAA District IV Financial Statements for the years ended June 30, 2021 and 2020. They were accepted. (Motion: Fogel. Second: Schulze. 16-0)

The minutes and decision from the student hearing on June 29, 2021 was accepted and approved. (Motion: Stockdill. Heckrote. 16-0)

The committee approved the request by Northwest Area School District to transfer from PIAA District II to PIAA District IV, effective for the 2021-2022 school year. (Motion: Peachey. Second: Snyder. 16-0)

Brent Trowbridge arrived at the meeting at 3:30pm.

New policy on awarding medals to teams and individuals for all sports was approved as presented. (Motion: Venna. Second: Albertson. 17-0)

Discussion took place for the 2021-22 Fall, Winter, and Spring sports seasons.

The committee approved the purchase of Gold Cards. (Motion: Heckrote. Second: Arp. 17-0)

The committee discussed the open seat for the District IV's Superintendent's Representative. Pete Cheddar was appointed to replace Patti Cross, who resigned at the committee's last meeting. (Motion: Albertson. Second: Barnes. 17-0)

The committee also discussed filling the open seat within the committee. Justin Simpson, Selinsgrove Athletic Director, was chosen. (Motion: Fogel Second: Arp. 17.0)

(Motion: Fogel. Second: Arp. 17-0)

Sports' committee participants were assigned. (Motion: Stockdill. Second: McCann. 17-0) The agenda for the workshop scheduled for August 5, 2021 was reviewed.

The 2021-2022 schedule of fees and stipends was approved, contingent upon a full Fall, Winter and Spring season be completed. In the event that a full season is not able to be completed, fees and stipends will be adjusted/prorated.

(Motion: Chilson. Second: Boyer. 17-0)

The committee approved a co-op agreement between Shikellamy School District (host) and Northumberland Christian School in the sports of Boys' Tennis. (Motion: Fogel. Second: Schulze. 17-0)

The committee approved a co-op agreement between Southern Columbia Area School District (host) and Danville Area School District in the sport of Competitive Spirit. (Motion: Stockdill. Second: Arp. 17-0)

The committee approved a co-op agreement between Southern Columbia Area School District (host) and Millville School District in the sport of Competitive Spirit. (Motion: Stockdill. Second: McCann. 17-0)

The committee confirmed the prior approvals, Article VI, Section 4 Waivers as presented. (Motion: Arp. Second: Peachey. 17-0)

The committee approved the foreign exchange students, Article VII, as presented (Motion: Arp. Second: Peachey. 17-0)

Committee reports were presented and accepted as follows:

Field Hockey	Pete Cheddar
Tennis	Roger Heckrote
Soccer/Lacrosse	Glenn Fogel
Cross Country	Brent Trowbridge
Golf	Dennis Peachey
Volleyball	Diana Barnes
Wrestling	Hal Stockdill
Swimming	Janis Arp
Basketball/Spirit	Chris Venna
Track & Field	Beth Schulze
Baseball	Sean McCann
Softball	Curt Chilson
Male Officials	Brian Albertson
Female Officials	Janis Arp
Athletic Directors	Andy Boyer
otion to accept the reports: Heckrote Second: Arp. 17-0)	

(Motion to accept the reports: Heckrote. Second: Arp. 17-0)

The next meeting is scheduled for Thursday, August 5, 2021 at 9:00am at the Watson Inn to hold the District IV Summer Workshop.

The meeting was adjourned at 4:43 p.m. (Motion: Heckrote. Second: Trowbridge. 17-0)