## PIAA DISTRICT IV August 2, 2022 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, Andy Boyer, Curt Chilson, Roger Heckrote, Gail Huffman, Sean McCann, Gary Otis, Justin Simpson, Mike Snyder, Ken Tallman and Jim Zack.

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

The minutes from the June 15, 2022 meeting were accepted and approved.

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

Nelson Longacre presented the PIAA District IV Financial Statements for the years ended June 30, 2022 and 2021. They were accepted.

(Motion: Schulze. Second: Heckrote. 17-0)

Tanya Hollingsworth from Royal Publishing made a presentation to the committee. The committee approved an Agreement with Royal Publishing.

(Motion: Snyder. Second: Albertson. 17-0)

Chris Venna shared updates and District IV accomplishments.

Sean McCann and Curt Chilson gave an update on the new Athletic Directors' Orientation.

Chris Venna introduced new committee member Gary Otis.

The committee approved the 2022-2023 schedule of fees and stipends as presented by the independent committee.

(Motion: Stockdill. Second: McCann. 17-0)

The committee approved the request by the Big Seven Wrestling League for a waiver on competition points for their league championship tournament.

(Motion: Stockdill. Second: Shulze. 17-0)

The committee approved adding Juniata Christian High School to the co-op agreement between Juniata High School (host) and East Juniata High School in the sport of Boys' and Girl's Cross Country effective for the 2022-2023 school year.

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

The committee approved the postseason waiver for student at Williamsport Area High School in the sport of football for the 2022-2023 school year.

(Motion: Stockdill. Second: Heckrote. 17-0)

The agenda for the workshop scheduled for August 4, 2022 at the Watson Inn was reviewed.

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

The committee approved to make a donation in the amount of \$1,500 to the District IV Athletic Directors' Association.

(Motion: Zack. Second: Stockdill. 17-0)

Committee reports were presented and accepted as follows:

Football Jim Zack Field Hockey Justin Simpson Tennis Roger Heckrote Soccer/Lacrosse Glenn Fogel Andy Boyer Cross Country Mike Snyder Golf Wrestling Hal Stockdill Swimming/Diving 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 Ken Tallman Female Parents Gayle Huffman

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

The next meeting is scheduled for Thursday, August 4, 2022 at 8:30am at the Watson Inn to hold the District IV Summer Workshop.

The meeting was adjourned at 4:10 p.m. (Motion: Fogel. Second: Tallman. 17-0)