PRINCIPALS: Please Share These Minutes with Your Athletic Director Regular Meeting of PIAA District VI – January 3, 2024

Call to Order of the January 3, 2024 meeting, Chairman Marshall called the meeting of the District VI Committee to order at 3:30 p.m. at Penn Cambria High School.

Present - Ralph Cecere, Charles Glasser, Chuck Gojmerac, Stacy Kuster, Travis Lee, Tish Maclay, William Marshall, Jacquelyn Mento, Molly Pomeroy-Hoover, Jody Rainey, Timothy Regan, Chris Rickens, Stephen Shutters, Cullen Stokes, and Curtis Whitesel.

Absent - Michael Cacciotti, Elizabeth Campbell, Dane Harrold, Deanna Jubeck, Jeffrey Miller, Phil Riccio, and Richard Schreier

<u>Public Comments</u> - There were no public comments.

Approval of Minutes

On a motion by Ralph Cecere and Timothy Regan, the minutes from the December 13, 2023 meeting were unanimously approved.

Financial Reports

On a motion by Curtis Whitesel and Charles Gojmerac, the Committee unanimously approved the District VI monthly financial report for December.

The Committee discussed options to insure bank accounts that included the possibilities of obtaining a CD and/or opening a savings account.

Old Business

William Marshall informed the Committee on Dean Rossi Scholarships initial communication and further discussion and ideas on extended awards will be held in February, with finalization in March.

The Committee was also updated on 2024 Basketball Tournament by William Marshall. With items such as the same format, higher seeds will host until championships, great job by Tom Elling on rankings, schools need to submit information for rankings, last minute submission of rankings by schools will not be accepted making the team ineligible, and February 15th deadline for games played.

New Business

Review of Disqualifications - Chris Rickens updated the Committee on the one non-supplemental disqualification that took place since December's meeting.

The Committee held two supplemental suspension hearings with football coaches.

Eligibility Transfers

Eligibility was granted to the following student, with principal signoffs avowing that no athletic intent existed by both sending and receiving schools:

Name	Gr.	Transfer	Sport(s)	Motion
Bode Wise	12	East Grand Rapids to Richland	None	Gojmerac, Maclay
Imeen Whitaker	11	Pocono Mt to Altoona	Football, Wrestling	Gojmerac, Maclay
Ineligible for Post Season				
Q'Dair Saunders	12	Indiana to forest Hills	Basketball	Rickens, Maclay
Nina Twigg	11	Purchase Line to Penns Manor	Wrestling	Rickens, Maclay
Ineligible for Wrestling 23-24 Season				
Jamison Forrest	7	Westmont to Bishop McCort	Wrestling	Gojmerac, Stokes

On a motion by Curtis Whitesel and Travis Lee, the Committee unanimously approved the termination of the cross country co-op between Penn Cambria and Bishop Guilfoyle.

On a motion by Stephen Shutters and Tish Maclay, the Committee unanimously approved the girl's wrestling co-op between Glendale and Philipsburg-Osceola.

On a motion by Curtis Whitesel and Jody Rainey, the Committee unanimously approved for baseball and softball championships to be held at multiple locations, based on matchups.

On a motion by Timothy Regan and Charles Glasser, the Committee unanimously approved the 2024-2025 P.H.A.C. Wrestling Tournament that will not be counted towards points for District VI competition.

Individual Sports Report

The Committee discussed the following winter sports: basketball, swimming/diving, and wrestling.

Communication

William Marshall announced that the Bocce Ball Invitational will be held at Saint Francis University on Saturday, January 6^{th} at 10 a.m. Twelve teams from eight school districts will be participating and there will be free admission.

The Next Meeting

The District VI Committee will meet on February 7, 2024, at 3:30 p.m., at Penn Cambria High School Library.

Adjournment

With no further business to come before the Committee, Ralph Cecere moved, and Stacy Kuster seconded the motion to adjourn the meeting at 4:27 p.m.