P.I.A.A. DISTRICT 5 JUNE 11, 2008 RIZZO'S RESTURANT WINDBER, PENNA. 2:00 p.m. <u>AGENDA</u>

- 1. Welcome / Roll Call
- 2. Approval of May 7, 2008 Minutes
- 3. Approval of Treasurer's Report
- 4. Correspondence From:

a. MEETING WITH DISTRICT 8 CHAIRMEN.

DOUBLE A FOOTBALL SUB REGIONAL 5/8

- 1. 11^{TH} play date both district 5/8 must have their champion in place
- 2. 12TH play date District 5 champion will play District 8 champion
- (Rotate championship at the site of the Home team—starting in 2008 in PITTSBURGH –2009 IN DISTRICT 5
- 3. Each PIAA District will keep their own revenues including the sub regional Championship that they host - Host PIAA District will staff, pay, and keep all gates receipts for all playoffs games in their PIAA district
- 4. 13TH PLAY DATE 5/8 WINNER WILL PLAY DISTRICT 9 CHAMPION
- 5. Correspondence To:
 - a. Fannett Metal baseball incident (5-12-08)
 - 1. Written report to District 5 Committee by July 1, 2008
 - b. Rockwood, Turkeyfoot, volleyball co op
 - c. PIAA change steering committee assignments
- 6. Discussion Items
 - a. Athletic physicals—one per year for only 3 sport seasons—beginning 2008-09
 - b. Football 5-8 sub regional
 - c. Transfer rule up date -- VOTED DOWN
 - d. Handbook updates for 2008-10 ON LINE ONLY
 - 1. playoff dates
 - 2. fees
 - 3. meeting dates for 2008-09
 - e. 50 / 50 ticket sales up to the DISTRICT
 - f. Cheerleading is referred to a committee to see if it should come under the PIAA. (3rd time in 10 years)
 - g. AA Basketball play in will be with District 6. 5-2 will play at the home court of 6-3
 - h. School reimbursement is being looked at the \$500- minimum may go by the way side maybe what your earn---- so much a mile and a fee on each ticket sold (mileage and tickets)
- 7. Reports
 - a. Baseball

- c. Track
- b. Softball d. Tennis
- 8. August Meeting
 - a. August 6, 2008 10:00 a.m. Arena Bedford
- 9. Adjournment