P.I.A.A. DISTRICT 5 JANUARY 14, 2009 2:00 p.m. RIZZO'S RESTURANT – WINDBER AGENDA

- 1. Welcome/ Roll Call
- 2. Approval of Minutes--- September 10, 2008 October, 2008 meeting cancelled
- 3. Approval of Treasurer's Report/ Payment of Bills
 - a. Status of officials not giving S.S. Numbers
 - b. Fall Championship reports
 - c. Audit report and approval
 - d. Approval of audit stipend
- 4. Correspondence to:
 - a. Fall sports chairpersons
 - b. McConnellsburg High School Soccer official/ newspaper report
 - c. Fannet Metal and District A.D.'s concerning hosting play off games.
 - d. Officials selection meeting (Bedford, Somerset and Fulton county chapters)
- 5. Correspondence From:
 - a. North Star High School-Paul Michael Seal, grade 10—Athletic Eligibility
 - b. Everett High School athletic request for special needs students.
 - c. Shade and North Star (fan incident action taken)
 - d. McConnellsburg High School Soccer official/ newspaper report
 - e. Johnstown Christian School- Juan Andre's Tenono- Grade 12- Athletic Eligibility
- 6. Foreign Exchange Students:
 - a. Luthfia Maharani Chestnut Ridge Indonesia
 - b. Volkmar Berger Bedford High Schoo
- 7. New Business:
 - a. Basketball and Wrestling Seeding meeting-- date-time-site
 - b. Basketball official recommendations meeting—date- time –site
 - c. Approval of Coop -Swimming between Northern Bedford and Central effective 2008-09 school year
- 8. Reports:
 - a. Golf discussion 2009 championships Site
 - b. Tennis
 - c. Cross Country
 - d. Soccer
 - e. Volleyball

- f. Football
- g. Wrestling discussion February Meeting at Districts
- h. Basketball Fannet Metal Hosting D-5 Games
- i. Boys Tennis
- j. Track
- k. Baseball
- l. Softball
- 9. Other Items

P.I.A.A. UPDATE:

- 1. Official back ground check beginning with February 1, 2009 date.
- 2. NBC and Central Coop in swimming approved
- 3. 2009 winter season start date, will move up to Friday before Thanksgiving
- 4. 1 reading—move up start date in golf to 8-20-09 from 8-24-09
- 5. Approved to move regional golf date back from 10-19-09 to 10-21-09
- 6. Approved the utilization of the 85% rule for distance of the length of the golf course for girls that participate on a boys' team as well as girls that participate in individual girls' competition
- 7. **TABLED**
 - A. SEPARATE team golf from individual championship, 2010
 - B. Authorize ALL Teams to play a maximum of 5 players and score 4 for team competition,2010
 - C. Establish 2 enrollment classifications for boys and girls golf in both Individual and team competition, 2010
- 8. Cheerleading Championship
 - Standard date numbering system per NFHS ALL WEEKS START ON SUNDAY AND END SATURDAY—WEEK ONE IS ALWAYS THE 1ST FULL WEEK IN JULY.
- 10. Private School Steering Committee shall be comprised solely of persons currently employed by a PIAA member Private School. We must appoint someone from JCS to the PIAA Steering committee.
- 10. Adjournment

9.