## P.I.A.A. DISTRICT 5 MAY 6, 2009 RIZZO'S RESTURANT WINDBER, PENNA. <u>AGENDA</u>

- 1. Welcome / Roll Call
- 2. Approval of April 15, 2009 Minutes
- 3. Approval of Treasurer's Report
- 4. Correspondence From:
  - a. North Star- student Selection to National Conference
  - b. District 5 Athletic Directors—Thank You
  - c. P.I.A.A. Official Recommendations
  - d. Concerned Fan—Forbes Road
  - e. Possible wrestling coop between Southern Fulton and Everett
- 5. Correspondence To:
  - a. All Schools Tie Breaker
  - b. Tussey Mountain Basketball Playoff Incident
- 6. Discussion Items
  - a. Tie Breaker
  - b. June Meeting/ 2009-10 meeting schedule
  - c. Basketball Playoff Schedule 2010 Championships
  - d. June 12, 2009 meeting at Rizzo's ???
  - e. Championship playoff tickets and comps
  - f. Admission Charge for Spring Sports
  - g. Spring Playoff Packets and Tickets (Financial Forms)
  - h. Parents Reps and Steering Committee up dates for 2009-10
  - i. 2009-10 Web Site up dates, Sport information packets, and Handbook— Prior to August Meeting
  - j. 2009-10 fees changes review
  - k. District 5 Hall of Fame
- 7. Reports
  - a. Baseball/ Softball --- ability to get in scheduled games
  - b. Track / Tennis
- 8. Adjournment