P.I.A.A. DISTRICT 5 JANUARY 20, 2010

2:00 p.m. RIZZO'S RESTURANT – WINDBER

AGENDA

- 1. Welcome/ Roll Call
- 2. Approval of Minutes October 21, 2009
- 3. Approval of Treasurer's Report/ Payment of Bills
 - a. Fall Championship reports
 - b. Audit report status (Boyer and Ritter)
 - c. Laptop Computer Purchase
 - d. 1099 Tax info
- 4. Correspondence to:
 - a. Action Awards: Basketball and Wrestling Trophies
 - b. PIAA Official Ball Adoption Requests
 - c. PIAA Meeting Summary-Copy Attached
- 5. Correspondence From:
 - a. Somerset Area School District Request: to seek membership into PIAA District 5, effective July 1, 2010. (copy attached)
 - b. Portage Area School District and Richland School District
 - c. PIAA Official Resigned effective October 22, 2009

d.

6. Foreign Exchange Students:

| a. | Omar Khedre | Fannett-Metal High School | Egypt |
|----|---------------|----------------------------|-------|
| b. | Soniya Munkad | Chestnut Ridge High School | India |

- 7. New Business:
 - a. Basketball and Wrestling Seeding meeting-- date-time-site
 - b. Basketball official recommendations meeting—date- time -site
 - c. District 5 Football Official Discussion
 - d. Approval of Administrative Action for student transfers:
 - 1. Ryan Stoeckle, Grade 10 Forbes Road High School
 - 2. Joseph Lascari, Grade 12 North Star High School
 - e. Discussion concerning Enrollment Classes
 - 1. Football
 - 2. Basketball
 - 3. Wrestling
 - f. Salisbury Baseball Discussion
 - g. Track and Field Medals

8. Reports:

- Golf a.
- Tennis b.
- **Cross Country** c.
- d. Soccer
- Volleyball e.
- f. Football
- Wrestling g.
- Basketball h.
- **Boys Tennis** i.
- Track j.
- k. Baseball
- 1. Softball

9. Other Items:

- a.
- Increase in Winter and Spring Ticket Prices School Dues for the 2010-11 school year. b.

10. Adjournment