P.I.A.A. DISTRICT 5 JUNE 13, 2011 9:00 a.m. WINDBER AREA HIGH SCHOOL ADMINISTRATIVE OFFICES WINDBER, PENNA. <u>AGENDA</u>

- 1. Welcome / Roll Call
- 2. Approval of April 4, 2011 Minutes
- 3. Approval of Treasurer's Report
- 4. Approval of New District 5 Committee Members
 - a. Somerset County
 - b. Bedford County
 - c. District Committee discussion
 - d. Athletic Directors Rep
- 5. Correspondence From:
 - a. Hyndman withdraw from District 5 and PIAA
 - b. APPROVAL OF: Hyndman Charters application for membership

to District 5 and PIAA

- c. Chestnut Ridge Athletic Director
- d. Chestnut Ridge School Board
- e. Out of state transfers Question:
 - 1. Transfers
 - a. From out of state
 - b. Charter/Private back to Public
 - c. Public to Charter/Private
 - d. Out of State to in State
 - e. Natural Break from Public to Charter/ Private

COMMENT: A THROUGH D NEED PRINCIPAL TO PRINCIPAL SIGN OFF AND DISTRICT 5 COMMITTEE APPROVAL. This Year only Hyndman students that remain at Hyndman Charter OR go to Bedford are not considered TRANSFERS All other students from other School District that TRANSFER to Hyndman Charter will need to do the paper work

- 6. Correspondence To:
 - a. PIAA officials for spring sports
 - b. PIAA concerning Hyndman and Hyndman Charter
 - c. PIAA Dues for Hyndman Charter- \$400.00 for High School
 - d. Best Western August meeting location
 - e. Chestnut Ridge- School Board Member
 - f. Hyndman Charter Transfers Paper work
- 7. Discussion Items
 - a. Ticket Prices for 2010-12
 - b. 2010-12 handbook up dates
 - c. All packet review for 20010-12
 - d. Review of all sport chair packets for 2010-12
 - e. Up date composition statement for A.D. Rep.
 - f. Ordering District 5 Tickets
 - g. Summer Works Shop August 3, 2011 at Best Western --- Time???

- h. Baseball and Softball Official Assignments
- i. Coop approval at 50%-- Determining Class—PIAA- Rounds up EXAMPLE- 184.5 WILL BE 185
- j. Advance 15 week football playoff format
 - 1. 6a
 - 2. 6b
- k. Enrollment Classification
 - 1. Boundary vs Non Boundary
 - 2. Boundary first/ plug in non Boundary
- 1. Mercy Rule Sub Varsity Teams
 - 1. PIAA Districts and Leagues (MAY ADOPT ON RULES)
- m. Cheerleading
 - 1. 2012-13 School Year
 - 2. When??? State Championship
- n. Review PIAA MEETING SUMMARY For May, 2011
- o. Cippe Change Effective September 1, 2011
- p. Golf- 2 classes 2012-13
- q. No reduction in games for Regular Season Schedules
- r. Age Rule wavier—19 years of age

8. Reports

- a. Football
- b. Cross Country
- c. Girls Tennis
- d. Soccer
- e. Golf
- f. Volleyball
- g. Basketball
 - 1. Eliminate Play in Games 2012-13
- h. Wrestling
 - 1. Southwest Regional remains at JOHNSTOWN
 - 2. Number of District Qualifiers' will be discussed
 - 3. Attachement
- i. Boys Tennis
- j. Track and Field
- k. Baseball
- l. Softball
- 9. Other Items:
- 10. Adjournment