P.I.A.A. DISTRICT 5 Committee
Wednesday, February 16, 2022 – 9:30am
Chestnut Ridge Middle School or Zoom Meeting
Tentative AGENDA

I. Welcome / Roll Call

II. Approval of Minutes---January 27, 2022

III. Approval of Treasurer's Report / Payment of Bills
      A. Treasurer's Report (approval)
      B. Reconciliation of Accounts (approval)
      C. Approval of Spring Awards from Koguts

IV. Cooperative sports approvals effective for 2021-22
      A. Approval of the Shanksville Junior High School (Host) – Shade Junior High School Cooperative in the Sport of Softball.
      B. Approval of the Shanksville Junior High School (Host) – Shade Junior High School Cooperative in the Sport of Baseball.
      C.
      D.

V. Cooperative sports approvals effective 2022-23
      A.

VI. For Information:
      A. April 20th Annual Meeting - Site
      B.

VII. Correspondence from:
      A. Basketball Official
      B.

VIII. New Business:
      A. Foreign Exchange Students:

SCHOOL	NAME	COUNTRY

      B. Transfer Students:

NAME	GRADE	TO	FROM

      C. Post Season Eligibility (on paper)

NAME	GRADE	TO	FROM

IX. Discussion items:
      A. Online Game Results Reporting - Tom Elling & Barry Kline
      B. HomeTown Ticketing for Winter Sports – Use of Codes
      C. Pay each school hosting a contest at a $500.00 stipend, the host school assumes costs of
          1. Ticket Sellers; 2. Ticket Takers; 3. Clock Operator; 4. Announcer; 5. Official Scorebook; 6. Security; 7. Trainer; 8. Pitch Counter, 9. Field or court prep; 10.
          11. District 5 will by check pay all host schools, PIAA Officials, Official Evaluators (if used) and a Game Manager. Social Security Numbers will be required.
      D. Security at events
      E. District 5 Athletic Directors Scholarship Winners to present at the Annual Meeting

X. Reports

a.	**Baseball**	g**.**	**Wrestling**
b.	**Softball**	h.	Football
c.	Tennis	i.	Soccer
d.	**Track & Field**	j.	Cross Country
e.	Competitive Cheer	k.	Volleyball
f.	**Basketball – Site Requirements**	l.	Field Hockey
		m.	Officials

XI. Other Items   XII. Adjournment