

**P.I.A.A. DISTRICT 5
JANUARY 17, 2007
RIZZO'S RESTURANT – WINDBER
AGENDA**

1. Welcome/ Roll Call
2. Approval of Minutes--- October 18, 2006
3. Approval of Treasurer's Report/ Payment of Bills
 - a. Update on Great Plains
 - b. Update on an Audit
 - c. Discussion;
 1. not receiving game reports
 2. poor paper work
 3. broadcast fees not collected **TO BE COLLECTED BY THE GAME MANAGER**
 4. **WITHHOLD PAYMENT TO SPORT CHAIRPERSONS, UNTIL ALL REPORTS ARE IN. DISTRICT 5 APPOINTS GAME MANAGERS FOR SCHOOLS IN QUESTION**
4. Correspondence to:
 - a. Meyersdale/Salisbury Junior High Track both boys and girls 2007
 - b. Johnstown Christian School
5. Correspondence From:
 - a. Southern Fulton High School—Athletic Eligibility Determination
 - b. P.I.A.A. Survey on Great Plains usage
 - c. 1099 report for IRS
 - d. Fannett- Metal----Presentation to the Committee concerning host playoffs
 - e. email from Shanksville about a co op in junior high wrestling for 2007-08 told to follow the PIAA guidelines. Will get back to me.
 - f. Girls soccer site complaint
6. Foreign Exchange Students:
 - a. Julia Albert Everett Germany
7. Transfer Hearing: Approve the action of the review committee to grant athletic eligibility to Quentin Paul Hendershot in all sports (Southern Fulton High School)
8. New Business:
 - a. Seeding Meeting Date and Location
 - b. Play-off packets
 - c. 8 classes for football
 - d. Star Sportsmanship Program – Berlin and Shade
 - e. 8 classes in football voted down by the Football Steering Committee
 - f. Multi-Sport Survey- boys on girls team etc
 - g. Golf Steering Committee Change of the Starting Date –3 days earlier
 - h. **NEED DIRECTION DISCISION W.P.I.A.L. TRANSFER RULE INFO. ATTACHED**
 - i. Cross Country report for 2007
 1. timing clock
 2. admission charge
 3. change of date for the championship
 - j. Up dated 2007 fall championships handbooks for the Feb. meeting
9. Reports:
 - a. Golf
 - b. Tennis
 - c. Cross Country
 - d. Soccer
 - e. Volleyball
 - f. Football
 - g. Wrestling
 - h. Basketball
10. Other Items
11. Adjournment