

P.I.A.A. DISTRICT 5
JANUARY 16, 2008
2:00 p.m.
RIZZO'S RESTURANT – WINDBER
AGENDA

1. Welcome/ Roll Call
2. Approval of Minutes--- October 17, 2007
3. Approval of Treasurer's Report/ Payment of Bills
 - a. Status of officials not giving S.S. Numbers
 - b. Fall Championship reports
 - c. Championship ticket- gate and pre-sale (football???)
4. Correspondence to:
 - a. NBC and Tussey Mt. approval of boy's tennis coop by PIAA December 14, 2007
 - b. All coop requesting schools
5. Correspondence From:
 - a. North Star High School-Nathan Lee Miller, grade 10—Athletic Eligibility
 - b. 1099 report for IRS
 - c. Conemaugh Twp – Golf medals and site selection
 - d. Discussion - Merchandise Sale at District Wrestling & Track championships-
 - e. Salisbury Girls Basketball schedule change- Hyndman Over scheduled
 - d. Jeff Batzel—NBC Brian Sell 2008 Olympic team
 - f. PIAA Classification & football brackets
 - g. PIAA Transfer rules vs. Catholic Conference- discussion and direction
6. Foreign Exchange Students:
 - a. Hana Rizki Indonesia Chestnut Ridge
 - b. Ria Isokangas Finland Chestnut Ridge
7. PIAA Update
 - a. District 5 officials up for reelection
 - b. First reading – district regional panels will/may hear cases involving PIAA member school districts that are located in different PIAA contiguous districts
 - c. Transfer Ruled tabled to January Meeting of PIAA –Review Changes
 - d. 2 reading playoff to decide league champions not to count towards allowable regular season number
 - e. Wrestling MERSA & HERPES situation
 - d. New PIAA enrollment classifications 2008-10
 - f. Brackets discussion for the 2008-10 school cycle

- g. PIAA position on wrestling cancellation per MERSA
8. New Business:
- a. Approval of the TERMINATION of the following coops;
 - 1. CROSS COUNTRY –Meyersdale, Berlin, and Salisbury—pending school district approval
 - 2. BOYS SOCCER- Windber and Shade
 - b. Approval of the following coop sponsorship:

CROSS COUNTRY- Meyersdale, Salisbury, and Rockwood pending school district approval
 - c. Approval of the ICC to sponsor Varsity League Championship games in accord with PIAA Policy governing such championship at both the Varsity and Junior level.
 - d. Basketball and Wrestling Seeding meeting-- date-time-site
 - e. Basketball official recommendations meeting—date- time -site
9. Reports:
- a. Golf
 - b. Tennis
 - c. Cross Country
 - d. Soccer
 - e. Volleyball
 - f. Football
 - g. Wrestling
 - h. Basketball
 - i. Boys Tennis
 - j. Track
 - k. Baseball
 - l. Softball
10. Other Items
11. Adjournment