

**P.I.A.A. DISTRICT 5  
FEBRUARY 21, 2009  
RIZZO'S RESTURANT – WINDBER  
AGENDA**

- 1. Welcome/Roll Call**
- 2. Approval of Minutes----January 16, 2009**
- Approval of Treasurer's Report**
- 4. Correspondence to:**
  - a. Official Recommendations**
  - b. Basketball memo to Principals and Coaches**
  - c. Coops for District 5 Schools**
  - d. Forbes Road Principal**
  - e. Leadership Conference**
- 5. Correspondence from:**
  - a. Shade and JCS coop in track**
  - b. Joseph Bika, Basketball Official (Forbes Road)**
- 6. Old Business:**
  - a. Official Recommendation Meeting**
- 9. New Business**
  - a. Annual Meeting April 15, 2009 10:00 a.m.**
  - b. Wrestling Tickets**
  - c. No Basketball tickets at this time**
  - d. Discussion on REQUIREMENT for coach's course**
  - e. Field Hockey Mercy rule changed from 8 to 5 points**
  - d. Golf- voted yes but must have team and individual separate**
  - e. Golf will play 5 and score 4**
  - f. Need direction—Cross Country meets ( 1<sup>st</sup> reading) would require officials**
  - g. 6 classification for football (1<sup>st</sup> reading)**
  - h. Audits—in the future may need one by CPA**
  - i. Transfer Rule play regular season but not post season (1<sup>st</sup> Reading)**
  - j. No Post Graduate Practice (1<sup>st</sup> Reading)**
  - k. Official Background checks requirement COGENT SYSTEM**
  - l.**
- 10. Reports:**
  - a. Wrestling**
  - b. Basketball**
  - c. Spring Sports**
- 11. Other Items**
- 12. Adjournment**