

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

1. Welcome/Roll Call

Members present: Terry Diehl, Tom Vent, Larry Palmer, Joe Kimmel, Ralph DeMarco, Chris Cronwrath, Audrey Hall, Connie Mellott, Brown Cutchal, Max Shoemaker, Virg Palumbo

2. Approval of Minutes----January 16, 2009

No Minutes were available – Mr. Fisher was ill.

Approval of Treasurer's Report

Mr. Palmer reviewed the treasurer's report Report was approved as submitted on a motion by Audrey Hall and seconded by Tom Vent

4. Correspondence to:

- a. Official Recommendations to PIAA**
- b. Basketball memo to Principals and Coaches**
- c. Coops for District 5 Schools**

Information was requested and has been supplied by member schools as to has a coop.

d. Leadership Conference

Appears that North Star and Berlin may be interested- referred both schools to the PIAA office for more details

5. Correspondence from:

- a. Shade and JCS coop in track**

On a motion by Chris Cronwrath and second by Tom Vent the coop for the 2009-10 school year was approved

b. PIAA official's evaluation

Mrs. Hall has made arrangements for all District 5 Championship games to be evaluated.

6. Old Business:

- a. Official Recommendation Meeting**

All recommendations for inter district officials for District 5 are in

9. **New Business**

- a. **Annual Meeting April 15, 2009 10:00 a.m.
REMINDER**
- b. **Wrestling Tickets
WERE DISTRIBUTED**
- c. **Basketball tickets
WERE DISTRIBUTED**
- d. **Discussion on REQUIREMENT for coach's course
Committee believes that is up to the school districts to decide**
- 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 (1st reading) would
require officials
Not interested in having officials at home meets**
- g. **6 classifications for football (1st reading)
At this point not interested will vote no at the March meeting**
- h. **Audits—in the future may need one by CPA**
- i. **Transfer Rule play regular season but not post season (1st
Reading)
Not interested in the rule for post season only**
- j. **No Post Graduate Practice (1st Reading)
This should be left to the local school districts to determine**
- k. **Official Background checks requirement COGENT SYSTEM
MORE INFORMATION WILL BE COMING IN THE
FUTURE**

- 1. Discussion tie breaker for Districts/ basketball playoff dates 2009-10
Will be discussed at the April meeting.**

10. Reports:

- a. Wrestling- Lost money on team wrestling**
 - b. Basketball- all is going well at present**
 - c. Spring Sports- no reports—information has or will be emailed to the schools**

11. Other Items

PARENTS REPS FOR NEXT YEAR—FEMALE FORM BEDFORD COUNTY--- MALE FROM FULTON COUNTY

- 12. Adjournment 4:20 p. m. Motion by Max Shoemaker and seconded by Brown Cutchal unanimous.**