

**P.I.A.A. DISTRICT 5**  
**JANUARY 20, 2010**  
**2:00 p.m.**  
**RIZZO'S RESTURANT – WINDBER**  
**AGENDA**

1. Welcome/ Roll Call
2. Approval of Minutes October 21, 2009
3. Approval of Treasurer's Report/ Payment of Bills
  - a. Fall Championship reports
  - b. Audit report status (Boyer and Ritter)
  - c. Laptop Computer Purchase
  - d. 1099 Tax info
4. Correspondence to:
  - a. Action Awards: Basketball and Wrestling Trophies
  - b. PIAA – Official Ball Adoption Requests
  - c. PIAA Meeting Summary-Copy Attached
5. Correspondence From:
  - a. Somerset Area School District Request: to seek membership into PIAA District 5, effective July 1, 2010. (copy attached)
  - b. Portage Area School District and Richland School District
  - c. PIAA Official Resigned effective October 22, 2009
  - d.
6. Foreign Exchange Students:
  - a. Omar Khedre Fannett-Metal High School Egypt
  - b. Soniya Munkad Chestnut Ridge High School India
7. New Business:
  - a. Basketball and Wrestling Seeding meeting-- date-time-site
  - b. Basketball official recommendations meeting—date- time –site
  - c. District 5 Football Official Discussion
  - d. Approval of Administrative Action for student transfers:
    1. Ryan Stoeckle , Grade 10 Forbes Road High School
    2. Joseph Lascari, Grade 12 North Star High School
  - e. Discussion concerning Enrollment Classes
    1. Football
    2. Basketball
    3. Wrestling
  - f. Salisbury Baseball Discussion
  - g. Track and Field Medals

8. 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
  
9. Other Items:
  - a. Increase in Winter and Spring Ticket Prices
  - b. School Dues for the 2010-11 school year.
  
10. Adjournment