

P.I.A.A. DISTRICT 5
APRIL 4, 2011
BEST WESTERN – BEDFORD
AGENDA

1. Welcome/ Roll Call
2. Approval of Minutes---February 9, 2011
3. Approval of Treasurer's Report/ Payment of Bills
 - a. Reconciliation of Accounts
4. Election of Officers for 2011-12
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
5. Correspondence to:
 - a. Member schools – spring meeting
 - b. North Star, Tussey Mt, and Northern Bedford - State Champion Wrestling and Boys Tennis Award Presentations
 - c. Basketball Game Officials: Tussey Mt vs. Fannett-M etal
 - d. Fannett-Metal Superintendent
 - e. Best Western
6. Correspondence From:
 - a. Mr. Thomas Vent
 - b. Fannett-Metal Superintendent
 - c. Best Western Meeting Contract
7. New Business:
 - a. Football Four/Six Classifications
 - b. Approval of Transfer: To Fannett-Metal and Turkeyfoot Valley
 - c.. FOREIGN EXCHANGE – Damiano Riner- Switzerland- Tussey Mt.
 - d. Shanksville approval for Cross Country beginning 2011 (1 student)
8. Discussion items:
 - a. Southwest Regional Wrestling Site
 - b. County Principals appointments for 2011-12
 - c. Meeting Dates – Times and Locations- May and June
 - e. District 5 qualifiers for SW Regional Wrestling
 - f. How to count student enrollment for reclassification cycle—Resident Students only ?
 - g. BOUNDARY SCHOOLS NON BOUNDARY SCHOOLS
 1. Count enrollment – separately- divide by classes then bring together for combined classification
 2. Championships
 - A. As is Combined

- B. Separate
- C. Play Off between the two (Super Championship)
- D. PIAA Leadership Staff Positions
 - 1. Cars
 - 2. PIAA Officers elections 2011-12 and 12-13
 - 3. Executive Staff Evaluations

- h. Coop counting
 - 1. 50 % First reading and 300 students or less up from 225 students (25 % voted down 14 to 15)

- 9. Reports:
 - a. Baseball/Softball
 - b. Tennis
 - c. Track
 - d. Basketball/Wrestling Championships

- 10. Other Items
- 11. Adjournment