

P.I.A.A. DISTRICT 5
August 3, 2011
Best Western
BEDFORD, PENNA.
AGENDA

1. Welcome / Roll Call
2. Approval of June 13, 2011 Minutes
3. Approval of Treasurer's Report
4. Review of Bank Reconciliations (Action Require
6. Correspondence From:
 - a. PIAA –Committee Financial Statements for year ending June 30, 2011
 - b. Hyndman Hope Charter- Transfer of Brandon Wayne Kendal, Grade 11 from Calvary Christian Academy
 - c. Conemaugh Twp- Transfer of Ryan Hogue, Grade 12 from Clearfield High School
 - d. PIAA approval of Hyndman Hope Charter as a PIAA member School
 - e. PIAA school dues Payment
 - f. PIAA Education Appropriations Bill
 - g. PIAA Summary of July Meeting 2011
 - h. Windber School District (new A.D.)
7. Correspondence To:
 - a. All Schools Coops for 2010-12
 - b. Summer Meeting/ Handbook
 - c. Action Awards
 - d. Rizzo's/ Best Western Meeting Dates
 - e. Hyndman Hope Charter
 1. Transfers/ Appeal Process
 2. Transportation
 3. Schedules
 4. PIAA Membership Process
8. Discussion Items
 - a. Softball Officials
 - b. District 5 Athletic Passes
 - c. District 5 Bags (Action)
 - d. Best Western Meeting Contract (Action)
9. Approval Items:
 - a. Transfers:
 1. Wayne Kendal to Hyndman Hope Charter refer to b. in correspondence.

- 2 Ryan Hogue to Conemaugh Twp. Refer to c. in correspondence
3. Resolved that District 5 Committee members, elected to serve on the District committee, whose employment status changes, will remain on the District Committee for the remainder of their term.

10. Reports

- a. Football
- b. Cross Country
- c. Girls Tennis
- d. Soccer
- e. Golf
- f. Volleyball
- g. Basketball
- h. Wrestling
- i. Boys Tennis
- j. Track and Field
- k. Baseball
- l. Softball
- n. Field Hockey

10. Adjournment