

P.I.A.A. DISTRICT 5
APRIL 2, 2014
TRAVEL LODGE – BEDFORD
AGENDA
1:00 p.m.

1. Welcome/ Roll Call
2. Approval of Minutes---February 5, 2014
3. Approval of Treasurer's Report/ Payment of Bills
 - a. Lodging expense for 100th PIAA Anniversary
 - b. Reconciliation of Accounts
 - c. Audit Report update/ Monthly Reconciliation form
 - d. Purchase of District 5 playoff tickets/brief bags
4. Election of Officers for 2014-15
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
5. Correspondence to:
 - a. Member schools – Spring Meeting
 - b. Meyersdale-AD'S Scholarship Winners
 - c. Action Awards
 - d. PIAA Basketball/ Wrestling Official assignments
 - e. District 5 AD's Presentation
 - d. Berlin High School – wrestling
 - f. Conemaugh Twp. – transfer/wrestling
 - g. RGM's Blitz
 - h. Football AA District 8, 9, & PIAA
 - i. Matt Wildsin, CPA- District 5 audit
6. Correspondence From:
 - a. PIAA Logo Award
 - b. District 8 AA Boys Basketball
 - c. Conemaugh Twp.
 - d. Berlin High School
 - e. RGM's Blitz
 - f. Dawn Maluchnick—Resignation effective April 2, 2014 -**Action Required**
 - g. North Catholic reply to Tussey Mt. (Football)
 - h. Hope For Hyndman: **New** Principal, Erich May and AD Jeff Kimmel
7. New Business:
 - a. RGM's Blitz
 1. Set a tape delay fee
 2. Set a real time fee for the future?
 - b. Football WestPac 10th Playing Date
 - c. AA Football & PIAA Bracket update

d. FOREIGN EXCHANGE:

NONE

Transfer Students:

Name/Grade	To:	From:
Jerica Hardy-9	Northern Bedford	Central
Autumn Ringer-9	Hope For Hyndman	Bedford
Robert Brant II-10	Hope For Hyndman	S. Garrett **
Jocelyn M. Brant-9	Hope For Hyndman	Fort Hill
Lindsay Shroyer-10	Hope For Hyndman	Alleghany

- e. Individual Sports Packets 2014-15, Handbook changes
- f. Payment of PIAA School Dues for 2014-15
- g. Co-ed sports rule (TABLED)

8. Discussion items:

- a. Somerset County Principal's representative
- b. June meeting dates?
- c. Spring Sport ticket packets
- d. 2014-15 District 5 Playoff dates (Paul Leonard)
- e. Distribution of Spring Sport awards
- f. Cheerleading
 - 1. Chestnut Ridge Site and Date ?
 - 2. By classifications?
 - 3. PIAA Spirit Cheer Championship dates
- g. Officiating Letter
- h. Individual practice with another school in all sports
- i. PIAA March Meeting up date
 - 1. Co-ed Sports
 - 2. PIAA Brackets
 - 3. Double A Boys and Girls Basketball
 - 4. Blacklick Valley –Vote
 - 5. State Volleyball Site—Richland High School - 4 years
 - 5. Football Contact limited to 90 minutes per week
 - 6. Heat Acclimatization (3 Days)
 - a. Wednesday, Thursday, Friday
 - b. Or Thursday, Friday, Saturday
 - c. Or First 3days of preseason camp

9. Reports:

- a. Baseball/Softball
- b. Tennis
- c. Track
- d. Basketball/Wrestling Championship Updates

10. Other Items

11. Adjournment