

P.I.A.A. DISTRICT 5
February 4, 2015
9:30 a.m.
Bedford Travel Lodge
AGENDA

1. Welcome/ Roll Call
2. Approval of Minutes October 14, 2014
3. Approval of Treasurer's Report/ Payment of Bills
 - a. Fall Championship reports
 - b. AAA Football Game report (Richland Stadium)
 - c. Cheerleading report
 - d. RGM- Clearfield/Richland \$200/Bedford/Ridge \$75
 - e. Reconciliation
 - f. Audit Report
4. Correspondence to:
 - a. Cheerleading November, 2015 at Chestnut Ridge
 - b. Somerset County Principal's Rep. for Windber (Palumbo) and male parent's rep both effective July 1, 2015
 - c. Windber – Wrestling Meeting
 - d. PIAA Officials recommendations wrestling/basketball
 - e. Travelodge-Bedford April 8, 2015 meeting 10:00 a.m.
 - f. Action Awards
 - g. District 5 schools enrollment projections
 - h. PIAA (Turkeyfoot coop request)
5. Correspondence From:
 - a. Rockwood concerning Coop in Football
 - b. District 5 schools enrollment projections
 - c. PIAA Spring Meeting date and time
 - d. PIAA 100th anniversary, Thank You
 - e. PIAA Basketball/Wrestling Recommendations
 - f. Turkeyfoot coop request
 - g. PIAA Audit Report
 - h. Fan concerning student timers at Varsity wrestling
 - i. Jeff Batzel (Blake Over)
6. Foreign Exchange Students:
 - a. Malike Alenova Kyrgyzstan Everett
7. New Business:
 - a. Basketball and Wrestling Seeding meeting-- date-time-site

- b. Basketball official recommendations meeting—date- time –site
- c. Winter sport ticket packets and trophies (basketball)
- d. PIAA Ball Adoptions:
Football and volleyball 2015
- e. Approval of Administrative action for Transfer Waiver Requests concerning:
 - 1. Brittany Younkin GR 11 Rockwood to Turkeyfoot
 - 2 .Devin Feather GR 11 Laurel HL to Turkeyfoot
 - 3. Joshua Barta GR 10 New York to Shade
 - 4. Bailey Eichelberger GR 10 Northern Bedford to Everett
 - 5. Linda Boncoski GR 8 North Star to Shade
- f. 6 even numbered classifications for football---DISCUSSION
- g. FYI-- Broadcast fees D-6 \$1,000-live--web-cast \$500
- h. District 8 / 5 Basketball Play in Game- 2015
 - 1. Tuesday/Double header 6:30 p.m. girls - Boys 8 p.m.
- i. Heat Acclimatization effective 8/10/15 from 3 to 5 days (direction)
- j. 1st reading tennis after 3 wins last remaining matches will use no add scoring. Also, switch tennis and individual tournament dates (direction)
- k. Turkeyfoot coop request waiver (ACTION REQUIRED)
- l. Enrollment counting proposal.

8. Reports:

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

9. Other Items

P.I.A.A. ATTACHMENTS December 2014 sent/ January 2015
District 5 enrollment projections were emailed by Mr. Leonard

10. Adjournment