

P.I.A.A. DISTRICT 5
APRIL 8, 2015
TRAVEL LODGE – BEDFORD
AGENDA
1:00 p.m.

1. Welcome/ Roll Call
2. Approval of Minutes---February 4, 2015
3. Approval of Treasurer's Report/ Payment of Bills
 - a. Payment of PIAA member school dues (approval)
 - b. Reconciliation of Accounts
 - c. Audit Report
 - d. District 5 Audit Actions (approval)
 - e. Spring sports playoff packets/awards
4. 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 award Presentations
 - f. Rizzo's Restaurant (wrestling)
 - g. PIAA Official News release information
 - h. Bedford High –State Champion wrestling
5. Correspondence from:
 - a. District 8 AA Boys/Girls Basketball
 - b. Turkeyfoot Valley Wrestling coop (approval)
 - c. Rockwood/Turkeyfoot Valley coop B/G jr. high track and field. (approval)
 - d. Superintendent's Rep from Bedford County
 - e. Principals and parents rep from Somerset County
6. Election of Officers for 2015-16
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer

7. New Business:

a. FOREIGN EXCHANGE: NONE

b. Transfer Students:

Name/Grade

To:

From:

Allison Heck 9

Northern Bedford

Central H.S.

8. Discussion items:

- a. Somerset County Principal's representatives/parent (July 1, 2015)
 - 1. Berlin Principal
 - 2. Somerset Principal
 - 3. Parents Rep
- b. June meeting date, time and site
- c. 2015-16 District 5 Playoff dates
- d. Football Contact limited to 90 minutes per week
- e. Heat Acclimatization (5 consecutive for days team, 5 days for individual but 3 days must be consecutive, if they are absent)
- f. Update discussion on football 6 classes
- g. Superintendent representative – Chestnut Ridge.
- h. Soccer over time 3rd reading -- only 3 against on school survey
- i. Individual Sports Packets 2015-16, Handbook changes

9. Reports:

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

10. Other Items

11. Adjournment