

# P.I.A.A. DISTRICT 5

January 20, 2016, 9:30am  
Travelodge, BEDFORD, PA

## AGENDA

1. Welcome/Roll
2. Approval of October 28, 2015 Minutes
3. Approval of Treasurer's Report / Payment of Bills / Approval of Purchases
  - A. Insurance Surcharges for District playoff games - Larry
  - B. Retirement Gift Card for Sherry Deane (PIAA Office Staff) (action needed)
  - C. Purchase of District 5 Gate Tickets
4. Review of Bank Reconciliations (Action Required)
5. Correspondence To:
  - A.
  - B.
  - C.
  - D.
  - E.
6. Correspondence From:
  - A. Officials Rep received a signed e-mails (2) over Officials who worked a D5 Playoff Soccer match
  - B. ICC Conference requests to have 1 football scrimmage and 10 game dates moving everything up 1 week (Action needed)
  - C. WestPAC Conference requests to have 1 football scrimmage and 10 game dates for 2016-17 (Action needed)
  - D. Everett HS – Cheerleading brackets, judges
  - E. A second signed e-mail with attachments from another parent over the Boys Soccer Officiating in the Playoffs
  - F. Forward of Anonymous Letter sent to PIAA and then forwarded to Conemaugh Twp. Administration
  - G. Chestnut Ridge Uniform Exception for Winter Sports 2015-16 - Approved by PIAA
  - H. Ending of Fannett-Metal/Southern Huntington Boys Soccer Co-op 7-12 effective 2016-17 (Action needed)
  - I. Heart Monitor Authorization - Approved by PIAA
  - J. Request from the Laurel Highlands Conference seeking District 5 approval for the Conference to hold a Championship Match that would determine their Conference Champion. This match would not count toward the maximum number of Regular Season Contests allowed in the sport of Volleyball as per the PIAA By Laws. (Action needed)
  - K. Thank you card from Judy Rossi (Dean Rossi's wife)
  - L. Thank You card from Sherry Deane (PIAA Staff)
7. Discussion Items:
  - A. Official's Evaluations
  - B. District V Tech Bags
  - C. CIPPE retention
  - D. Litigation Surcharge
  - E. Handbook and Sport Specific

9. Approval Items:

A. Transfers:

<b>Name</b>	<b>Grade</b>	<b>From:</b>	<b>To</b>
Sarah Haynes	11	Johnstown Christian	Shade
Bethanie Lease	10	Bedford	Hope for Hyndman
Austin Sheetz	11	Hope for Hyndman	Meyersdale
Cale Leppert	12	Chestnut Ridge	Everett
Linda Boncoski	9	Shade	North Star

B. Foreign Exchange Students:

<b>SCHOOL</b>	<b>NAME</b>	<b>COUNTRY</b>
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10. Reports

- a. Football
- b. Cheerleading - Additional Qualifier from D5 offered
- c. Cross Country
- d. Girls Tennis
- e. Soccer
- f. Golf
- g. Volleyball
- h. Basketball
- i. Wrestling
- j. Boys Tennis
- k. Track and Field
- l. Baseball
- m. Softball
- n. Field Hockey
- o. Officials

11. Adjournment