

P.I.A.A. DISTRICT 5

August 4, 2015, 1:00 p.m.
Travelodge, BEDFORD, PA

AGENDA

1. Welcome/Roll
2. Approval of May 5, 2015 Minutes
3. Approval of Treasurer's Report / Payment of Bills / Approval of Purchases
 - A. Cummings Trophies and Engravings – Retirement Gifts
 - B. Cummings Trophies and Engravings – Shirts, Coats, Hats and Sweaters
 - C. PIAA District 5 School Dues (2015-16)
 - D. Eddy's Engraving – Retirement Gifts
 - E. Action Awards – District V Fall Awards
 - F. Jeff Batzel – Retirement gift reimbursement
 - G.
4. Review of Bank Reconciliations (Action Required)
5. Correspondence From:
 - A. End Berlin (Host) & Shanksville Softball Co-op for 2015-16 school year – (Action Required)
 - B. Bedford (Host) & Everett Boys and Girls Cross Country Co-op for Grade 9-12 for the 2015-16 school year (Action Required)
 - C. Everett (Host) & Bedford Rifle Co-op for Grades 9-12 for the 2015-16 school year (Action Required)
 - D. Sportsmanship Winners Everett High School and Berlin Brothersvalley Middle School
 - E. PIAA Sports Steering Committee updates (See attachment)
 - F. Turkeyfoot - Desires to start a Boys & Girls Cross Country Team for 2015-16 for Grade 9-12
 - G. Windber Area School District wrestling site rental
 - H.
6. Correspondence To:
 - A. Summer Meeting / Handbook
 - B. Travelodge Meeting Dates for 2015-16 (Handbook and Website)
 - C. PIAA/District 5 Steering Committee Assignments (Website)
 - D. Action Awards – Awards (Only changes for 2015-16)
 - a. Only two sets of metals for Boys Class "A" Basketball
 - E. Travelodge - Meal information
 - F. Turkeyfoot - Will be starting a Boys & Girls Cross Country Team for 2015-16 for Grades 9-12
 - G. Hope For Hyndman – Only MS/JH in District 5 that is not a member of the PIAA
7. Discussion Items:
 - A. PIAA - Investment Policy for Operating Funds and Reserve Funds
 - B. District 5 Passes, Comp Tickets and Seeding Meetings
 - C. Football financials/playoff bracket with District 5/6/8/9 AAA and 5/8/9 AA
 - a. District 9 AA Championship School will host the Sub-regional Championship game
 - D. PIAA Brackets – REVIEW – Chairman will need to secure appropriate host sites & Officials Reps need to find evaluators
 - a. Top Team on the Bracket is the Home Team
 - b. Found on the PIAA Website under Resources>Handbook>Rules & Regulations
 - E. Fine of \$100 per season for member schools that do not submit their certificates of eligibility within 14 days of their first contest, effective immediately
 - F. 4 or 6 Classifications for Football (handouts available)
 - G. 2015-16 Wrestling Stipends for Officials (Handbook)
 - I. Number of District 5 briefcases needed
 - H. No cash payments for PIAA Inter-District Playoff Games starting 2015-16
 - J.

9. Approval Items:

A. Transfers:

Name	Grade	From:	To
Hunter Thomas	12	Windber	Johnstown Christian
Emily McKinney	9	Graham MS, Ohio	Shade

B. Foreign Exchange Students:

SCHOOL	NAME	COUNTRY
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11. Reports

- a. Football
- b. Cheerleading (Mascot participation numbers)
- 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

12. Adjournment