

**P.I.A.A. DISTRICT 5**  
September 27, 2017, 9:30am  
Bedford TravelLodge, BEDFORD, PA

AGENDA

1. Welcome/Roll Call
2. Approval of August 10, 2017 Minutes
3. Approval of Treasurer's Report / Payment of Bills / Approval of Purchases
  - A. Boyer & Ritter Audit
  - B.
  - E.
4. Review of Bank Reconciliations (Action Required)
5. Correspondence From:
  - A. Fannett-Metal Middle School Volleyball Authorization Letter
  - B. Northern Bedford High School Cross Country Authorization Letter
  - C. Meyersdale-Salisbury High School Girls Basketball Co-op Authorization Letter
  - D. Consider for approval the termination of the JCS-Shade Baseball & Softball Co-ops
  - E. Consider for approval the co-operative agreement between JCS & Conemaugh Twp. for Varsity Baseball, Softball and Cross Country
  - F. Foundations Christian Academy PIAA membership Authorization Letter
  - G. Chestnut Ridge uniforms exceptions for Girls Volleyball & Soccer
  - H. Southern Fulton – For information – Home School Transfer to Chambersburg
  - I. Bedford medical exception for Girls Volleyball
  - J. Eligibility uploads
  - K. Hyndman – Pink & White Volleyballs on October 2, 2017
  - L. Right-to-Know Request – Officials
  - M. Conemaugh Twp.- number of soccer games
  - N. Fannett-Metal – James Buchanan Swimming Co-op for 2018-19
6. Correspondence To:
  - A. Johnstown Christian - Swimming Programs
  - B. PIAA Agenda Items – co-ops
7. Discussion Items:
  - A. Officials Stipends
  - B. Fall Awards to be picked up by Chairman at September 27<sup>th</sup> meeting
8. Approval Items:
  - A. Transfers:

<b>Name</b>	<b>Grade</b>	<b>From:</b>	<b>To</b>
Emily Berkebile	10	Shade	Salisbury
Olivia Stover	11	Oakhill, WV	Conemaugh Township
Gabriel Shaffer-Merriman	9	Westmont	Windber
Alex Steep	8	Richland	Windber
Kaden Cassidy	10	Osceola HS, FL	Chestnut Ridge

B. Foreign Exchange Students:

<b>SCHOOL</b>	<b>NAME</b>	<b>COUNTRY</b>
Tussey Mountain	FLAVIA PUCCI	Spain
McConnellsburg	SIRA NAVARRO CARDENES	Spain
Somerset	DOMENICO MAROTTA	Italy
Somerset	EMMIE SJOESTROEM	Sweden
Somerset	FINIDI TRAUTMANN	Germany
Somerset	GABRIEL MANTILLA	Spain
Somerset	LEAH KRAUSE	Germany
Somerset	THEA JOHNSEN	Norway
Northern Bedford	TANYA KUNZ	Switzerland
Salisbury	ANDER LOPEZ de ARGUMEDO	Spain
Turkeyfoot	ALONSO RAPUN	Spain
Turkeyfoot	NIKOLA VUKAS	Serbia
Rockwood	ANNE BRANSCH	Germany

10. Reports – Review of Dates, Awards, Info Packets, Sub Regionals

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

11. New Business

- A. Retired Rules Interpreters
- B. Ejected players and or coaches – Chairman duties

12. Adjournment