

P.I.A.A. DISTRICT 5
August 8, 2018, 1:00 p.m.
Slick's Ivy Stone, Osterburg, PA

AGENDA

1. Welcome/Roll
2. Approval of May 10, 2018 Minutes
3. Approval of Treasurer's Report / Payment of Bills / Approval of Purchases
 - A. Acorn Tree Embroidery Committee items (Action Required)
 - B. PIAA District 5 School Dues (2018-19) (Action Required)
 - a. Senior High Dues (Action Required)
 - b. Junior High/Middle School Dues (Action Required)
 - C. District 5 Fall Awards – Action Awards (Action Required)
 - D.
4. Review of Bank Reconciliations (Action Required)
5. Correspondence From:
 - A. The Laurel Highlands Athletic Conference would like to have permission to play a championship game/meet in the following sports for the 2018-19 school year: Boys' and Girls' Cross Country, Girls' Volleyball, and Boys' and Girls' Track & Field. These games/meets will be played before the District Deadline in that sport. In addition, the Conference has added a team and eliminated section play, so we are requesting permission for semifinal and championship games for our top four teams in Boys' and Girls' Basketball.
 - B. Sportsmanship Winners High School
 - C. Sportsmanship Winners JH/Middle School
 - D. PIAA Sports Summer Steering Committee updates (Chairman or Reps) Any items fail but a close vote?
 - E. Approval of request from Chestnut Ridge (host) and Clayburg Middle Schools to co-op in Boys JH/Middle School Soccer. (Action Required)
 - F.
6. Correspondence To:
 - A. Ivy Stone Restaurant – Meeting of August 8, 2018 and April 10, 2019
 - B. Denny's in Bedford Meeting Dates for 2018-19 (Handbook and Website)
 - C. PIAA/District 5 Steering Committee Assignments (Website)
 - D.
7. Discussion Items:
 - A.
 - B.
8. Approval Items:
 - A. Transfers:

Name	Grade	From:	To
Riley Maldet	9	Ferndale	Conemaugh Twp.
Daniel Sergeeff	10	Stargate School, Westminster, CO	Conemaugh Twp.
Noah Pyle	12	JCS	North Star
Grant Horner	9	JCS	Berlin
Kaden Cassidy	11	Chestnut Ridge	Bedford
Hayden Foor	9	Claysburg	Northern Bedford
McKenzie Kephart	9	Smith JH, Mesa, AZ	Shade

B. Foreign Exchange Students:

SCHOOL

Meyersdale

Meyersdale

NAME

Nicole Piazza

Sanchez Diosdado

COUNTRY

Italy

Spain

10. Reports – Review of Dates, Awards, Info Packets, Sub-Regional's. These Reports and discussion may be lengthy. We will need to get through all of our Fall Sports at a minimum and any others as time allots.

- a. Football
- b. Cheerleading
- c. Cross Country
- d. Girls Tennis
- e. Soccer

- f. Golf - Girls Awards
- g. Volleyball
- h. Basketball
- i. Wrestling
- j. Boys Tennis

- k. Track and Field
- l. Baseball
- m. Softball
- n. Field Hockey

11. New Business

- A.
- B.

12. Adjournment