

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, MARCH 20, 2024**

1. Approved the Minutes of the February 21, 2024 meeting of the Board of Directors;
2. Held an executive session to discuss personnel matters and active litigation;
3. Received an update on PIAA legislative matters;
4. Addressed the following recommendations, reports, and updates from the Executive Director:
 - The Board unanimously approved the unaudited financial statements for months ending January 31, 2024;
 - The Board unanimously approved a request by Columbia-Montour AVT High School to move up in classification in boys' wrestling for the next cycle;
 - The Board heard a presentation from the Superintendent of Central Columbia School District regarding Article III, Section 8, NOTE of the Bylaws and went into Executive Session to discuss. Upon returning to public session, it was requested to put this item on the May 2024 Board of Directors' agenda in order to give the Board appropriate time to consider Central Columbia School District's issues and arguments;
 - The District Annual meeting schedule has been sent out;
 - The Board unanimously approved the minutes and recommendations of the Sports Medicine Advisory Committee from its meeting of March 4, 2024, and took the following actions:
 - The Board unanimously approved a change to the CIPPE form to move the pre-participation examination date to May 1 from June 1, **effective immediately**;
 - The Board unanimously approved to add a mental health expert to the Sports' Medicine Advisory committee, and;
 - The Board unanimously approved to change the junior high heat acclimatization period to 5 days.
 - The Board unanimously approved the Request for Proposals (RFP) to host 2024-25, 2025-26, 2026-27, 2027-28 PIAA Competitive Spirit, Team Wrestling, Individual Wrestling, Swimming & Diving and Basketball Championships;
 - The Board unanimously approved, on a **third and final reading basis, effective July 1, 2024**, a motion to add language to Article XIX, Junior High/Middle Schools, Section 3., Period of Participation;
 - The Board voted unanimously on a **second reading basis**, to remove the interpretation in Article VI, Transfer, Residence and Recruiting, regarding Transfers from Court Assigned School;
 - The Board approved, on a **third and final reading basis, effective July 1, 2024**, to add the definition for the term "Participate" in the Glossary of the Bylaws.
5. Accepted the following reports from the Associate Executive Director:
 - The Board received information on the Officials' Appreciation Week for Spring Sports, to be held April 14-20, 2024;

- The Board received an update on the Basketball Championships to be held March 21, 22, 23, 2024 (eastern sites) at the GIANT Center in Hershey.

6. Accepted the following reports from the Assistant Executive Director:

- The Board received an update on the Basketball Championships to be held March 21, 22, 23, 2024 (western sites) at the GIANT Center in Hershey;
- The Board received information on Hometown Ticketing for the Basketball Championships;
- The Board received information on the NFHS Student Leadership Summit to be held July 22, 23, 24, 25, 2024.

7. Accepted the following reports from the Assistant Executive Director:

- The Board received a review of the Swimming & Diving Championships held March 13, 14, 15, 16, 2024 at Bucknell University.

8. Accepted the following reports from the Assistant Executive Director:

- The Board received a review of the Right to Know Law information.

9. Accepted the following reports from the Chief Operating Officer:

- The Board received a review of the Individual Wrestling Championships held March 7, 8, 9, 2024 at the GIANT Center in Hershey;
- The Board unanimously approved on a **first reading basis**, the Cross Country modified scoring clarification of **Rule 8-2-3**, conference/league team scoring with a 3 runner minimum;
- The Board unanimously approved, on a **first reading basis**, to accept the 2024-2025, 2025-2026, Fall Sports Maximum Number of Qualifiers and Brackets.

10. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year:

District IV – Southern Columbia Area and Millville High Schools (competitive spirit)

District IV – Southern Columbia Area and St. Columbia Catholic High Schools (girls' basketball, softball and boys' wrestling)

District V – Johnstown Christian Middle School and Shade Junior High School (boys' soccer)

District VII – Lincoln Park and Western Beaver High Schools (girls' basketball)

District XII – Jules E. Mastbaum Area Vo-tech and Liguor Academy (softball, boys' and girls' track & field, boys' volleyball)

11. Approved the following requests for Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year (the change **will not** affect classification size of Team(s):

District IV & IX – Galetton Junior High School and Northern Potter Middle School (softball)

12. Approved the following requests for Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year (the change **will** affect classification size of Team(s):

District VII – Springdale and Riverview High Schools (softball -**no postseason**)

District VIII – Taylor Allderdice, Brashear, Carrick, Perry, Obama, Sci-Tech, University of Prep
Milliones and Westinghouse (girls' lacrosse **no postseason**)

13. Approved the following requests for Cooperative Sponsorship of a Sport, effective beginning of **2024-2025** school year (the change **will not** affect classification size of Team(s):

District IV – Williamsport Area and South Williamsport Area High Schools (girls' wrestling)

District IV – Shamokin and Line Mountain High Schools (change host to 3A -boys' soccer)

District IV – Loyalsock Twp. High School and St. John Neumann Reg. Ac. (boys' and girls' golf)

District VI – Bishop McCort and Bishop Carroll Junior High Schools (boys' wrestling)

District VI & IX – Curwensville Area Senior and Moshannon Valley High Schools (girls' soccer)

14. The Board unanimously approved to establish a sub-committee to review all facets of the Competition Formula and provide information and recommendations to the Board of Directors at its next meeting.

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
WEDNESDAY, MAY 15, 2024, AT 2:00 P.M.
IN THE BOARD ROOM OF THE PIAA OFFICE**