At 7:10 p.m., Thursday, December 15, 2011, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Doylestown .......................................................................... District 1
Dr. Randy A. Ireson, Concordville ................................................................. District 1
Francis M. Majikes, Wilkes-Barre ................................................................. District 2
Samuel S. Elias, Hershey ................................................................................ District 3
Ronald H. Kennedy, Mount Joy ..................................................................... District 3
James T. Zack, Coal Township ....................................................................... District 4
Virgil R. Palumbo, Windber ........................................................................... District 5
Raymond J. Wotkowski, Sidman ..................................................................... District 6
John B. Fullen, Sr., Beaver Falls ..................................................................... District 7
Jon L. Vallina, Burgettstown ........................................................................... District 7
Daniel J. Cardone, Pittsburgh ......................................................................... District 7
Michael A. Gavlik, Pittsburgh ........................................................................ District 8
James B. Manners, Brookville ........................................................................ District 9
Walter J. Blucas, Girard .................................................................................. District 10
John P. Wabby, Pottsville .............................................................................. District 11
Robert B. Coleman, Philadelphia ................................................................. District 12
Michael W. Hawkins, Philadelphia ................................................................ District 12
John J. Tommasini, Harrisburg ...................................................................... District 12
Representing .................................................................................................. PA Dept. of Education
Eric P. Wolfgang, York .................................................................................. PSBA
Representing .................................................................................................. PASA
Dr. Emilie M. Lonardi, York ........................................................................... PASA
Representing .................................................................................................. PASSP
Dennis F. Nemes, Emmaus ............................................................................. PCA
Representing .................................................................................................. Female Officials
Ronald J. Kanaskie, Riverside ....................................................................... Male Officials
Representing ................................................................................................. Girls’ Athletics
Carla S. Smith, Clarion ..................................................................................... Girls’ Athletics
MEMBERS PRESENT (Continued)

Harold A. “Hal” Griffiths, Shiremanstown
Representing ................................................................. Member Private Schools
Marylou K. Billings, Girard
Representing ............................................................... Female Parents
Dale E. Myers, Glenvile
Representing ............................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, Executive Director ................................................................. PIAA
Dr. Robert A. Lombardi, Associate Executive Director ........................................... PIAA
Melissa N. Mertz, Assistant Executive Director ...................................................... PIAA
Mark E. Byers, Assistant Executive Director ......................................................... PIAA
Gregory G. Biller, Director of Business Affairs ....................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs .............................................. PIAA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Robert M. Ruoff, Executive Secretary ............................................................... District 1
C. Wendell Hower, Executive Secretary/Director ............................................... District 3
Charles H. “Buss” Carr, Executive Secretary ....................................................... District 4
Robert F. Hartman, Secretary ........................................................................... District 11
Sean P. McAleer, Director of Education ............................................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ................................................... PSFCA
Stephanie Loh ........................................................................... Harrisburg Patriot-News
Rodney L. Frisco ........................................................................ RodFrisco.com

MEMBERS ABSENT

Kirk J. Scurpa, Sharpsville ................................................. Member Junior High/Middle Schools
Thomas J. Gentzel, Mechanicsburg ................................................................. PSBA
Gerald B. Schwille, Dillsburg ................................................................. PSADA

APPROVAL OF MINUTES

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was unanimously voted to approve the Minutes of the Thursday, October 6 and Friday, October 7, 2011 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOLS APPLICATION

On a motion by Mr. Majikes, seconded by Mr. Schoen, it was unanimously voted to accept into membership the following school, effective July 1, 2012:

District II -  Susquehanna Preparatory/Apple Tree School
WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2011:

- District VII - Cornerstone Christian Preparatory Academy
  Geibel Catholic Junior High School

On a motion by Mr. Blucas, seconded by Mrs. Billings, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2011:

- District X - Harborcreek Youth Services

REQUEST OF STEEL VALLEY AND WEST MIFFLIN AREA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Steel Valley and West Mifflin Area High Schools for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2011-2012 school years.

REQUEST OF OIL CITY AND VENANGO CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Blucas, it was unanimously voted to approve the request of Oil City and Venango Catholic High Schools for Cooperative Sponsorship of a Sport in softball, conditioned upon PIAA District IX Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF BRANDYWINE HEIGHTS AND KUTZTOWN AREA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Brandywine Heights and Kutztown Area High Schools for Cooperative Sponsorship of a Sport in football, boys’ and girls’ track and field, and girls’ volleyball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BRANDYWINE HEIGHTS AND KUTZTOWN AREA MIDDLE SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Brandywine Heights and Kutztown Area Middle Schools for Cooperative Sponsorship of a Sport in football, boys’ and girls’ track and field, and girls’ volleyball, effective the beginning of the 2012-2013 and 2013-2014 school years.
REQUEST OF COLUMBIA MONTOUR VO-TECH AND MILLVILLE HIGH SCHOOL
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mr. Kanaskie, it was unanimously voted to approve the request of Columbia Montour Vo-Tech and Millville High School for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BEAVER COUNTY CHRISTIAN AND BLACKHAWK HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Beaver County Christian and Blackhawk High Schools for Cooperative Sponsorship of a Sport in boys’ tennis, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BEAVER COUNTY CHRISTIAN AND NEW BRIGHTON HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Beaver County Christian and New Brighton High Schools for Cooperative Sponsorship of a Sport in softball and girls’ tennis, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BLACKHAWK AND NEW BRIGHTON HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Blackhawk and New Brighton High Schools for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF CORNELL AND OUR LADY OF SACRED HEART HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Cornell and Our Lady of Sacred Heart High Schools to terminate Cooperative Sponsorship of a Sport in girls’ soccer, effective the beginning of the 2012-2013 school year.

REQUEST OF CORNELL AND QUAKER VALLEY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Cornell and Quaker Valley High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 and 2013-2014 school years.
REQUEST OF CORNELL AND QUAKER VALLEY JUNIOR/MIDDLE SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Cornell and Quaker Valley Junior/Middle Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF ELDERTON AND WEST SHAMOKIN HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Elderton and West Shamokin High Schools to terminate Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 school year.

REQUEST OF OAKLAND CATHOLIC HIGH SCHOOL AND WINCHESTER THURSTON SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Oakland Catholic High School and Winchester Thurston School for Cooperative Sponsorship of a Sport in softball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF OBAMA ACADEMY AND PITTSBURGH SCIENCE AND TECHNOLOGY ACADEMY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Gavlik, seconded by Mr. Fullen, it was unanimously voted to approve the request of Obama Academy and Pittsburgh Science and Technology Academy for Cooperative Sponsorship of a Sport in boys’ and girls’ soccer and boys’ and girls’ volleyball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF OBAMA ACADEMY, PITTSBURGH SCIENCE AND TECHNOLOGY ACADEMY, AND UNIVERSITY PREPARATORY MARGARET MILLIONES FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Gavlik, seconded by Mr. Fullen, it was unanimously voted to approve the request of Obama Academy, Pittsburgh Science and Technology Academy, and University Preparatory Margaret Milliones for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ basketball, boys’ and girls’ cross country, football, boys’ golf, softball, boys’ and girls’ swimming and diving, boys’ and girls’ tennis, boys’ and girls’ track and field, and wrestling, effective the beginning of the 2012-2013 and 2013-2014 school years.
REQUEST OF CRANBERRY AND ALLEGHENY CLARION VALLEY HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mrs. Smith, it was unanimously voted to approve the request of Cranberry and Allegheny Clarion Valley High Schools to terminate Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 school year.

REQUEST OF CRANBERRY AND OIL CITY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Blucas, it was unanimously voted to approve the request of Cranberry and Oil City High Schools for Cooperative Sponsorship of a Sport in football, boys’ and girls’ soccer, boys’ and girls’ swimming and diving, and boys’ and girls’ tennis, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF OIL CITY AND VENANGO CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Blucas, it was unanimously voted to approve the request of Oil City and Venango Catholic High Schools for Cooperative Sponsorship of a Sport in softball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF SHEFFIELD AREA AND WARREN AREA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Blucas, it was unanimously voted to approve the request of Sheffield and Warren Area High Schools for Cooperative Sponsorship of a Sport in girls’ golf, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF MAPLEWOOD AND SAEGERTOWN HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mrs. Billings, it was unanimously voted to approve the request of Maplewood and Saegertown High Schools for Cooperative Sponsorship of a Sport in boys’ soccer, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF ACADEMY AT PALUMBO HIGH SCHOOL AND PHILADELPHIA HIGH SCHOOL FOR CREATIVE AND PERFORMING ARTS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Academy at Palumbo High School and Philadelphia High School for Creative and Performing Arts to terminate Cooperative Sponsorship of a Sport in girls’ basketball, effective the beginning of the 2012-2013 school year.
REQUEST OF ACADEMY AT PALUMBO AND CONSTITUTION HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Academy at Palumbo and Constitution High Schools for Cooperative Sponsorship of a Sport in girls’ basketball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF ACADEMY AT PALUMBO AND BOK TECH HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Academy at Palumbo and Bok Tech High Schools for Cooperative Sponsorship of a Sport in boys’ volleyball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF ACADEMY AT PALUMBO AND SOUTH PHILADELPHIA/FURNESS HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Academy at Palumbo and South Philadelphia/Furness High Schools for Cooperative Sponsorship of a Sport in baseball and wrestling, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF ARISE ACADEMY CHARTER SCHOOL, PHILADELPHIA MILITARY ACADEMY AT ELVERSON, AND BENJAMIN FRANKLIN HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Arise Academy Charter School, Philadelphia Military Academy at Elverson, and Benjamin Franklin High School for Cooperative Sponsorship of a Sport in boys’ and girls’ indoor track and field, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BODINE AND S. A. DOUGLAS HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Bodine and S. A. Douglas High Schools for Cooperative Sponsorship of a Sport in softball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BODINE AND CONSTITUTION HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Bodine and Constitution High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ track and field, effective the beginning of the 2012-2013 and 2013-2014 school years.
REQUEST OF MARIANA BRACETTI ACADEMY CHARTER SCHOOL
AND KENSINGTON HIGH SCHOOL FOR APPROVAL OF
COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to 
approve the request of Mariana Bracetti Academy Charter School and Kensington High 
School for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of 
the 2012-2013 and 2013-2014 school years.

REQUEST OF CHARLES CARROLL AND FRANKFORD HIGH SCHOOLS
TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to 
approve the request of Charles Carroll and Frankford High Schools to terminate 
Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 
school year.

REQUEST OF CENTRAL HIGH SCHOOL AND DELAWARE VALLEY CHARTER
SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to 
approve the request of Central High School and Delaware Valley Charter School for 
Cooperative Sponsorship of a Sport in boys’ and girls’ lacrosse, effective the beginning 
of the 2012-2013 and 2013-2014 school years.

REQUEST OF FRANKFORD HIGH SCHOOL AND SANKOFA FREEDOM ACADEMY
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to 
approve the request of Frankford High School and Sankofa Freedom Academy for 
Cooperative Sponsorship of a Sport in football, boys’ and girls’ soccer, boys’ and girls’ 
volleyball, and wrestling, effective the beginning of the 2012-2013 and 2013-2014 
school years.

REQUEST OF BENJAMIN FRANKLIN HIGH SCHOOL AND WORLD
COMMUNICATIONS CHARTER SCHOOL FOR
APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to 
approve the request of Benjamin Franklin High School and World Communications 
Chart School for Cooperative Sponsorship of a Sport in football and girls’ volleyball, 
effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BENJAMIN FRANKLIN HIGH SCHOOL, FRANKLIN LEARNING
CENTER, AND PARKWAY CENTER CITY HIGH SCHOOL FOR APPROVAL
OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to 
approve the request of Benjamin Franklin High School, Franklin Learning Center, and
Parkway Center City High School for Cooperative Sponsorship of a Sport in boys' soccer, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF BENJAMIN FRANKLIN AND PARKWAY CENTER CITY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Benjamin Franklin and Parkway Center City High Schools for Cooperative Sponsorship of a Sport in boys' volleyball, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF G. W. CARVER HIGH SCHOOL OF ENGINEERING AND SCIENCE AND SIMON GRATZ MASTERY CHARTER SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of G. W. Carver High School of Engineering and Science and Simon Gratz Mastery Charter School for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF CHARLES CARROLL AND KENSINGTON HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Charles Carroll and Kensington High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF MASTERY CHARTER SCHOOL NORTH AND MASTERY CHARTER SCHOOL SOUTH FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Mastery Charter School North and Mastery Charter School South for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2012-2013 and 2013-2014 school years.

REQUEST OF PAUL ROBESON HIGH SCHOOL FOR HUMAN SERVICES AND WEST PHILADELPHIA HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Paul Robeson High School for Human Services and West Philadelphia High School for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2012-2013 and 2013-2014 school years.
REQUEST OF ROXBOROUGH AND SAUL HIGH SCHOOLS
TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Roxborough and Saul High Schools to terminate Cooperative Sponsorship of a Sport in boys’ basketball and girls’ track and field, effective the beginning of the 2012-2013 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATIONS

The Director of Business Affairs gave a status report on 1) the ongoing Great Plains Accounting Software Training in various PIAA Districts; 2) the number of schools regarded to be delinquent, as a result of their dues not being paid on or before Wednesday, December 14, 2011; 3) the recently completed 2011 PIAA Girls’ Team Tennis Championships, which were held on a first round regional basis on Tuesday, October 25, 2011 and a quarterfinal through championships (final) basis, inclusive, on Friday, October 28 and Saturday, October 29, 2011 at the Hershey Racquet Club, Hershey, PA; 4) the recently completed 2011 PIAA Girls’ Singles and Doubles Tennis Championships, which were held on Friday, November 4 and Saturday, November 5, 2011, at the Hershey Racquet Club, Hershey, PA; 5) the summary of souvenir merchandise and apparel sales from the 2011 PIAA Golf, Girls’ Team Tennis, Girls’ Singles and Doubles Tennis, Cross Country, Girls’ Volleyball, Field Hockey, and Soccer Championships; and 6) the Internal Revenue Service (IRS) standard mileage rate and per diem, effective January 1, 2012.

On a motion by Mr. Wabby, seconded by Mr. Wolfgang, it was unanimously voted to accept the 2011 vs. 2010 summary of net receipts from the PIAA Girls’ Team Tennis, Girls’ Volleyball, Field Hockey, and Soccer Championships, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Zack, seconded by Dr. Ireson, it was unanimously voted to accept the unaudited financial statements for the months ended September 30, October 31, and November 30, 2011, as prepared and presented by the Director of Business Affairs.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Elias, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to 1) approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, to the 2012 and 2013 PIAA AA and AAA Girls’ Team and Singles and Doubles Tennis Championships, and the proposed brackets (pairings) for the 2012 and 2013 PIAA AA and AAA Girls’ Team and Singles and Doubles Tennis Championships; and 2) approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, to the 2013 and 2014 PIAA AA and AAA Boys’ Team and Singles and Doubles Tennis Championships, and the proposed brackets (pairings) for the 2013 and 2014 PIAA AA and AAA Boys’ Team and Singles and Doubles Tennis Championships.

On a motion by Mr. Myers, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to amend, on a first
reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, NOTES; and Table III - Schedule of Spring Sports, NOTES, both of the PIAA By-Laws, to provide for a method of counting round robin or similar alternative forms of competition in the sport of tennis, effective July 1, 2012, to read as follows:

NOTES:

* * *

6. A PIAA member school is permitted to participate in a maximum of eighteen (18) Regular Season tennis Contests based on the following method of counting Regular Season tennis Contests:
   One (1) Contest for each dual match.
   One (1) Contest involving more than two Teams and utilizing either a three standard six-game set or reduced play set.
   Two (2) Contests for each triangular match.
   Three (3) Contests for each quadrangular match.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Thursday, December 8, 2011, as prepared and presented by the Director of Business Affairs.

SECOND ASSISTANT EXECUTIVE DIRECTOR'S REPORT

The Second Assistant Executive Director gave a status report on the recently completed 2011 PIAA Soccer Championships, which were held on a regional basis on Tuesday, November 8 (first round), Saturday, November 12 (quarterfinals), and Tuesday, November 15 (semi-finals), and the championship (final) Contests, which were held on Friday, November 18 and Saturday, November 19, 2011 at HERSHEY PARK Stadium, Hershey, PA.

PIAA COACHES' ADVISORY COMMITTEE AND PENNSYLVANIA COACHES' ASSOCIATION (PCA) BOARD OF DIRECTORS' REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was unanimously voted to accept the Minutes of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors joint meeting of Thursday, December 8, 2011, as prepared by the Second Assistant Executive Director and presented by the PCA Representative to the PIAA Board of Directors.

PIAA SOCCER STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Mr. Gavlik, it was voted to accept the recommendation of the PIAA Soccer Steering Committee to amend, on a first reading basis, ARTICLE XIII, PENALTIES, Section 8, Disqualification From Next Contest(s), subsection A, General Rule, sub-subsection 1, Mandatory Disqualification, of the PIAA By-Laws, to provide for disqualification from an additional Contest for any Coach and/or contestant who, while Coaching or competing for a PIAA-member school, is ejected from a Contest by a state high school association recognized and/or registered official in that sport for directing abusive and/or vulgar language toward an opposing Coach, opposing contestant, and/or Contest official.
Motion passed: 19-yes, 9-no.

On a motion by Mr. Gavlik, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the PIAA Soccer Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend the soccer tie-breaking procedure, effective immediately, to read as follows:

**TIE-BREAKING PROCEDURE**

The procedure for determining a winner when a soccer Contest that is being played in order to advance a Team during a Regular Season Tournament, or to advance to the Postseason or during a Postseason Contest which ends regulation play with the score tied shall be as follows:

When the score is tied at the end of regulation time, the referee will instruct both Teams to return to their respective Team boxes. There will be five minutes during which both Teams may confer with their Coaches and the head referee will instruct both Teams as to proper procedure.

1. There shall be no more than two “sudden victory” overtime periods not to exceed fifteen twenty minutes each:
   a. A coin toss shall be held as in NFHS Soccer Rule 5-2-2(d).
   b. At the end of the first fifteen twenty-minute “sudden victory” overtime period, Teams shall change ends.
   c. There shall be a two-minute interval between periods.

   6. For the PIAA Soccer Championship (Final) Contests, there shall be no more than two “sudden victory” overtime periods not to exceed twenty minutes each before proceeding to penalty kicks.

On a motion by Mr. Nemes, second by Mr. Tommasini, it was voted to accept the recommendation of the PIAA Soccer Steering Committee to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, of the PIAA By-Laws, to 1) advance the first Regular Season Contest day in the sport of soccer from the 19th day of the fall sports season to the 15th day of the fall sports season; and 2) increase the maximum length of Regular Season in the sport of soccer from 9 weeks to 10 weeks, effective July 1, 2012, to read as follows:

**TABLE I – Schedule of Fall Sports**

The schedule of fall sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.
Soccer

Motion failed: 11-yes, 17-no.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Soccer Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and adopt a “Mercy Rule” in the sport of soccer, effective immediately, to read as follows:

Adopt NFHS Soccer Rule 7-1-5, running clock after goals, at all levels (varsity, junior varsity, or otherwise) of competition, when one Team gains a 7-goal differential over its opponent.

On a motion by Mr. Wotkowski, seconded by Mr. Nemes, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Thursday, December 8, 2011, as prepared and presented by the Second Assistant Executive Director.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on 1) the recently completed 2011 PIAA Girls’ Volleyball Championships, which were held on a first round regional basis on Tuesday, November 8, 2011, and a quarterfinal pool play through championship (final) Contests basis, inclusive, on Friday, November 11 and Saturday, November 12, 2011, at Central York High School, York, PA; and 2) the recently completed 2011 PIAA Field Hockey Championships, which were held on a regional basis on Tuesday, November 8 (first round), Saturday, November 12 (quarterfinals), and Tuesday, November 15 (semi-finals), and the championship (final) Contests, which were held on Saturday, November 19, 2011 at the Zephyr Sports Complex, Whitehall-Coplay School District, Whitehall, PA.

PIAA VOLLEYBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Tommasini, it was voted to accept the recommendation of the PIAA Volleyball Steering Committee to 1) approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, to the 2012 and 2013 PIAA A, AA, and AAA Girls’ Volleyball Championships, and to the 2013 and 2014 PIAA AA and AAA Boys’ Volleyball Championships; 2) adopt, on a first reading basis, a best three-out-of-five set match, single elimination format, for the 2012 and 2013 PIAA A, AA, and AAA Girls’ Volleyball Championships and for the 2013 and 2014 PIAA AA and AAA Boys’ Volleyball Championships, which would extend the championships (finals) by one week to a Saturday best three-out-of-five set match;
and, as a result of the foregoing, and 3) approve, on a first reading basis, the proposed brackets (pairings) for the 2012 and 2013 PIAA A, AA, and AAA Girls’ Volleyball Championships, and for the 2013 and 2014 PIAA AA and AAA Boys’ Volleyball Championships.

Motion passed: 23-yes, 5-no.

On a motion by Mr. Fullen, seconded by Mr. Kennedy, it was unanimously voted to refer to the PIAA Officials’ Council for its consideration and review the recommendation of the PIAA Volleyball Steering Committee to adopt NFHS Volleyball Rule 5-2-1a, which relevantly provides for the volleyball officials uniform to be “[a]n all-white, short-sleeved collared polo shirt”.

On a motion by Mr. Wotkowski, seconded by Mr. Nemes, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Thursday, December 8, 2011, as prepared and presented by the First Assistant Executive Director.

PIAA FIELD HOCKEY STEERING COMMITTEE RECOMMENDATION

On a motion by Mr. Majikes, seconded by Mr. Zack, it was voted to accept the recommendation of the PIAA Field Hockey Steering Committee to 1) approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, to the 2012 and 2013 PIAA AA and AAA Field Hockey Championships; and 2) approve, on a first reading basis, the proposed brackets (pairings) for the 2012 and 2013 PIAA AA and AAA Field Hockey Championships.

On a motion by Mr. Majikes, seconded by Mr. Wolfgang, it was voted to refer to the PIAA Officials’ Council for its consideration and review the recommendation of the PIAA Field Hockey Steering Committee to adopt NFHS Field Hockey Rule 2-1-2a NOTE, which relevantly provides for the field hockey officials uniform to be “[a] shirt approved by the state association”, which “[m]ay be of a solid color contrasting with the color of both teams’ uniform tops . . .”

On a motion by Mr. Nemes, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Thursday, December 8, 2011, as prepared and presented by the First Assistant Executive Director.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on 1) the number of Coaches and contestants ejected from 2011 Regular Season and Postseason Contests by state high school association recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of field hockey (12), football (174), soccer (373), and girls’ volleyball (1); 2) the recently completed PIAA East Region Golf Championships, which were held on Monday, October 17, 2011, at the Golden Oaks Golf Club, Fleetwood, PA, and the recently completed PIAA West Region Golf Championships, which were held on Tuesday, October 18, 2011, at the Tom’s Run Golf Course, Blairsville, PA; 3) the recently completed PIAA Golf Championships, which
were held on Monday, October 24 and Tuesday, October 25, 2011, at the Heritage Hills Golf Resort, York, PA; and 4) the recently completed PIAA Cross Country Championships, which were held on Saturday, November 5, 2011, at the Parkview Cross Country Course, Hershey, PA.

PIAA GOLF STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and adopt a policy, which requires a golfer to score no greater than 100 for 18 holes of stroke play at that golfer’s District qualifying Tournament, in order to advance to a Region qualifying Tournament, effective July 1, 2012.

On a motion by Mr. Kennedy, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend the Contestant’s Attire in the sport of golf to rescind the one visible logo/trademark not to exceed 2¼ square inches and not to exceed 2¼ inches in any dimension restriction on caps and visors, effective July 1, 2012.

On a motion by Mr. Kennedy, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to authorize a full complement of six (6) Teams, in each enrollment classification, to advance from a District or Region qualifying Tournament to the PIAA Team Golf Championships, provided each advancing Team’s aggregate score is no greater than 400 for 18 holes of stroke play, by applying to the second place Teams in each of those qualifying Tournaments a formula based upon the first 18 holes of stroke play, total number of strokes, and the course rating and slope to determine the next most deserving qualifiers to the PIAA Team Golf Championships.

On a motion by Mr. Elias, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to approve the Request for Proposal (RFP) to host the 2012 and/or 2013 PIAA Golf Championships.

On a motion by Mr. Elias, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Monday, October 24, 2011, as prepared and presented by the Associate Executive Director.
PIAA BOARD OF DIRECTORS’ MEETING MINUTES
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PIAA CROSS COUNTRY STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Griffiths, seconded by Mr. Myers, it was voted to accept the recommendation of the PIAA Cross Country Steering Committee to amend, on a first reading basis, the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling and the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Soccer, Softball, and Volleyball, to provide for an increase in the number of enrollment classifications in the sport of cross country from two to three, effective July 1, 2012, and to read as follows:

POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS
IN THE SPORTS OF CROSS-COUNTRY, SWIMMING AND DIVING,
TENNIS, TRACK AND FIELD, AND WRESTLING

In the individual sports of cross country, swimming and diving, tennis, track and field, and wrestling, each sport shall be entitled to one enrollment classification for every 275 member senior high schools sponsoring that sport, or major fraction thereof. Adoption of this policy shall not produce a decrease in the number of enrollment classifications existing in any sport at the time of such adoption.

POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS
IN THE SPORTS OF BASEBALL, BASKETBALL, CROSS COUNTRY,
FIELD HOCKEY, FOOTBALL, SOCCER, SOFTBALL, AND VOLLEYBALL

In the Team sports of baseball, basketball, cross country, field hockey, football, soccer, softball, and volleyball, each sport shall be entitled to at least one enrollment classification for every 175 member senior high schools sponsoring that sport, or major fraction thereof. Adoption of this policy shall not produce a decrease in the number of enrollment classifications existing in any sport at the time of such adoption, and shall provide for a minimum of two enrollment classifications in each of the aforementioned sports.

Motion passed: 25-yes, 3-no. PIAA District VII Chairman, Vice Chairman, and Treasurer voted in the negative.

On a motion by Mr. Blucas, seconded by Mr. Cardone, it was unanimously voted to accept the recommendation of the PIAA Cross Country Steering Committee to adopt, on a first reading basis, an online rules interpretation meeting for all head Coaches of PIAA member senior high schools sponsoring the sport of cross country, effective July 1, 2012.

On a motion by Mr. Wotkowski, seconded by Dr. Ireson, it was unanimously voted to accept the Minutes of the PIAA Cross Country Steering Committee meeting of Thursday, December 8, 2011, as prepared and presented by the Associate Executive Director.
PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Kanaskie, seconded by Mr. Vallina, it was voted to accept the recommendation of the PIAA Wrestling Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table II – Schedule of Winter Sports, NOTE 6, of the PIAA By-Laws, to provide for a method of counting Regular Season individual Tournaments, Multiple School (Dual) Events, and Combination Tournaments in the sport of wrestling, effective July 1, 2012, to read as follows:

**TABLE II - Schedule of Winter Sports**

<table>
<thead>
<tr>
<th>Sports</th>
<th>Number of Regular Season Inter-School Regular Inter-School Regular Contests</th>
<th>Maximum Length of Regular Season Contests</th>
<th>Last Season Contests</th>
<th>PIAA Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wrestling</td>
<td>2</td>
<td>19” Day of 11 weeks</td>
<td>22 (See NOTE 6)</td>
<td>97” Day of</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Winter Sports’</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Winter Sports’</td>
</tr>
</tbody>
</table>

**NOTES:**

6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season wrestling Contests based on the following method of counting Regular Season wrestling Contests:

a. One (1) Contest for each dual meet or each dual meet wrestled within either a Multiple School (Dual) Event or Combination Tournament.

b. Two (2) Contests for each triangular meet, or each individually or Team bracketed Tournaments, or each individual Tournament wrestled within a Combination Tournament and involving no more than 8 Teams, pursuant to NFHS Wrestling Rule 10, Conduct of Tournaments, Section 3, Tournament Brackets.

c. Three (3) Contests for each quadrangular meet, each individually or Team bracketed Tournaments, or each individual Tournament wrestled within a Combination Tournament and involving at least 9 Teams, pursuant to NFHS Wrestling Rule 10, Conduct of Tournaments, Section 3, Tournament Brackets, and each one-day Multiple School (Dual) Event or individual pool event.

d. Multiple day Combination Tournament competition points and/or multiple day Multiple School (Dual) Event competition points are the aggregate of b and/or c herein.

e. The foregoing must be compliant with NFHS Wrestling Rule 1, Competition, Section 4, Representation, Article 2, which provides for no wrestler to represent that wrestler’s school in more than one weight class in any meet or compete in more than five matches (championship of consolation, including forfeits in any one day).

**GLOSSARY**
COMBINATION TOURNAMENT: A Multiple School (Dual) Event in each of the NFHS weight classes in which individuals initially move from round to round as an interscholastic wrestling Team (pools) or advance based on Team results culminating in the wrestlers’ placement on an individual bracket with advancement from that point based on individual results.

* * *

MULTIPLE SCHOOL (DUAL) EVENT: Contests involving three (3) or more Teams of students representing their schools in interscholastic Team wrestling competition.

* * *

Motion passed: 27-yes, 1-no. PIAA District X Chairman voted in the negative.

On a motion by Mr. Kanaskie, seconded by Dr. Ireson, it was unanimously voted to accept the Minutes of the PIAA Wrestling Steering Committee teleconference of Tuesday, December 6, 2011, as prepared and presented by the Associate Executive Director.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 9:20 p.m., Thursday, December 15, 2011.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Friday, December 16, 2011, in Cocoa Suites 2 and 3 of The Hershey Lodge and Convention Center, Hershey, PA.

MEMBERS PRESENT

W. Rodney Stone, Doylestown ................................................................. District 1
Dr. Randy A. Ireson, Concordville .......................................................... District 1
Francis M. Majikes, Wilkes-Barre ........................................................... District 2
Samuel S. Elias, Hershey ................................................................. District 2
Ronald H. Kennedy, Mount Joy ............................................................ District 3
James T. Zack, Coal Township ............................................................ District 4
Virgil R. Palumbo, Windber ............................................................. District 5
Raymond J. Wotkowski, Sidman ........................................................... District 6
John B. Fullen, Sr., Beaver Falls .......................................................... District 7
Jon L. Vallina, Burgettstown ............................................................ District 7
Daniel J. Cardone, Pittsburgh ............................................................... District 7
Michael A. Gavlik, Pittsburgh .............................................................. District 8
James B. Manners, Brookville .......................................................... District 9
Walter J. Blucas, Girard ................................................................. District 10
John P. Wabby, Pottsville ............................................................... District 11
Robert B. Coleman, Philadelphia .......................................................... District 12
Michael W. Hawkins, Philadelphia ......................................................... District 12
MEMBERS PRESENT (Continued)

John J. Tommasini, Harrisburg  
Representing ................................................................. PA Dept. of Education
Gary T. DeFlorentis, Mechanicsburg  
Representing ................................................................. PSBA
Dennis F. Nemes, Emmaus  
Representing ................................................................. PASSP
Gerald B. Schwille, Dillsburg  
Representing ................................................................. PSADA
Ronald J. Kanaskie, Riverside  
Representing ................................................................. PCA
Carla S. Smith, Clarion  
Representing ................................................................. Female Officials
William J. Schoen, Scranton  
Representing ................................................................. Male Officials
Kimberly L. Hubler, Morrisdale  
Representing ................................................................. Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown  
Representing ................................................................. Member Private Schools
Marylou K. Billings, Girard  
Representing ................................................................. Female Parents
Dale E. Myers, Glenville  
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, Executive Director ................................................................. PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ............................................ PIAA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
John P. Milliron, Esq. ................................................................. PIAA Legislative Counsel
Andrew M. Goodman ................................................................. PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary ........................................................... District 1
Jason T. Zimmerman, Vice Chairman ......................................................... District 11
Robert F. Hartman, Secretary ................................................................. District 11
Thomas R. Moll, II, Treasurer ................................................................. District 11
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director............................................ PSFCA
Stephanie Loh ................................................................. Harrisburg Patriot-News
Rodney L. Frisco ................................................................. RodFrisco.com

MEMBERS ABSENT

Kirk J. Scurpa, Sharpsville ......................................................... Member Junior High/Middle Schools
Eric P. Wolfgang, York ................................................................. PSBA
Dr. Emilie M. Lonardi, York ................................................................. PASA
INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE
TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Gary T. DeFlorentis, Alternate Voting Representative for Thomas J. Gentzel, PSBA Executive Director.

EXECUTIVE SESSION

President Stone called an Executive Session of the PIAA Board of Directors to discuss legal, legislative, and personnel matters. The Board of Directors then went into Executive Session, where legal, legislative, and personnel matters were discussed.

RETURN TO REGULAR SESSION

President Stone returned the meeting of the PIAA Board of Directors to Regular Session.

GARDEN SPOT HIGH SCHOOL APPEAL FROM
PIAA DISTRICT III COMMITTEE DECISION

Following the appeal hearing concerning the eligibility of a certain student enrolled at Garden Spot High School, the PIAA Board of Directors considered the written materials submitted to and by the PIAA District III Committee; the additional correspondence which occurred after the date of the District Committee’s decision; and the documents presented, testimony given, and the arguments made at the appeal hearing.

On the basis of the foregoing, Mr. Nemes moved, seconded by Mr. Tommasini, to reverse the decision of the PIAA District III Committee that the student is ineligible to participate in interscholastic athletics at Garden Spot High School.

Motion passed: 25-yes, 0-no.

IMANI CHRISTIAN ACADEMY APPEAL FROM
PIAA DISTRICT VII/WPIAL COMMITTEE DECISION

Following the appeal hearing to address the appeal by Imani Christian Academy from the imposition of probation and related penalties by the PIAA District VII/WPIAL Committee, the PIAA Board of Directors considered the written materials submitted to and by the District Committee; the additional correspondence which occurred after the date of the District Committee’s decision; and the documents presented, testimony given, and the arguments made at the appeal hearing.

On the basis of the foregoing, Mrs. Hubler moved, seconded by Mr. Hawkins, to sustain, with modification, the decision of the PIAA District VII/WPIAL Committee, as follows:

1. The Imani Christian Academy interscholastic athletic program is placed on probation, effective immediately and ending June 30, 2014, pursuant to ARTICLE XIII, PENALTIES, Section 7, Probation, of the PIAA By-Laws:
a. As a condition of probation, Imani Christian Academy shall submit “for WPIAL Board of Control review and approval PIAA Transfer Waiver Requests for ALL NEWLY ENROLLED STUDENTS. The transfer waiver requests should be accompanied with a transcript and attendance record for every student who enrolls at Imani”;

b. As a condition of probation, Imani Christian Academy shall submit “for WPIAL Board of Control review a PIAA Certificate of Eligibility prior to the start of each sport season”; and

c. As a condition of probation, Imani Christian Academy shall submit “for Board of Control review a copy of the PIAA required CIPPE (Comprehensive Initial Pre-Participation Physical Evaluation) Form for each student-athlete.”

2. The Imani Christian Academy interscholastic athletic program shall forfeit championship rights, effective immediately and ending June 30, 2014, pursuant to ARTICLE XIII, PENALTIES, Section 5, Forfeiture of Championship Rights, of the PIAA By-Laws.

3. All remaining conditions of probation imposed on Imani Christian Academy by the PIAA District VII/WPIAL Committee are hereby removed, effective immediately.

Motion passed: 25-yes, 0-no.

EXECUTIVE DIRECTOR’S REPORT

The Executive Director gave a status report on 1) the recently completed PIAA Football Championships, which were held on a regional basis on either Friday, November 25 or Saturday, November 26 (first round), either Friday, December 2 or Saturday, December 3 (quarterfinals), either Friday, December 9 or Saturday, December 10 (semi-finals), and the soon-to-be completed championship (final) Contests, which are scheduled to be held on Friday, December 16 and Saturday, December 17, 2011, at HERSHEY PARK Stadium, Hershey, PA; 2) his attendance, along with the Director of Legal Affairs, and Legislative Counsel, and presentation at a meeting of the Pennsylvania Athletic Oversight Committee, which was held on Monday, December 12, 2011, in Room B31 of the Main Capitol Building, Harrisburg, PA; and 3) his appearance, along with Legal Counsel, in Retherford v. PIAA, which was heard on Wednesday, December 14, 2011, before President Judge Robert B. Sacavage in the Court of Common Pleas of Northumberland County, Sunbury, PA.

PIAA FOOTBALL STEERING COMMITTEE REPORT AND RECOMMENDATION(S)

On a motion by Mr. Blucas, seconded by Mr. Wabby, it was unanimously voted to reject the recommendation of the PIAA Football Steering Committee to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, subsection C, Football, sub-subsection 3, of the PIAA By-Laws, to clarify that PIAA member school football Teams may not engage in informal Inter-School Practices and/or Scrimmages outside of the PIAA-defined season for that sport, effective April 1, 2012:
ARTICLE XVI
SEASON AND OUT-OF-SEASON
RULES AND REGULATIONS

Section 2. Rules and Regulations.

C. Football.

The following sport-specific rules modify the provisions otherwise set forth in this ARTICLE. To the extent any other provision in this ARTICLE is inconsistent with this Section, this Section controls.

1. For purposes of this Section, “Physical Contact” shall mean blocking and/or tackling. “Physical Contact” does not include contact with blocking and/or tackling dummies, shields, and/or sleds; and/or minimum risk “form” blocking or tackling.

2. Students who engage in Physical Contact at football camps and/or during clinics and/or drills, or similar or comparable functions or activities, and/or during Practices, Inter-School Practices, Scrimmages, and/or Contests, outside the PIAA-defined football season, shall be ineligible to participate in interscholastic football for a period of up to one year from the date of such participation. Coaches assisting and/or supervising in Physical Contact by students from PIAA member schools, outside the PIAA-defined football season, shall be ineligible to Coach interscholastic football at any PIAA member school for a period of up to one year from the date of such conduct.

3. Outside the PIAA-defined football season, the Principal may permit students of the Principal’s school to use the school’s helmets, shoulder pads, and shoes for non-Physical Contact skill related instruction supervised by school-approved adults or at instructional camps. This provision is to promote student safety in football-related activities that do not include Physical Contact. Other than at instructional camps generally open to all persons, no student shall engage in Inter-School Practices and/or Scrimmages or other similar functions wearing a helmet and/or shoulder pads where persons from another Team are present and are also in helmets and/or shoulder pads.

4. In recognition of the unique circumstances within those PIAA member schools that are absent of any junior high/middle school interscholastic football program, students enrolled in and attending those member schools in grades 7 and 8 may annually participate in the out-of-season interscholastic football program organized and operated as National Football League (NFL) Junior Player Development. A student’s participation shall be limited to a maximum of two weeks per year.

5. Nothing in this Section shall prevent any student from participating, up through the completion of 8th grade, on a community based non-school affiliated youth football team through completion of that team’s fall regular season and, if applicable, its fall postseason.

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was voted to accept the recommendation of the PIAA Football Steering Committee to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, subsection C, Football, sub-subsection 5, of the PIAA By-Laws, to clarify that participation on a community based non-school affiliated youth
football team does not constitute a violation of sub-subsection 2, provided such participation is concluded by no later than December 31st of the same year, effective July 1, 2012:

**ARTICLE XVI**

**SEASON AND OUT-OF-SEASON RULES AND REGULATIONS**

**Section 2. Rules and Regulations.**

**C. Football.**

The following sport-specific rules modify the provisions otherwise set forth in this ARTICLE. To the extent any other provision in this ARTICLE is inconsistent with this Section, this Section controls.

1. For purposes of this Section, “Physical Contact” shall mean blocking and/or tackling. “Physical Contact” does not include contact with blocking and/or tackling dummies, shields, and/or sleds; and/or minimum risk “form” blocking or tackling.

2. Students who engage in Physical Contact at football camps and/or during clinics and/or drills, or similar or comparable functions or activities, and/or during Practices, Inter-School Practices, Scrimmages, and/or Contests, outside the PIAA-defined football season, shall be ineligible to participate in interscholastic football for a period of up to one year from the date of such participation. Coaches assisting and/or supervising in Physical Contact by students from PIAA member schools, outside the PIAA-defined football season, shall be ineligible to Coach interscholastic football at any PIAA member school for a period of up to one year from the date of such conduct.

3. Outside the PIAA-defined football season, the Principal may permit students of the Principal’s school to use the school’s helmets, shoulder pads, and shoes for non-Physical Contact skill related instruction supervised by school-approved adults or at instructional camps. This provision is to promote student safety in football-related activities that do not include Physical Contact.

4. In recognition of the unique circumstances within those PIAA member schools that are absent of any junior high/middle school interscholastic football program, students enrolled in and attending those member schools in grades 7 and 8 may annually participate in the out-of-season interscholastic football program organized and operated as National Football League (NFL) Junior Player Development. A student’s participation shall be limited to a maximum of two weeks per year.

5. Nothing in this Section shall prevent any student from participating, up through the completion of 8th grade, on a community based non-school affiliated youth football programs team through December 31st of the same year completion of that team’s fall regular season and, if applicable, its fall postseason.

Motion passed: 25-yes, 3-no. PIAA District VII Chairman, Vice Chairman, and Treasurer voted in the negative.
On a motion by Mr. Wotkowski, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Thursday, December 8, 2011, as prepared and presented by the Executive Director.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE II, AMATEUR STATUS AND AWARDS, Section 3, Permissible Awards, of the PIAA By-Laws, to add a provision authorizing PIAA member schools to address issues relating to "pay-to-play" policies, to read as follows:

ARTICLE II
AMATEUR STATUS AND AWARDS

Section 3. Permissible Awards.

F. Participation Fees: Schools charging fees for students to participate in interscholastic athletics may reduce or waive such fees under the following circumstances: (1) the Principal may approve a reduction or waiver of the fee for an individual student who demonstrates financial need; (2) the Principal may accept a donation of all or part of the fee from a school-affiliated booster club for an individual student who demonstrates financial need; and/or (3) the Principal may accept donations from any party which are to be applied pro rata to all students participating in interscholastic athletics or to all students on a particular Team. Under no circumstance can any reduction or waiver be tied into the athletic ability of such students.

On a motion by Mr. Elias, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE II, AMATEUR STATUS AND AWARDS, Section 3, Permissible Awards, subsection F, Payments to Schools, of the PIAA By-Laws, to permit PIAA member schools to receive donations of athletic equipment and/or product consistent with the existing authorization to accept payments to schools of Consideration, to read as follows:

ARTICLE II
AMATEUR STATUS AND AWARDS

Section 3. Permissible Awards.

GF. Donations of Athletic Equipment and/or Product and/or Payments to Schools: Nothing in this Section should be deemed to prohibit a donor of athletic equipment and/or product and/or the sponsor of any athletic event or group of athletic events from providing to a school any Consideration, provided that such Consideration is not made with the assurance or understanding that all or some of such Consideration is to be then conveyed by the school to any individual student-athletes.

HG. College Recruiting: A student may accept from an institution of higher education which the student visits in connection with the student’s prospective or possible attendance there as a college student, reasonable expenses necessitated by
such visit, and free admission to home athletic events of such institution which occur during such visit.

IH. Operation Gold: Consistent with NFHS policy, a student may accept monies under this program, which provides monetary rewards to athletes who place in the Olympic Games and/or World Championships in designated sports.

On a motion by Mr. Vallina, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Requests to Approve Agreements, sub-sub-subsection (b), and sub-sub-subsection 3, Modification or Termination of Agreements, sub-sub-sub-subsection (b), Grounds for Determination, of the PIAA By-Laws, to require that approved agreements be for a duration of at least a two-year enrollment reclassification cycle, to read as follows:

**ARTICLE III**

**ATTENDANCE**

Section 11. Cooperative Sponsorship of a Sport.

B. Provisions Applicable to all Agreements.

2. Requests to Approve Agreements:

(b) For agreements between public schools within a single public school district, said requests for approval must include the approving resolution of the School Board having jurisdiction over the PIAA member schools. For all other PIAA member schools, said requests for approval must include the proposed agreement between the participating PIAA member schools. The resolution or agreement, as applicable, must fully delineate the terms and conditions that pertain to the Cooperative Sponsorship of a Sport by the participating PIAA member schools, including at least the following:

(1) Introduction and purpose of agreement.
(2) Timeline for implementation.
(3) Duration of agreement (must be for at least a two-year enrollment classification cycle).
(43) Administrative responsibility, liability, and insurance.
(54) Team name and uniforms.
(65) Financial arrangements.
(76) Staffing.
(87) Operating procedures.
(98) Facilities.
(109) Transportation.

3. Modification or Termination of Agreements:

(b) Grounds for Termination.

(1) Agreements are for at least a two-year enrollment classification cycle period.
(2) Agreements may be terminated by the PIAA Board of Directors prior to the expiration of a two-years enrollment classification cycle under the following conditions:
   (a) Closing of one of the schools;
   (b) Substantiated complaints from surrounding schools concerning recruiting by one of the participating PIAA member schools;
   (c) Substantiated complaints from parents, School Boards, and/or students in one of the participating PIAA member schools; and/or
   (d) Other valid reasons as determined by the PIAA Board of Directors.

(3) Agreements may be terminated by the PIAA Board of Directors, after a two-years enrollment classification cycle, upon request by all parties to the Agreement and the request is absent good cause for not doing so.

(4) Agreements may be terminated by the PIAA Board of Directors, after two, four two-years enrollment classification cycles, upon request by any participant in the Agreement and the request is absent good cause for not doing so.

On a motion by Dr. Ireson, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, subsection C, Review and Rescission of Presumptive Eligibility, of the PIAA By-Laws, to reorganize that subsection and rescind the provision that permits a student to regain eligibility after transferring again during an already imposed one-year period of ineligibility, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 4. Regional Panel or District Committee Review.

C. Review and Rescission of Presumptive Eligibility.

D. Subsequent Transfer. A student who Transfers again during the one-year period of ineligibility shall remain ineligible, in the applicable sports, until the conclusion of that year, unless the student is declared eligible under this Section.

ED. Transfers which are motivated in some material way by an athletic purpose are those Transfers which would not have occurred but for a desire of the student or the student's family (1) to gain additional playing time; (2) to play for a particular school, Coach, or Team; (3) to avoid either playing for, or athletic sanctions imposed by, a particular school, Coach, or Team; and/or (4) to gain increased media or college exposure.

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE VII, FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS, Section 1, Foreign Exchange Student,
subsection 6, and Section 2, International Student, subsection 4, of the PIAA By-Laws, to require a Foreign Exchange Student or an International Student, to meet the requirements of ARTICLE II, AMATEUR STATUS AND AWARDS, of the PIAA By-Laws, to read as follows:

ARTICLE VII
FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS

Section 1. Foreign Exchange Student.
A Foreign Exchange Student is a student who:

6. meets the requirements of ARTICLE I (the Age Rule), ARTICLE II (the Amateur Rule), and ARTICLE V (the Comprehensive Initial Pre-Participation Physical Evaluation [CIPPE] Rule) of the PIAA By-Laws; and

Section 2. International Student.
An International Student is a student who:

4. meets the requirements of ARTICLE I (the Age Rule), ARTICLE II (the Amateur Rule), and ARTICLE V (the Comprehensive Initial Pre-Participation Physical Evaluation [CIPPE] Rule) of the PIAA By-Laws; and

Consistent with the foregoing, on a motion by Dr. Ireson, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) Foreign Exchange Student/International Student Eligibility Agreement.

On a motion by Dr. Ireson, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE XX, AMENDMENTS, of the PIAA By-Laws, to authorize the Executive Director to make technical, typographical, spelling, and grammatical changes to the PIAA By-Laws, Policies and Procedures, and/or Rules and Regulations in order to assure editorial continuity with substantive changes approved by the Board of Directors, and to delete provisions which have become obsolete, to read as follows:

ARTICLE XX
AMENDMENTS

Section 1. Majority Approval Necessary.
Amendments to these By-Laws must be approved by a two-thirds majority of the PIAA Board of Directors.

Section 2. Non-Substantive Amendments.
The Executive Director is authorized to make technical, typographical, spelling, and grammatical changes to the PIAA By-Laws, Policies and Procedures, and/or Rules and Regulations in order to assure editorial continuity with substantive changes approved by the Board of Directors, and to delete provisions which have become obsolete.
PIAA HUMAN RESOURCES COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Human Resources Committee gave a status report on the Thursday, November 17, 2011 meeting of that Committee, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA.

On a motion by Mr. Tommasini, seconded by Mr. Griffiths, it was unanimously voted to accept the report of the Thursday, November 17, 2011 meeting of the PIAA Human Resources Committee, as presented by the Vice President of PIAA.

PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Strategic Planning Committee gave a status report on the Thursday, December 15, 2011 meeting of that Committee, which was held in Cocoa Suites 2 and 3 of The Hershey Lodge and Convention Center, Hershey, PA.

Following presentation by the Pennsylvania Catholic Conference Director of Education of an electronic mail transmission from the Pennsylvania Athletic Oversight Committee Chairman to the Executive Director “urging[ing] the PIAA to postpone further action on [the proposed definitions of Boundary School and Non-Boundary School] or on any similar proposal until such time that the PA Athletic Oversight Committee can receive input publicly from the PIAA regarding the suggested proposals” on a motion by Mr. Griffiths, seconded by Mr. Tommasini, it was voted to table generally further consideration and review of the recommendation of the PIAA Strategic Planning Committee to either adopt or amend, on a third and final reading basis, the GLOSSARY, of the PIAA By-Laws, effective July 1, 2012, to read as follows:

**BOUNDARY SCHOOL:** All Public Schools.

**CHARTER SCHOOL:** An independent public-school, which is organized as a non-profit corporation, established and operated under a charter from a local School Board.

**CYBER CHARTER SCHOOL:** An independent public school, which is organized as a non-profit corporation, established and operated under a charter from the Department of Education, in which the school uses technology to provide a significant portion of its curriculum and to deliver a significant portion of instruction to its students through the Internet or other electronic means.

**NON-BOUNDARY SCHOOL:** All schools that are not Public Schools.

**PRIVATE SCHOOL:** A nonpublic school that is not an Alternative School, a Charter School, a Cyber Charter School, a Magnet School, a Public School, or a Technology School.

**PRIVATE SCHOOL’S SCHOOL DISTRICT:** Each Private School, including each Private senior high School’s and its Feeder Schools, shall have its own “school district”. Regardless of the location of its Feeder Schools, the geographic boundaries of the Private senior high School’s “school district” shall be considered the boundaries of the public school district in which it is geographically located. The Private School’s school district and the public school district are separate school districts.

**PUBLIC SCHOOL:** A school, which is owned and funded by a Public School District and governed by a School Board.

**PUBLIC SCHOOL DISTRICT:** An entity created pursuant to the Pennsylvania Public School Code, which is charged with the responsibility of public education and
which is authorized to assess taxes on properties located within its geographic boundaries.

Motion failed: 2-yes, 26-no. Pennsylvania Department of Education and Private Schools' Representatives voted in the affirmative.

Following subsequent discussion on the foregoing, on a motion by Mr. Coleman, seconded by Mr. Myers, it was unanimously voted to defer to the Thursday, January 26 and Friday, January 27, 2012 meeting of the PIAA Board of Directors the recommendation of the PIAA Strategic Planning Committee to either adopt or amend, on a third and final reading basis, the GLOSSARY, of the PIAA By-Laws, to provide for the aforementioned proposed definitions.

On a motion by Mr. Kanaskie, seconded by Mr. Kennedy, it was voted to table for further consideration and review the recommendation of the PIAA Strategic Planning Committee to amend, on a third and final reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of the PIAA By-Laws, to 1) authorize PIAA District Committees to advance the first Regular Season Contest date for football by one week, for either all member schools within that District or by enrollment classification within that District, in lieu of a second Inter-School Practice or Scrimmage, only if that District's Postseason Tournament, for either all member schools within that District or by enrollment classification within that District, begins on or before the 83rd day of the fall sports season; and 2) provide for the reduction of the Regular Season and Postseason in the sport of football from 16 weekends to 15 weekends, effective July 1, 2012.

Motion failed: 14-yes, 14-no.

Following a third reading, on a motion by Mr. Elias, seconded by Mr. Tommasini, it was voted to accept the recommendation of the PIAA Strategic Planning Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of the PIAA By-Laws, to 1) authorize PIAA District Committees to advance the first Regular Season Contest date for football by one week, for either all member schools within that District or by enrollment classification within that District, in lieu of a second Inter-School Practice or Scrimmage, only if that District's Postseason Tournament, for either all member schools within that District or by enrollment classification within that District, begins on or before the 83rd day of the fall sports season; and 2) provide for the reduction of the Regular Season and Postseason in the sport of football from 16 weekends to 15 weekends, effective July 1, 2012, to read as follows:

<table>
<thead>
<tr>
<th>Sports</th>
<th>Regular Season</th>
<th>Inter-School</th>
<th>Fall Practice or Scrimmages</th>
<th>Fall Sports' Season</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum</td>
<td>First</td>
<td>Length of</td>
<td>Contest Day</td>
<td>Deadline</td>
</tr>
<tr>
<td>Number of</td>
<td>Maximum</td>
<td>Regular Season</td>
<td>Season</td>
<td>Deadline</td>
</tr>
<tr>
<td>Regular Season</td>
<td>Maximum</td>
<td>Season</td>
<td>Contest Day</td>
<td>Region Championships</td>
</tr>
<tr>
<td>Inter-School</td>
<td>Number of</td>
<td>District/</td>
<td>Deadline</td>
<td>Deadline</td>
</tr>
<tr>
<td>Regular Sports</td>
<td>Regular</td>
<td>PIAA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scrimmages</td>
<td>Contests</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contest Day</td>
<td>Season</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(See NOTES 3 &amp; 4)</td>
<td>(See NOTE 5)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Season</td>
<td>(See NOTE 98)</td>
<td>83rd Day of</td>
<td>9092nd Day of</td>
<td>118125th Day of</td>
</tr>
<tr>
<td>(See NOTE 8)</td>
<td>9 weeks</td>
<td>Fall Sports'</td>
<td>Fall Sports'</td>
<td>Fall Sports'</td>
</tr>
<tr>
<td></td>
<td>10 (See NOTE 98)</td>
<td>Fall Sports'</td>
<td>Fall Sports'</td>
<td>Fall Sports'</td>
</tr>
</tbody>
</table>

---

**TABLE I - Schedule of Fall Sports**

<table>
<thead>
<tr>
<th>Maximum</th>
<th>First</th>
<th>Length of</th>
<th>Contest Day</th>
<th>Season</th>
<th>District/ PIAA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of</td>
<td>Maximum</td>
<td>Regular Season</td>
<td>Season</td>
<td></td>
<td>District/ PIAA</td>
</tr>
<tr>
<td>Regular Season</td>
<td>Number of</td>
<td>Regular Contests</td>
<td>Contest Day</td>
<td>Region Championships</td>
<td></td>
</tr>
<tr>
<td>Inter-School</td>
<td>Regular</td>
<td>(See NOTES 3 &amp; 4)</td>
<td>(See NOTE 5)</td>
<td>Deadline</td>
<td>Deadline</td>
</tr>
<tr>
<td>Fall Practice or Scrimmages</td>
<td>Contest Day</td>
<td>Season</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall Sports</td>
<td>19th Day of</td>
<td>9 weeks</td>
<td>(See NOTE 98)</td>
<td>83rd Day of</td>
<td>9092nd Day of</td>
</tr>
<tr>
<td>(See NOTE 8)</td>
<td></td>
<td></td>
<td></td>
<td>118125th Day of</td>
<td></td>
</tr>
</tbody>
</table>
NOTES:

79. **With PIAA Board of Directors’ approval**, Contests that are required to be played in order to determine regional qualifying and state championships in the sport of water polo shall not count toward the maximum number of Regular Season Contests in that sport and shall be played by the last Regular Season Contest day in that sport.

8. **In lieu of a second Inter-School Practice or Scrimmage, a District Committee may advance the first Regular Season Contest date for football by either one week for all member schools within that District or by enrollment classification within that District. Such decision shall be made only if the District Postseason Tournament for either all member schools within that District or by enrollment classification within that District is to begin on or before the 83rd day of the fall sports’ season.**

98. **A maximum of ten (10) Regular Season football Contests may be played at the same level (varsity, junior varsity, or otherwise) of competition. **With District Committee approval, member senior high schools may play one (1) or two (2) additional Regular Season varsity football Contests.

The vote was 17-yes, 10-no, 1-abstention, and 3-absent. As ARTICLE XX, AMENDMENTS, Section 1, Majority Approval Necessary, of the PIAA By-Laws, requires approval of an amendment to the By-Laws by a two-thirds majority vote of the entire Board of Directors (21 affirmative votes of the 31 members of the entire Board of Directors), the motion failed. The roll call vote was:

<table>
<thead>
<tr>
<th>District</th>
<th>Vote</th>
<th>District</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 3</td>
<td>Yes</td>
<td>District 12</td>
<td>No</td>
</tr>
<tr>
<td>PA Dept. Ed.</td>
<td>Yes</td>
<td>District 12</td>
<td>No</td>
</tr>
<tr>
<td>District 1</td>
<td>No</td>
<td>JH/MSs’ Rep.</td>
<td>Absent</td>
</tr>
<tr>
<td>District 1</td>
<td>No</td>
<td>PSBA Exec. Dir.</td>
<td>Abstained</td>
</tr>
<tr>
<td>District 2</td>
<td>Yes</td>
<td>PSBA Rep.</td>
<td>Absent</td>
</tr>
<tr>
<td>District 3</td>
<td>Yes</td>
<td>PASA Rep.</td>
<td>Absent</td>
</tr>
<tr>
<td>District 4</td>
<td>No</td>
<td>PASSP Rep.</td>
<td>No</td>
</tr>
<tr>
<td>District 5</td>
<td>No</td>
<td>PSADA Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 6</td>
<td>No</td>
<td>PCA Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 7</td>
<td>Yes</td>
<td>Female Offs.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 7</td>
<td>Yes</td>
<td>Male Offs.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 7</td>
<td>Yes</td>
<td>Girls’ Athletics</td>
<td>Yes</td>
</tr>
<tr>
<td>District 8</td>
<td>Yes</td>
<td>Private Sch. Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 9</td>
<td>Yes</td>
<td>Female Parents</td>
<td>Yes</td>
</tr>
<tr>
<td>District 10</td>
<td>Yes</td>
<td>Male Parents</td>
<td>No</td>
</tr>
<tr>
<td>District 11</td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Zack, it was voted to accept the recommendation of the PIAA Strategic Planning Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table II - Schedule of Winter Sports, of the PIAA By-Laws, to 1) assume jurisdiction over the girls’ sport of competitive spirit; and 2) establish PIAA Competitive Spirit Championships on the Saturday prior to the PIAA Team Wrestling Championships weekend, effective July 1, 2012, to read as follows:
TABLE II - Schedule of Winter Sports

<table>
<thead>
<tr>
<th></th>
<th>First</th>
<th>Minimum</th>
<th>Inter-</th>
<th>Maximum</th>
<th>Last</th>
<th>Maximum</th>
<th>Season</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Number of</td>
<td></td>
<td></td>
<td>Number of</td>
<td></td>
</tr>
<tr>
<td>Minimum</td>
<td></td>
<td>School</td>
<td>Regular</td>
<td></td>
<td></td>
<td>Regular</td>
<td></td>
</tr>
<tr>
<td>Length of</td>
<td></td>
<td>Practice or</td>
<td>Season</td>
<td>First</td>
<td>Season</td>
<td>Season</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Preseason</td>
<td>Scrimmage</td>
<td>Inter-</td>
<td>Regular</td>
<td>Maximum</td>
<td>Contests</td>
</tr>
<tr>
<td>Winter</td>
<td></td>
<td>Practice</td>
<td>(See)</td>
<td>(See)</td>
<td>Practices</td>
<td>Contest</td>
<td>Regular</td>
</tr>
<tr>
<td>Sports</td>
<td>Day</td>
<td>NOTE 1)</td>
<td>NOTE 2)</td>
<td>Scrimmages</td>
<td>Day</td>
<td>Season</td>
<td>3 &amp; 4)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

 Motion passed: 22-yes, 3-no. PIAA District VII Vice Chairman and Treasurer and District X Chairman voted in the negative.

On a motion by Mr. Zack, seconded by Mr. Vallina, it was voted to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws, effective July 1, 2012.

Motion passed: 24-yes, 1-no. Private Schools’ Representative voted in the negative.

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Strategic Planning Committee meeting of Thursday, December 15, 2011, as prepared by the Executive Director.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 12:30 p.m., Friday, December 16, 2011.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, JANUARY 26 AND 8:00 A.M., FRIDAY, JANUARY 27, 2012, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director