At 3:06 p.m., Thursday, December 13, 2012, James T. Zack, President, called the PIAA Board of Directors to order.

**MEMBERS PRESENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
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</thead>
<tbody>
<tr>
<td>Dr. Michael A. Barber, Kennett Square</td>
<td>1</td>
</tr>
<tr>
<td>Francis M. Majikes, Wilkes-Barre</td>
<td>2</td>
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<tr>
<td>Samuel S. Elias, Hershey</td>
<td>3</td>
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<td>Ronald H. Kennedy, Mount Joy</td>
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<tr>
<td>James T. Zack, Coal Township</td>
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<td>Virgil R. Palumbo, Windber</td>
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<tr>
<td>Dean M. Rossi, Hollidaysburg</td>
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<tr>
<td>John B. Fullen, Sr., Beaver Falls</td>
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<tr>
<td>Jon L. Vallina, Burgettstown</td>
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<tr>
<td>Daniel J. Cardone, Pittsburgh</td>
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<td>Michael A. Gavlik, Pittsburgh</td>
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<td>James B. Manners, Brockway</td>
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<td>Walter J. Blucas, Girard</td>
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<tr>
<td>Jason T. Zimmerman, Schnecksville</td>
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<td>Robert B. Coleman, Philadelphia</td>
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<td>Michael W. Hawkins, Philadelphia</td>
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<td>Kirk J. Scurpa, Sharpsville</td>
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<td>John J. Tommasini, Harrisburg</td>
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<tr>
<td>Gary T. DeFlorentis, Mechanicsburg</td>
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<tr>
<td>Eric P. Wolfgang, York</td>
<td>12</td>
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<tr>
<td>Dr. Frederick Johnson, Souderton</td>
<td>10</td>
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<tr>
<td>Dr. David A. Crumrine, Martinsburg</td>
<td>11</td>
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<tr>
<td>Andrew J. Krahe, Harborcreek</td>
<td>10</td>
</tr>
<tr>
<td>Ronald J. Kanaskie, Riverside</td>
<td>12</td>
</tr>
</tbody>
</table>

Representing

- Member Junior High/Middle Schools
- Department of Education
- PSBA
- PSBA
- PASA
- PASSP
- PSADA
- PCA
MEMBERS PRESENT (Continued)

Elisabeth M. Wilson, Emmaus
Representing ................................................................. Female Officials
William Schoen, Scranton
Representing ................................................................. Male Officials
Kimberly L. Hubler, Morrisdale
Representing ................................................................. Girls’ Athletics
Dr. Peter P. Iacino, Hermitage
Representing ................................................................. Member Private Schools
Gayle L. Huffman, Sugar Run
Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director ......................................................... PIAA
Mark E. Byers, Chief Operating Officer ................................................................. PIAA
Melissa N. Mertz, Associate Executive Director .................................................. PIAA
Patrick B. Gebhart, 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
John P. Milliron, Esq. .................................................................................. PIAA Legislative Counsel
Andrew M. Goodman .................................................................................. PIAA Legislative Counsel
Matthew S. Wildasin, CPA .......................................................................... Boyer & Ritter
David Manbeck, CPA .................................................................................. Boyer & Ritter
Robert M. Ruoff, Executive Secretary ............................................................... District 1
Charles H. “Buss” Carr, Executive Secretary ..................................................... District 4
Sean P. McAleer, Director of Education .............................................................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ................................................... PSFCA
Audrey Snyder ............................................................................................... Harrisburg Patriot-News
Rodney L. Frisco ............................................................................................ District III Webmaster

MEMBER ABSENT

Dr. Randy A. Ireson, Concordville ................................................................. District 1

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES
TO THE PIAA BOARD OF DIRECTORS

President Zack introduced Dr. Frederick Johnson, Alternate Voting Representative for Dr. Emilie M. Lonardi, PASA Representative and Mr. William J. Schoen, Alternate Voting Representative for Mr. Terry M. Diehl, PIAA-Registered Male Officials’ Representative.
TREASURER’S REPORT AND RECOMMENDATION(S)

On a motion by Dr. Iacino, seconded by Mr. Tommasini, it was unanimously voted to accept the PIAA audited financial statements and the PIAA (Headquarters Only) audited financial statements for the year ended June 30, 2012, as prepared and presented by Boyer and Ritter, P.C., Certified Public Accountants and Consultants, as set forth in Attachments 1 and 2.

APPROVAL OF MINUTES

On a motion by Mrs. Hubler, seconded by Mr. Taylor, it was unanimously voted to approve the Minutes, as amended, of the Thursday, October 4 and Friday, October 5, 2012 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Kanaskie, seconded by Mr. Elias, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2012:

- District IV - Columbia County Christian School
  New Covenant Academy
- District XII - Philadelphia High School for Business & Technology
  E. W. Rhodes High School

APPROVAL OF MEMBER SCHOOLS APPLICATIONS

On a motion by Dr. Johnson, seconded by Mr. Manners, it was unanimously voted to accept into membership the following schools, effective July 1, 2013:

- District I - Valley Forge Military Academy

REQUESTS OF THE FOLLOWING SCHOOLS FOR TERMINATION OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2012-2013 SCHOOL YEAR

On a motion by Mr. Rossi, seconded by Mr. Elias, it was unanimously voted to approve the following requests for termination of cooperative sponsorship of a sport, effective the beginning of the 2012-2013 school year:

- District III - J.P. McCaskey High School and Lancaster County Christian School - softball
  Dayspring Christian and Veritas Academy - softball
- District VI - Bishop Carroll and Portage Area High Schools - wrestling, conditioned upon District Committee approval
District VII - Ambridge Area and Quigley Catholic High Schools - girls’ and boys’ track and field

REQUESTS OF THE FOLLOWING SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2012-2013 SCHOOL YEAR

On a motion by Mr. Rossi, seconded by Mr. Elias, it was unanimously voted to approve the following requests for cooperative sponsorship of a sport, effective the beginning of the 2012-2013 school year:

District III - Lancaster Mennonite and Pequea Valley High Schools - bowling
Conestoga Christian School and Twin Valley High School - wrestling
Veritas Academy and Warwick High Schools - girls’ and boys’ soccer

District IV - Cowanesque Valley and Williamson High Schools - girls’ and boys’ track and field

District VI - Jefferson Morgan and Waynesburg Central High Schools - rifle

District VII - Moon Area and Quaker Valley High Schools - wrestling
Moon Area and Quaker Valley Middle Schools – wrestling
Freedom Area and Quigley Catholic High Schools – girls’ and boys’ track and field

District X - Union City and Fort LeBoeuf High Schools – girls’ and boys’ swimming and diving

DIRECTOR OF BUSINESS AFFAIRS' REPORTS AND RECOMMENDATIONS

The Director of Business Affairs gave a status report on:

1) souvenir merchandise and apparel sales of recently completed 2012 PIAA Fall Championships;

2) Internal Revenue Service (IRS) standard mileage rate increase, effective January 1, 2013;

3) the basketball site Request for Quotations (RFQ’s) to acquire potential site costs for PIAA Inter-District BB Playoff Contests.

On a motion by Ms. Wilson, seconded by Mr. Blucas, it was unanimously voted to accept the financial summaries of the recently completed 2012 PIAA Fall Championships.
On a motion by Mr. Wolfgang, seconded by Mr. Zimmerman, it was unanimously voted to accept the PIAA Treasurer’s presentation of the unaudited financial statements for months ended September 30 and October 31, 2012.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee, on a first reading basis, to approve rotating the AAA and AA time schedule for Team and Singles/Doubles Tennis Tournaments every 2-year cycle beginning with the 2014-2015 and 2015-2016 classification cycle.

On a motion by Mr. Blucas, seconded by Mr. Tommasini, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Thursday, December 6, 2012, as prepared and presented by the Director of Business Affairs, as set forth in Attachment 3.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on:

1) number of coaches and contestants ejected from 2012 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 (206), soccer (427), and girls’ volleyball (1);

2) the soon to be completed 2012 PIAA Football Championships weekend.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Associate Executive Director gave a status report on the upcoming Competitive Spirit Championships.

On a motion by Mr. Kanaskie, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the PIAA Associate Executive Director 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 clarify the number of competitions in Diving, to read as follows:

**TABLE II – Schedule of Winter Sports**

<table>
<thead>
<tr>
<th>Sport</th>
<th>Maximum Number of Regular Season Contests:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swimming &amp; Diving</td>
<td>18*</td>
</tr>
</tbody>
</table>

**INTERPRETATION**

*December 13, 2012.*

Individual divers may participate in a Maximum Number of Regular Season Diving Competitions (18). **Note:** Where dual meet swimming competitions are held without contesting diving, divers may participate in other diving events/invitationals, so long as their individual participation does not exceed 18 competitions.
PIAA FIELD HOCKEY STEERING COMMITTEE REPORT

On a motion by Mr. Zimmerman, seconded by Mr. Gavlik, it was unanimously voted to accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Thursday, December 6, 2012, as prepared and presented by the First Assistant Executive Director, as set forth in Attachment 4.

CHIEF OPERATING OFFICER’S REPORT AND RECOMMENDATION

On a motion by Mr. Blucas, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Chief Operating Officer 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 clarify the PIAA Track and Field Championships Scratch Policy, to read as follows:

SCRATCHES

The PIAA Track and Field Championships is a NO SCRATCH MEET! A contestant may not scratch from a PIAA Track and Field Championships event for which they have qualified, after the District has submitted its entries (qualifiers) to the PIAA Office, except when an illness or injury, certified to by a licensed physician of medicine or osteopathic medicine and/or the PIAA Track and Field Championships meet referee, forces a contestant to withdraw. This applies to both contestants in individual events and individual members of relay Teams, but not entire relay Teams. If a relay Team member is scratched for a reason other than injury or illness as defined above, and the relay no longer has four eligible contestants to compete, each remaining member of the relay Team shall be scratched from the event, as determined by the Meet Director. The next place finisher in that event, in that District qualifying meet, shall be moved up into the qualifying position previously held by the scratched contestant to provide for the minimum number of entries from that District qualifying meet to the PIAA Track and Field Championships.

The head track and field Coach of a member school that desires to scratch a contestant, who has qualified for a 2013 PIAA Track and Field Championships event, must complete a PIAA TRACK AND FIELD CHAMPIONSHIPS SCRATCH form prior to the District submitting its entries (qualifiers) to the PIAA Office. PIAA TRACK AND FIELD CHAMPIONSHIPS SCRATCH forms are available at the respective District qualifying meets.

Scratches occurring at the PIAA Track and Field Championships will be received at registration for the PIAA Track and Field Championships or in the equipment room located under the West Stands of Seth Grove Stadium. A PIAA TRACK AND FIELD CHAMPIONSHIPS SCRATCH FORM MUST BE COMPLETED BY THE HEAD TRACK AND FIELD COACH OF THE INVOLVED SCHOOL and the contestant’s number of the scratched contestant must be surrendered at the time the scratch is reported, resulting in disqualification from further participation in the PIAA Track and Field Championships.

* * *

PIAA BOARD OF DIRECTORS’ MEETING MINUTES
December 13, 2012
Page 6
PIAA BOARD OF DIRECTORS' MEETING MINUTES
December 13, 2012
Page 7

PIAA GOLF STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to amend, on a first reading basis, the General Rule for Coach and Spectator Decorum for the purpose of permitting coaches and spectators to be either in front or behind the contestants, so long as they stay a minimum of 10-yards from the contestants. The proposed language is as follows:

General Rule for Coach and Spectator Decorum
Coaches and spectators will be permitted to walk and may be permitted to ride a cart on the course no closer than ten (10) yards from BEHIND the contestants during competition.

Coaches and spectators who choose to walk or who are permitted to ride the course BEHIND the contestants, during competition, may do so under the following restrictions:
A. DO NOT offer comments or make suggestions to the competitors. NO COACHING!
B. DO NOT observe play closer than ten (10) twenty-five (25) yards from BEHIND the group of competitors being observed.
C. DO NOT cross over or observe play from teeing areas, fairways, or putting greens. Play may be observed from cart paths or the “rough” only.
D. DO NOT move or talk when a player is addressing the ball or making a stroke.
E. DO NOT attempt to decide questions of fact nor attempt to apply the Rules of Golf.

On a motion by Mr. Kanaskie, seconded by Dr. Barber, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Tuesday, October 23, 2012, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 5.

PIAA SOCCER STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Tommasini, seconded by Mr. Wolfgang, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Thursday, December 6, 2012, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 6.

PIAA CROSS COUNTRY STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Zimmerman, seconded by Mr. Tommasini, it was voted to recommend accept the recommendation of the PIAA Cross Country Steering Committee, to mandate the use of a PIAA-registered track and field and cross country official at all senior high regular season cross country events, effective July 1, 2014.

Motion Passed: 25-5. PIAA District V, VI, VII Chairman, VII Treasurer, PSBA Representative voted in the negative.
On a motion by Mr. Krahe, seconded by Mr. Blucas, it was unanimously voted, on a first reading basis, to accept the recommendation of the PIAA Cross Country Steering Committee, to establish a policy which would authorize the use of picture based technology in conjunction with the electronic timing system, which would read as follows:

**POLICY REGARDING PICTURE-BASED FINISHING/TIMING SYSTEMS AT CROSS COUNTRY EVENTS**

PIAA shall authorize the use of a picture-based finishing/timing system, which, in conjunction with chip timing or other electronic timing system which is attached to the shoe(s)/torso of each runner, to enhance the accuracy of the finishing position of each runner by utilizing the torso breaking the plane of the finish line.

On a motion by Mr. Kanaskie, seconded by Mr. Rossi, it was unanimously voted to accept the Minutes of the PIAA Cross Country Steering Committee meeting of Thursday, December 6, 2012, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 7.

**EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS**

The PIAA Executive Director gave status reports on his attendance at the Monday, October 22, 2012, PIAA District VII/WPIAL Board of Control meeting and the Wednesday, December 5, 2012, PIAA District X Committee meeting. He also reminded the Board of Directors of their appointment to the Budget Committee and the Strategic Planning Committee.

Chairman Zack requested that one other person be nominated from each District Committee to be appointed as an “at-large” Committee member to assist in the development of sub-committees for developing a 3 and 5 year, long range plan as part of the Strategic Planning Committee.

On a motion by Mrs. Hubler, seconded by Mr. Kennedy, it was voted to deny the request of Taylor Allderdice High School, which was received by the PIAA Executive Director on November 27, 2012, to play their football first contest on August 29, 2013, which is one day prior to the PIAA start of the fall sports season.

Motion passed: 22-yes, 8-no.

**PROPOSED AMENDMENTS TO PIAA CONSTITUTION**

On a motion by Mr. Majikes, seconded by Mr. Coleman, it was unanimously voted to table the recommendation of the Executive Director, to modify the amendment to ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, subsection J, of the PIAA Constitution, to the member schools for their vote at their 2013 District Annual Meetings, which would permit two past members of the Board of Directors, with five years of service, including one year within five years of the hearing, to participate on Appeal Boards, should five members of the current Board of Directors be unavailable to timely schedule such appeals, **effective July 1, 2013**, to read as follows:
ARTICLE VII
POWERS AND DUTIES OF
BOARD OF DIRECTORS AND OFFICERS

Section 1. Powers and Duties of Board of Directors.

J. In acting pursuant to the provisions of subsections E, F, G, H, and I of this Section, the Board of Directors shall act at its next regularly scheduled meeting, unless the Executive Director shall determine, or the Regional Panel or District Committee shall certify, that immediate disposition of the matter would be in the best interests of PIAA. In such event, the Executive Director President of PIAA shall promptly convene a Board of Appeal to hear and determine such matter as expeditiously as possible. The membership of such Board of Appeal shall consist of at least five members of the Board of Directors designated by the Executive Director President for each such matter. To facilitate timely scheduling of hearings and in the event five members of the Board of Directors are not readily available to serve, the Executive Director may include on such Board of Appeal up to two past members of the Board of Directors, provided that such individuals served for at least five years on the Board of Directors, including at least one year within five years of the hearing. The presiding officer shall be the PIAA President or another officer of PIAA (Vice President or Treasurer) appointed by the President. If no officer of PIAA is available to preside, the President shall appoint another member of the Board of Appeal to preside. No officer or member of the Board of Directors shall be eligible to serve upon such Board of Appeal in any matter involving such officer’s or member’s school, public school district, Regional Panel, or District. Such Board of Appeal’s decision shall be final and binding upon all parties to the matter.

On a motion by Mr. Majikes, seconded by Mr. Wolfgang, it was unanimously voted to accept the recommendation of the Executive Director, on a second reading basis, to present an amendment to ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, of the PIAA Constitution, to the member schools for their vote at their 2013 District Annual Meetings, to clarify the duties of the PIAA Treasurer, effective July 1, 2013, to read as follows:

ARTICLE VII
POWERS AND DUTIES OF
BOARD OF DIRECTORS AND OFFICERS

Section 1. Powers and Duties of Board of Directors.

Section 2. Powers and Duties of the President, Vice President, Treasurer, and Executive Director.

Officers must be members of the Board of Directors. They shall serve a term of one-year and may be re-elected so long as they remain members of the Board of Directors. The officers of PIAA are President, Vice President, and Treasurer. They shall perform the duties ordinarily incident to their offices.

A. President.

In addition to his or her duties hereinafter described, the President shall serve as the Chair of the Board, and shall have general supervision over the carrying out of the policies adopted or approved by the Board. He or she shall:
1. Preside at all meetings of the Board and Executive Committee;
2. Perform such other duties as may be designated to him or her by the Board or the Executive Committee;
3. Have the power to appoint any committee as may from time to time be deemed necessary or advisable in the opinion of the Board; and
4. Be an ex-officio member of all committees.

B. Vice-President. In the absence of the President or in the event of an inability or refusal to act, the Vice President shall have all the powers of, and be subject to, all restrictions incident to the office of President.

C. Treasurer. The Treasurer shall receive the budget presented to the PIAA Board of Directors by the Executive Director of PIAA and shall make a financial report at each regular meeting of the Board of Directors.

DC. Executive Director. The Board may select an Executive Director, who shall be responsible for the active management of the day-to-day operational, administrative, personnel, and programmatic affairs of PIAA. The Executive Director shall see that all orders and resolutions of the Board of Directors are carried into effect. The Executive Director shall have sufficiently broad authority to enable him or her to carry out his or her responsibilities and he or she shall act as the duly authorized representative of PIAA upon authorization by the Board of Directors. In addition, the Executive Director shall be the custodian of the properties and records of PIAA; shall keep a record of all monies received by and due PIAA; shall make a financial report at each regular meeting of the Board of Directors; shall prepare the annual budget for the consideration of the Board of Directors; shall remit to the Treasurer all PIAA monies; shall make reports to the PIAA Board of Directors as it may direct; and shall perform all other acts and duties in connection with the growth and needs of PIAA as the Board of Directors may direct.

* * *

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Zimmerman, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Executive Director, on a first reading basis, to amend ARTICLE II, AMATEUR STATUS AND AWARDS, Section 3, Permissible Awards, of the PIAA By-Laws, to modernize the language, to read as follows:

ARTICLE II
AMATEUR STATUS AND AWARDS

Section 3. Permissible Awards.

A. Member Schools: A student may accept, from the student’s school, or a school-affiliated booster club, items of apparel, a blanket, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification, upon completion of a season of participation on a Team and/or for earning the official school letter or award. The fair market value of items provided to any such student shall not exceed $200.

B. Sponsors of Athletic Events: A student may accept, from the sponsor or sponsors of an athletic event or group of athletic events, items of apparel, a blanket, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification, if the student
participated in the athletic event and/or earned an award for an athletic event or events. The fair market value of items provided to any such student shall not exceed $500 $200. Such sponsor or sponsors may also pay the expenses for a student to participate in educational programs, tours, and field trips provided by the sponsor or sponsors in connection with the athletic event or events.

**C. Media and Other Public Recognition:** A student may accept, from a non-profit service organization approved by the Principal of the student’s school, or the news media, items of apparel, a blanket, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification in recognition of the student’s athletic ability or performance, and present the same at a time appropriate to such recognition. The fair market value of items provided to any such student shall not exceed $500 $200.

**D. Banquets:** Students may also attend, without charge of admission, athletic banquets sponsored by the institutions listed above in this Section 3.

**E. Participation expenses:** A student may accept, from a school, and/or the sponsor of an athletic event or group of athletic events, the reasonable and necessary expenses for transportation, lodging, and/or meals incurred by the student and/or the student’s Team for participation in an athletic event or events. A school affiliated booster club may pay the reasonable and necessary expenses for their school students to attend a camp or clinic.

* * *

On a motion by Mr. Blucas, seconded by Mr. Palumbo, it was unanimous voted to accept the recommendation of the Executive Director, on a first reading basis, to amend ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, A-6, of the PIAA By-Laws, to modify the requirement that public school districts of the participating PIAA member schools must be contiguous and/or overlap, to read as follows:

**ARTICLE III**
**ATTENDANCE**

* * *

Section 11. Cooperative Sponsorship of a Sport.

**A. Philosophy.**

The philosophy that will guide the PIAA Board of Directors in reviewing and approving applications for Cooperative Sponsorship of a Sport between two or more PIAA member schools is as follows:

1. The Board supports opportunities for greater student participation.
2. The Board encourages projects that combine smaller PIAA member schools for sponsorship of an activity rather than a small PIAA member school combining with a larger PIAA member school when the smaller PIAA member school cannot support the activity alone.
3. The Board will not approve agreements where an intent of the agreement is to improve the quality of a Team (i.e., obtain a better win/loss record).
4. The Board will not approve agreements whereby:
   a. any students enrolled at any of the PIAA member schools entering into the agreement would be prohibited from participation in the sports governed by the agreement because of the location of their residence;
   b. one of the PIAA member schools is a public school and the agreement would bar any Home-Schooled Students who are otherwise eligible at that school from participating on the Team(s) covered by the agreement; and/or
   c. more than one school to the agreement is to host the same sport.
5. The Board will neither consider nor approve agreements with non-PIAA member schools.

6. The public school districts of the participating PIAA member schools should be contiguous and/or overlap.

* * *

Following a third reading, on a motion by Mr. Zimmerman, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Executive Director to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, subsection 3, Review and Rescission of Presumptive Eligibility, sub-subsection D, Subsequent Transfer, of the PIAA By-Laws, effective July 1, 2013, 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.

E. 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.

The following is an illustrative, but not exhaustive, list of situations which may indicate athletic purpose:

1. The student, or a parent or guardian, or an adult with whom the student resides, is dissatisfied with the student’s position or the amount of playing time which the student receives.

2. The student, or a parent or guardian, or an adult with whom the student resides, has a problem with a Coach or school athletic administration at either a personal or professional level.

3. The student, or a parent or guardian, or an adult with whom the student resides, seeks relief from conflict with the philosophy or action of an administrator or teacher relating to sports.

4. The student, or a parent or guardian, or an adult with whom the student resides, seeks to avoid or nullify the effect of actions or anticipated actions by the previous school relating to sports eligibility.

5. Except as provided for under Section 5 of this ARTICLE, there is no Team in the particular sport at the school from which the student has transferred.

6. The student follows the student’s Coach or other student-athletes to another school to which the Coach or athletes have transferred or seeks to play for a particular Coach or with a particular athlete due to a prior relationship with the Coach or athlete (such as through club or AAU participation) or because of the reputation of the Coach.
7. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a less successful, smaller enrollment classification and/or lower profile Team in order to be ranked higher among the students on that Team.

8. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a more successful, larger enrollment classification and/or higher profile Team to gain a higher level of competition and/or more exposure to college scouts.

9. The student moves with one parent, one guardian, or one or more siblings, into a residence in the new public school district, especially where the student and/or the parent, guardian, or sibling returns to the family home in the evening and/or on weekends.

10. The student, or a parent or guardian, or an adult with whom the student resides, seeks out Athletic Personnel and/or student-athletes at the transferee school.

11. The student Transfers in the middle of a marking period and/or immediately before or after a sports season.

12. The student transfers immediately after being cut from a Team in a particular sport.

NOTE: A student who Transfers because of alleged bullying, harassment or other misconduct by (1) Coaches and/or other members of a sports Team and/or (2) if related to the student’s participation in interscholastic athletics, by other students, is nevertheless considered to have transferred in some material way for an athletic purpose unless the student demonstrates that (1) the alleged misconduct is corroborated by evidence and/or testimony from persons unrelated to the student and/or the student’s family; (2) the student timely sought assistance of appropriate school personnel to address such misconduct; and (3) the District Committee finds that such misconduct produced severe and unusual conditions which would have prevented a reasonable student under similar circumstances from receiving an appropriate education at the school.

On a motion by Mrs. Hubler, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director, on a first reading basis, to adopt ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Presumptive Eligibility, Section H, Transfer From Court Assigned School, of the PIAA By-Laws, to provide for criteria to be followed in transfers from court assigned schools, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 2. Presumptive Eligibility.

H. Transfer From Court Assigned School. Upon transferring from a school at which a student was placed pursuant to a court order, said student shall be presumptively eligible at (1) a public school in the district of residence of the student where the student would have otherwise attended but for the judicial assignment and, if different, (2) the school at which the student attended prior to placement pursuant to court order. If the student transfers to any other school, the student shall be
presumptively ineligible in all sports played within one year prior to transfer. Notwithstanding the provisions of Section 4 of this ARTICLE, said period of ineligibility shall be lifted only if the student demonstrates by clear and convincing evidence that the decision to enroll at such school was not motivated by a desire to play for or with a particular student, school, Coach or Team.

* * *

On a motion by Mr. Zimmerman, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Executive Director, on a first reading basis, to adopt ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 5, Transfers Following Expulsion or Anticipated Expulsion, of the PIAA By-Laws, to provide for a criteria to be followed in transfers following expulsion or anticipated expulsion cases, to read as follows:

**ARTICLE VI**
**TRANSFERS, RESIDENCE, AND RECRUITING**

* * *

**Section 5. Transfers Following Expulsion or Anticipated Expulsion.** A student who is expelled from a school, or who withdraws pending likely expulsion, for conduct which, had the student been allowed to remain at the sending school, would likely have resulted in loss of the opportunity to participate in interscholastic athletics at that school shall be ineligible to participate in interscholastic athletics at the receiving school for a period of one year from the date of transfer or, if the student demonstrates by compelling evidence that the period of ineligibility at the sending school would have been less, for the demonstrated period of ineligibility at the sending school.

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**Section 65. Termination of Team(s) for Budgetary Reasons.**

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**Section 76. Feeder Schools for Private Schools.**

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**Section 87. Recruiting.**

On a motion by Dr. Iacino, seconded by Mrs. Wilson, it was unanimously voted to accept the recommendation of the Executive Director, on a first reading basis, to adopt ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Interpretation, of the PIAA By-Laws, to provide clarification on student’s eligibility, to read as follows:

**ARTICLE VI**
**TRANSFERS, RESIDENCE, AND RECRUITING**

* * *

**INTERPRETATIONS**

**December 13, 2012.**

A student who is determined to be eligible by a District Committee or Regional Panel under Section 4 of this ARTICLE shall retain eligibility unless and until such decision is reversed by the Board of Directors. Any Contests participated in by the student prior to reversal shall not be subject to forfeiture for use of an ineligible participant.

**December 17, 2010.**

For purposes of this ARTICLE, participation in a sport is deemed to include seasons of participation by both genders in that sport. A student participating in girls’ soccer, for example, is deemed to have also participated in boys’ soccer for that school year.
following sports are subject to this Interpretation: basketball, bowling, cross country, golf, lacrosse, rifle, soccer, swimming and diving, tennis, track and field (indoor and outdoor), volleyball, and water polo.

**January 29, 2010.**

A student who remains in the student’s present school after the student, the student’s parent(s), legal guardian(s), or foster parent(s), as applicable, has changed residence to another public school district shall retain eligibility at that school until such time as the student seeks eligibility to participate in interscholastic athletics at another school.

**October 22, 1960; as amended January 31, 2004.**

A student, who upon release from a correctional institution to which the student was assigned by the court, returns to the school of the student’s home public school district, is eligible immediately.

**December 2, 1983.**

A student who Transfers to and attends a school upon the affidavit of a resident of the public school district is subject to ARTICLE VI to the same extent as any other student.

**Section 1. December 28, 1966; as amended July 25, 2008.**

A student enrolled on a full-time basis in a high school, who takes college courses on a part-time basis, is not considered to have transferred because of taking the college courses.

**Section 1. April 1, 1950; as amended January 31, 2004.**

A student who takes summer school courses is not considered to have transferred.

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**PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES**

Following a third reading, on a motion by Mr. Zimmerman, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Executive Director to adopt a policy regarding Correction of Enrollment Report Errors, effectively July 1, 2013, to read as follows:

**CORRECTION OF ENROLLMENT REPORT ERRORS**

PIAA relies upon the accuracy of Enrollment Reports submitted by member schools pursuant to ARTICLE IV, DUES AND ENROLLMENT, Section 1, Annual Dues and Enrollment Report, of the PIAA Constitution, to establish enrollment classifications and entries (qualifiers) for each District in each sport in which the PIAA Board of Directors has established Inter-District Championships. It is, therefore, important that member schools take great care in submitting accurate Enrollment Reports. PIAA also recognizes, however, that inadvertent errors can occur and the organization does not seek to punish member schools where errors can be corrected within 30 days from its release and have minimal impact on the administration of sports. Any member school which, through excusable error, submits an erroneous Enrollment Report may request that a corrected Enrollment Report be accepted. Such request may be granted by the Board of Directors if the following criteria are met:
1. The Board of Directors is persuaded that the error was inadvertent and unintentional;
2. The error was caught within 30 days from its release and will not affect the enrollment classifications or number of entries (qualifiers) for any PIAA District;
3. There is no history of such errors being committed by the member school; and
4. The District Committee having jurisdiction over the member school supports the correction of the error.

EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

At 5:50 a.m. President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL PUBLIC REPORT

John P. Milliron, Esq., Director of Legislative Affairs, and Andrew M. Goodman of Milliron Associates reported on various legislative issues.

AD HOC COMPREHENSIVE FOOTBALL ISSUES COMMITTEE REPORT

Mr. Samuel S. Elias, Chairman, reported on the Ad Hoc Comprehensive Football Issues Committee meeting of Thursday, December 13, 2012.

On a motion by Mr. Elias, seconded by Dr. Johnson, it was unanimously voted to accept the report of the Ad Hoc Comprehensive Football Issues Committee of Thursday, December 13, 2012; and unanimously voted, on a first reading basis, to provide pre-season heat acclimatization guidelines prior to the season to minimize injury and enhance players' health and well-being, as set forth in Attachment 8.

PIAA DISTRICT III PRESENTATION

Received a discussion item from PIAA District III Vice Chairman, Ronald H. Kennedy, regarding the counting of students at "brick and mortar" schools and the inclusion of the home and cyber school students in that count to take back to their Districts for further discussion and review. No further action taken.
PIAA DISTRICT X COMMITTEE RECOMMENDATION

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was voted to accept the District X Committee recommendation to revise the number of qualifiers for AAA Girls' Basketball for the 2012-2013 and 2013-2014 school classification cycle.

Motion failed: 5-yes, 25-no.

ADJOURNMENT

President Zack adjourned the meeting of the PIAA Board of Directors at 6:05 p.m., Thursday, December 13, 2012.

NEXT PIAA BOARD OF DIRECTORS' MEETING: 7:00 P.M., THURSDAY, JANUARY 24 AND 8:00 A.M., FRIDAY, JANUARY 25, 2013, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director