At 5:35 p.m., Thursday, January 24, 2013, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

<table>
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<tr>
<th>Name</th>
<th>District</th>
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<tr>
<td>Dr. Michael A. Barber, Kennett Square</td>
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<td>Christopher R. Lunardi, West Chester</td>
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<td>Francis M. Majikes, Wilkes-Barre</td>
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<td>Samuel S. Elias, Hershey</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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<td>Gary T. DeFlorentis, Mechanicsburg</td>
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<td>Eric P. Wolfgang, York</td>
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<td>Dr. Emilie M. Lonardi, York</td>
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<td>Dr. David A. Crumrine, Martinsburg</td>
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<td>Andrew J. Krahe, Harborcreek</td>
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<td>Ronald J. Kanaskie, Riverside</td>
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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
Terry M. Diehl, Bedford
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
Patrick B. Gebhart, Assistant Executive Director ............................................... PIAA
Gregory G. Biller, Director of Business Affairs ...................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ........................................... PIAA
Alan R. Boynton, Jr., Esq. .............................................................................. PIAA Legal Counsel

GUESTS PRESENT

Robert M. Ruoff, Executive Secretary ............................................................... District 1
C. Wendell Hower, Executive Director/Secretary ............................................. District 3
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

APPROVAL OF MINUTES

On a motion by Mr. Elias, seconded by Mr. Coleman, it was unanimously voted to approve the Minutes, as amended, of the Thursday, December 13, 2012 meeting of the PIAA Board of Directors, as corrected and presented by the Executive Director.

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES TO THE PIAA BOARD OF DIRECTORS

President Zack introduced Christopher R. Lunardi, Alternate Voting Representative for Dr. Randy A. Ireson, PIAA District I Chairman, and Pamela R. Cherubin, Alternate Voting Representative for John B. Fullen, Sr., PIAA District VII Chairman.
REQUEST 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. Kanaskie, seconded by Mr. Elias, it was unanimously voted to approve the following request for termination of cooperative sponsorship of a sport, effective the beginning of the 2012-2013 school year:

District XI - Mahanoy Area Middle and Marian Catholic Junior High School - wrestling

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. Kanaskie, 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 - Covenant Christian Academy and Harrisburg Christian School - baseball

Districts IV & IX- Coudersport and Galeton High Schools – girls’ and boys’ tennis and girls’ and boys’ track and field

Districts IV & IX- Coudersport and Galeton Junior High Schools – girls’ and boys’ tennis and girls’ and boys’ track and field

On a motion by Mr. Vallina, seconded by Mr. DeFlorentis, 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 VII - Beaver County Christian School and Blackhawk High School – girls’ lacrosse

District IX - East Forest and West Forest High Schools – baseball

DIRECTOR OF BUSINESS AFFAIRS’ REPORTS

On a motion by Mr. Cardone, seconded by Mr. Tommasini, it was unanimously voted to approve the unaudited financial statements for the months ended November 30 and December 31, 2012.

On a motion by Mr. Wolfgang, seconded by Mr. Palumbo, it was unanimously vote to approve the summary of the 2012 PIAA Fall Championships financials.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee, on a second 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.
PIAA TREASURER’S REPORT AND RECOMMENDATIONS

On a motion by Mr. Zimmerman, seconded by Mr. Tommasini, it was unanimously voted, on a first reading basis, to accept the recommendation to:

1) Increase the senior high school dues by $50 and the junior high school dues by $25 beginning the 2014-2015 fiscal year;

2) Increase the Tournament application fees by $25 for non-member school sponsored Tournaments, effective July 1, 2013; and

3) Increase the housing fees for PIAA Track and Field Championships by $5 per person, which includes 2 nights lodging and 6 meals), effective July 1, 2013.

On a motion by Mrs. Wilson, seconded by Mr. Zimmerman, on a first reading basis, it was voted to increase semi-final ticket prices in all team sports to $8 per adult and $4 per student.

Motion passed: 28-3.

On a motion by Mrs. Wilson, seconded by Mr. Zimmerman, it was unanimously voted to table for further review the reimbursement policies in the sports of football and basketball. It was requested to have the Executive Staff develop some possible proposals for adoptions.

On a motion by Mr. Tommasini, seconded by Mr. Blucas, on a first reading basis, it was voted to research the possibility of PIAA returning merchandising to an in-house type of program versus its present outsourcing.

Motion passed: 30-1.

On a motion by Mr. Blucas, seconded by Mr. Taylor, on a suspended protocol basis, it was unanimously voted to accept a proposal from Licensing Resource Group, LLC (“LRG”), which is endorsed by NFHS, for PIAA and member schools to receive a percentage of school merchandise sales at various retail outlets. Dr. Lombardi will make arrangements for Dick Welsh, LRG representative, to attend the March Board of Directors meeting to introduce his company and provide a full review of the program and schools.

On a motion by Mr. Rossi, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, on a first reading basis, the PIAA Operating Activities Budget for the year ending June 30, 2014, as set forth in Attachment 1.

On a motion by Mr. Taylor, seconded by Dr. Iacino, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, on a first reading basis, the PIAA Cash Flows Budget for the year ending June 30, 2014, as set forth in Attachment 1.
On a motion by Mr. Majikes, seconded by Mr. Kennedy, it was unanimously voted to accept the Minutes of the Thursday, January 10, 2013 meeting of the PIAA Budget Committee, as prepared and presented by the Executive Director, as set forth in Attachment 1.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on:

1) Results of the even numbered District Officials’ Representatives elections;

2) Notice of submission of District’s recommendations for the Winter Sports Championships;

3) PIAA registered sports’ officials registration fees face value period from January 15 until February 28, 2013; and

4) Fall and winter make-up mandatory rules interpretation online meetings.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

In the absence of the Associate Executive Director, Dr. Robert A. Lombardi, PIAA Executive Director, gave a status report on:

1. The upcoming Competitive Spirit Championships;

2. Gender Participation Survey of Membership that was e-mailed to all member schools in which 42% of schools responded; and

3. The Associate Executive Director’s attendance at the NFHS Field Hockey Rules Meeting as Chairman.

CHIEF OPERATING OFFICER’S REPORT

On a motion by Mr. Cardone, seconded by Mr. Majikes, it was voted to accept the recommendation to rescind the mandate for the contracting of a PIAA-registered track and field and cross country official as a starter at all senior high school season cross country events, and return to the present policy of a recommendation to use a registered PIAA track and field official as a starter, effective immediately.

Motion passed 25-yes, 6-no.

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 amend, on a second 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, which would read 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.

PIAA CROSS COUNTRY STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Tommasini, seconded by Mr. Kennedy, it was unanimously voted, on a second 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 FINISH/TIMING SYSTEMS AT CROSS COUNTRY EVENTS**

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

FOOTBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Vallina, seconded by Mr. Zimmerman, it was unanimously voted to accept the recommendation of the PIAA Football 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 to adopt a policy for charity event requests made to the PIAA Office, which would provide for the sanctity of the game uniform and prohibit alternations to the game uniform, but provide for approval of ancillary equipment (towels, socks, etc.) to be worn in charity Contests designated by the school, to read as follows:
POLICY FOR CHARITY EVENT REQUESTS MADE TO THE PIAA OFFICE

Schools’ are prohibited from altering the Contest uniform, but schools may provide ancillary equipment (towels, socks, etc.) in various colors to signify certain causes (providing all Team members are the same color), which would be worn or used in charity/benefit Contests designated by the school.

On a motion by Mr. Zimmerman, seconded by Mr. Hawkins, it was unanimously voted, on a first reading basis, to adopt a policy which would prohibit more than three (3) days of physical contact per Calendar Week, excluding Scrimmages and Contests, during the defined regular season for football.

On a motion by Mr. Kennedy, seconded by Mr. Elias, it was voted to adopt a guideline in football which provides for a recommended “shutdown” period and prohibits contact by school representatives and their students for a one-week (Saturday through the following Sunday) period over the course of the summer. This policy would also prohibit out-of-season activities sponsored on school grounds.

After further discussion, on a motion by Mr. Kennedy, second by Mr. Rossi, it was voted to adopt a guideline in all sports, on a first reading basis, which provides for a “shutdown” period and prohibits contact by school representatives and their students for a one-week (Saturday through the following Sunday) period over the course of the summer. This policy would also prohibit out-of-season activities sponsored on school grounds during the shutdown period. Said policy to read as follows:

POLICY RECOMMENDING “SHUTDOWN PERIOD”
OF ALL ATHLETIC ACTIVITIES

Schools shall utilize a one week “shutdown period” of all athletic activities on their campus, which shall occur at the school’s discretion between the end of school and the first Practice date for fall sports of the new school year. The week will be an extension of the Calendar Week and be Saturday through the following Sunday. During the “shutdown period” student-athletes and Coaches are prohibited from having any contact or athletic activities on their school campus.

Motion passed: 17-yes, 14-no.

The PIAA Board of Directors’ agreed to schedule a joint meeting of the PIAA Ad Hoc Football Issues Committee and PIAA Football Steering Committee at 2:00 p.m. on Thursday, March 21, 2013, to further discuss heat acclimatization and various issues.

On a motion by Mr. Majikes, seconded by Mr. Wolfgang, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Thursday, January 10, 2013, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 2.
EXECUTIVE DIRECTOR’S REPORT

The PIAA Executive Director gave status report on NFHS/NIAAA Radio PSA’s and Print Campaign that will be distributed the end of week of January 28, 2013.

PROPOSED AMENDMENTS TO PIAA CONSTITUTION

Following a third and final reading, on a motion by Mr. Blucas, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director, 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.

D. 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.

* * *

On a motion by Mr. Cardone, seconded by Mr. Rossi, it was unanimously voted remove from the table the recommendation 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.

ARTICLE VII
POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS

Section 1. Powers and Duties of Board of Directors.
The Board of Directors shall have the following powers and duties:

* * *

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 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. Blucas, seconded by Mrs. Wilson, it was voted to approve ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, J, 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 five years on the Board of Directors, including at least one year within five years of the hearing.

Motion failed: 0-yes, 30-no.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Elias, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Executive Director, on a second 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 $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 $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 Ms. Cherubin, seconded by Mrs. Hubler, it was unanimous voted to accept the recommendation of the Executive Director, on a second 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 unless no contiguous public school district is willing to approve a cooperative sponsorship request, 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 must be contiguous and/or overlap, unless no contiguous public school district is willing to approve a cooperative sponsorship request.

* * *

On a motion by Mrs. Wilson, seconded by Mr. Wolfgang, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee, on a second reading basis, to amend ARTICLE V, HEALTH, Section 4, of the PIAA By-Laws, to read as follows:
ARTICLE V
HEALTH

Section 4. Timing.
The CIPPE may not be authorized performed earlier than June 1st and shall be effective, regardless of when performed during a school year, until the next May 31st.

The American Academy of Pediatrics will be present at the March Board of Directors meeting to provide justification and rationale on this final reading.

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to adopt, on a second reading basis, 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. Majikes, seconded by Mrs. Hubler, it was unanimously voted to accept the recommendation of the Executive Director, on a second 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.

* * *

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

* * *

Section 76. Feeder Schools for Private Schools.

* * *

Section 87. Recruiting.

RECESS

President Zack recessed the meeting of the PIAA Board of Directors at 8:00 p.m., Thursday, January 24, 2013.

RECONVENE

President Zack reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Friday, January 25, 2013, in the Board Room of the PIAA Office, Mechanicsburg, PA.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square ............................................................. District 1
Christopher R. Lunardi, West Chester ............................................................... 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
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Jason T. Zimmerman, Schnecksville .................................................................. District 11
Robert B. Coleman, Philadelphia ........................................................................ District 12
Michael W. Hawkins, Philadelphia .................................................................. District 12
Kirk J. Scurpa, Sharpsville
  Representing .................................................................................. Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
  Representing .................................................................................. Department of Education
MEMBERS PRESENT (Continued)

Gary T. DeFlorentis, Mechanicsburg
Representing .................................................................PSBA
Eric P. Wolfgang, York
Representing .................................................................PSBA
Dr. Frederick Johnson, Souderton
Representing ...............................................................PASA
Dr. David A. Crumrine, Martinsburg
Representing ..............................................................PASSP
Andrew J. Krahe, Harborcreek
Representing .............................................................PSADA
Ronald J. Kanaskie, Riverside
Representing .............................................................PCA
Elisabeth M. Wilson, Emmaus
Representing ...............................................................Female Officials
Terry M. Diehl, Bedford
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
Patrick B. Gebhart, Assistant Executive Director ................................................PIAA
Gregory G. Biller, Director of Business Affairs ....................................................PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ...........................................PIAA
Alan R. Boynton, Jr., Esq. ........................................................................PIAA Legal Counsel
John P. Milliron, Esq. ........................................................................PIAA Legislative Counsel

GUESTS PRESENT

Robert M. Ruoff, Executive Secretary .................................................................District  1
C. Wendell Hower, Executive Director/Secretary ...............................................District  3
Charles H. “Buss” Carr, Executive Secretary ......................................................District  4
George B. Shue, Associate Executive Director ..................................................PSFCA
Rodney L. Frisco ................................................................................District III Webmaster

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.
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 and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 8:25 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, of Milliron Associates reported on various legislative issues including House Bill (“HB”) No.112, HB137 and Senate Bill (“SB”) No.46, SB70, and SB74.

STRATEGIC/LONG-RANGE PLANNING COMMITTEE NOMINEES

President Zack reminded the PIAA Board of Directors that one person should 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. The districts are recommended to submit these names as soon as possible, in order for PIAA to secure a meeting date and time.

CENTENNIAL CELEBRATION COMMITTEE NOMINEES

President Zack requested volunteers from the PIAA Board of Directors to assist in the planning of PIAA’s Centennial Celebration (December 29, 1913). Ms. Hubler and Mr. Hawkins graciously volunteered to serve on the Centennial Celebration Committee.

TIMING OF ANNUAL DUES AND ENROLLMENT REPORT

On a motion by Mr. Vallina, seconded by Ms. Cherubin, it was unanimously voted to table the recommendation to modify ARTICLE IV, DUES AND ENROLLMENT REPORT, Section 1, Annual Dues and Enrollment Report, to the member schools for their vote at their 2013 District Annual Meetings.

CONSOLIDATION OF SCHOOLS AND ADJUSTMENT OF PIAA BASKETBALL AND SOFTBALL BRACKETS

On a motion by Mr. Blucas, seconded by Mr. Kanaskie, it was voted to update PIAA “AAA” girls’ basketball bracket to indicate that PIAA District X will now have three (3) entries and remove a qualifier from District VII; and PIAA “A” Softball bracket to indicate District IV will have two (2) entries and remove a qualifier from District X, based upon consolidation of schools and the number of schools sponsoring the respective sports, effective immediately.
PIAA Executive Staff was also directed to develop a policy that would permit adjustments to brackets due to consolidation of schools.

Motion passed: 20-yes, 8-no, 1-abstention

PIAA DISTRICT XI RECOMMENDATION

PIAA District XI requested the Director of Business Affairs to determine the feasibility of using Wells Fargo as an additional depository for PIAA inter-district championship events. The Director of Business Affairs will research the possibility of this additional depository to the centralized banking protocol and report his findings to the Board of Directors in March.

BOARD OF DIRECTORS’ TRAINING/EDUCATION

The Board of Directors engaged in a mock regional panel athletic eligibility hearing which addressed issues often raised in such hearings. Extensive discussion of the issues and proper processing and handling of complaints and hearings ensued.

ADJOURNMENT

President Zack adjourned the meeting of the PIAA Board of Directors at 10:35 a.m., Friday, January 25, 2013.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., THURSDAY, MARCH 21 AND 8:00 A.M., FRIDAY, MARCH 22, 2013, COCOA SUITES 2 AND 3, HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director