PIAA BOARD OF DIRECTORS’ MEETING MINUTES

Board Room, PIAA Office
Mechanicsburg, PA

Thursday, July 21, 2011

At 7:15 p.m., Thursday, July 21, 2011, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington ..........................................................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
Dr. Joseph K. Kimmel, Fishertown .................................................District 5
Raymond J. Wotkowski, Sidman .....................................................District 6
John B. Fullen, Sr., Beaver Falls ..................................................District 7
Jon L. Vallina, Burgettstown .........................................................District 7
Pamela R. Cherubin, Pittsburgh .....................................................District 7
James B. Manners, Brockway ........................................................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
Kirk J. Scurpa, Sharpsville ............................................................Member Junior High/Middle Schools
Representing ..................................................................................Thomas J. Gentzel, Harrisburg
Representing ..................................................................................Eric P. Wolfgang, York
Representing ..................................................................................Dr. Brian M. Small, Camp Hill
Representing ..................................................................................Dennis F. Nemes, New Tripoli
Representing ..................................................................................Gerald B. Schwille, Dillsburg
Representing ..................................................................................Ronald J. Kanaskie, Riverside
Representing ..................................................................................Carla S. Smith, Meadville
Representing ..................................................................................Female Officials
Representing ..................................................................................PSBA
Representing ..................................................................................PSBA
Representing ..................................................................................PASA
Representing ..................................................................................PASSP
Representing ..................................................................................PSADA
Representing ..................................................................................PCA
MEMBERS PRESENT (Continued)

William J. Schoen, Scranton
Representing ............................................................................. Male Officials
Kimberly L. Hubler, Morrisdale
Representing ........................................................................... Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown
Representing ............................................................................. Member Private Schools
Dale E. Myers, Glenville
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
John P. Milliron, Esq. ....................................................................... PIAA Legislative Counsel
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
J. Gawen Stoker, Associate Executive Director ...................................... PSFCA
Stephanie Loh .................................................................................. Harrisburg Patriot-News
Rodney L. Frisco ............................................................................. RodFrisco.com

MEMBERS ABSENT

Michael A. Gavlik ............................................................................. District 8
John J. Tommasini ........................................................................... Department of Education
Marylou K. Billings .......................................................................... Female Parents

INTRODUCTION OF RECENTLY ELECTED MEMBERS OF AND ALTERNATE VOTING REPRESENTATIVES TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Mr. Kirk J. Scurpa, Junior High/Middle Schools’ Representative; Mr. Eric P. Wolfgang, PSBA Representative; Ms. Carla S. Smith, PIAA-Registered Female Officials’ Representative; Mr. William J. Schoen, PIAA-Registered Male Officials’ Representative; and Mrs. Kimberly L. Hubler, Girls’ Athletics Representative, as recently elected members of the PIAA Board of Directors; and Dr. Joseph K. Kimmel, Alternate Voting Representative for Mr. Virgil R. Palumbo, PIAA District V Chairman, and Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. Daniel J. Cardone, PIAA District VII Treasurer.
CERTIFICATION OF RECENTLY ELECTED
MEMBERS OF PIAA BOARD OF DIRECTORS

Pursuant to ARTICLE VI, BOARD OF DIRECTORS AND OFFICERS, Section 1, Board of Directors, of the PIAA Constitution, on a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to certify the recently elected members of the 2011-2012 PIAA Board of Directors.

CONFLICT OF INTEREST POLICY AND STATEMENT

Pursuant to the PIAA Conflict of Interest Policy, President Stone respectfully requested that each member of the 2011-2012 PIAA Board of Directors and PIAA Administrative Staff read, sign, and date the PIAA Conflict of Interest Statement.

APPOINTMENT OF PIAA BUDGET COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Budget Committee, which is scheduled to next meet beginning at 7:00 p.m. on Thursday, January 12, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Friday, January 13, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
*John P. Wabby, PIAA Treasurer and District XI Chairman
James T. Zack, PIAA “Shadow President” and District IV Chairman
Francis M. Majikes, PIAA “Shadow Vice President” and District II Chairman
James B. Manners, PIAA “Shadow Treasurer” and District IX Chairman
Dr. Randy A. Ireson, PIAA District I Vice Chairman
Ronald H. Kennedy, PIAA District III Vice Chairman
Virgil R. Palumbo, PIAA District V Chairman
Jon L. Vallina, PIAA District VII Vice Chairman
Daniel J. Cardone, PIAA District VII Treasurer
Robert B. Coleman, PIAA District XII Chairman
Kirk J. Scurpa, Junior High/Middle Schools’ Representative
Dr. Brian M. Small, PASA Representative
Ronald J. Kanaskie, PCA Representative
Carla S. Smith, PIAA-Registered Female Officials’ Representative
Kimberly L. Hubler, Girls’ Athletics Representative
Harold A. “Hal” Griffiths, Private Schools’ Representative
Marylou K. Billings, Female Parents’ Representative
*Indicates Chairman

APPOINTMENT OF PIAA COMPLIANCE COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Compliance Committee, which will meet at the call of the President in consultation with the Chairman of the Committee and the Executive Director.
W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
*James T. Zack, PIAA “Shadow President” and District IV Chairman
Francis M. Majikes, PIAA “Shadow Vice President” and District II Chairman
James B. Manners, PIAA “Shadow Treasurer” and District IX Chairman

*Indicates Chairman

APPOINTMENT OF PIAA HUMAN RESOURCES COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Human Resources Committee, which is scheduled to next meet beginning at 7:00 p.m. on Thursday, August 25, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 7:00 p.m. on Thursday, September 22, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 7:00 p.m. on Thursday, November 17, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
*Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
James T. Zack, PIAA “Shadow President” and District IV Chairman
Francis M. Majikes, PIAA “Shadow Vice President” and District II Chairman
James B. Mangers, PIAA “Shadow Treasurer” and District IX Chairman
Samuel S. Elias, PIAA District III Chairman
John B. Fullen, Sr., PIAA District VII Chairman
Michael A. Gavlak, PIAA District VIII Chairman
Walter J. Blucas, PIAA District X Chairman
Michael W. Hawkins, PIAA District XII Vice Chairman
Thomas J. Gentzel, PSBA Executive Director
Eric P. Wolfgang, PSBA Representative
Dennis F. Nemes, PASSP Representative
Gerald B. Schwille, PSADA Representative
William J. Schoen, PIAA Male Officials’ Representative
Dale E. Myers, Male Parents’ Representative

*Indicates Chairman

APPOINTMENT OF PIAA POLICY REVIEW COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Policy Review Committee, which is scheduled to next meet, if necessary, beginning at 4:30 p.m., Thursday, January 25, 2012 in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 4:30 p.m. on Thursday, March 22, 2012, at The Nittany Lion Inn, State College, PA; and, if necessary, beginning at 4:30 p.m. on Wednesday, May 23, 2012, at the Four Points by Sheraton, Chambersburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
APPOINTMENT OF PIAA STRATEGIC PLANNING COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Strategic Planning Committee, which is scheduled to next meet, if necessary, beginning at 4:30 p.m. on Thursday, October 6, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 4:30 p.m. on Thursday, December 15, 2011, at The Hershey Lodge and Convention Center, Hershey, PA; and, if necessary, beginning at 4:30 p.m. on Thursday, January 26, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 4:30 p.m. on Thursday, March 22, 2012, at The Nittany Lion Inn, State College, PA; and, if necessary, beginning at 4:30 p.m. on Wednesday, May 23, 2012, at The Four Points Sheraton, Chambersburg, PA.

*W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
James T. Zack, PIAA “Shadow President” and District IV Chairman
Francis M. Majikes, PIAA “Shadow Vice President” and District II Chairman
James B. Manners, PIAA “Shadow Treasurer” and District IX Chairman
Dr. Randy A. Ireson, PIAA District I Vice Chairman
Samuel S. Elias, PIAA District III Chairman
Ronald H. Kennedy, PIAA District III Vice Chairman
Virgil R. Palumbo, PIAA District V Chairman
John B. Fullen, Sr., PIAA District VII Chairman
Jon L. Vallina, PIAA District VII Vice Chairman
Daniel J. Cardone, PIAA District VII Treasurer
Michael A, Gavlik, PIAA District VIII Chairman
Walter J. Blucas, PIAA District X Chairman
Robert B. Coleman, PIAA District XII Chairman
Michael W. Hawkins, PIAA District XII Vice Chairman

*Indicates Chairman
CORRECTION TO MINUTES OF MEETING OF
WEDNESDAY, MAY 25 AND THURSDAY, MAY 26, 2011

On a motion by Mr. Griffiths, seconded by Dr. Small, it was unanimously voted to correct the draft Minutes of the Wednesday, May 25 and Thursday, May 26, 2011 meeting of the PIAA Board of Directors, to read as follows:

REQUEST OF MOUNT CARMEL AREA AND OUR LADY OF LOURDES REGIONAL HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Mount Carmel Area and Our Lady of Lourdes Regional High Schools for Cooperative Sponsorship of a Sport in baseball and football, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF CONNELLSVILLE AREA AND GEIBEL CATHOLIC 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 Connellsville Area and Geibel Catholic High Schools for Cooperative Sponsorship of a Sport in wrestlingfootball, effective the beginning of the 2011-2012 school year.

APPROVAL OF MINUTES

On a motion by Mr. Griffiths, seconded by Dr. Small, it was unanimously voted to approve the Minutes of the Wednesday, May 25 and Thursday, May 26, 2011 meeting of the PIAA Board of Directors, as herein corrected and prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOLS APPLICATIONS

On a motion by Dr. Ireson, seconded by Mr. Wotkowski, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District I Committee approval, effective July 1, 2011:

District I - Gospel of Grace Christian School

On a motion by Mr. Zack, seconded by Mr. Kanaskie, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District IV Committee approval, effective July 1, 2011:

District IV - Wesley Academy

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District X Committee approval, effective July 1, 2011:

District X - Youth Educational Services of PA
On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to accept into membership the following schools, effective July 1, 2011:

District XII -
- Fitzsimons-Vaux High School
- Universal Audenreid Charter School
- Motivation High School
- Olney Charter School
- Simon Gratz Mastery Charter School
- South Philadelphia-Furness High School
- Truebright Science Academy Charter School

WITHDRAWAL OF MEMBERSHIPS

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

District XII -
- Charles Y. Audenreid High School
- Fitzsimons High School
- Furness High School
- Olney High School
- Simon Gratz High School
- South Philadelphia High School
- Vaux High School

REQUEST OF FLEETWOOD AREA AND OLEY VALLEY 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 Fleetwood Area and Oley Valley High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District III Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF FLEETWOOD AREA AND OLEY VALLEY 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 Fleetwood Area and Oley Valley Middle Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District III Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF WILLIAM PENN HIGH SCHOOL AND YORK COUNTY SCHOOL OF TECHNOLOGY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 1, School Enrollments, sub-sub-subsection (a), of the PIAA By-Laws, which relevantly provides “[f]or cooperative sponsorship of a boys’ sport, the male enrollment, as of the date as of which schools report their enrollments to the Pennsylvania Department of Education (PDE) of each odd-numbered year, in each of the schools but
one in grades nine through eleven must be 300 students or less” and approve the request of William Penn High School and York County School of Technology for Cooperative Sponsorship of a Sport in wrestling, conditioned upon PIAA District III Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF MOUNT CARMEL AREA AND OUR LADY OF LOURDES REGIONAL HIGH SCHOOLS 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 Mount Carmel Area and Our Lady of Lourdes Regional High Schools for Cooperative Sponsorship of a Sport in softball and girls’ volleyball, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF MOUNT CARMEL AREA AND OUR LADY OF LOURDES REGIONAL JUNIOR HIGH SCHOOLS 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 Mount Carmel Area and Our Lady of Lourdes Regional Junior High Schools for Cooperative Sponsorship of a Sport in softball, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF EAST JUNIATA AND JUNIATA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mr. Wotkowski, it was unanimously voted to approve the request of East Juniata and Juniata High Schools for Cooperative Sponsorship of a Sport in boys’ golf and boys’ tennis, conditioned upon approval by the PIAA District IV and VI Committees, effective the beginning of the 2011-2012 school year.

REQUEST OF FORBES ROAD AND SOUTHERN HUNTINGDON COUNTY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Dr. Kimmel, seconded by Mr. Wotkowski, it was unanimously voted to approve the request of Forbes Road and Southern Huntingdon County High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District VI Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF BLAIRSVILLE AND SALTBURG HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wotkowski, seconded by Mrs. Hubler, it was unanimously voted to approve the request of Blairsville and Saltsburg High Schools to terminate cooperative sponsorship of a sport in 1) baseball, conditioned upon both individual Teams remaining AA; 2) golf; 3) softball, conditioned upon both individual Team remaining AA; and 4) girls’ volleyball, conditioned upon both individual Teams remaining AA, all conditioned upon PIAA District VI Committee approval, effective the beginning of the 2011-2012 school year.
REQUEST OF CONNEAUT LAKE AND LINESVILLE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to approve the request of Conneaut Lake and Linesville High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District X Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF CONNEAUT LAKE AND LINESVILLE JUNIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to approve the request of Conneaut Lake and Linesville Junior High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District X Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF FRANKLIN AREA AND ROCKY GROVE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to approve the request of Franklin Area and Rocky Grove High Schools for Cooperative Sponsorship of a Sport in girls' tennis, conditioned upon PIAA District X Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF ACADEMY AT PALUMBO, CREATIVE AND PERFORMING ARTS (CAPA), FRANKLIN LEARNING CENTER, GIRARD ACADEMIC MUSIC PROGRAM (GAMP), PARKWAY CENTER CITY, 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, Creative and Performing Arts (CAPA), Franklin Learning Center, Girard Academic Music Program (GAMP), Parkway Center City, and South Philadelphia-Furness High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2011-2012 school year.

REQUEST OF ACADEMY AT PALUMBO, CREATIVE AND PERFORMING ARTS (CAPA), FRANKLIN LEARNING CENTER, GIRARD ACADEMIC MUSIC PROGRAM (GAMP), 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, Creative and Performing Arts (CAPA), Franklin Learning Center, Girard Academic Music Program (GAMP), and South Philadelphia-Furness High Schools for Cooperative Sponsorship of a Sport in field hockey, boys' and girls' golf, boys' lacrosse, girls' soccer, and boys' and girls' track and field, effective the beginning of the 2011-2012 school year.
REQUEST OF ACADEMY AT PALUMBO, CREATIVE AND PERFORMING ARTS (CAPA), FRANKLIN LEARNING CENTER, 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, Creative and Performing Arts (CAPA), Franklin Learning Center, and South Philadelphia-Furness High Schools for Cooperative Sponsorship of a Sport in boys’ tennis, effective the beginning of the 2011-2012 school year.

REQUEST OF ACADEMY AT PALUMBO, GIRARD ACADEMIC MUSIC PROGRAM (GAMP), 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, Girard Academic Music Program (GAMP), and South Philadelphia-Furness High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, effective the beginning of the 2011-2012 school year.

REQUEST OF ARISE ACADEMY CHARTER SCHOOL 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 and Benjamin Franklin High School for Cooperative Sponsorship of a Sport in baseball, football, softball, boys’ track and field, and girls’ volleyball, effective the beginning of the 2011-2012 school year.

REQUEST OF BARTRAM AND COMMUNICATIONS 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 Bartram and Communications High School for Cooperative Sponsorship of a Sport in baseball, softball, and boys’ and girls’ track and field, effective the beginning of the 2011-2012 school year.

REQUEST OF CREATIVE AND PERFORMING ARTS (CAPA) 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 Creative and Performing Arts (CAPA) and South Philadelphia-Furness High Schools for Cooperative Sponsorship of a Sport in baseball, effective the beginning of the 2011-2012 school year.

REQUEST OF FRANKLIN LEARNING CENTER 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 Franklin Learning Center and South Philadelphia-Furness High
Schools for Cooperative Sponsorship of a Sport in softball, effective the beginning of the 2011-2012 school year.

REQUEST OF DOBBINS CAREER AND TECHNICAL EDUCATION AND STRAWBERRY MANSION 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 Dobbins Career and Technical Education and Strawberry Mansion High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ bowling and girls’ soccer, effective the beginning of the 2011-2012 school year.

REQUEST OF ARTS ACADEMY OF BENJAMIN RUSH, SWENSON ARTS AND TECHNOLOGY, AND GEORGE WASHINGTON 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 Arts Academy of Benjamin Rush, Swenson Arts and Technology, and George Washington High Schools for Cooperative Sponsorship of a Sport in field hockey, girls’ lacrosse, and girls’ tennis, effective the beginning of the 2011-2012 school year.

REQUEST OF ARTS ACADEMY OF BENJAMIN RUSH AND GEORGE WASHINGTON 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 Arts Academy of Benjamin Rush and George Washington High School for Cooperative Sponsorship of a Sport in football, boys’ lacrosse, boys’ soccer, softball, boys’ tennis, boys’ volleyball, and wrestling, effective the beginning of the 2011-2012 school year.

REQUEST OF SWENSON ARTS AND TECHNOLOGY AND GEORGE WASHINGTON 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 Swenson Arts and Technology and George Washington High Schools for Cooperative Sponsorship of a Sport in girls’ volleyball, effective the beginning of the 2011-2012 school year.

REQUEST OF ARISE ACADEMY CHARTER SCHOOL 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 suspend application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Request to Approve Agreements, sub-sub-subsections d, e, and f, of the PIAA By-Laws, barring changes which “would affect the classification size of a Team” and approve the request of Arise Academy Charter School and Benjamin Franklin High
School for Cooperative Sponsorship of a Sport in girls' track and field (AA to AAA), effective the beginning of the 2011-2012 school year.

REQUEST OF BARTRAM AND COMMUNICATIONS 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 suspend application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Request to Approve Agreements, sub-sub-subsections d, e, and f, of the PIAA By-Laws, barring changes which "would affect the classification size of a Team" and approve the request of Bartram and Communications High Schools for Cooperative Sponsorship of a Sport in boys’ and girls' cross country (AA to AAA) and girls' basketball (AA to AAAAA), effective the beginning of the 2011-2012 school year.

REQUEST OF DOBBINS CAREER AND TECHNICAL EDUCATION AND STRAWBERRY MANSION 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 suspend application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Request to Approve Agreements, sub-sub-subsections d, e, and f, of the PIAA By-Laws, barring changes which "would affect the classification size of a Team" and approve the request of Dobbins Career and Technical Education and Strawberry Mansion High Schools for Cooperative Sponsorship of a Sport in football (AA to AAA) and softball (AAA to AAAAA), effective the beginning of the 2011-2012 school year.

REQUEST OF ROXBOROUGH AND SAUL 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 suspend application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Request to Approve Agreements, sub-sub-subsections d, e, and f, of the PIAA By-Laws, barring changes which "would affect the classification size of a Team" and approve the request of Roxborough and Saul High Schools for Cooperative Sponsorship of a Sport in girls’ track and field (AA to AAA), effective the beginning of the 2011-2012 school year.

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.
DIRECTOR OF BUSINESS AFFAIRS' REPORT AND RECOMMENDATIONS

The Director of Business Affairs gave a status report on 1) the recently completed 2011 PIAA Boys' Team Tennis Championships, which were held on a first round regional basis on Tuesday, May 17, 2011 and quarterfinal through championship (final) Contests, inclusive, on Friday, May 20 and Saturday, May 21, 2011 at the Hershey Racquet Club, Hershey, PA; 2) the recently completed 2011 PIAA Boys' Singles and Doubles Tennis Championships, which were held on Friday, May 27 and Saturday, May 28, 2011, at the Hershey Racquet Club, Hershey, PA; 3) the recently amended U.S. General Services Administration (GSA) standard automobile mileage rate; 4) the Boyer & Ritter, PC, recently issued request for PIAA District Committee audit and tax documentation for the year ended June 30, 2011; 5) the recently issued requests for PIAA District Committee financial statements for the year ended June 30, 2011; and 6) the recently prepared and mailed invoices for PIAA member school dues.

On a motion by Mr. Wabby, seconded by Mr. Wotkowski, it was unanimously voted to accept the unaudited financial statements for the 2011 PIAA Boys' Team Tennis, Boys' Singles and Doubles Tennis, Track and Field, Boys' Volleyball, Girls' Spring Soccer, Boys' and Girls' Lacrosse, Baseball, and Softball Championships, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Wotkowski, it was unanimously voted to accept the unaudited financial statements for the months ended May 31 and June 30, 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 1) the recently completed 2011 PIAA Girls' Spring Soccer Championship, which was held on a regional basis on Wednesday, June 1 (first round), Saturday, June 4 (quarterfinals), and Tuesday, June 7 (semi-finals), and the championship (final) Contest, which was held on Saturday, June 11, 2011 at HERSHEY PARK Stadium, Hershey, PA; 2) the recently completed 2011 PIAA Baseball Championships, which were held on a regional basis on Monday, June 6 (first round), Thursday, June 9 (quarterfinals), and Monday, June 13 (semi-finals), and the championship (final) Contests, which were held on Friday, June 17, 2011 on Medlar Field at Lubrano Park, Pennsylvania State University, University Park, PA; 3) the recently released NFHS Coach Education Program module Sportsmanship; and 4) the recently released NFHS Coach Education Program module NCAA Eligibility Online Course.

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

On a motion by Mr. Kanaskie, seconded by Mr. Fullen, 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, June 23, 2011, as prepared by the Second Assistant Executive Director and presented by the PCA Representative to the PIAA Board of Directors.
PIAA BOARD OF DIRECTORS' MEETING MINUTES
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July 21, 2011

PIAA MEMBER PRIVATE SCHOOLS' STEERING COMMITTEE REPORT

On a motion by Mr. Griffiths, seconded by Dr. Small, it was unanimously voted to accept the Minutes of the PIAA Member Private Schools' Steering Committee meeting of Friday, June 24, 2011, as prepared by the Second Assistant Executive Director and presented by the PIAA Member Private Schools' Representative to the PIAA Board of Directors.

FIRST ASSISTANT EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATIONS

The First Assistant Executive Director gave a status report on 1) the recently completed 2011 PIAA Boys' Volleyball Championships, which were held on a first round regional basis on Tuesday, May 31, 2011 and quarterfinal pool play through championship (final) Contests, inclusive, on Friday, June 3 and Saturday, June 4, 2011 at the Multi-Sport Indoor Facility, Pennsylvania State University, University Park, PA; 2) the recently completed 2011 PIAA Girls' and Boys' Lacrosse Championships, which were held on a regional basis on Wednesday, June 1 (first round), Saturday, June 4 (quarterfinals), and Tuesday, June 7 (semi-finals), and the championship (final) Contests, which were held on Saturday, June 11, 2011 at HERSHEY PARK Stadium, Hershey, PA; and 3) the recently completed 2011 PIAA Softball Championships, which were held on a regional basis on Monday, June 6 (first round), Thursday, June 9 (quarterfinals), and Monday, June 13 (semi-finals), and the championship (final) Contests, which were held on Friday, June 17, 2011 on Beaver Field at Nittany Lion Softball Park, Pennsylvania State University, University Park, PA.

On a motion by Mr. Blucas, seconded by Mr. Nemes, it was unanimously voted to table, for further consideration and review by the Executive Director, Director of Legal Affairs, and Legal Counsel, the recommendation of the First Assistant Executive Director to provide the opportunity for twenty-six (26) PIAA member senior high schools affected by the recent amendment to ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, of the PIAA By-Laws, which 1) increased the enrollment standard in each of the schools but one in grades nine through eleven from 225 to 300 and 2) encouraged additional participation opportunities through cooperative sport agreements by reducing to 50% the number of students from the school(s) with the lowest enrollment(s) that are included in the calculation of the enrollment of the school with the highest enrollment, to either remain in their current enrollment classification for the second year of the two-year enrollment classification cycle or to drop to the next lower enrollment classification.

On a motion by Mr. Kanaskie, seconded by Ms. Smith, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the revised brackets (pairings) for 2011 PIAA Girls' Volleyball Championships, effective immediately.

PIAA LACROSSE STEERING COMMITTEE REPORT

On a motion by Ms. Cherubin, seconded by Mr. Coleman, it was unanimously voted to accept the Minutes of the PIAA Lacrosse Steering Committee meeting of Thursday, June 23, 2011, as prepared and presented by the First Assistant Executive Director.
PIAA BOARD OF DIRECTORS’ MEETING MINUTES
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PIAA MEDIA ADVISORY COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Vallina, seconded by Mr. Fullen, it was voted 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 accept the recommendation of the PIAA Media Advisory Committee to further modify the PIAA Football and Basketball Championships minimum live radio broadcasting, webcasting (audio streaming), and/or real-time Web publishing rights fees, effective immediately; and the PIAA Football and Basketball Championships minimum live cablecasting/telecasting and/or webcasting (video streaming) rights fees, effective immediately.

Motion passed: 26-yes, 2-no. PIAA District X and XI Chairmen voted in the negative.

On a motion by Mr. Nemes, seconded by Mr. Coleman, it was voted to accept the Minutes of the PIAA Media Advisory Committee meeting of Thursday, June 23, 2011, as prepared and presented by the First Assistant Executive Director.

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

PIAA GIRLS' ATHLETICS STEERING COMMITTEE REPORT

On a motion by Mrs. Hubler, seconded by Mr. Myers, it was unanimously voted to accept the Minutes of the PIAA Girls' Athletics Steering Committee meeting of Friday, June 24, 2011, as prepared by the First Assistant Executive Director and presented by the Girls' Athletics Representative to the PIAA Board of Directors.

PIAA MEMBER JUNIOR HIGH/MIDDLE SCHOOLS' STEERING COMMITTEE REPORT

On a motion by Mr. Scurpa seconded by Dr. Small, it was unanimously voted to accept the Minutes of the PIAA Member Junior High/Middle Schools' Steering Committee meeting of Friday, June 24, 2011, as prepared by the First Assistant Executive Director and presented by the PIAA Member Junior High/Middle Schools' Representative to the PIAA Board of Directors.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

Mr. Nemes moved, and Mr. Myers seconded that motion, 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 I, AGE, Section 3, Waiver of Maximum Age Rules, of the PIAA By-Laws, to 1) reorganize and clarify Section 3; 2) add an English language learners waiver provision to that Section; and 3) add additional sports to the list of collision sports for which enhanced scrutiny is required in considering a request for waiver, effective immediately, to read as follows:

ARTICLE I

AGE

*   *   *
Section 3. Waiver of Maximum Age Rule.

Any waiver granted under this ARTICLE may be given only for a particular sport and for a particular season. While a student may receive up to three waivers in a particular school year (for a fall, winter, and spring sport), no student may receive a waiver for any season or sport in any subsequent school year.

The student or member school requesting a Student With A Disability the waiver shall present clear and convincing evidence in each all of the these areas set forth in this Section. It is not the duty of the District Committee to independently produce or collect information.

A. Student With A Disability Waiver.

A District Committee may grant a limited waiver of Section 1 of this ARTICLE to a Student With A Disability following an individualized assessment of the student's condition in relation to the purposes of this ARTICLE and the potential impact of participation by the student on opponents and teammates if the District Committee concludes that:

1. the student currently suffers from a physical, mental, or emotional disability which has been recognized by, and certified to by, a treating physician or psychiatrist;
2. the certified to disability has a direct and significant negative impact on the student's physical athletic ability;
3. the student has a current Individualized Education Plan (IEP) or a Chapter 15 Service Agreement relating to the certified to disability, at the student's school;
4. the grant of a waiver would not be likely to render the student's Team more competitive than it would be without the waiver;
5. the student would likely not, due to the student's physical size, athletic ability, or other characteristics, pose an increased risk of harm to opponents; and
6. the student is otherwise eligible under these By-Laws.

In considering a waiver, with regard to factors 4 and 5 above, the District Committee shall be guided by the following:

1. Where there is a question as to the risk posed to opponents or to a possible competitive advantage to the requesting school, such questions should be resolved in favor of the health and safety of opponents and against providing an unfair advantage to the requesting school and such waiver request should be denied.
2. A student who has played regularly on the varsity Team and/or obtained a performance-related athletic "letter" from the student's school in a particular sport for the preceding season presumptively gives the student's Team a competitive advantage if the student were to be permitted to participate in that sport again.
3. The District Committee may reject the request for a waiver if such waiver would prevent another student, who is of traditional school age, from an opportunity to participate in interscholastic athletics.
4. Due to the increased risk of injury to opponents in collision sports such as football, boys' lacrosse, and wrestling; direct contact sports such as basketball, field hockey, girls' lacrosse, and soccer; and to baseball and softball batters when facing a pitcher over the age of 19, particular scrutiny should be applied by the District Committee to requests for waiver in these sports.
B. English Language Learner Waiver.

A District Committee may grant a limited waiver of Section 1 of this ARTICLE to a foreign-born or foreign-raised student who, because of an inability to effectively speak, read, or comprehend English, was placed at a grade level lower than appropriate for the student's age. Said waiver may only be granted if the student's school certifies that the student was so placed and if the District Committee determines that the student would likely not, due to the student's physical size, athletic ability, or other characteristics, pose an increased risk of harm to opponents (see A4 and A5 above), and the student is otherwise eligible under these By-Laws.

*   *   *

Motion failed: 10-yes, 18-no.

On a motion by Mr. Coleman, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the 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 amend ARTICLE I, AGE, Section 3, Waiver of Maximum Age Rules, of the PIAA By-Laws, to 1) reorganize and clarify Section 3, and 2) add additional sports to the list of collision sports for which enhanced scrutiny is required in considering a request for waiver, effective immediately, to read as follows:

ARTICLE I

AGE

*   *   *

Section 3. Waiver of Maximum Age Rule.

Any waiver granted under this ARTICLE may be given only for a particular sport and for a particular season. While a student may receive up to three waivers in a particular school year (for a fall, winter, and spring sport), no student may receive a waiver for any season or sport in any subsequent school year.

The student or member school requesting a waiver for a Student With A Disability shall present clear and convincing evidence in each of the areas set forth in this Section. It is not the duty of the District Committee to independently produce or collect information.

A District Committee may grant a limited waiver of Section 1 of this ARTICLE to a Student With A Disability following an individualized assessment of the student's condition in relation to the purposes of this ARTICLE and the potential impact of participation by the student on opponents and teammates if the District Committee concludes that:

1. the student currently suffers from a physical, mental, or emotional disability which has been recognized by, and certified to by, a treating physician or psychiatrist;
2. the certified to disability has a direct and significant negative impact on the student's physical athletic ability;
3. the student has a current Individualized Education Plan (IEP) or a Chapter 15 Service Agreement relating to the certified to disability, at the student's school;
4. the grant of a waiver would not be likely to render the student's Team more competitive than it would be without the waiver;
5. the student would likely not, due to the student's physical size, athletic ability, or other characteristics, pose an increased risk of harm to opponents; and
6. the student is otherwise eligible under these By-Laws.
In considering a waiver, with regard to factors 4 and 5 above, the District Committee shall be guided by the following:

1. Where there is a question as to the risk posed to opponents or to a possible competitive advantage to the requesting school, such questions should be resolved in favor of the health and safety of opponents and against providing an unfair advantage to the requesting school and such waiver request should be denied.

2. A student who has played regularly on the varsity Team and/or obtained a performance-related athletic "letter" from the student's school in a particular sport for the preceding season presumptively gives the student's Team a competitive advantage if the student were to be permitted to participate in that sport again.

3. The District Committee may reject the request for a waiver if such waiver would prevent another student, who is of traditional school age, from an opportunity to participate in interscholastic athletics.

4. Due to the increased risk of injury to opponents in collision sports such as football, boys' lacrosse, and wrestling, direct contact sports such as basketball, field hockey, girls' lacrosse, and soccer; and to baseball and softball hitters when facing a pitcher over the age of 19, particular scrutiny should be applied by the District Committee to requests for waiver in these sports.

* * *

On a motion by Mr. Nemes, seconded by Mr. Coleman, it was voted to accept the recommendation of the 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 amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws, to 1) adopt a definition of Receiving School and Terminating School, the GLOSSARY, of the PIAA By-Laws; and 2) comply with Act 24 of 2011 (Section 1604-A (14) of the Public School Code of 1949, as amended), which provides in relevant part for PIAA, "[b]y August 8, 2011, [to] establish a policy requiring that students who in the current or prior school year attended a school entity that has abolished its program of interscholastic athletics in whole or in part ... [to] be eligible to participate without penalty in the program of interscholastic athletics of another school entity in which they are currently enrolled, ... ", effective immediately, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 4. Regional Panel or District Committee Review.

A. Certification of Principals.

B. Waiver of Ineligibility.

C. Review and Rescission of Presumptive Eligibility.

D. 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:

*   *   *

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.

*   *   *

Section 5. Termination of Team(s) for Budgetary Reasons.

Notwithstanding any other provision under this ARTICLE, a student enrolled at, or who would have otherwise been promoted to, a PIAA member school which ceases, primarily for budgetary reasons, to sponsor one or more of its Teams (the "Terminating School") may Transfer to, and be eligible to participate in interscholastic athletics at, another PIAA member school (the "Receiving School") under the following conditions:

a. Within one year immediately preceding the date of Transfer, the student must have been a member of the Team which was subsequently terminated primarily for budgetary reasons, by the Terminating School or, if being promoted, was a member of a Feeder School's Team in that sport;

b. The student, because of the termination of the Team primarily for budgetary reasons, Transfers to a public school or Private School located within the public school district of the student's residence or to such a school located in a contiguous public school district;

c. The student must submit to the District Committee of the student's residence a properly executed PIAA Member School Athletic Transfer Waiver Request Form specifying that the reason for the Transfer is the termination of the Team, primarily for budgetary reasons, by the Terminating School, accompanied by certification by the Terminating School's Principal confirming that (1) the Team was terminated; (2) the Team was terminated primarily for budgetary reasons; and (3) the student participated within one year immediately preceding the date of the student's Transfer on the terminated Team at the Terminating School or on one of its Feeder School Team's in that sport;

d. Upon receipt of the applicable Form and certifications, the District Committee shall provide confirmation to the student and the Receiving School's Principal that the student is eligible at the Receiving School in the sport which had been terminated primarily for budgetary reasons by the Terminating School;

e. A student desiring to play any other sports at the Receiving School shall so indicate such intention upon submission of the PIAA Member School Athletic Transfer Waiver Request Form (a supplemental Form may be submitted later if the student does not know at the time of the initial submission whether the student will participate in additional sports at the Receiving School). The applicable District Committee may conduct an inquiry as to whether the student's Transfer was materially motivated in some way by an athletic purpose relating to that sport and, if it so finds, may declare the student ineligible to participate in sports other than the terminated sport for a period of one year immediately following the date of the student's Transfer. The student may, however, re-enroll at the Terminating School and remain eligible to participate in all sports at that school. Upon such re-enrollment, the student shall not later be entitled to eligibility under this Section should the student again Transfer for the same terminated sport.

f. Should the Terminating School reinstate the terminated sport in a future year, a student who has transferred shall be permitted to Transfer back to the Terminating
School and shall, without further action, be automatically eligible to participate in all sports at the Terminating School.
Nothing in this Section shall be construed to require any PIAA member school to accept a student requesting to Transfer to that school.

This Section shall not be applicable where the Terminating School has entered into a Cooperative Sponsorship of a Sport Agreement with any other PIAA member school to permit participation by students at the Terminating School in the terminated sport.

Any PIAA member school, or affiliated personnel or persons, which in any way recruits students from a Terminating School shall be subject to the provisions of ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 7, Recruiting, of the PIAA By-Laws.

Section 65. Feeder Schools for Private Schools.

Section 76. Recruiting.

GLOSSARY

RECEIVING SCHOOL: A school which receives Transfer students from any other school.

TERMINATING SCHOOL: A school which ceases, primarily for budgetary reasons, to sponsor one or more of its Teams.

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

On a motion by Mr. Zack, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the 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 amend ARTICLE XII, ATHLETIC RELATIONS, Section 2, Practices, Inter-School Practices, Scrimmages, and Contests Limited to Six Days Per Calendar Week During Regular Season, of the PIAA By-Laws, to prohibit student-athletes from participating in Open Gyms on the seventh day of a Calendar Week during the Regular Season of their respective sports, effective immediately, to read as follows:

ARTICLE XII
ATHLETIC RELATIONS

Section 2. Practices, Inter-School Practices, Scrimmages, and Contests Limited to Six Days Per Calendar Week During Regular Season.

No Team, no individual member or members of such Team, and no individual representing any PIAA member school, may Practice or participate in an Inter-School Practice, Scrimmage, or Contest, and/or Open Gym more than six days in any Calendar Week during the Regular Season.
On a motion by Mr. Schoen, seconded by Ms. Smith, it was unanimously voted to accept the recommendation of the 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 amend ARTICLE XV, OFFICIALS, of the PIAA By-Laws, to comply with Act 24 of 2011 (Section 111 of the Public School Code of 1949, as amended), which applies in relevant part to employees and independent contractors of Pennsylvania schools, effective immediately, to read as follows:

ARTICLE XV
OFFICIALS

Section 1. Sports Officials Must Be Registered With PIAA.

All sports officials, in all Contests participated in by a member school of PIAA, shall be persons who have been registered, and are on active status, with PIAA.

Section 2. How Persons May Become PIAA Officials.

To become a registered PIAA official in any sport, the applicant shall meet the qualifications and requirements and pass such examination as may be required by the Board of Directors.

Applicants shall be required to identify any crimes of which they have been convicted or have pled guilty or no contest. Any applicant who has been convicted of, or who has pled guilty or no contest to, (1) any of the offenses identified at the time of violation in 24 P.S. § 1-111(e) 23 Pa.C.S.A. § 6344(e)(2) or an equivalent crime under federal law or of another state, or (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act committed within the preceding five years, shall not be registered by PIAA.

Applicants convicted of, or who pled guilty or no contest to, any other felony of the first, second, or third degree shall not be registered by PIAA unless a period of ten years has elapsed from the date of expiration of the sentence for the offense.

Applicants convicted of, or who pled guilty or no contest to, any other misdemeanor of the first degree shall not be registered by PIAA unless a period of five years has elapsed from the date of expiration of the sentence for the offense.

Applicants convicted of, or who pled guilty or no contest to, more than one first degree misdemeanor under 75 Pa.C.S.A. § 3802 relating to driving under the influence of alcohol or a controlled substance shall not be registered by PIAA unless a period of three years has elapsed from the date of expiration of the sentence for the most recent offense.

Applicants may also be rejected by the Executive Director if they have been convicted of, or pled guilty or no contest to, forgery, fraud, embezzlement, perjury, and/or another offense which relates to or calls into question the honesty or veracity of the applicant.

The decision of the Executive Director to reject an application may be appealed by the applicant to the PIAA Board of Directors.

Effective July 1, 2009, all newly registered sports officials, all sports officials registered for the first time with PIAA since April 1, 2007, and all sports officials whose registration have lapsed for more than one year, shall be required to obtain and submit to PIAA valid (obtained within the past year) copies of (1) a Pennsylvania State Police background check (Act 34 of 1985) report; (2) a Pennsylvania Department of Public Welfare child abuse history (Act 151 of 1994) report; and (3) a FBI federal criminal history record (Act 114 of 2006) report. Expenses for obtaining and submitting said reports shall be borne by the registered sports official.
Section 3. Duty to Report Offenses.

Any registered sports official who has been either convicted of, or pled guilty or no contest to, or is arrested or convicted of, or pleads guilty or no contest to, any offense identified under 24 P.S. § 1-111(e) (see the current list of such offenses in the NOTE herein), shall so notify the Executive Director of such previous conviction or of such recent arrest or conviction by completing the form developed by the Pennsylvania Department of Education, a copy of which is published on the PIAA Web site at www.piaa.org.

Section 43. Requirement of a Written Contract.

Section 54. Violation or Cancellation of Sports Official’s Contract by a PIAA Member School.

Section 65. Removal of Registered Sports Officials.

The Board of Directors shall remove from the list of registered sports officials any person convicted of, or who pleads guilty or no contest to, (1) any of the offenses identified at the time of violation in 24 P.S. § 1-111(e) 23 Pa.C.S.A. § 6344(c)(2) or an equivalent crime under federal law or of another state, or (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act committed within the preceding five years.

The Board of Directors shall remove from the list of registered sports officials any person convicted of, or who pled guilty or no contest to, any other felony of the first, second, or third degree unless a period of ten years has elapsed from the date of expiration of the sentence for the offense.

The Board of Directors shall remove from the list of registered sports officials any person convicted of, or who pled guilty or no contest to, any other misdemeanor of the first degree unless a period of five years has elapsed from the date of expiration of the sentence for the offense.

The Board of Directors shall remove from the list of registered sports officials any person convicted of, or who pled guilty or no contest to, more than one first degree misdemeanor under 75 Pa.C.S. § 3802 relating to driving under the influence of alcohol or a controlled substance unless a period of three years has elapsed from the date of expiration of the sentence for the most recent offense.

Section 76. Suspension.

The Board of Directors authorizes the Executive Director to suspend, for a period determined to be appropriate by the Executive Director, from the list of registered sports officials, in the applicable sport(s), any person:

B. Who is charged with any felony of the first, second, or third degree or misdemeanor of the first degree (1) any of the offenses identified at the time of violation in 23 Pa.C.S.A. § 6344(c)(2) or an equivalent crime under federal law or of another state, (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act committed within the preceding five years, or (3) forgery, fraud, embezzlement, perjury, and/or another offense which relates to or calls into question the honesty or veracity of the official, or

Section 87. Probation
NOTE: The offenses identified in Section 1-111(e) 6344(e)(3) currently include: (1) criminal homicide; (2) aggravated assault; (3) stalking; (4) kidnapping; (5) unlawful restraint; (6) luring a child into a motor vehicle or structure; (7) rape; (8) statutory sexual assault; (9) involuntary deviate sexual intercourse; (10) sexual assault; (11) institutional sexual assault; (12) aggravated indecent assault; (13) indecent assault; (14) indecent exposure; (15) sexual intercourse with an animal; (16) incest; (17) concealing death of a child; (18) endangering the welfare of children; (19) offenses dealing with infant children; (20) prostitution and related offenses; (21) obscene and other sexual materials and performances; (22) corruption of minors; (23) sexual abuse of children; (24) unlawful contact with a minor; (25) solicitation of minors to traffic drugs; and (26) sexual exploitation of children, and (27) the attempt, solicitation, or conspiracy to commit any of the above offenses. The list further includes (1) equivalent or similar crimes under federal law or of another state, United States territory, the District of Columbia, a foreign nation, or under a former law of the Commonwealth of Pennsylvania, and (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act within the past five years. This list may be modified, reduced, or expanded by Act of the General Assembly. The list of offenses in effect at the time of violation by the sports official shall be applicable to proceedings to remove or suspend that sports official.

* * *

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to refer to the PIAA Football Steering Committee for its consideration and review the following proposed amendment to 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, which is intended to clarify that PIAA member school football Teams may not engage in informal Inter-School Practices and/or Scrimmages outside of the defined-season for that sport:

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.

* * *

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Majikes, seconded by Mr. Gentzel, it was unanimously voted to accept the recommendation of the 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 remove 1) the PIAA Cash Management Policy and PIAA Money Purchase Plan Statement of Investment Policy, Objectives, and Guidelines from the Policies and Procedures Section of the PIAA Handbook and place them in the PIAA Accounting and Procedures Manual; and 2) the Employment Policy and PIAA Whistleblower Policy from the Policies and Procedures Section of the PIAA Handbook and place them in the PIAA Employee Handbook, all effective immediately.

PROPOSED AMENDMENTS TO PIAA RULES AND REGULATIONS

On a motion by Mr. Wotkowski, seconded by Mr. Schoen, it was voted to accept the recommendation of the 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 to rescind, as inconsistent with ARTICLE II, PURPOSES, Section 1, Charitable Purposes, C, Competition, of the PIAA Constitution, the action of the PIAA Board of Directors at its meeting of Thursday, May 26, 2011, to amend the “Mercy Rule”, where applicable, in all sub-varsity sports to provide for Districts, Conferences, and/or Leagues to adopt stricter standards or reduce point differentials, effective immediately.

Motion passed: 21-yes, 7-no.
RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 9:55 p.m., Thursday, July 21, 2011.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Friday, July 22, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA.

MEMBERS PRESENT

W. Rodney Stone, Warrington ................................................................. 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
Dr. Joseph K. Kimmel, Fishertown ......................................................... District 5
Raymond J. Wotkowski, Sidman ............................................................. District 6
John B. Fullen, Sr., Beaver Falls ............................................................. District 7
Jon L. Vallina, Burgettstown .................................................................. District 7
Pamela R. Cherubin, Pittsburgh ............................................................... District 7
Michael A. Gavlik, Pittsburgh ................................................................. District 8
James B. Manners, Brockway ................................................................. 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
Kirk J. Scurpa, Sharpsville

Representing .................................................. Member Junior High/Middle Schools

Thomas J. Gentzel, Harrisburg

Representing .............................................................. PSBA

Eric P. Wolfgang, York

Representing .............................................................. PSBA

Dr. Brian M. Small, Camp Hill

Representing .............................................................. PASA

Dennis F. Nemes, New Tripoli

Representing .............................................................. PASSP

Gerald B. Schwille, Dillsburg

Representing .............................................................. PSADA

Ronald J. Kanaskie, Riverside

Representing .............................................................. PCA

Carla S. Smith, Meadville

Representing .............................................................. Female Officials

William J. Schoen, Scranton

Representing .............................................................. Male Officials

Kimberly L. Hubler, Morristdale

Representing .............................................................. Girls’ Athletics
MEMBERS PRESENT (Continued)

Harold A. "Hal" Griffiths, Shiremanstown
Representing .............................................. Member Private Schools
Dale E. Myers, Glenville
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
John P. Milliron, Esq. ........................................................................ PIAA Legislative Counsel
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
Stephanie Loh ......................................................................................... Harrisburg Patriot-News

MEMBERS ABSENT

John J. Tommasini ............................................................................... Department of Education
Marylou K. Billings .............................................................................. Female Parents

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.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on 1) the recently completed 2011 PIAA Track and Field Championships, which were held on Friday, May 27 and Saturday, May 28, 2011 at Seth Grove Stadium, Shippensburg University of Pennsylvania, Shippensburg, PA; 2) 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 baseball, boys' and girls' lacrosse, girls' spring soccer, softball, track and field, and boys' volleyball; 3) the start of the 2011 PIAA fall sports' rules interpretation meetings and that those meetings must be attended by the head Coach of the Coaching staff of each member senior high school Team; 4) the National Association of Sports Public Address Announcers (NASPAA) Football P.A. Announcers' Clinics, which are scheduled to be held from 1:00 p.m. to 4:00 p.m. on Saturday, July 23, 2011, at Beaver Stadium, Pennsylvania State University, University Park, PA, and from 10:00 a.m. to 1:00 p.m. on Saturday, August 13, 2011, at Ambridge Area High School, Ambridge, PA, respectively; 5) the Thursday, August 11, 2011 NFHS Field Hockey Rules Interpreters’ Meeting and Clinic and Train the Trainers for District and Chapter Interpreters in all Sports; 6) the Friday, August 12, 2011 PIAA District and Chapter Basketball Rules Interpreters’ Meeting and Clinic; 7) the Seventeenth Annual PIAA Officials’ Convention, which will begin at 12:00 p.m. on Friday, August 12, 2011 and conclude with the Officials’ 25/35 Years of Service Recognition Banquet, which will begin at 6:00 p.m. on Saturday, August 13, 2011, all at the Holiday Inn Harrisburg-East, Harrisburg, PA; and 8) the fifth annual PIAA Foundation Cross Country Invitational, which is scheduled to begin at 9:30 a.m. on Saturday, September 24, 2011, on the Parkview Cross Country Course, Hershey, PA.

PIAA TRACK AND FIELD STEERING COMMITTEE
REPORT AND RECOMMENDATION

On a motion by Mr. Fullen, seconded by Ms. Cherubin, it was unanimously voted 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 accept the recommendation of the PIAA Track and Field Steering Committee to adopt the qualifying standards for the 2012 PIAA Track and Field Championships, effective immediately.

On a motion by Ms. Cherubin, seconded by Mr. Schoen, it was unanimously voted 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 accept the recommendation of the PIAA Track and Field Steering Committee to rescind the modification of NFHS Track and Field Rule 9-3-3, relative to Cross Country, which provided for the use of a picture-based finish system, in conjunction with either one chip attached to a shoe of a runner or one chip attached to each shoe of a runner to determine the finish position of the runner by the torso of the runner breaking the plane of the finish, effective immediately.

On a motion by Mr. Manners, seconded by Mr. Gavlik, it was unanimously voted 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 accept the recommendation of the PIAA Track and Field Steering Committee to provide for the next deserving PIAA District(s) to receive one additional qualifier for each individual and/or relay event a PIAA District Committee determines it will not enter in the PIAA Track and Field Championships, effective immediately.
On a motion by Mr. Majikes, seconded by Mr. Wabby, it was unanimously voted 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 accept the recommendation of the PIAA Track and Field Steering Committee to establish a protocol for suspending track and field Contests that are interrupted by events beyond the control of Contest management, including inclement weather, effective immediately.

On a motion by Mr. Gavlik, seconded by Dr. Ireson, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Thursday, June 23, 2011, as prepared and presented by the Associate Executive Director.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2011 National Federation of State High School Associations (NFHS) Fall Sports’ Rules Books and Relevant State Association Adoptions and Modifications as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books, effective July 1, 2011.

On a motion by Mrs. Hubler, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2011-2012 National Federation of State High School Associations (NFHS) Winter Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books, effective July 1, 2011.

On a motion by Dr. Kimmel, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2012 National Federation of State High School Associations (NFHS) Spring Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books, effective July 1, 2011.

On a motion by Mr. Blucas, seconded by Mr. Gavlik, it was unanimously voted 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 accept the recommendation of the PIAA Officials’ Council to rescind the modification of NFHS Volleyball Rule 5-8-4, which prohibited the use of flags by line judges, effective immediately.

On a motion by Mr. Blucas, seconded by Mr. Schoen, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to authorize PIAA-registered football officials to wear black pants as part of their required uniform anytime there is
Inclement weather, provided long sleeve striped uniform shirts are worn in conjunction with the black pants and all on-the-field football officials are uniformly dressed, effective immediately.

On a motion by Mr. Kanaskie, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to authorize PIAA member schools, including member schools and organized groups of member schools engaging the services of assignors, to utilize online electronic assignment programs (such as Arbiter or ZebraWeb) as contracts in assigning PIAA-registered sports officials to Regular Season Contests.

On a motion by Mr. Hawkins, seconded by Mr. Blucas, it was unanimously voted to reject a proposal to change the baseball umpires uniform to an alternate shirt and cap.

On a motion by Mr. Blucas, seconded by Mr. Nemes, it was unanimously voted to reject the recommendation of the PIAA Officials’ Council to rescind the requirement that all newly registered sports officials, all sports officials registered for the first time with PIAA since April 1, 2007, and all sports officials whose registration have lapsed for more than one year, obtain and submit to PIAA a valid (obtained within the past year) copy of a FBI federal criminal history record (Act 114 of 2006) report.

On a motion by Ms. Cherubin, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the Friday, June 24, 2011 meeting of the PIAA Officials’ Council, as prepared by the Associate Executive Director and presented by the PIAA-Registered Female and Male Officials’ Representatives to the PIAA Board of Directors.

PIAA ATHLETIC DIRECTORS’ STEERING COMMITTEE REPORT

On a motion by Mr. Schwille, seconded by Mr. Wolfgang, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Friday, June 24, 2011, as prepared by the Associate Executive Director and presented by the PSADA Representative to the PIAA Board of Directors.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION

The Executive Director gave a status report on 1) the 92nd Annual NFHS Summer Meeting, which was held on Tuesday, June 28 to Saturday, July 2, 2011, at the Philadelphia Marriott Downtown, Philadelphia, PA; 2) his attendance at, and participation in, the PIAA District IV Football Officials’ Clinic, which was held on Sunday, July 17, 2011, at Bucknell University, Lewisburg, PA; and 3) his scheduled attendance at the Tuesday, August 2, 2011 PIAA District VII/WPIAL Committee Summer Workshop; the Wednesday, August 3, 2011 PIAA District V Fall-In Service; the Tuesday, August 9, 2011 PIAA District III Committee Summer Workshop; and the Thursday, August 11, 2011 PIAA District IV Fall In-Service.

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to remove from the table the recommendation of the First Assistant Executive Director to provide the opportunity for twenty-six (26) PIAA member senior high schools affected by the recent amendment to ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, of the PIAA By-Laws, which 1) increased the enrollment...
standard in each of the schools but one in grades nine through eleven from 225 to 300 and 2) encouraged additional participation opportunities through cooperative sport agreements by reducing to 50% the number of students from the school(s) with the lowest enrollment(s) that are included in the calculation of the enrollment of the school with the highest enrollment, to either remain in their current enrollment classification for the second year of the two-year enrollment classification cycle or to drop to the next lower enrollment classification.

On a motion by Mr. Blucas, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the Executive Director, Director of Legal Affairs, and Legal Counsel to provide the opportunity for twenty-six (26) PIAA member senior high schools affected by the recent amendment to ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, of the PIAA By-Laws, which 1) increased the enrollment standard in each of the schools but one in grades nine through eleven from 225 to 300 and 2) encouraged additional participation opportunities through cooperative sport agreements by reducing to 50% the number of students from the school(s) with the lowest enrollment(s) that are included in the calculation of the enrollment of the school with the highest enrollment, to either remain in their current enrollment classification for the second year of the two-year enrollment classification cycle or to drop to the next lower enrollment classification.

PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Strategic Planning Committee gave a status report on the Thursday, July 21, 2011 meeting of that Committee, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA.

On a motion by Mr. Zack, seconded by Mr. Schwille, it was voted to accept the recommendation of the PIAA Strategic Planning Committee to either adopt or amend, on a first 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: A 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 passed: 27-yes, 2-no. PIAA District X Chairman and Private Schools’ Representative voted in the negative.

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Strategic Planning 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) authorize PIAA District Committees to advance the first Regular Season Contest date for football by one week for all member schools within that District, in lieu of a second Inter-School Practice or Scrimmage, only if that District’s Postseason Tournament 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>Maximum</th>
<th>Maximum</th>
<th>Last</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of</td>
<td>Number of</td>
<td>Regular</td>
</tr>
</tbody>
</table>

**TABLE I - Schedule of Fall Sports**

<table>
<thead>
<tr>
<th>Sports</th>
<th>Practices or Season</th>
<th>Regular</th>
<th>Length of Regular Season</th>
<th>Season</th>
<th>District/PIAA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall Inter-School</td>
<td>Scrimmages</td>
<td>Contest Day</td>
<td>Season</td>
<td>(See NOTES 3 &amp; 4)</td>
<td>(See NOTE 5)</td>
</tr>
</tbody>
</table>

**Football**

- 2 (See NOTE 8)
- 19th Day of 9 weeks
- 10 (See NOTE 98)
- 83rd Day of 30th Day of
- Fall Sports' Fall Sports' Fall Sports' Fall Sports'
- Season Season Season Season

(See NOTE 8)

**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 one week for all member schools within that District. Such decision shall be made only if the District Postseason Tournament 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 varisty football Contests.

* * *

On a motion by Mr. Nemes, seconded by Mr. Manners, it was voted to accept the recommendation of the PIAA Strategic Planning Committee to amend, on a first reading basis, 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 cheer; and 2) establish PIAA Competitive Cheer Championships on the Saturday of the PIAA Team Wrestling Championships weekend, effective July 1, 2012.

Motion passed: 27-yes, 2-no. PIAA District VII Alternative Voting Representative and District X Chairman voted in the negative.

On a motion by Mr. Myers, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Strategic Planning Committee meeting of Thursday, July 21, 2011, as prepared by the Executive Director.

REQUEST OF THE MATHEMATICS, CIVICS AND SCIENCES CHARTER SCHOOL OF PHILADELPHIA, INC. (“MCSCS”) TO RESCIND SECOND YEAR OF PROBATION

On a motion by Mr. Blucas, seconded by Mr. Gavlik, it was unanimously voted to deny the request of The Mathematics, Civics and Sciences Charter School of Philadelphia, Inc. (“MCSCS”) to rescind the second year of its probation and the probation imposed upon its head boys’ basketball Coach. Although MCSCS requested that the Board take action to reverse its earlier decision, no representative of MCSCS appeared to either present or support such request.

BIENNIAL MEMBER SCHOOL ENROLLMENT REPORT FORM

On a motion by Mr. Wotkowski, seconded by Mr. Kennedy, it was unanimously voted to direct the Executive Director to clarify and reorganize the online biennial member school enrollment report form and provide a draft of same for the Executive Committee’s consideration and review.

RETIREMENT OF LINDA L. RUDISILL, PIAA ADMINISTRATIVE ASSISTANT/MAILROOM SUPERVISOR

On a motion by Dr. Small, seconded by Mr. Schwille, it was unanimously voted to accept, with regret, the retirement of Linda L. Rudisill, PIAA Administrative Assistant/Mailroom Supervisor, effective Friday, July 29, 2011, which is her scheduled final day on-the-job.

EMPLOYMENT OF LYNN A. SALVADIA, PIAA ADMINISTRATIVE ASSISTANT/MAILROOM SUPERVISOR

On a motion by Ms. Cherubin, seconded by Ms. Smith, it was unanimously voted to employ Lynn A. Salvadia as PIAA Administrative Assistant/Mailroom Supervisor, effective Thursday, July 21, 2011, which was her first day on-the-job.
ANNOUNCED RETIREMENT OF BRADLEY R. CASHMAN,
PIAA EXECUTIVE DIRECTOR

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was unanimously voted to accept, with regret, the retirement of Bradley R. Cashman, PIAA Executive Director, effective Friday, July 13, 2012.

On a motion by Mr. Wotkowski, seconded by Mr. Blucas, it was unanimously voted to commend Mr. Cashman for what will be his 32 years of service to PIAA, especially his soon-to-be 19 years in the position of Executive Director.

Mr. Stone stated that he would appoint an ad hoc committee to begin the process of finding a new Executive Director.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 10:20 a.m., Friday, July 22, 2011.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, OCTOBER 6 AND 8:00 A.M., FRIDAY, OCTOBER 7, 2011, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA

Respectfully submitted,

Bradley R. Cashman
Executive Director