At 7:00 p.m., Thursday, July 26, 2012, President James T. Zack called the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square ............................................................. District 1
Dr. Randy A. Ireson, Concordville ..................................................................... District 1
Francis M. Majikes, Wilkes-Barre ................................................................. District 2
Samuel S. Elias, Hershey ............................................................................... District 3
Ronald H. Kennedy, Mount Joy ...................................................................... District 3
James T. Zack, Coal Township ..................................................................... District 4
Virgil R. Palumbo, Windber .......................................................................... District 5
Dean M. Rossi, Hollidaysburg ....................................................................... District 6
John B. Fullen, Sr., Beaver Falls .................................................................... District 7
Jon L. Vallina, Burgettstown ......................................................................... District 7
Daniel J. Cardone, Pittsburgh ...................................................................... District 7
Michael A. Gavlik, Pittsburgh ........................................................................ District 8
James B. Manners, Brockway ....................................................................... District 9
Walter J. Blucas, Girard ................................................................................ District 10
Jason T. Zimmerman, Schnecksville ............................................................. District 11
Robert B. Coleman, Philadelphia ................................................................. District 12
Michael W. Hawkins, Philadelphia ............................................................... District 12
Kirk J. Scurpa, Sharpsville Representing ......................................................Member Junior High/Middle Schools
John J. Tommasini, Harrisburg Representing ................................................Department of Education
Eric P. Wolfgang, York Representing .............................................................PSBA
Dr. Emilie M. Lonardi, York Representing ......................................................PASA
Dennis F. Nemes, New Tripoli Representing ..................................................PASSP
Andrew J. Krahe, Harborcreek Representing ..................................................PSADA
Ronald J. Kanaskie, Riverside Representing ....................................................PCA
MEMBERS PRESENT (Continued)

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

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director .............................................................. PIAA
Melissa N. Mertz, Associate Executive Director ............................................................. PIAA
Mark E. Byers, Chief Operator Officer ....................................................................... PIAA
Gregory G. Biller, Director of Business Affairs .......................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ................................................. PIAA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................ PIAA Legal Counsel
Robert M. Ruoff, Executive Secretary ........................................................................ District 1
Charles H. “Buss” Carr, Executive Secretary ............................................................... District 4
Dr. David A. Crumrine .................................................................................. PASSP Representative Designate
Sean P. McAleer, Director of Education ................................................................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ............................................................ PSFCA
Andrew P. Shay ................................................................................... Harrisburg Patriot-News
Rodney L. Frisco ................................................................................... RodFrisco.com

MEMBER ABSENT

Thomas J. Gentzel, Mechanicsburg................................................................. PSBA Executive Director

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

President Zack introduced Dr. Michael A. Barber, PIAA District I Chairman; Mr. Dean M. Rossi, PIAA District VI Chairman; Mr. Jason T. Zimmerman, PIAA District XI Chairman; Mrs. Elisabeth M. Wilson, PIAA-Registered Female Officials’ Representative; Mr. Terry M. Diehl, PIAA-Registered Male Officials’ Representative; Dr. Peter P. Iacino, Private Schools’ Representative; Mrs. Gayle L. Huffman, Female Parents’ Representative; and Mr. Robert J. Taylor, Male Parents’ Representative, as recently elected members of the PIAA Board of Directors.
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. Tommasini, seconded by Dr. Ireson, it was unanimously voted to certify the recently elected members of the 2012-2013 PIAA Board of Directors.

CONFLICT OF INTEREST POLICY AND STATEMENT

Pursuant to the PIAA Conflict of Interest Policy, President Zack respectfully requested that each member of the 2012-2013 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 10, 2013, in the Board Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Friday, January 11, 2013, in the Board Room of the PIAA Office, Mechanicsburg, PA:

James T. Zack, PIAA President and District IV Chairman
Francis M. Majikes, PIAA Vice-President and District II Chairman
*James B. Manners, PIAA Treasurer and District IX Chairman
Dr. Michael A. Barber, PIAA District I Chairman
Samuel S. Elias, PIAA District III Chairman
Virgil R. Palumbo, PIAA District V Chairman
John B. Fullen, Sr., PIAA District VII Chairman
Daniel J. Cardone, PIAA District VII Treasurer
Jason T. Zimmerman, PIAA District XI Chairman
Michael W. Hawkins, PIAA District XII Vice Chairman
Eric P. Wolfgang, PSBA Representative
Dr. David A. Crumrine, PASSP Representative
Andrew J. Krahe, PSADA Representative
Elisabeth M. Wilson, PIAA Female Officials’ Representative
Dr. Peter P. Iacino, Private Schools’ Representative
Gayle L. Huffman, 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:

*James T. Zack, PIAA President and District IV Chairman
Francis M. Majikes, PIAA Vice-President and District II Chairman
James B. Manners, PIAA 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 23, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 7:00 p.m. on Thursday, September 20, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 7:00 p.m. on Thursday, November 15, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA:

James T. Zack, PIAA President and District IV Chairman  
*Francis M. Majikes, PIAA Vice-President and District II Chairman  
James B. Manners, PIAA Treasurer and District IX Chairman  
Dr. Randy A. Ireson, PIAA District I Vice Chairman  
Ronald H. Kennedy, PIAA District III Vice Chairman  
Dean M. Rossi, PIAA District VI Chairman  
Jon L. Vallina, PIAA District VII Vice Chairman  
Michael A. Gavlik, PIAA District VIII Chairman  
Walter J. Blucas, PIAA District X Chairman  
Robert B. Coleman, PIAA District XII Chairman  
Kirk J. Scurpa, Junior High/Middle Schools’ Representative  
Thomas J. Gentzel, PSBA Executive Director  
Dr. Emilie M. Lonardi, PASA Representative  
*Indicates Chairman

APPOINTMENT OF PIAA NOMINATING COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Nominating Committee, which is scheduled to next meet beginning at 7:00 a.m. on Saturday, March 23, 2013, at The Hershey Lodge and Convention Center, Hershey, PA:

Thomas J. Gentzel, PSBA Executive Director  
Eric P. Wolfgang, PSBA Representative  
Dr. Emilie M. Lonardi, PASA Representative  
*Dr. David A. Crumrine, PASSP Representative  
Andrew J. Krahe, PSADA 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 4:00 p.m., Thursday, January 24, 2013 in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 4:00 p.m. on Thursday, March 21, 2013, at The Hershey Lodge and Convention Center, Hershey, PA; and, if
necessary, beginning at 4:00 p.m. on Wednesday, May 22, 2013, in the Board Room of the PIAA Office, Mechanicsburg, PA:

James T. Zack, PIAA President and District IV Chairman
Francis M. Majikes, PIAA Vice President and District II Chairman
James B. Manners, PIAA Treasurer and District IX Chairman
Kirk J. Scurpa, Junior High/Middle Schools’ Representative
John J. Tommasini, PA Department of Education Representative
*Thomas J. Gentzel, PSBA Executive Director
Eric P. Wolfgang, PSBA Representative
Dr. Emilie M. Lonardi, PASA Representative
Dr. David A. Crumrine, PASSP Representative
Andrew J. Krahe, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Elisabeth M. Wilson, PIAA-Registered Female Officials’ Representative
Terry M. Diehl, PIAA-Registered Male Officials’ Representative
Kimberly L. Hubler, Girls’ Athletics Representative
Dr. Peter P. Iacino, Private Schools’ Representative
Gayle L. Huffman, Female Parents’ Representative
Robert J. Taylor, Male Parents’ Representative
*Indicates 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 4:00 p.m. on Thursday, July 26, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA; if necessary, beginning at 4:00 p.m., Thursday, October 4, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 4:00 p.m. on Thursday, December 13, 2012, at The Hershey Lodge and Convention Center, Hershey, PA:

*James T. Zack, PIAA President and District IV Chairman
Francis M. Majikes, PIAA Vice President and District II Chairman
James B. Manners, PIAA Treasurer and District IX Chairman
Dr. Michael A. Barber, PIAA District I 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
Dean M. Rossi, PIAA District VI 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
Jason T. Zimmerman, PIAA District XI Chairman
Robert B. Coleman, PIAA District XII Chairman
Michael W. Hawkins, PIAA District XII Vice Chairman
*Indicates Chairman
APPROVAL OF MINUTES

On a motion by Mr. Elias, seconded by Mr. Taylor, it was unanimously voted to approve the Minutes of the Wednesday, May 23 and Thursday, May 24, 2012 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOLS APPLICATIONS

On a motion by Mr. Nemes, seconded by Mrs. Hubler, it was unanimously voted to accept into membership the following schools, effective July 1, 2012:

District X - Erie First Christian Academy, conditioned upon Committee approval
District XII - Delaware Valley High School

WITHDRAWAL OF MEMBERSHIPS

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

District I - Coventry Christian School
District II - Saint Gregory High School
District VII - Connellsville Junior High School West
District VIII - Langley High School
Oliver High School

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

On a motion by Mr. Krahe, seconded by Mr. Vallina, it was unanimously voted to approve the request of the following schools, effective the beginning of the 2012-2013 school year

District I - Delaware County Christian and Devon Preparatory Schools
boys’ lacrosse, conditioned upon District Committee approval

District II - Lake Lehman and Northwest High Schools
boys’ and girls’ soccer, conditioned upon District Committee approval

District III - York Catholic High School and York County School of Technology
boys’ and girls’ indoor track and field and boys’ and girls’ track and field
Cedar Cliff High School and Harrisburg Academy
field hockey, conditioned upon District Committee approval
District IV - Troy and Canton Area High Schools
    boys' soccer, conditioned upon PIAA District Committee approval

Districts IV and VI - East Juniata and Juniata High Schools
    wrestling, conditioned upon PIAA District Committees approval

District VII - Kittanning and Ford City Senior High Schools
    boys' soccer, conditioned upon PIAA District Committee approval

    Aquinas and Vincentian Academies
    girls' soccer

    Aquinas, Eden Christian, and Vincentian Academies
    football

    Avella Junior High School and Burgettstown Area Middle School
    football and wrestling

    Midland Middle School and Western Beaver Junior High School
    boys' and girls' basketball, football, and girls' volleyball

District IX - Brookville Area and North Clarion High Schools
    boys' and girls' swimming and diving

    Brookville and North Clarion Junior High Schools
    boys' and girls' swimming and diving

On a motion by Mr. Fullen, seconded by Mr. Rossi, it was unanimously voted to approve
the request of the following schools, effective the beginning of the 2012-2013 school
year

District VI - Harmony Area and Northern Cambria High Schools
    boys' golf

REQUEST OF THE FOLLOWING SCHOOL TO WITHDRAWAL FROM
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2012-2013 SCHOOL YEAR

On a motion by Mr. Krahe, seconded by Mr. Vallina, it was unanimously voted to
approve the request of Penn Cambria to withdrawal from cooperative sponsorship
agreement with Bishop Carroll, Northern Cambria, and Portage Area High Schools in
boys' and girls' soccer, effective the beginning of the 2012-2013 school year.

DIRECTOR OF BUSINESS AFFAIRS' REPORTS AND RECOMMENDATION

The Director of Business Affairs gave a status report on 1) the Boyer & Ritter, PC,
recently issued request for PIAA District Committee audit and tax documentation for
the year ended June 30, 2012; 2) the recently issued requests for PIAA District Committee
financial statements for the year ended June 30, 2012; 3) the recently prepared and
mailed invoices for PIAA member school dues; and 4) recommending the creation of
RFQ's for all rounds of football, basketball, regional wrestling championships, which
on PIAA Web site, sent to each District, and mailed to prospective sites.

On a motion by Mr. Kanaskie, seconded by Mr. Zimmerman, it was unanimously voted to accept 1) the unaudited financial statements for the 2012 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 and 2) the unaudited financial statements for the months ended May 31 and June 30, 2012, as prepared and presented by the Director of Business Affairs.

CHIEF OPERATING OFFICER’S REPORT


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

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, accepted the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) that the PIAA Executive Director write a position statement in opposition to US Soccer’s Development Academy and EduKick’s mandate prohibiting dual participation in club and interscholastic soccer.

On a motion by Mr. Kanaskie, seconded by Mrs. Hubler, 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 21, 2012, as prepared by the Chief Operating Officer and presented by the PCA Representative to the PIAA Board of Directors, as set forth in Attachment 1.

PIAA BASEBALL STEERING COMMITTEE REPORT

On a motion by Mr. Blucas, seconded by Mr. Manners, 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 Baseball Steering Committee to adopt a policy regarding interrupted District or Inter-District championship Contests, consistent with basketball, that would provide direction to the Contest manager and PIAA-assigned officials (umpires), as set forth in Attachment 2.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Baseball Steering Committee meeting of Thursday, June 21, 2012, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 2.
PIAA SPORTSMANSHIP STEERING COMMITTEE REPORT

On a motion by Mr. Blucas, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Sportsmanship Steering Committee to commence a strategic plan to survey District Sportsmanship Initiatives with the intent of implementation of a student sportsmanship/leadership conference.

On a motion by Mr. Zimmerman, seconded by Mr. Rossi, it was unanimously voted to accept the recommendation of the PIAA Sportsmanship Steering Committee to empower the Administrative Staff to provide a mechanism for nominations to be submitted by each District for consideration for the NFHS Spirit of Sport Award.

On a motion by Mrs. Wilson, seconded by Dr. Ireson, it was unanimously voted to accept the Minutes of the PIAA Sportsmanship Steering Committee meeting of Friday, June 22, 2012, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 3.

PIAA ATHLETIC DIRECTORS’ STEERING COMMITTEE REPORT

On a motion by Dr. Barber, seconded by Dr. Ireson, it was unanimously voted to reject the recommendation of the PIAA Athletic Directors’ Steering Committee to adopt additional eligibility standards to Competitive Spirit, consistent with eligibility standards of all other sports under the jurisdiction of PIAA, and refer the matter to the Competitive Spirit Steering Committee.

On a motion by Mr. Blucas, seconded by Dr. Barber, it was unanimously voted to reject the recommendation of the PIAA Athletic Directors’ Steering Committee to support the PSADA Delegate Assembly which would disallow non-Pennsylvania residents from competing in PIAA Contests, with the exception of District Committee approved foreign exchange students.

On a motion by Mr. Blucas, seconded by Dr. Ireson, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Friday, June 22, 2012, as prepared by the Chief Operating Officer and presented by the PSADA Representative to the PIAA Board of Directors, as set forth in Attachment 4.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

On a motion by Mrs. Wilson, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Associate Executive Director regarding the respondents to the Request for Proposal (RFP) and award the hosting of the 2013 and 2014 PIAA Boys’ and Girls’ Lacrosse Championships, which are scheduled for Saturday, June 8, 2013 and Saturday, June 7, 2014, respectively, to HERSHEY PARK Stadium, Hershey, PA.

PIAA LACROSSE STEERING COMMITTEE REPORT

On a motion by Mrs. Hubler, seconded by Mr. Nemes, it was voted to unanimously accept the recommendation of the PIAA Lacrosse Steering Committee to make consistent the procedure for an interrupted game in both boys’ and girls’ lacrosse Contests.
On a motion by Mr. Majikes, seconded by Mr. Tommasini, it was unanimously voted to accept the Minutes of the PIAA Lacrosse Steering Committee meeting of Thursday, June 21, 2012, as prepared and presented by the Associate Executive Director, as set forth in Attachment 5.

**PIAA SOFTBALL STEERING COMMITTEE REPORT**

On a motion by Mr. Nemes, seconded by Dr. Lonardi, it was unanimously voted to accept the Minutes of the PIAA Softball Steering Committee meeting of Thursday, June 21, 2012, as prepared and presented by the Associate Executive Director, as set forth in Attachment 6.

**PIAA MEDIA ADVISORY COMMITTEE REPORT**

On a motion by Mr. Nemes, seconded by Dr. Lonardi, it was unanimously voted to accept the Minutes of the PIAA Media Advisory Committee meeting of Thursday, June 21, 2012, as prepared and presented by the Associate Executive Director, as set forth in Attachment 7.

**PIAA GIRLS’ ATHLETICS STEERING COMMITTEE REPORT**

On a motion by Mr. Nemes, seconded by Dr. Lonardi, it was unanimously voted to accept the Minutes of the PIAA Girls’ Athletics Steering Committee meeting of Friday, June 22, 2012, as prepared and presented by the Associate Executive Director, as set forth in Attachment 8.

**PIAA MEMBER PRIVATE SCHOOLS’ STEERING COMMITTEE REPORT**

On a motion by Mr. Nemes, seconded by Dr. Lonardi, it was unanimously voted to accept the Minutes of the PIAA Member Private Schools’ Steering Committee meeting of Friday, June 22, 2012, as prepared by the Associate Executive Director and presented by the PIAA Member Private Schools’ Representative to the PIAA Board of Directors, as set forth in Attachment 9.

**EXECUTIVE DIRECTOR’S REPORTS**

The Executive Director reported 1) that his recommendation for the new PIAA Assistant Executive Director would be presented on Friday, July 27, 2012 and 2) the reorganization plan for PIAA will be presented to the PIAA Human Resources Committee later this evening and that the Presiding Officer of that Committee would make a presentation concerning the matters heard before that Committee on Friday, July 27, 2012.

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was voted to accept the status reports and resolutions of the Belle Vernon and Punxsutawney High Schools, by each school Principal, regarding the game incident that occurred during the 2012 PIAA Baseball Championship playoffs.

On a motion by Mr. Coleman, seconded by Dr. Ireson, it was voted to accept the status report and resolution of the Saints John Neumann and Maria Goretti High Schools, by
each school Principal, regarding the game incident that occurred during the 2012 PIAA Baseball Championship playoffs.

PIAA PARENTS’ ADVISORY COMMITTEE REPORT

On a motion by Dr. Ireson, seconded by Mr. Palumbo, it was unanimously voted to accept the Minutes of the PIAA Parents’ Advisory Committee meeting of Thursday, June 21, 2012, as prepared by the Executive Director and presented by the Female and Male Parents’ Representatives to the PIAA Board of Directors, as set forth in Attachment 10.

PIAA SPORTS MEDICINE ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Dr. Ireson, seconded by Mr. Nemes, it was voted on a first reading basis to accept the recommendation of the PIAA Sports Medicine Advisory Committee to interpret the June 1 date of the completion of the CIPPE form to allow the attending physician to sign off on the CIPPE based upon if they have performed the physical in the past 365 days.

Motion failed: 6-yes, 25-no.

On a motion by Mr. Zimmerman, seconded by Mr. Gavlik, it was unanimously voted on a first reading basis to amend ARTICLE V, HEALTH, Section 4, Timing, of the CIPPE, and have representatives of the PIAA Sports Medicine Advisory Committee present its position and recommended language to ARTICLE V, HEALTH, Section 4, Timing, of the CIPPE, at the October 4 and 5, 2012 meeting of the PIAA Board of Directors.

On a motion by Mr. Rossi, seconded by Mr. Taylor, it was unanimously voted to accept the Minutes of the PIAA Sports’ Medicine Advisory Committee meeting of Wednesday, June 27, 2012, as prepared and presented by the Executive Director, as set forth in Attachment 11.

PIAA TRACK AND FIELD STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Majikes, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt the proposed minimum number of entries (qualifiers) by District or by Region to 2013 and 2014 PIAA Track and Field Championships, as set forth in Attachment 12.

On a motion by Mr. Krahe, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt the proposed qualifying standards to the 2013 PIAA Track and Field Championships, as set forth in Attachment 12.

On a motion by Mr. Kanaskie, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to allow Districts to modify the order of events for the 3200 meter run to be placed in the most advantageous weather conditions for the athletes as determined by meet management.
On a motion by Mr. Elias, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to establish a scratch policy for relay Teams to prohibit scratches for any reason other than illness or injury as determined by the Meet Director.

On a motion by Dr. Ireson, seconded by Mrs. Hubler, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Thursday, June 21, 2012, as prepared and presented by the Associate Executive Director, as set forth in Attachment 12.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 1) 2012 National Federation of State High School Associations (NFHS) Fall Sports’ Rules Books and Relevant State Association Adoptions and Modifications; 2) 2012-2013 National Federation of State High School Associations (NFHS) Winter Sports’ Rules Books and Relevant State Association Adoptions and Modifications; and 3) 2013 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, 2012.

On a motion by Mr. Elias, seconded by Mr. Cardone, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt a policy for the use of eye shade must be worn as a single, solid stroke under the eye. There shall be no numbers, words, logos, symbols or other detail located in the eye shade. The eye shade shall not extend below the cheek bone and extend no further than the width of the eye socket. Players having eye shade that does not meet the standard are to remove it or comply with the PIAA interpretation before participation in the game. If the players do not comply, the officials may impose unsportsmanlike conduct type penalties as determined by their respective rules code.

On a motion by Mr. Blucas, seconded by Mr. Krahe, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt that officials cannot get credit for more than two (2) chapter meetings before the chapter’s annual rules interpretation meeting.

On a motion by Mr. Blucas, seconded by Mrs. Wilson, it was unanimously voted to reject the recommendation of the PIAA Officials’ Council to adopt a policy to allow for a second annual rules interpretation in cases where there is only a single sports chartered chapter in each district.

On a motion by Mr. Majikes, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt a policy to allow for a second annual rules interpretation in the sports of girls and boys lacrosse due to their distance between chapters as well as the starting up and initial growth of the sport.
On a motion by Mr. Krahe, seconded by Dr. Lonardi, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt a policy for inclusion in the Officials’ Manual that it is highly recommended that officials attend their own chapter meetings for their continuing education component.

On a motion by Mr. Kanaskie, seconded by Mr. Diehl, it was unanimously voted to accept the Minutes of the Friday, June 22, 2012 meeting of the PIAA Officials’ Council, as prepared and presented by the Executive Director, as set forth in Attachment 13.

EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

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

RECESS

President Zack recessed the meeting of the PIAA Board of Directors at 9:05 p.m., Thursday, July 26, 2012.

RECONVENE

President Zack reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Friday, July 27, 2012, in the Board Room of the PIAA Office, Mechanicsburg, PA.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square ............................................................. District 1
Dr. Randy A. Ireson, Concordville ................................................................. District 1
Francis M. Majikes, Wilkes-Barre ................................................................. District 2
Samuel S. Elias, Hershey ............................................................................... District 3
Ronald H. Kennedy, Mount Joy ................................................................. District 3
James T. Zack, Coal Township ................................................................. District 4
Virgil R. Palumbo, Windber ................................................................. District 5
Dean M. Rossi, Hollidaysburg ................................................................. District 6
John B. Fullen, Sr., Beaver Falls ................................................................. District 7
Jon L. Vallina, Burgettstown ................................................................. District 7
Daniel J. Cardone, Pittsburgh ................................................................. District 7
Michael A. Gavlik, Pittsburgh ................................................................. District 8
James B. Manners, Brockway ................................................................. District 9
Walter J. Blucas, Girard ................................................................. District 10
Jason T. Zimmerman, Schnecksville ........................................................ District 11
Robert B. Coleman, Philadelphia ........................................................ District 12
Michael W. Hawkins, Philadelphia ........................................................ District 12
MEMBERS PRESENT (Continued)

Kirk J. Scurpa, Sharpsville
  Representing ...................................................... Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
  Representing ...................................................... Department of Education
Eric P. Wolfgang, York
  Representing ...................................................... PSBA
Dr. Emilie M. Lonardi, York
  Representing ...................................................... PASA
Dennis F. Nemes, New Tripoli
  Representing ...................................................... PASSP
Andrew J. Krahe, Harborcreek
  Representing ...................................................... PSADA
Ronald J. Kanaskie, Riverside
  Representing ...................................................... PCA
Elisabeth M. Wilson, Emmaus
  Representing ...................................................... Female Officials
Terry M. Diehl, Bedford
  Representing ...................................................... Male Officials
Kimberly L. Hubler, Morrisdale
  Representing ...................................................... Girls’ Athletics
Dr. Peter P. Iacino, Hermitage
  Representing ...................................................... Member Private Schools
Gayle L. Huffman, Sugar Run
  Representing ...................................................... Female Parents
Robert J. Taylor, Oil City
  Representing ...................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director .............................................................. PIAA
Melissa N. Mertz, Associate Executive Director .......................................................... PIAA
Mark E. Byers, Chief Operator Officer ....................................................................... PIAA
Gregory G. Biller, Director of Business Affairs .......................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs .................................................. PIAA

GUESTS PRESENT

Jeffrey F. Champagne Esq. .......................................................... PIAA Legal Counsel
John P. Milliron, Esq. .......................................................... PIAA Legislative Counsel
Andrew M. Goodman .......................................................... PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary .......................................................... District 1
Charles H. "Buss" Carr, Executive Secretary .......................................................... District 4
Dr. David A. Crumrine .......................................................... PASSP Representative Designate
Sean P. McAleer, Director of Education ...................................... Pennsylvania Catholic Conference
Rodney L. Frisco ................................................................ RodFrisco.com

MEMBER ABSENT

Thomas J. Gentzel, Mechanicsburg .......................................................... PSBA Executive Director
STRATH HAVEN HIGH SCHOOL
APPEAL FROM PIAA DISTRICT I COMMITTEE DECISION

Following the appeal hearing concerning a certain student enrolled at Strath Haven High School (“Strath Haven”), the PIAA Board of Directors considered the written materials submitted to and by the PIAA District I Committee; and the documents presented, testimony given, and the arguments made at the appeal hearing.

On the basis of the foregoing, Mr. Cardone moved, and Mr. Palumbo seconded that motion, to sustain the decision of the PIAA District I Committee that the student is ineligible to participate in interscholastic athletics at Strath Haven. A formal decision letter will be drafted and issued to the appropriate parties.

INTRODUCTION OF NEW PIAA ASSISTANT EXECUTIVE DIRECTOR

The PIAA Executive Director introduced Patrick B. Gebhart, the final and unanimous choice among PIAA staff, to fill the position of PIAA Assistant Executive Director.

EXECUTIVE SESSION

President Zack called an Executive Session of the PIAA Board of Directors at 8:08 a.m. to discuss legal matters. The Board of Directors then went into Executive Session, where legal matters were discussed.

RETURN TO REGULAR SESSION

At 8:30 a.m. President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

PUBLIC DISCUSSION OF LEGISLATIVE MATTERS

President Zack called upon John P. Milliron, Esq. and Andrew M. Goodman, who discussed legislative matters, House Bill No. 1901, Senate Bill No. 209, and Senate Bill No. 247. Discussion was held regarding the meeting that was held with the Pennsylvania Department of Health, which assisted with the delivery of and collaboration of House Bill 1610, also known as the “Sudden Cardiac Prevention” Bill, which included the new Section 4, of the PIAA Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) form.

2012-2013 AND 2013-2014 PIAA FALL CHAMPIONSHIPS PROPOSED NUMBER OF ENTRIES (QUALIFIERS), BY DISTRICT OR REGION, AND SELECTED BRACKETS (PAIRINGS)

On a motion by Mr. Blucas, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendations of the PIAA Administrative Staff to approve the proposed number of entries (qualifiers), by District or by Region, to the 2012 and 2013 PIAA Fall Championships and with the modifications as proposed for cross country; and the proposed brackets (pairings) for the 2012 and 2013 PIAA Girls’ Team and Singles’ and Doubles’ Tennis, Girls’ Volleyball, Field Hockey, Girls’ and Boys’ Soccer, and Football Championships, as set forth in Attachment 14.
On a motion by Mr. Elias, seconded by Mr. Fullen, to accept the proposed changes to flip A Girls’ 5-1 and 5-2; AAA Girls’ 7-6 and 7-7; and AAAAA Boys’ 7-4 and 7-5 in the basketball brackets (pairings).

On a motion by Dr. Barber, seconded by Mr. Kennedy, it was voted to accept the recommendation of the PIAA Administrative Staff to approve the proposed number of entries (qualifiers), by District or by Region, to the 2012-2013 and 2013-2014 PIAA Girls’ and Boys’ Basketball Championships; and the proposed traditional brackets (pairings) for the 2012-2013 and 2013-2014 or Girls’ and Boys' Basketball Championships, as set forth in Attachment 15.

Motion passed: 20-yes, 8-no.

On a motion by Mr. Palumbo, seconded by Mr. Fullen, it was voted to accept the recommendation of the PIAA Administrative Staff to approve the proposed number of entries (qualifiers), by District or by Region, to the 2012-2013 and 2013-2014 Girls’ and Boys’ Swimming and Diving Championships; 2012-2013 and 2013-2014 PIAA Team Wrestling and Wrestling Championships; and the expanded 2012-2013 and 2013-2014 Team Wrestling Championships brackets (pairings) to have 20 qualifiers in each class; and the proposed 2012-2013 and 2013-2014 Wrestling Championships brackets (pairings), as set forth in Attachment 16.

Motion passed: 25-yes, 3-no.

On a motion by Mr. Fullen, seconded by Mr. Manners, it was unanimously voted to approve the proposed number of entries (qualifiers), by District or by Region, to the 2013 and 2014 PIAA Spring Championships; and the proposed brackets (pairings) for the 2013 and 2014 PIAA Boys’ Team and Singles’ and Doubles’ Tennis, AA Boys’ Volleyball, Girls’ and Boys’ Lacrosse, Baseball, and Softball Championships, as set forth in Attachment 17. AA Boys’ Volleyball will be revisited at the Thursday, October 4 and Friday, October 5, 2012 meeting Board of Directors’ Meeting.

2012-2013 AND 2013-2014 PIAA SPRING CHAMPIONSHIPS PROPOSED NUMBER OF ENTRIES (QUALIFIERS), BY DISTRICT OR REGION, AND SELECTED BRACKETS (PAIRINGS)

On a motion by Mr. Fullen, seconded by Mr. Manners, it was unanimously voted to approve the proposed number of entries (qualifiers), by District or by Region, to the 2013 and 2014 PIAA Spring Championships; and the proposed brackets (pairings) for the 2013 and 2014 PIAA Boys’ Team and Singles’ and Doubles’ Tennis, AA Boys’ Volleyball, Girls’ and Boys’ Lacrosse, Baseball, and Softball Championships, as set forth in Attachment 17. AA Boys’ Volleyball will be revisited at the Thursday, October 4 and Friday, October 5, 2012 meeting Board of Directors’ Meeting.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Krahe , seconded by Mr. Cardone, it was unanimously voted to table until the Thursday, October 4 and Friday, October 5, 2012 meeting of the PIAA Board of Directors the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, subsection 3, Review and Rescission of Presumptive Eligibility, sub-subsection D, Subsequent Transfer, of the PIAA By-Laws, for legal review and comment on the term of bullying and harassment.
ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 4. Regional Panel or District Committee Review.

C. Review and Rescission of Presumptive Eligibility.

D. Subsequent Transfer.
A student who Transfers again during the one-year period of ineligibility shall remain ineligible, in the applicable sports, until the conclusion of that year.

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

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

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

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

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

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

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

6. The student follows the student’s Coach or other student-athletes to another school to which the Coach or athletes have transferred or seeks to play for a particular Coach or with a particular athlete due to a prior relationship with the Coach or athlete (such as through club or AAU participation) or because of the reputation of the Coach.

7. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a less successful, smaller enrollment classification and/or lower profile Team in order to be ranked higher among the students on that Team.

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

9. The student moves with one parent, one guardian, or one or more siblings, into a residence in the new public school district, especially where the student and/or the parent, guardian, or sibling returns to the family home in the evening and/or on weekends.
10. The student, or a parent or guardian, or an adult with whom the student resides, seeks out Athletic Personnel and/or student-athletes at the transferee school.

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

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

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

* * *

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Nemes, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Executive Director to adopt, on a second reading basis, a policy regarding Correction of Enrollment Report Errors, to read as follows:

CORRECTION OF ENROLLMENT REPORT ERRORS

PIAA relies upon the accuracy of Enrollment Reports submitted by member schools pursuant to ARTICLE IV, DUES AND ENROLLMENT, Section 1, Annual Dues and Enrollment Report, of the PIAA Constitution, to establish enrollment classifications and entries (qualifiers) for each District in each sport in which the PIAA Board of Directors has established Inter-District Championships. It is, therefore, important that member schools take great care in submitting accurate Enrollment Reports. PIAA also recognizes, however, that inadvertent errors can occur and the organization does not seek to punish member schools where errors can be timely corrected and have minimal impact on the administration of sports. Any member school which, through excusable error, submits an erroneous Enrollment Report may request that a corrected Enrollment Report be accepted. Such request may be granted by the Board of Directors if the following criteria are met:

1. The Board of Directors is persuaded that the error was inadvertent and unintentional;
2. The error was caught in a timely manner and will not affect the enrollment classifications or number of entries (qualifiers) for any PIAA District;
3. There is no history of such errors being committed by the member school; and
4. The District Committee having jurisdiction over the member school supports the correction of the error.
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PIAA COMPREHENSIVE INITIAL PRE-PARTICIPATION PHYSICAL EVALUATION (CIPPE)

On a motion by Mr. Fullen, seconded by Mr. Hawkins, 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 Executive Director, to amend the PIAA Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE), which includes a new Section 4, Understanding of Sudden Cardiac Arrest Symptoms and Warning Signs, as per Attachment 18. Also, the Board of Directors accepted two forms from the Department of Health entitled “Athlete/Parent/Guardian Sudden Cardiac Arrest Symptoms and Warning Signs Information Sheet and Acknowledgement of Receipt and Review Form” and “Sudden Cardiac Arrest Education and Information” to assist parents, student-athletes, and coaches with compliance of the recently passed House Bill No. 1610, the “Sudden Cardiac Prevention” Bill, all of which has been posted to the PIAA Web site.

PIAA HUMAN RESOURCES COMMITTEE RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Elias, it was unanimously voted to accept the report presented by the Presiding Officer of the Human Resources Committee that included discussion of 1) salary and longevity of staff and 2) legal counsel review of three year contracts of the Executive Staff.

ESTABLISHMENT OF AD HOC COMPREHENSIVE FOOTBALL ISSUES COMMITTEE

President Zack announced the establishment of an Ad Hoc Comprehensive Football Issues Committee with Samuel S. Elias as Chairman, which will meet on Thursday, October 4, 2012 at 4:00 p.m. in the Board Room of the PIAA Office. Other members of that committee will include members of the PIAA Executive Committee, Ronald J. Kanaskie, Dr. Michael A. Barber, and any additional volunteers from the PIAA Board of Directors.

DISCUSSION CONCERNING APPOINTMENT OF BUDGET, HUMAN RESOURCES, POLICY REVIEW, AND STRATEGIC PLANNING COMMITTEES

President Zack requested that the Policy concerning membership rotation of the Budget, Human Resources, Policy Review, and Strategic Planning Committees be modified to reflect that those Committees will rotate every two years rather than yearly. This modification will be presented for approval at the Thursday, October 4 and Friday, October 5, 2012 meeting of the PIAA Board of Directors.

ADJOURNMENT

President Zack adjourned the meeting of the PIAA Board of Directors at 10:20 a.m., Friday, July 27, 2012.
NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, OCTOBER 4 AND 8:00 A.M., FRIDAY, OCTOBER 5, 2012, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director