At 7:00 p.m., Thursday, March 22, 2012, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Doylestown ................................................................. District 1
Dr. Randy A. Ireson, Concordville .......................................................... District 1
Francis M. Majikes, Wilkes-Barre ......................................................... District 2
Samuel S. Elias, Hershey ........................................................................ District 3
Ronald H. Kennedy, Mount Joy ............................................................. District 3
James T. Zack, Coal Township ............................................................... District 4
Virgil R. Palumbo, Windber .................................................................... District 5
Raymond J. Wotkowski, Sidman ......................................................... District 6
John B. Fullen, Sr., Beaver Falls ............................................................ District 7
Jon L. Vallina, Burgettstown ................................................................. District 7
Daniel J. Cardone, Pittsburgh ............................................................... District 7
Michael A. Gavlik, Pittsburgh ............................................................... District 8
James B. Manners, Brookville ............................................................... District 9
Walter J. Blucas, Girard .......................................................................... District 10
John P. Wabby, Pottsville ....................................................................... District 11
Robert B. Colemans, Philadelphia ....................................................... District 12
Michael W. Hawkins, Philadelphia ....................................................... District 12
Kirk J. Scurpa, Sharpsville ..................................................................... Representing Member Junior High/Middle Schools
John J. Tommasini, Harrisburg ............................................................... Representing PA Dept. of Education
Eric P. Wolfgang, York .......................................................................... Representing PSBA
Dr. Brian M. Small, Camp Hill ............................................................... Representing PASA
Dennis F. Nemes, Emmaus ..................................................................... Representing PASSP
Gerald B. Schwille, Dillsburg ............................................................... Representing PSADA
Ronald J. Kanaskie, Riverside ............................................................... Representing PCA
Carla S. Smith, Clarion .......................................................................... Representing Female Officials
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
Marylou K. Billings, Girard
Representing ................................................................. Female Parents
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
Andrew M. Goodman ............................................................................. PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary ................................................................. District 1
Charles H. “Buss” Carr, Executive Secretary ........................................................ District 4
Thomas R. Wagner, Alternate Voting Representative ............................................. PSADA
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 ALTERNATE VOTING REPRESENTATIVE TO PIAA BOARD OF DIRECTORS

President Stone introduced Dr. Brian M. Small, Alternate Voting Representative for Dr. Emilie M. Lonardi, PASA Representative.
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.

APPROVAL OF MINUTES

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to approve the Minutes of the Thursday, December 15 and Friday, December 16, 2011 and Thursday, January 26 and Friday, January 27, 2012 meetings of the PIAA Board of Directors, as prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOLS APPLICATION

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

    District I - Kennett Middle School

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

    District XI - Pocono Mountain Charter School

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 wrestling, conditioned upon PIAA District III Committee approval, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

REQUEST OF HEMPFIELD AREA AND JEANNETTE 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 Hempfield Area and Jeannette High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ track and field, conditioned upon PIAA District VII Committee approval, effective the beginning of the 2011-2012 school year and for at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.
REQUEST OF CLARION AREA AND NORTH CLARION AREA HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mrs. Smith, it was unanimously voted to approve the request of Clarion Area and North Clarion Area High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District IX Committee approval, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

REQUEST OF CATASAUQUA AND LOUIS E. DIERUFF HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Catasauqua and Louis E. Dieruff High Schools for Cooperative Sponsorship of a Sport in boys’ tennis, effective the beginning of the 2011-2012 school year and for at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

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 suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Requests to Approve Agreements, sub-sub-subsections (d), (e), and (f), of the PIAA By-Laws, which relevantly provide “(d) Requests for approval of Cooperative Sponsorship of a Sport agreements, which would affect the classification size of a Team, must be submitted on or before November 1st of any odd-numbered year to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors for that proposed agreement to be considered for approval for the immediately following two-year reclassification cycle”; “(e) Requests for approval of Cooperative Sponsorship of a Sport agreements, which would affect the classification size of a Team, must be submitted by the applicable PIAA District Committee to the PIAA Board of Directors by December 1st of any odd-numbered year to be considered for approval for the immediately following two-year reclassification cycle”; and “(f) Decisions by the PIAA Board of Directors on all applications for approval of Cooperative Sponsorship of a Sport agreements, which would affect the classification size of a Team, will be made no later than its December meeting of any odd-numbered year for the next reclassification cycle”; and approve the request of Fleetwood Area and Oley Valley High Schools for Cooperative Sponsorship of a Sport in wrestling, conditioned upon PIAA District III Committee approval, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Associate Executive Director gave a status report on 1) the recently completed 2011-2012 PIAA Team Wrestling Championships, which were held on a regional basis on Monday, February 6 (preliminary round); and first round basis on Thursday, February 9; first round consolations, quarterfinals, second round consolations, and semi-finals
basis on Friday, February 10; and third round consolations, fourth round consolations, consolation finals, and championships (finals) basis on Saturday, February 11, 2012, all at the GIANT Center, Hershey, PA; 2) the recently completed 2011-2012 PIAA Wrestling Championships, which were held on a regional basis on Friday, March 2 and Saturday, March 3, 2012; and on Thursday, March 8; Friday, March 9; and Saturday, March 10, 2012, at the GIANT Center, Hershey, PA; and 3) the number of Coaches and contestants ejected from 2011-2012 Regular Season and Postseason Contests by state high school association recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of basketball (205) and wrestling (61).

On a motion by Mr. Hawkins, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the Associate Executive Director to approve 1) the Request For Proposal (RFP) to host the 2012-2013, 2013-2014, 2014-2015, and/or 2015-2016 PIAA Team Wrestling Championships, as set forth in Attachment 1; and 2) the Request For Proposal (RFP) to host the 2012-2013, 2013-2014, 2014-2015, and/or 2015-2016 PIAA Wrestling Championships, as set forth in Attachment 2, both conditioned upon the PIAA Wrestling Steering Committee’s review and comments at its meeting of Thursday, March 29, 2012.

PIAA CROSS COUNTRY STEERING COMMITTEE RECOMMENDATIONS

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

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

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

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

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

Motion passed: 25-yes, 5-no. The roll call vote was:

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

PIAA SPORTS MEDICINE ADVISORY COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Schwille, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to establish a new Section of the PIAA Comprehensive Pre-Participation Physical Evaluation (CIPPE) Form to replace Section 2, Certification of Parent/Guardian, subsection F, Understanding of Risk of Concussion and Head Injury, which is consistent with the relevant provision of Safety in Youth Sports Act 101 of 2011, effective immediately, as set forth in Attachment 3.

On a motion by Mrs. Hubler, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to amend Section 6, Certification by Licensed Physician of Medicine or Osteopathic Medicine, of the PIAA CIPPE Form, to be consistent with the provision of ARTICLE X, LOCAL MANAGEMENT AND CONTROL, Section 2, Powers and Duties of Principal, subsection C, of the PIAA Constitution, which provides that the Principal shall "exclude any contestant who has suffered serious illness or injury until that contestant is pronounced physically fit by the school’s licensed physician of medicine or osteopathic medicine, or if none is employed, by another licensed physician of medicine or osteopathic medicine", effective immediately, as set forth in Attachment 3.
In the interest of time, the President of PIAA deferred until the Saturday, March 24, 2012 portion of the meeting of the PIAA Board of Directors the discussion regarding the recommendation of the PIAA Sports Medicine Advisory Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, Football, of the PIAA By-Laws, to make mandatory a five-day Preseason Practice heat-acclimatization period in the sport of football, prior to the first Practice day in that sport.

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to authorize the Executive Director to propose a change to the National Federation of State High Schools Associations (NFHS) Wrestling Rules Committee to Rule 8, Penalties and Injuries, Section 2, Injury, Article 6, which would require Coaches, during a time-out for injury, to remain in their respective corners unless beckoned onto the mat by the attending “appropriate health-care professional.”

Motion passes: 27-yes, 3-no.

On a motion by Mr. Wabby, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the PIAA Sports’ Medicine Advisory Committee meeting of Sunday, February 12, 2012, as prepared and presented by the Associate Executive Director, as set forth in Attachment 3.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 8:30 p.m., Thursday, March 22, 2012.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Friday, March 23, 2012, in the Assembly Room of The Nittany Lion Inn, State College, PA.

MEMBERS PRESENT

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

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
John J. Tommasini, Harrisburg
    Representing ................................................................. PA Dept. of Education
Eric P. Wolfgang, York
    Representing ................................................................. PSBA
Dr. Brian M. Small, Camp Hill
    Representing ................................................................. PASA
Dennis F. Nemes, Emmaus
    Representing ................................................................. PASSP
Thomas R. Wagner, Karns City
    Representing ................................................................. PSADA
Ronald J. Kanaskie, Riverside
    Representing ................................................................. PCA
Carla S. Smith, Clarion
    Representing ................................................................. Female Officials
William J. Schoen, Scranton
    Representing ................................................................. Male Officials
Kimberly L. Hubler, Morrisdale
    Representing ................................................................. Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown
    Representing ................................................................. Member Private Schools
Marylou K. Billings, Girard
    Representing ................................................................. Female Parents
Dale E. Myers, Glenville
    Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Sean P. McAleer, Director of Education .................................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director .................................. PSFCA
Emily Kaplan ............................................................................ Associated Press
Andrew P. Shay ........................................................................ Harrisburg Patriot-News
Rodney L. Frisco ....................................................................... RodFrisco.com

MEMBER ABSENT

Thomas J. Gentzel, Mechanicsburg ................................................. PSBA Executive Director
INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE TO PIAA BOARD OF DIRECTORS

President Stone introduced Mr. Thomas R. Wagner, Alternate Voting Representative for Mr. Gerald B. Schwille, PSADA Representative.

SELECTION OF EXECUTIVE DIRECTOR OF PIAA

The Board of Directors went into executive session to interview the two (2) finalists for the position of Executive Director of PIAA.

Returning to public session following the Board of Directors’ interviews of two (2) finalists for the position of Executive Director of PIAA, on a motion by Mr. Wolfgang, seconded by Mr. Myers, it was voted to conduct the selection of the Executive Director of PIAA by secret ballot.

Motion failed: 13-17.

On a motion by Mr. Elias, seconded by Mr. Kanaskie, it was voted to promote Dr. Robert A. Lombardi, PIAA Associate Executive Director, to Executive Director of PIAA, effective upon the retirement of Mr. Bradley R. Cashman, PIAA Executive Director.

Motion passed: 30-yes, 0-no. The roll call vote was:

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RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 11:00 a.m., Friday, March 23, 2012.
President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Saturday, March 24, 2012, in the Assembly Room of The Nittany Lion Inn, State College, PA.

MEMBERS PRESENT

W. Rodney Stone, Doylestown .......................................................... District 1
Dr. Randy A. Ireson, Concordville .................................................. District 1
Francis M. Majikes, Wilkes-Barre .................................................. District 2
Samuel S. Elias, Hershey ................................................................. District 3
Ronald H. Kennedy, Mount Joy ..................................................... District 3
James T. Zack, Coal Township ....................................................... District 4
Virgil R. Palumbo, Windber ............................................................ District 5
Raymond J. Wotkowski, Sidman .................................................... District 6
John B. Fullen, Sr., Beaver Falls .................................................... District 7
Jon L. Vallina, Burgettstown ......................................................... District 7
Daniel J. Cardone, Pittsburgh ...................................................... District 7
Michael A. Gavlik, Pittsburgh ...................................................... District 8
James B. Manners, Brookville ..................................................... District 9
Walter J. Blucas, Girard ................................................................. District 10
John P. Wabby, Pottsville .............................................................. District 11
Robert B. Coleman, Philadelphia ................................................ District 12
Michael W. Hawkins, Philadelphia ............................................... District 12
Kirk J. Scurpa, Sharpsville
  Representing ................................................................. Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
  Representing .............................................................. PA Dept. of Education
Eric P. Wolfgang, York
  Representing ............................................................... PSBA
Dr. Brian M. Small, Camp Hill
  Representing ............................................................... PASA
Dennis F. Nemes, Emmaus
  Representing .............................................................. PASSP
Thomas R. Wagner, Karns City
  Representing .............................................................. PSADA
Ronald J. Kanaskie, Riverside
  Representing .............................................................. PCA
William J. Schoen, Scranton
  Representing .......................................................... Male Officials
Kimberly L. Hubler, Morrisdale
  Representing ............................................................ Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown
  Representing ........................................................ Member Private Schools
MEMBERS PRESENT (Continued)

Marylou K. Billings, Girard
Representing ................................................................. Female Parents
Dale E. Myers, Glenville
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, Executive Director ................................................................. PIAA
Melissa N. Mertz, 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
Sean P. McAleer, Director of Education ..................... Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director .................................................. PSFCA
Rodney L. Frisco .......................................................................................... RodFrisco.com

MEMBERS ABSENT

Thomas J. Gentzel, Mechanicsburg.................................................. PSBA Executive Director
Carla S. Smith, Clarion................................................................. Female Officials

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATIONS

On a motion by Mr. Wabby, seconded by Mr. Zack, it was unanimously voted to accept the PIAA (Headquarters Only) unaudited financial statements for the months ended January 31 and February 29, 2012, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Elias, seconded by Mr. Schoen, it was unanimously voted to accept the recommendation of the Director of Business Affairs to exercise paragraph 3, Term, of the Souvenir Merchandise and Apparel Development, Management, Marketing, and Sales Agreement between Lighthouse Sportswear, Inc. (“LS”), a Michigan corporation, and the Pennsylvania Interscholastic Athletic Association, Inc. (“PIAA”), which provides, in relevant part, “[a]t any time during the term, both parties can agree to an extension to be set forth by an addendum to this Agreement”; and extend such Agreement for a period of one additional year, commencing on July 1, 2012 and expiring on June 30, 2013.

PIAA TENNIS STEERING COMMITTEE RECOMMENDATION

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

* * *

NOTES:

* * *

6. A PIAA member school is permitted to participate in a maximum of eighteen (18) Regular Season tennis Contests based on the following method of counting Regular Season tennis Contests:

a. One (1) Contest for each dual match or abbreviated matches involving no more than 4 Teams utilizing either a three standard six-game set or reduced play match.

b. Two (2) Contests for each triangular match or abbreviated matches involving no more than 7 Teams utilizing either a three standard six-game set or reduced play match.

c. Three (3) Contests for each quadrangular match or abbreviated matches involving at least 8 Teams utilizing either a three standard six-game set or reduced play match.

* * *

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The First Assistant Executive Director gave a status report on the recently completed 2011-2012 PIAA Swimming and Diving Championships, which were held on Wednesday, March 14; Thursday, March 15; Friday, March 16; and Saturday, March 17, 2012 at Kinney Natatorium on the campus of Bucknell University, Lewisburg, PA.

On a motion by Mr. Majikes, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the Request For Proposal (RFP) to host the 2012-2013, 2013-2014, 2014-2015, and/or 2015-2016 PIAA Competitive Spirit Championships, as set forth in Attachment 4.

On a motion by Mr. Wotkowski, seconded by Mr. Wolfgang, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the Request For Proposal (RFP) to host the 2012-2013, 2013-2014, 2014-2015, and/or 2015-2016 PIAA Swimming and Diving Championships, as set forth in Attachment 5, conditioned upon the PIAA Swimming and Diving Steering Committee's review and comments at its meeting of Thursday, March 29, 2012.

PIAA VOLLEYBALL STEERING COMMITTEE RECOMMENDATION

On a motion by Mr. Kennedy, seconded by Mr. Griffiths, it was unanimously voted to refer back to the PIAA Volleyball Steering Committee, for further consideration and review, its recommendation to 1) adopt a best three-out-of-five set match, single elimination format, for the 2012 and 2013 PIAA A, AA, and AAA Girls’ Volleyball Championships and for the 2013 and 2014 PIAA AA and AAA Boys’ Volleyball Championships, which would extend the championships (finals) by one week to a Saturday best three-out-of-five set match; and, as a result of the foregoing, 2) approve the proposed brackets (pairings) for the 2012 and 2013 PIAA A, AA, and AAA Girls’
Volleyball Championships and for the 2013 and 2014 PIAA AA and AAA Boys’ Volleyball Championships.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Executive Director gave a status report on 1) the recently completed 2011-2012 PIAA Basketball Championships, which were held on a regional basis on Tuesday, March 6 (preliminary round); Friday, March 9 and Saturday, March 10, (first round); Tuesday, March 13 and Wednesday, March 14 (second round); Friday, March 16 and Saturday, March 17 (quarterfinals); and Tuesday, March 20 and Wednesday, March 21 (semi-finals). The championship (final) Contests are scheduled to be played on Friday, March 23 and Saturday, March 24, 2012 at Bryce Jordan Center on the campus of The Pennsylvania State University, University Park, PA; and 2) the 93rd Annual NFHS Summer Meeting which is scheduled from the Opening General Session on Sunday, July 8, 2012 and adjourn with the Closing General Session on Wednesday, July 11, 2012, at the Gaylord Opryland Resort & Convention Center, Nashville, TN.

On a motion by Mr. Majikes, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Executive Director to approve the meetings schedule for the 2012-2013 school year, as set forth in Attachment 6.

On a motion by Mr. Fullen, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to approve the Request For Proposal (RFP) to host the 2012-2013, 2013-2014, 2014-2015, and/or 2015-2016 PIAA Basketball Championships (Finals), as set forth in Attachment 7, conditioned upon the PIAA Basketball Steering Committee’s review and comments at its meeting of Thursday, March 29, 2012.

PIAA FOOTBALL STEERING COMMITTEE RECOMMENDATION

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

ARTICLE XVI
SEASON AND OUT-OF-SEASON RULES AND REGULATIONS

Section 2. Rules and Regulations.

C. Football.
The following sport-specific rules modify the provisions otherwise set forth in this ARTICLE. To the extent any other provision in this ARTICLE is inconsistent with this Section, this Section controls.
1. For purposes of this Section, “Physical Contact” shall mean blocking and/or tackling. “Physical Contact” does not include contact with blocking and/or tackling dummies, shields, and/or sleds; and/or minimum risk “form” blocking or tackling.

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

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

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

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

* * *

PIAA SPORTS MEDICINE ADVISORY COMMITTEE RECOMMENDATION (Continued)

Following considerable discussion, on a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to refer back to the PIAA Sports Medicine Advisory Committee, for further consideration and review, its recommendation to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, Football, of the PIAA By-Laws, to make mandatory a five-day Preseason Practice heat-acclimatization period in the sport of football, prior to the first Practice day in that sport.

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

On a motion by Mr. Zack, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, to the 2012
and 2013 PIAA Fall Championships; 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 8.

On a motion by Mr. Zack, seconded by Mr. Elias, it was voted to accept the recommendation of the PIAA Administrative Staff to approve, on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, to the 2012-2013 and 2013-2014 PIAA Winter Championships; and the proposed brackets (pairings) for the 2012-2013 and 2013-2014 PIAA Team Wrestling and Girls’ and Boys’ Basketball Championships, as set forth in Attachment 9.

Motion passed: 27-yes, 2-no. PIAA District I Chairman and Vice Chairman voted in the negative.

On a motion by Mr. Wolfgang, seconded by Mr. Zack, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a second reading basis, 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, Boys' Volleyball, Girls’ and Boys' Lacrosse, Baseball, and Softball Championships, as set forth in Attachment 10.

On a motion by Mr. Wabby, seconded by Mr. Coleman, it was unanimously voted to direct the Executive Director, Director of Legal Affairs, and Legal Counsel to propose a policy which, if adopted by the PIAA Board of Directors, would continue to provide for a PIAA member senior high school to voluntarily upgrade to a higher enrollment classification but would not alter the number of entries (qualifiers) for any PIAA District once the PIAA-established deadline for voluntary participation in a higher enrollment classification has passed, effective July 1, 2012.

**PROPOSED AMENDMENTS TO PIAA BY-LAWS**

On a motion by Mr. Hawkins, seconded by Mr. Wolfgang it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 3, Ineligible Students, and Section 4, Regional Panel or District Committee Review, subsection C, Review and Rescission of Presumptive Eligibility, of the PIAA By-Laws, to clarify the eligibility of transferring students in sports not played by that student within the past year, effective July 1, 2012, to read as follows:

**ARTICLE VI**

**TRANSFERS, RESIDENCE, AND RECRUITING**

**Section 3. Ineligible Students.**

A student not presumptively eligible under Section 2 of this ARTICLE shall be presumptively ineligible to participate in each sport in which the student participated within one year immediately preceding the date of the student's Transfer. The student shall be presumptively eligible in all other sports.
Section 4. Regional Panel or District Committee Review.

C. Review and Rescission of Presumptive Eligibility.

Notwithstanding Sections 2 and 3 of this ARTICLE, a Regional Panel or District Committee, within their respective jurisdictions, may, following a student's Transfer, and upon request of the Principal of a PIAA member school, or on its own initiative, after giving notice to the student's school and an opportunity to be heard to the student and the student's school, (1) declare any transferring student ineligible to participate in each sport in which that student participated within a period of one year immediately preceding the date of Transfer, if the Committee finds that there exists a reasonable likelihood that the Transfer was materially motivated in some way by an athletic purpose or would otherwise circumvent the purpose of the ARTICLE of deterring Transfers which are materially motivated in some way by an athletic purpose; and/or (2) if a finding is specifically made that there exists a reasonable likelihood that the Transfer was materially motivated in some way by an athletic purpose relating to specific sports, declare that the student shall be ineligible to participate in those sports for one year from the date of Transfer, regardless of whether the student actually participated in those sports for the year preceding the date of Transfer.

On a motion by Mr. Cardone, seconded by Mr. Gavlik it was voted to reject the recommendation of the Executive Director to adopt an Interpretation of ARTICLE VIII, PERIOD OF PARTICIPATION, Section 2, When a Student Participates in a Season and Section 7, Yearly Season Limitation, of the PIAA By-Laws, to read as follows:

ARTICLE VIII
PERIOD OF PARTICIPATION

Section 2. When a Student Participates in a Season.

A student is considered as representing the student's school during a particular season in a sport only if the student has participated in a Regular Season or Postseason Contest in that sport.

Section 7. Yearly Season Limitation.

To promote participation by a broader number of students and to encourage participation by a student in a variety of sports, a student may participate only in one (1) season in each sport during each school year.

INTERPRETATION

Sections 2 and 7. March 24, 2012: A student participating in either the Regular Season or the Postseason, but not both, in the fall sport of girls' tennis, may participate in the ensuing spring sport of boys' tennis in the part of that season (Regular Season or Postseason) not participated in by that student in the fall sport of girls' tennis.

Motion passed: 27-yes, 2-no. PIAA Girls’ Athletics Representative and Female Parents’ Representative voted in the negative.

As a result of the foregoing, the Interpretation was not adopted.
On a motion by Mr. Tommasini, seconded by Mr. Majikes it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE VIII, PERIOD OF PARTICIPATION, Section 6, Waiver of Sections 1A and/or 1B, of the PIAA By-Laws, 1) to provide for a waiver for a Student With A Disability to participate at the junior varsity level of competition; and 2) amend the GLOSSARY of the PIAA By-Laws to provide for a definition of Junior Varsity and Varsity, effective July 1, 2012, to read as follows:

**ARTICLE VIII**
**PERIOD OF PARTICIPATION**

* * *

**Section 6. Waiver of Sections 1A and/or 1B.**

* * *

**E. Waiver to Participate at the Junior Varsity Level of Competition.** The District Committee may grant a limited waiver of Sections 1A and/or 1B to permit a Student With A Disability to participate at the Junior Varsity level of competition 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 suffers from a physical, mental, or emotional disability which has been recognized by, and certified to by, a treating physician or psychiatrist;
2. 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;
3. the student would likely not, due to the student's physical size, athletic ability and/or other characteristics, pose an increased risk of harm to opponents; and
4. the student is otherwise eligible under these By-Laws.

No more than two semesters and/or one season in the sport may be waived by the District Committee.

* * *

**GLOSSARY**

* * *

**JUNIOR VARSITY:** The next highest level of interscholastic competition in a sport sponsored by a school. This level is to be distinguished from Varsity and junior high/middle school competition.

* * *

**VARSITY:** The highest level of interscholastic competition in a sport sponsored by a school. This level is to be distinguished from Junior Varsity and junior high/middle school competition.

* * *

On a motion by Mr. Elias, seconded by Mr. Tommasini 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, Section 6, Removal of Registered Sports Officials, of the PIAA By-Laws, to 1) reorganize that Section, 2) provide for the Executive Director to implement the statutorily required
removal of certain sports officials, and 3) add a reinstatement provision following the statutory removal period, effective immediately, to read as follows:

ARTICLE XV
OFFICIALS
* * *

Section 6. Removal of Registered Sports Officials.

A. Mandatory Removal

The Executive Director Board of Directors shall remove from the list of registered sports officials any person convicted of, or who pleads guilty or no contest to, any of the offenses identified at the time of violation in 24 P.S. § 1-111(e).

The Executive Director 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 Executive Director 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.

Any sports official removed from the list of registered sports officials under this subsection A may reapply for registration upon expiration of the period identified therein. Reinstatement may be solely within the discretion of the Executive Director and, in any event, shall not be granted unless the removed sports official (1) meets all of the qualifications and requirements then in place and (2) passes such examination(s) as then may be required by the Board of Directors. In granting reinstatement, the Executive Director may place the official on probation for a defined period of time and under conditions deemed appropriate by the Executive Director.

B. Discretionary Removal

The Board of Directors may remove from the list of registered sports officials any person:

1A. Whom the Board of Directors has determined to have been biased and/or consistently incompetent or unfair in the official’s decisions in Contests, or

2B. Whose conduct on or off the competition surface renders the official unfit to act as a registered sports official, or

3C. Who is convicted of forgery, fraud, embezzlement, perjury, and/or another offense which relates to or calls into question the honesty or veracity of the official, or

4D. Who has been removed for misconduct by a national amateur or professional athletic organization or a state high school association that recognizes and/or registers sports officials: or

5E. Who, while under suspension herein, engages in conduct defined in Section 7 below that would be additional grounds for suspension.

Any sports official removed from the list of registered sports officials under this subsection B may reapply for registration after no less than five school years have passed from such removal. Reinstatement shall be solely within the discretion of the
Board of Directors and, in any event, shall not be granted unless the removed sports official (1) meets all of the qualifications and requirements then in place, (2) passes such examination(s) as then may be required by the Board of Directors, and (3), at a hearing before the Board of Directors, demonstrates, by clear and convincing evidence, that the reason(s) for removal have been satisfactorily addressed and that the official currently possesses the character, integrity, moral fitness, and competence to be registered. In granting reinstatement, the Board of Directors may place the official on probation for a defined period of time and under conditions deemed appropriate by the Board of Directors.

* * *

PROPOSED AMENDMENT TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, the Policy Regarding Standardization of Reporting Procedures and Centralization of Accounting, to provide for a more practical interval for PIAA District Committees to report their operating activities to PIAA, effective July 1, 2012, to read as follows:

POLICY REGARDING STANDARDIZATION OF REPORTING PROCEDURES AND CENTRALIZATION OF ACCOUNTING

All PIAA District Committees shall adopt and implement the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) Accounting and Procedures Manual and a modified version of its Chart of Accounts, to provide for the standardization of reporting procedures and centralization of accounting.

All PIAA District Committees shall report their operating activities to PIAA, no less often than quarterly monthly, to provide for the PIAA Board of Directors to fulfill its fiduciary responsibilities to the membership.

Due to a lack of a motion, the recommendation of the Executive Director was not presented for a vote to amend the Policy for Determining Number of Entries (Qualifiers) to PIAA Inter-District Championships in the Sports of Baseball, Basketball, Cross Country, Field Hockey, Football, Golf, Lacrosse, Soccer, Softball, Swimming and Diving, Tennis, Track and Field, Volleyball, and Wrestling, to limit the larger Districts to twenty-five percent (25%) of the bracket in the sports of baseball, basketball, field hockey, lacrosse, soccer, softball, tennis, volleyball, and Team wrestling, effective July 1, 2012, to read as follows:

* * *
POLICY FOR DETERMINING NUMBER OF ENTRIES (QUALIFIERS) TO PIAA INTER-DISTRICT CHAMPIONSHIPS IN THE SPORTS OF BASEBALL, BASKETBALL, CROSS COUNTRY, FIELD HOCKEY, FOOTBALL, GOLF, LACROSSE, SOCCER, SOFTBALL, SWIMMING AND DIVING, TENNIS, TRACK AND FIELD, VOLLEYBALL, AND WRESTLING

Each PIAA District or Region that sponsors a qualifying Tournament involving at least four (4) member schools sponsoring a Team, which participates in at least 50% of the maximum permitted number of Regular Season Contests in the sports of baseball, basketball, cross country, field hockey, football, golf, lacrosse, soccer, softball, swimming and diving, tennis, track and field, volleyball, and wrestling, shall be entitled to a minimum of one (1) entry (qualifier), per enrollment classification, to PIAA Inter-District Championships in those sports.

Additional entries (qualifiers) are computed on a modified proportional representation basis, with the larger Districts limited to twenty-five percent (25%) of the entries (qualifiers) an appropriate maximum number of entries (qualifiers) to of the PIAA Inter-District Championships in the bracketed sports of baseball, basketball, field hockey, lacrosse, soccer, softball, tennis, volleyball, and Team wrestling those sports.

PIAA STRATEGIC PLANNING COMMITTEE RECOMMENDATION

On a motion by Mr. Blucas, seconded by Mr. Zack it was unanimously voted to reject the recommendation of the PIAA Strategic Planning Committee to amend the GLOSSARY, of the PIAA By-Laws, to provide for 1) definitions of Boundary School, Non-Boundary School, Public School, and Public School District; and 2) amended definitions of Charter School, Cyber Charter School, Private School, and Private School’s School District, 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 non-public school that is not an Alternative School, a Charter School, a Cyber Charter School, a Magnet School, a Public School, or a Technology School.
PRIVATE SCHOOL’S SCHOOL DISTRICT: Each Private School, including each Private senior high School’s and its Feeder Schools, shall have its own “school district”. Regardless of the location of its Feeder Schools, the geographic boundaries of the Private senior high School’s “school district” shall be considered the boundaries of
the public school district in which it is geographically located. The Private School's school district and the public school district are separate school districts.

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

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

PIAA HUMAN RESOURCES COMMITTEE RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to approve, on a second reading basis, the proposed amendments to the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) Headquarters’ Employee Handbook, as herein amended, as set forth in Attachment 11.

PIAA BUDGET COMMITTEE RECOMMENDATIONS

On a motion by Mr. Manners, seconded by Dr. Small, it was voted to accept the recommendation of the PIAA Budget Committee to adopt, on a second reading basis, the PIAA Operating Activities Budget for the year ending June 30, 2013, as set forth in Attachment 12.

Motion passed: 28-yes, 1-no. PSBA Representative voted in the negative.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, on a second reading basis, the PIAA Cash Flows Budget for the year ending June 30, 2013, as set forth in Attachment 12.

PIAA NOMINATING COMMITTEE REPORT

The Chairman of the PIAA Nominating Committee gave a status report on the Friday, March 23, 2012 meeting of that Committee, which was held in the Assembly Room of The Nittany Lion Inn, State College, PA.

On a motion by Mr. Gavlik, seconded by Mr. Hawkins, it was unanimously voted to accept the report of the Friday, March 23, 2012 meeting of the PIAA Nominating Committee, as presented by the PASSP Representative to the PIAA Board of Directors.

PIANTHER VALLEY HIGH SCHOOL REQUEST FOR RELIEF FROM ENROLLMENT REPORTS SUBMITTED TO PIAA, AS OF MONDAY, OCTOBER 3, 2011

On a motion by Mr. Blucas, seconded by Mr. Gavlik, it was voted to deny the request of Panther Valley High School for relief from its enrollment report submitted to PIAA, as of Monday, October 3, 2011.

Motion passed: 25-yes, 4-no. PIAA District IV and XI Chairmen, PASSP Representative, and PCA Representative voted in the negative.
REMOVAL OF PIAA-REGISTERED SPORTS OFFICIALS

Following consideration of written materials submitted, the failure of the officials to either respond to requests from the Executive Director or appear before the Board of Directors, and the mandatory language set forth in ARTICLE XV, OFFICIALS, Section 6, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Mr. Schoen, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the Executive Director to remove from the list of registered sports officials, effective immediately, a PIAA-registered wrestling official who pled guilty to third-degree felony charges of violations of rules/regulations, protected water supply, and prohibition against other pollution; and a PIAA-registered baseball and basketball official who plead guilty by no contest to two consolidated first-degree misdemeanor charges of corruption of minors, two third-degree felony charges of corruptions of minors, and one consolidated third-degree felony charge of corruption of minors.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 11:15 a.m., Saturday, March 24, 2012.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., WEDNESDAY, MAY 23 AND 8:00 A.M., THURSDAY, MAY 24, 2012, FALLING SPRING ROOM, FOUR POINTS BY SHERATON, CHAMBERSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director