At 7:25 p.m., Wednesday, May 25, 2011, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington .................................................................District 1
Dr. Randy A. Ireson, Concordville..........................................................District 1
Francis M. Majikes, Wilkes-Barre .........................................................District 2
Samuel S. Elias, Hershey .................................................................District 3
Ronald H. Kennedy, Mount Joy ..............................................................District 3
James T. Zack, Coal Township .............................................................District 4
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, Brockway ...............................................................District 9
Walter J. Blucas, Girard .....................................................................District 10
John P. Wabby, Pottsville .................................................................District 11
Robert B. Coleman, Philadelphia ..........................................................District 12
Joseph D. Sette, Philadelphia ...............................................................District 12
Douglas M. Bohannon, Myerstown
Representing .........................................................................................Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
Representing ...................................................................................Department of Education
Norman J. Long, Downingtown
Representing ........................................................................................PSBA
Dr. Brian M. Small, Camp Hill
Representing ........................................................................................PASA
Dennis F. Nemes, New Tripoli
Representing ........................................................................................PASSP
Gerald B. Schwille, Dillsburg
Representing ........................................................................................PSADA
Ronald J. Kanaskie, Riverside
Representing ........................................................................................PCA
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg  
Representing ................................................................. Female Officials
Michael P. Hudak, Jr., Johnstown  
Representing ................................................................. Male Officials
Beth L. Schulze, Athens  
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

Kimberly M. Colonna, Esq. ......................................................... PIAA Legal Counsel
Charles H. “Buss” Carr, Executive Secretary .................................. District 4
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director  ............................ PSFCA
J. Gawen Stoker, Associate Executive Director  ............................ PSFCA
Stephanie Loh ........................................................................ Harrisburg Patriot-News
Michael T. White ....................................................................... Pittsburgh Post-Gazette
Rodney L. Frisco ...................................................................... RodFrisco.com

MEMBER ABSENT

Thomas J. Gentzel, Mechanicsburg ................................................... PSBA

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Mr. Joseph D. Sette, Alternate Voting Representative for Mr. Michael W. Hawkins, PIAA District XII Vice Chairman and Mrs. Audrey K. Hall, Alternate Voting Representative for Ms. Cynthia K. Rinehart, PIAA-Registered Female Officials’ Representative.
APPROVAL OF MINUTES

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the Minutes of the Thursday, March 24 and Friday, March 25, 2011 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. Elias, seconded by Mr. Kennedy, it was unanimously voted to accept into membership the following schools, effective July 1, 2011:

District III - Berks Catholic High School
Berks Catholic Junior High School

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

District III - New Covenant Christian School

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

District V - Hope for Hyndman Charter School

WITHDRAWAL OF MEMBERSHIPS

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

District III - Holy Name High School
Holy Name Junior High School
Reading Central Catholic High School
Reading Central Catholic Junior High School

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

District V - Hyndman High School

REQUEST OF ANNVILLE-CLEONA AND LEBANON CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was voted to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection A, Philosophy, sub-sub-section 6, of the PIAA By-Laws, which
relevantly provides for “[t]he public school districts of the participating PIAA member schools [to] be contiguous and/or overlap” and approve the request of Annville-Cleona and Lebanon Catholic High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2011-2012 school year.

Motion passed: 22-yes, 8-no.

REQUEST OF WILLIAM PENN HIGH SCHOOL AND YORK COUNTRY DAY SCHOOL TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of William Penn High School and York Country Day School to terminate cooperative sponsorship of a sport in football, conditioned upon PIAA District III Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF YORK COUNTRY DAY SCHOOL AND YORK COUNTY SCHOOL OF TECHNOLOGY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of York Country Day School and York County School of Technology for Cooperative Sponsorship of a Sport in football and girls’ volleyball, conditioned upon PIAA District III Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF LOYALSOCK TOWNSHIP AND MONTOURSVILLE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Loyalsock Township and Montoursville High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ golf, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF LIBERTY, MANSFIELD, AND NORTH PENN HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Liberty, Mansfield, and North Penn High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ tennis, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2011-2012 school year.

REQUEST OF LIBERTY, MANSFIELD, AND NORTH PENN HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection 2, Request to Approve Agreements, sub-sub-subsections d, e, and f, of the PIAA By-Laws, “would affect the classification size of a Team” and approve the request of Liberty, Mansfield, and North Penn High Schools for Cooperative Sponsorship of a
Sport in boys’ and girls’ soccer, softball, girls’ volleyball, effective the beginning of the 2011-2012 school year.

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

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

REQUEST OF CONNELLSVILLE AREA AND GEBEL CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Connellsville Area and Geibel Catholic High Schools for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2011-2012 school year.

REQUEST OF MORAVIAN ACADEMY AND NOTRE DAME OF GREEN POND HIGH SCHOOL 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 Moravian Academy and Notre Dame of Green Pond High School for Cooperative Sponsorship of a Sport in girls’ volleyball, effective the beginning of the 2011-2012 school year.

REQUEST OF HARRISBURG ACADEMY AND TRINITY HIGH SCHOOL TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Harrisburg Academy and Trinity High School to terminate cooperative sponsorship of a sport in baseball, boys’ and girls’ cross country, field hockey, football, boys’ and girls’ golf, boys’ lacrosse, softball, and boys’ and girls’ track and field, effective the beginning of the 2012-2013 school year.

REQUEST OF MORAVIAN ACADEMY AND NOTRE DAME OF GREEN POND HIGH SCHOOL 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 Moravian Academy and Notre Dame of Green Pond High School for Cooperative Sponsorship of a Sport in girls’ soccer and girls’ track and field, effective the beginning of the 2012-2013 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORTS

The Director of Business Affairs gave a status report on 1) conducting Great Plains Accounting Software Training in PIAA District XII, which was held on Monday, April 11,
2011, at Northeast High School, Philadelphia, PA; 2) conducting Great Plains Accounting Software Training in PIAA District V, which was held on Tuesday, April 12, 2011, in Warfordsburg, PA; 3) conducting Great Plains Accounting Software Training in PIAA District IX, which was held on Wednesday, April 13, 2011, in Brookville, PA; 4) conducting Great Plains Accounting Software Training in PIAA District VI, which was held on Thursday, April 14, 2011, in Duncansville, PA; 5) the recently completed 2011 PIAA Boys’ Team Tennis Championships, which were held on a first round regional basis on Tuesday, May 17 and quarterfinals through championships (finals) basis, inclusive, on Friday, May 20 and Saturday, May 21, 2011 at the Hershey Racquet Club, Hershey, PA; and 6) the soon-to-be-completed 2011 PIAA Boys’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, May 27 and Saturday, May 28, 2011, at the Hershey Racquet Club, Hershey, PA.

On a motion by Mrs. Hall, seconded by Mr. Coleman, it was unanimously voted to accept the unaudited financial statements for the 2010-2011 PIAA Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Hudak, seconded by Mr. Long, it was unanimously voted to accept the unaudited financial statements for the months ended March 31 and April 30, 2011, as prepared and presented by the Director of Business Affairs.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Second Assistant Executive Director gave a status report on 1) the NFHS Coach Education up-charge and its financial benefit to the PIAA Foundation; 2) his attendance at the NFHS Spirit of Sport Video Shoot, which was held on Wednesday, April 27, 2011, in New Kensington, PA; 3) the soon-to-be-completed 2011 PIAA Girls’ Spring Soccer Championship, which is scheduled to be held on a regional basis on Wednesday, June 1 (first round), Saturday, June 4 (quarterfinals), and Tuesday, June 7 (semi-finals), and the championship (final) Contest, which is scheduled to be held on Saturday, June 11, 2011 at HERSHEY PARK Stadium, Hershey, PA; and 4) the soon-to-be-completed 2011 PIAA Baseball Championships, which are scheduled to be held on a regional basis on Monday, June 6 (first round), Thursday, June 9 (quarterfinals), and Monday, June 13 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 17, 2010 on Medlar Field at Lubrano Park, Pennsylvania State University, University Park, PA.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The First Assistant Executive Director gave a status report on 1) her and the Second Assistant Executive Director’s attendance at the PIAA District I Annual Meeting, which was held on Wednesday, April 13, 2011, at the Westover Golf Club, Jeffersonville, PA; 2) her and the Director of Business Affairs’ attendance at the PIAA District XI Annual Meeting and Banquet, which was held on Thursday, April 28, 2011, at Willow Tree Grove, Orefield, PA; 3) the soon-to-be-completed 2011 PIAA Boys’ Volleyball Championships, which are scheduled to be held on a first round regional basis on Tuesday, May 31, 2011, and quarterfinal pool play through championships (finals) basis, inclusive, on Friday, June 3 and Saturday, June 4, 2011 at the Multi-Sport Indoor
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Facility, Pennsylvania State University, University Park, PA; 4) the soon-to-be-completed 2011 PIAA Girls’ and Boys’ Lacrosse Championships, which are scheduled to be held on a regional basis on Wednesday, June 1 (first round), Saturday, June 4 (quarterfinals), and Tuesday, June 7 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Saturday, June 11, 2011 at HERSHEY PARK Stadium, Hershey, PA; and 5) the soon-to-be-completed 2011 PIAA Softball Championships, which are scheduled to be held on a regional basis on Monday, June 6 (first round), Thursday, June 9 (quarterfinals), and Monday, June 13 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 17, 2011 at Nittany Lion Softball Park, Pennsylvania State University, University Park, PA.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT

On a motion by Dr. Ireson, seconded by Mr. Long, it was unanimously voted to accept the Minutes of the PIAA Swimming and Diving Steering Committee meeting of Thursday, March 31, 2011, as prepared and presented by the First Assistant Executive Director.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Associate Executive Director gave a status report on 1) his and the Second Executive Director’s attendance at the PIAA District VI Annual Meeting and Banquet, which was held on Thursday, April 28, 2011, at the Blair County Convention Center, Altoona, PA; 2) the soon-to-be-completed 2011 PIAA Track and Field Championships, which are scheduled to be held on Friday, May 27 and Saturday, May 28, 2011, at Shippensburg University of Pennsylvania, Shippensburg, PA; and 3) the National Association of Sports Public Address Announcers (NASPAA) Football P.A. Announcers’ Clinics, which are scheduled to be held from 1:00 p.m. to 4:00 p.m. on Saturday, July 23, 2011, at Beaver Stadium, Pennsylvania State University, University Park, PA, and from 10:00 a.m. to 1:00 p.m. on Saturday, August 13, 2011, at Ambridge Area High School, Ambridge, PA, respectively.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Hudak, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to eliminate the Gold Card and replace it with a placard or framed Gold Certificate citing a retired PIAA-registered sports official’s years of service, effective July 1, 2011.

On a motion by Mr. Blucas, seconded by Mr. Hudak, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to revise the PIAA Application for Registration from $30 for 3 sports over a two-year period to $30 for 2 sports over a one-year period, effective July 1, 2011.

On a motion by Mr. Cardone, seconded by Mr. Hudak, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to establish a process for PIAA-registered sports officials and head Coaches that fail to attend the annual mandatory rules interpretation meeting in their respective sports to review a PowerPoint
presentation on the rules changes, PIAA adoptions, and/or PIAA modifications on a secured area of the PIAA Web site. The review would be at a charge of $50 to sports officials and $75 to member senior high school head Coaches, which should assist in the reduction of 1) sports officials being suspended for non-attendance at mandatory rules interpretation meetings and 2) the $100 fine assessed to head Coaches for non-attendance at mandatory rules interpretation meetings, both effective July 1, 2011.

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Officials’ Council meeting of Saturday, March 26, 2011, as prepared and presented by the Associate Executive Director.

PIAA GOLF STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling, to provide for two enrollment classifications in the sport of golf, effective July 1, 2012, to read as follows:

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

In the individual sports of cross country, golf, 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, and shall, upon at least 200 member senior high schools sponsoring a sport, provide for a minimum of two enrollment classifications in each of the aforementioned sports.

On a motion by Mr. Blucas, seconded by Mr. Hudak, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and provide for the awarding of medals to the top five finishers, including ties, in each of the two enrollment classifications of the PIAA Girls' and Boys' Individual Golf Championships, effective July 1, 2012.

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Thursday, March 31, 2011, as prepared and presented by the Associate Executive Director.
PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Schwille, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and establish a deadline of one week prior to the first assessment date for a member senior high school to enter its complete varsity wrestling schedule into the National Wrestling Coaches Association (NWCA) Optimal Performance Calculator (OPC), effective July 1, 2011. The deadline for the 2011-2012 school year is Friday, October 21, 2011. Any additions or substitutions to a member senior high school’s complete varsity wrestling schedule must be approved by that school’s PIAA District Wrestling Chairman.

On a motion by Mr. Kanaskie, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and adopt a Policy Regarding Criteria to be Utilized in Determining Preliminary Round Inter-District Championship Contest Sites in the Sport of Team Wrestling, to provide for the opportunity for Teams at the top of the brackets (pairings) to host those Contests in their home gymnasiums, effective July 1, 2011, to read as follows:

POLICY REGARDING CRITERIA TO BE UTILIZED IN DETERMINING
PRELIMINARY ROUND INTER-DISTRICT CHAMPIONSHIP CONTEST SITES
IN THE SPORT OF TEAM WRESTLING

The following criteria are used by PIAA in determining preliminary round Inter-District Championship Contest sites in the sport of Team wrestling:

- Suitability of Contest sites, pursuant to the Policy Regarding Criteria to be Utilized in Considering Selection of Sites For District and/or Inter-District Championship Contests.
- The Contest site may be the home gymnasium of the Team at the top of the preliminary round Inter-District Team wrestling Championships brackets (pairings).

Sport-specific and other relevant criteria may be considered as appropriate under the circumstances.

* * *

On a motion by Mr. Kanaskie, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table II – Schedule of Winter Sports, NOTE 6, of the PIAA By-Laws, to provide for the method of counting Regular Season individual Tournaments and Multiple School (Dual) Events to be 1) consistent with
National Federation of State High School Associations (NFHS) Wrestling Rule 11, Dual-Meet/Team-Formatted Tournaments; and 2) counted based on the number of dual meets each involved Team wrestles, effective July 1, 2012.

On a motion by Mr. Blucas, seconded by Dr. Small, it was voted to reject the recommendation of the PIAA Wrestling Steering Committee to revisit the request of the PIAA District VI Committee for a fifth entry (qualifier) in each weight classification to the PIAA AA Southwest Wrestling Region.

Motion passed: 19-yes, 7-no.

On a motion by Dr. Ireson, seconded by Mr. Myers, it was unanimously voted to accept the Minutes of the PIAA Wrestling Steering Committee meeting of Thursday, March 31, 2011, as prepared and presented by the Associate Executive Director.

PIAA SPORTS' MEDICINE ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Wotkowski, seconded by Mr. Schwille, it was voted to accept the recommendation of the PIAA Sports' Medicine Advisory Committee to amend Section 3, Health History, of the PIAA Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) Form; and Section 4, PIAA Comprehensive Initial Pre-Participation Physical Evaluation and Certification of Authorized Medical Examiner, of the CIPPE Form, to include element numbers 7, 9, 10, and 11 of the 12-Element American Heart Association (AHA) Recommendations for Preparticipation Cardiovascular Screening of Competitive Athletes, effective June 1, 2011. Prior to September 1, 2011, students may use either the current CIPPE Forms or the aforementioned revised CIPPE Forms. As of September 1, 2011, the only CIPPE Forms that will be accepted will be the CIPPE Forms as revised pursuant to this action of the Board of Directors.

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

| District 12 | - Yes | District 11 | - No |
| District 12 | - Yes | JH/MSs' Rep. | - Yes |
| District 1 | - Yes | PA Dept. Ed. | - Yes |
| District 1 | - Yes | PSBA Exec. Dir. | - Absent |
| District 2 | - Yes | PSBA Rep. | - Yes |
| District 3 | - Yes | PASA Rep. | - Yes |
| District 3 | - Yes | PASSP Rep. | - Yes |
| District 4 | - No | PSADA Rep. | - Yes |
| District 5 | - Yes | PCA Rep. | - Yes |
| District 6 | - Yes | Female Offs. | - Yes |
| District 7 | - No | Male Offs. | - Yes |
| District 7 | - No | Girls' Athletics | - Yes |
| District 7 | - No | Private Sch. Rep. | - Yes |
| District 8 | - Yes | Female Parents | - Yes |
| District 9 | - Yes | Male Parents | - Yes |
| District 10 | - Yes | | |
On a motion by Mr. Wotkowski, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the PIAA Sports’ Medicine Advisory Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend the GLOSSARY, AUTHORIZED MEDICAL EXAMINER, to clarify that certified registered nurse practitioners and school nurse practitioners must be under the supervision of licensed physicians of medicine or osteopathic medicine, effective July 1, 2011, to read as follows:

AUTHORIZED MEDICAL EXAMINER: A licensed physician of medicine or osteopathic medicine, a physician assistant certified, or either a certified registered nurse practitioner or a school nurse practitioner, who is under the supervision of a licensed physician of medicine or osteopathic medicine.

On a motion by Mr. Cardone, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Sports’ Medicine Advisory Committee to authorize the chairperson of the Sports’ Medicine Advisory Committee to author and send a letter to the chairperson of the Pennsylvania House of Representatives Committee on Health setting forth the Sports Medicine Advisory Committee’s opposition to the inclusion in House Bill No. 1362 (Printer’s No. 1603) of 1) neuropsychologists as “appropriate medical professionals”; 2) baseline testing, as it has not been clinically validated; and 3) Immediate Post-Concussion Assessment and Cognitive Testing (ImpACT) as a diagnostic tool. The letter shall be reviewed and approved by the Executive Director prior to it being sent.

On a motion by Mr. Wotkowski, seconded by Mr. Hudak, it was unanimously voted to accept the Minutes of the PIAA Sports’ Medicine Advisory Committee meeting of Sunday, May 1, 2011, as prepared and presented by the Associate Executive Director.

EXECUTIVE DIRECTOR’S REPORTS

The Executive Director gave a status report on 1) his attendance at the PIAA District V Annual Meeting and Luncheon, which was held on Monday, April 4, 2011, at the Best Western Inn, Bedford, PA; 2) his attendance at the PIAA District XII Annual Breakfast and Meeting, which was held on Thursday, April 7, 2011, at Bala Golf Club, Philadelphia, PA; 3) his attendance at the PIAA District VII/WPIAL Annual Meeting and Luncheon, which was held on Wednesday, April 13, 2011, at Green Tree Radisson Hotel, Pittsburgh, PA; 4) his attendance at the PIAA District VIII Annual Luncheon and Meeting, which was held on Wednesday, April 13, 2011, at the Pittsburgh Steak Company, Pittsburgh, PA; 5) his attendance at the PIAA District III Annual Breakfast and Meeting, which was held on Tuesday, April 19, 2011, at Hershey Country Club, Hershey, PA; 6) his attendance at the PIAA District II Annual Meeting and Luncheon, which was held on Wednesday, April 20, 2011, at Arcaro & Genell’s Restaurant, Old Forge, PA; 7) his and the First Assistant Executive Director’s attendance at the PIAA District IV Annual Meeting and Banquet, which was held on Tuesday, April 26, 2011, at the Watson Inn, Watsontown, PA; 8) his attendance at the PIAA District IX Annual Meeting and Banquet, which was held on Thursday, April 28, 2011, at Aiello’s Café, Inc., Ridgway, PA; 9) his attendance at the PIAA District X Annual Meeting and
Luncheon, which was held on Friday, April 29, 2011, at the Iroquois Boating and Fishing Club, Conneaut Lake, PA; and 10) the 92nd Annual NFHS Summer Meeting, which is scheduled to commence with the Opening General Session on Wednesday, June 29, 2011 and adjourn with the Closing General Session on Saturday, July 2, 2011, at the Philadelphia Marriott Downtown, Philadelphia, PA.

The Executive Director reported on the results of balloting for three proposed amendments to the PIAA Constitution, of which two passed and become effective Friday, July 1, 2011.

PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Manners, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the PIAA Basketball Steering Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and rescind the Policy Regarding Criteria to be Utilized in Determining Preliminary Round Inter-District Championship Contest Sites in the Sport of Basketball, to provide for the elimination of the play-in round of the PIAA Inter-District Basketball Championships, effective July 1, 2012.

On a motion by Mr. Gavlik, seconded by Mrs. Hall, it was unanimously voted to accept the Minutes of the PIAA Basketball Steering Committee meeting of Thursday, March 31, 2011, as prepared and presented by the Executive Director.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Majikes, seconded by Mr. Manners, 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 III, ATTENDANCE, Section 5, Alternative School Students, Magnet School Students, and Vocational-Technical School Students, and the GLOSSARY, VOCATIONAL-TECHNICAL SCHOOL, both of the PIAA By-Laws, to modernize Section 5 and the definition of Vocational-Technical School, respectively, both effective July 1, 2011, to read as follows:

ARTICLE III
ATTENDANCE

* * *

Section 5. Alternative School Students, Magnet School Students, and Vocational-Technical School Students.

Alternative School students, Magnet School students, and Vocational-Technical School students are eligible at only one school for all interscholastic athletics. A student attending an Alternative School, a Magnet School, or a Vocational-Technical School on a full-time basis is eligible only at said school if said school offers one or more interscholastic athletic programs. A part-time Alternative School student attending a full-time Alternative School, a part-time Magnet School student attending a full-time Magnet School, and a part-time Vocational-Technical School student attending a full-time Vocational-Technical School...
student attending a full-time Vocational-Technology School is eligible only at the school which the student would otherwise attend by virtue of the student’s residence. All students attending Alternative Schools, Magnet Schools, or Vocational-Technology Schools, which do not offer any interscholastic athletic programs, are eligible to participate in interscholastic athletics at the schools that the students would otherwise attend by virtue of their residences.

* * *

GLOSSARY

* * *

VOCATIONAL-TECHNOLOGY SCHOOL: A school that provides either, a total educational program and services for both specialized career and technical education and academic education, or an educational program and services for only specialized career and technical education.

* * *

On a motion by Mr. Blucas, seconded by Mr. Cardone, it was unanimously voted to table, for further consideration and review, a proposed amendment to the GLOSSARY, NATURAL BREAK TRANSFER, of the PIAA By-Laws, to include Charter Schools in the definition of Natural Break Transfer, to read as follows:

GLOSSARY

* * *

NATURAL BREAK TRANSFER: A Transfer occurring when the student:
1. has completed the highest grade of a public junior high/middle school and is thereupon promoted by the public school district to a public senior high school in the same public school district;
2. has completed the highest grade of a public, Charter, or Private junior high/middle School and has enrolled in a Charter or Private senior high School;
3. has enrolled in the lowest grade of a public senior high school, after having completed the previous grade at a Charter or Private junior high/middle School; and/or
4. has enrolled in the lowest grade of a Charter or Private senior high School, after having completed the previous grade at a public junior high/middle school.

* * *

Mr. Zack moved, and Dr. Small seconded that motion, 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 the GLOSSARY, of the PIAA By-Laws, to provide for definitions of Boundary School and Non-Boundary School, to read as follows:

GLOSSARY

* * *

BOUNDARY SCHOOL: (a) For all schools (Alternative, Charter, Cyber Charter, Magnet, Private, public, and Technology) located in public school districts having only one public high school, a school at which at least 75% of students enrolled therein reside within the geographic boundary of the public school district in which the school is located. (b) For all schools (Alternative, Charter, Cyber Charter, Magnet, Private, public, and Technology) located in public school districts containing multiple public high
schools, a school at which at least 75% of students enrolled therein reside within the geographic boundary of the public high school designated by the local school board to provide education to students residing at the location of the school.

NON-BOUNDARY SCHOOL: A school not meeting the definition of a Boundary School.

On a motion by Mr. Wotkowski, seconded by Mr. Cardone, it was unanimously voted to table, for further consideration and review, the aforementioned proposed amendment to the GLOSSARY, of the PIAA By-Laws.

On a motion by Mr. Coleman, seconded by Mr. Sette, it was voted to accept the recommendation of the PIAA District XII Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, subsection 1, School Enrollments, sub-subsections (a) and (b), of the PIAA By-Laws, to 1) increase the enrollment standard in each of the schools but one in grades nine through eleven from 225 to 300 and 2) encourage additional participation opportunities through cooperative sport agreements by reducing to 50% the number of students from the school(s) with the lowest enrollment(s) that are included in the calculation of the enrollment of the school with the highest enrollment, effective immediately, to read as follows:

ARTICLE III
ATTENDANCE

Section 11. Cooperative Sponsorship of a Sport.

B. Provisions Applicable to all Agreements.

1. School Enrollments:

(a) For cooperative sponsorship of a boys' sport, the male enrollment, as of the date as of which schools report their enrollments to the Pennsylvania Department of Education (PDE) of each odd-numbered year, in each of the schools but one in grades nine through eleven must be 300225 students or less. For cooperative sponsorship of a girls' sport, the female enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, in each of the schools but one in grades nine through eleven must be 300226 students or less.

(b) The combined male enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, of (1) all male students enrolled in the school with the highest male enrollment all of those schools involved in the cooperative sponsorship of a boys' sport and (2) 50% of all male students enrolled in other schools participating in the cooperative sponsorship of the boys' sport, will determine the classification of the Team in that sport. The combined female enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, of (1) all female
students enrolled in the school with the highest female enrollment all of those schools involved in the cooperative sponsorship of a girls’ sport, and (2) 50% of all female students enrolled in other schools participating in the cooperative sponsorship of the girls’ sport, will determine the classification of the Team in that sport.

*    *    *

Motion passed: 25-yes, 5-no.

REMOVAL OF A PIAA-REGISTERED SPORTS OFFICIAL

Following consideration of written materials submitted, the failure of the official 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 5, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Mr. Palumbo, seconded by Mr. Coleman, it was unanimously voted to remove from the list of registered sports officials, effective immediately, a PIAA-registered basketball official who pled guilty to corruption of minors under 23 Pa.C.S.A. § 6344(c)(2).

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 10:00 p.m., Wednesday, May 25, 2011.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Thursday, May 26, 2011, in the Falling Spring Room, Four Points by Sheraton, Chambersburg, PA.

MEMBERS PRESENT

W. Rodney Stone, Warrington ..........................................................District 1
Dr. Randy A. Ireson, Concordville..................................................District 1
Francis M. Majikes, Wilkes-Barre .................................................District 2
Samuel S. Elias, Hershey ..............................................................District 3
Ronald H. Kennedy, Mount Joy .....................................................District 3
James T. Zack, Coal Township .......................................................District 4
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, Brockway .........................................................District 9
Walter J. Blucas, Girard ...............................................................District 10
John P. Wabby, Pottsville ...............................................................District 11
Robert B. Coleman, Philadelphia ..................................................District 12
Joseph D. Sette, Philadelphia .......................................................District 12
MEMBERS PRESENT (Continued)

Douglas M. Bohannon, Myerstown
  Representing ............................................. Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
  Representing ............................................. Department of Education
Norman J. Long, Downingtown
  Representing ............................................. PSBA
Dr. Brian M. Small, Camp Hill
  Representing ............................................. PASA
Dennis F. Nemes, New Tripoli
  Representing ............................................. PASSP
Gerald B. Schwille, Dillsburg
  Representing ............................................. PSADA
Ronald J. Kanaskie, Riverside
  Representing ............................................. PCA
Cynthia K. Rinehart, York
  Representing ............................................. Female Officials
Michael P. Hudak, Jr., Johnstown
  Representing ............................................. Male Officials
Beth L. Schulze, Athens
  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

Kimberly M. Colonna, Esq. ............................................. PIAA Legal Counsel
John P. Milliron, Esq. ............................................. PIAA Legislative Counsel
Charles H. “Buss” Carr, Executive Secretary ........................................... District 4
Sean P. McAleer, Director of Education ............................................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ........................................ PSFCA
J. Gawen Stoker, Associate Executive Director ........................................ PSFCA
Stephanie Loh ............................................. Harrisburg Patriot-News
Michael T. White ............................................. Pittsburgh Post-Gazette

MEMBER ABSENT

Thomas J. Gentzel, Mechanicsburg ............................................. PSBA
EXECUTIVE SESSION

President Stone called an Executive Session of the PIAA Board of Directors to discuss the report of legal counsel and the report and analysis of PIAA's legislative consultant. 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.

PROPOSED AMENDMENTS TO PIAA RULES AND REGULATIONS

On a motion by Mr. Fullen, seconded by Dr. Small, 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 Sports under PIAA Jurisdiction and Inter-District Championship Contests to clarify that PIAA assumes jurisdiction over fast pitch softball and sponsors Inter-District Championship Contests in the sport of fast pitch softball, both effective immediately.

On a motion by Mr. Blucas, seconded by Mr. Nemes, 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 PIAA Baseball, Field Hockey, Lacrosse, Soccer, Softball, Inter-District Region Wrestling, and Team and Individual Wrestling Championships Live Radio Broadcasting, Webcasting (Audio Streaming), and/or Real-Time Web Publishing Rights Fees; PIAA Football Championships Live Radio Broadcasting, Webcasting (Audio Streaming), and/or Real-Time Web Publishing Rights Fees; and PIAA Basketball Championships Live Radio Broadcasting, Webcasting (Audio Streaming), and/or Real-Time Web Publishing Rights Fees, all effective July 1, 2011, to read as follows:

PIAA BASEBALL, FIELD HOCKEY, LACROSSE, SOCCER, SOFTBALL, INTER-DISTRICT REGION WRESTLING, AND TEAM AND INDIVIDUAL WRESTLING CHAMPIONSHIPS LIVE RADIO BROADCASTING, WEBCASTING (AUDIO STREAMING), AND/OR REAL-TIME WEB PUBLISHING RIGHTS FEES

Subject to a 50% discount whenever a member school owned radio station broadcasts, Web site webcasts (audio streams), and/or real-time Web publishes its Team, the minimum live radio broadcasting, webcasting (audio streaming), and/or real-time Web publishing rights fees, per Contest, per radio station, Internet audio broadcaster, and/or real-time Web publisher, are as follows:
LIVE RADIO BROADCASTING,
WEBCASTING (AUDIO STREAMING), AND/OR
REAL-TIME WEB PUBLISHING RIGHTS FEES

Preliminary and/or First Round .........................$  25.00
Quarterfinals ............................................$ 5036.00
Semi-Finals ...............................................$  7540.00
Finals .....................................................$10050.00

*   *   *   *

PIAA FOOTBALL CHAMPIONSHIPS LIVE RADIO BROADCASTING, WEBCASTING
(AUDIO STREAMING), AND/OR REAL-TIME WEB PUBLISHING RIGHTS FEES

Subject to a 50% discount whenever a member school owned radio station broadcasts,
Web site webcasts (audio streams), and/or real-time Web publishes its Team, the
minimum live radio broadcasting, webcasting (audio streaming), and/or real-time Web
publishing rights fees, per Contest, per radio station, Internet audio broadcaster, and/or
real-time Web publisher, are as follows:

LIVE RADIO BROADCASTING,
WEBCASTING (AUDIO STREAMING), AND/OR
CLASS A REAL-TIME WEB PUBLISHING RIGHTS FEES
First Round .................................................$ 100.00
Quarterfinals .............................................$ 150.00
Semi-Finals ...............................................$  200.00
Final .......................................................$ 250.00

LIVE RADIO BROADCASTING,
WEBCASTING (AUDIO STREAMING), AND/OR
CLASS AA REAL-TIME WEB PUBLISHING RIGHTS FEES
First Round ...............................................$ 150.00
Quarterfinals .............................................$ 200.00
Semi-Finals ...............................................$ 250.00
Final .......................................................$ 300.00

LIVE RADIO BROADCASTING,
WEBCASTING (AUDIO STREAMING), AND/OR
CLASS AAA REAL-TIME WEB PUBLISHING RIGHTS FEES
First Round ...............................................$ 200.00
Quarterfinals .............................................$ 250.00
Semi-Finals ...............................................$ 300.00
Final .......................................................$ 350.00

LIVE RADIO BROADCASTING,
WEBCASTING (AUDIO STREAMING), AND/OR
CLASS AAAAA REAL-TIME WEB PUBLISHING RIGHTS FEES
First Round .................................................$ 250.00
Quarterfinals .............................................$ 300.00
Semi-Finals ...............................................$ 350.00
Final .......................................................$ 400.00

*   *   *   *
PIAA BASKETBALL CHAMPIONSHIPS LIVE RADIO BROADCASTING, WEBCASTING (AUDIO STREAMING), AND/OR REAL-TIME WEB PUBLISHING RIGHTS FEES

Subject to a 50% discount whenever a member school owned radio station broadcasts, Web site webcasts (audio streams), and/or real-time Web publishes its Team, the minimum live radio broadcasting, webcasting (audio streaming), and/or real-time Web publishing rights fees, per Contest, per radio station, Internet audio broadcaster, and/or real-time Web publisher, are as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Real-Time Web Publishing Rights Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Class A</strong></td>
<td></td>
</tr>
<tr>
<td>Preliminary and/or First Round</td>
<td>$25.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$50.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$75.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$100.00</td>
</tr>
<tr>
<td>Final</td>
<td>$125.00</td>
</tr>
<tr>
<td><strong>Class AA</strong></td>
<td></td>
</tr>
<tr>
<td>Preliminary and/or First Round</td>
<td>$50.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$75.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$100.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$125.00</td>
</tr>
<tr>
<td>Final</td>
<td>$150.00</td>
</tr>
<tr>
<td><strong>Class AAA</strong></td>
<td></td>
</tr>
<tr>
<td>Preliminary and/or First Round</td>
<td>$75.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$100.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$125.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$150.00</td>
</tr>
<tr>
<td>Final</td>
<td>$175.00</td>
</tr>
<tr>
<td><strong>Class AAAAA</strong></td>
<td></td>
</tr>
<tr>
<td>Preliminary and/or First Round</td>
<td>$100.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$125.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$150.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$175.00</td>
</tr>
<tr>
<td>Finals</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

On a motion by Dr. Small, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures,
and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend PIAA Football Championships Minimum Live Cablecasting/Telecasting and/or Webcasting (Video Streaming) Rights Fees and PIAA Basketball Championships Minimum Live Cablecasting/Telecasting and/or Webcasting (Video Streaming) Rights Fees, **both effective July 1, 2011**, to read as follows:

### PIAA FOOTBALL CHAMPIONSHIPS MINIMUM LIVE CABLECASTING/TELECASTING AND/OR WEBCASTING (VIDEO STREAMING) RIGHTS FEES

Subject to a 50% discount whenever a member school owned cable/television station cablecasts/telecasts and/or Web site webcasts (audio streams) its Team, the minimum **live** cablecasting/telecasting and/or webcasting (video streaming) rights fees, per Contest, per cable/television station and/or Internet video broadcaster, are as follows:

<table>
<thead>
<tr>
<th>CLASS</th>
<th>RIGHTS FEES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A</strong></td>
<td></td>
</tr>
<tr>
<td>First Round</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$2,000.00</td>
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</tbody>
</table>

| **AA** |                                      |
| First Round                       | $1,500.00                           |
| Quarterfinals                      | $2,000.00                           |
| Semi-Finals                        | $2,500.00                           |

| **AAA** |                                      |
| First Round                       | $2,000.00                           |
| Quarterfinals                      | $2,500.00                           |
| Semi-Finals                        | $3,000.00                           |

| **AAAA** |                                      |
| First Round                       | $2,500.00                           |
| Quarterfinals                      | $3,000.00                           |
| Semi-Finals                        | $3,500.00                           |

### PIAA BASKETBALL CHAMPIONSHIPS MINIMUM LIVE CABLECASTING/TELECASTING AND/OR WEBCASTING (VIDEO STREAMING) RIGHTS FEES

Subject to a 50% discount whenever a member school owned cable/television station cablecasts/telecasts and/or Web site webcasts (audio streams) its Team, the minimum
live cablecasting/telecasting and/or webcasting (video streaming) rights fees, per Contest, per cable/television station and/or Internet video broadcaster, are as follows:

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<thead>
<tr>
<th>CLASS</th>
<th>RIGHTS FEES</th>
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<tbody>
<tr>
<td><strong>A</strong></td>
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<tr>
<td>Preliminary and/or First Round</td>
<td>$250.00</td>
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<tr>
<td>Second Round</td>
<td>$500.00</td>
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<tr>
<td>Quarterfinals</td>
<td>$750.00</td>
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<tr>
<td>Semi-Finals</td>
<td>$1,000.00</td>
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</tbody>
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<tr>
<th><strong>AA</strong></th>
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<tbody>
<tr>
<td>Preliminary and/or First Round</td>
<td>$500.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$750.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$1,250.00</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th><strong>AAA</strong></th>
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</thead>
<tbody>
<tr>
<td>Preliminary and/or First Round</td>
<td>$750.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$1,250.00</td>
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<tr>
<td>Semi-Finals</td>
<td>$1,500.00</td>
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<table>
<thead>
<tr>
<th><strong>AAAA</strong></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Preliminary and/or First Round</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Second Round</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Quarterfinals</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Semi-Finals</td>
<td>$1,750.00</td>
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PIAA STRATEGIC PLANNING COMMITTEE REPORT

The Chairman of the PIAA Strategic Planning Committee gave a status report on the Wednesday, May 25, 2011 meeting of that Committee, which was held in the Falling Spring Room, Four Points by Sheraton, Chambersburg, PA.

On a motion by Mr. Elias, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Strategic Planning Committee NOT to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, Table II – Schedule of Winter Sports, and Table III – Schedule of Spring Sports, of the PIAA By-Laws, to provide for a two-Contest reduction of the maximum number of Regular Season Contests in all sports, except football.
On a motion by Mr. Elias, seconded by Mr. Kennedy, it was voted to continue to study the separation of “boundary” and “non-boundary” member senior high schools and the merger of those schools into two different approaches in determining enrollment classifications in all sports.

Motion passed: 24-yes, 6-no.

On a motion by Mr. Elias, seconded by Mr. Fullen, it was voted to accept the recommendation of the PIAA Strategic Planning Committee to move forward on a proposal to retain the current four enrollment classifications and reduce the Regular Season and Postseason in the sport of football from 16 weekends to 15 weekends, which, if approved, would become effective July 1, 2012.

Motion passed: 27-yes, 3-no. PIAA Districts II, IV, and XI Chairmen voted in the negative.

On a motion by Mr. Nemes, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Strategic Planning Committee to move forward on a proposal to establish PIAA Competitive Cheer Championships, which, if approved, would become effective July 1, 2012.

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Strategic Planning Committee meeting of Wednesday, May 25, 2011, as prepared by the Executive Director.

PIAA HUMAN RESOURCES COMMITTEE REPORT

The Chairman of the PIAA Human Resources Committee gave a status report on the Saturday, March 26, 2011 meeting of that Committee, which was held in the Mount Nittany Room of The Nittany Lion Inn, State College, PA.

On a motion by Tommasini, seconded by Mr. Wabby, it was unanimously voted to accept the recommendations of the PIAA Human Resources Committee.

PIAA BUDGET COMMITTEE RECOMMENDATIONS

Following a third reading, on a motion by Dr. Small, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt the PIAA Operating Activities Budget for the year ending June 30, 2012, as herein amended.

Following a third reading, on a motion by Mr. Wotkowski, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt the PIAA Cash Flows Budget for the year ending June 30, 2012, as herein amended.

REQUEST OF PIAA DISTRICT IV COMMITTEE FOR CLARIFICATION OF USE OF OPEN GYM DURING REGULAR SEASON OF A SPORT

On a motion by Mr. Zack, seconded by Mr. Wabby, it was voted to direct the Executive Director, Director of Legal Affairs, and Legal Counsel to propose amendatory language
to the PIAA By-Laws, which would prohibit student-athletes from participating in Open Gyms during the Regular Season of their respective sports.

Motion passed: 25-yes, 3-no.

REQUEST OF PIAA DISTRICT VII/WPIAL COMMITTEE FOR CONSIDERATION TO BIENNIALLY HOST SOUTHWEST AA REGION WRESTLING TOURNAMENT

Mr. Vallina moved, and Mr. Fullen seconded that motion, for consideration for the PIAA District VII/WPIAL Committee to biennially host the Southwest AA Region Wrestling Tournament.

Motion failed: 8-yes, 19-no.

PENNSYLVANIA STATE ATHLETIC DIRECTORS’ ASSOCIATION (PSADA) MOTIONS FROM DELEGATE ASSEMBLY

On a motion by Mr. Schwille, seconded by Mr. Fullen, it was voted to accept the request of the PSADA Delegate Assembly to amend the “Mercy Rule”, where applicable, in all sub-varsity sports to provide for Districts, Conferences, and/or Leagues to adopt stricter standards or reduce point differentials.

Motion passed: 15-yes, 10-no.

On a motion by Mr. Schwille, seconded by Mr. Vallina, it was unanimously voted to accept the request of the PSADA Delegate Assembly for PIAA to work with NFHS on limiting the number of equipment and uniform changes and establishing timelines with an increased sensitivity to fiscal responsibility of school districts.

The PSADA Delegate Assembly request that PIAA NOT amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, Table II – Schedule of Winter Sports, and Table III – Schedule of Spring Sports, of the PIAA By-Laws, to provide for a two-Contest reduction of the maximum number of Regular Season Contests in all sports, except football, was accepted as part of the recommendations from the PIAA Strategic Planning Committee, earlier on this date.

Mr. Schwille moved, and Mr. Fullen seconded that motion, to accept the request of the PSADA Delegate Assembly for PIAA to develop a mass e-mail list for Principals/Athletic Directors to alert the membership of all proposed Constitution, By-Law, and Policies and Procedures changes and any additional changes that impact the athletic budgets of school districts.

Motion failed: 3-yes, 26-no.

ELECTION OF OFFICERS OF PIAA FOR 2011-2012

President Stone stated that the next item of business would be the election of officers of PIAA for 2011-2012 and turned the chair over to Legal Counsel to conduct the election.

The PIAA Nominating Committee placed into nomination Mr. W. Rodney Stone, to be President of PIAA; Mr. Raymond J. Wotkowski to be Vice President of PIAA; and Mr.
John P. Wabby, to be Treasurer of PIAA, for the term beginning July 1, 2011 and ending June 30, 2012.

On a motion by Mr. Fullen, seconded by Mr. Nemes, it was unanimously voted to close the nominations.

On a motion by Mr. Elias, seconded by Mr. Griffiths, it was unanimously voted to elect Mr. W. Rodney Stone, to be President of PIAA; Mr. Raymond J. Wotkowski to be Vice President of PIAA; and Mr. John P. Wabby, to be Treasurer of PIAA, for the term beginning July 1, 2011 and ending June 30, 2012.

**ELECTION OF “SHADOW OFFICERS” OF PIAA FOR 2011-2012**

Legal Counsel stated that the next item of business would be the election of “Shadow Officers” of PIAA for 2011-2012. The “Shadow Officers” were being selected in anticipation of the retirement of all three current PIAA officers prior to July 1, 2012. The “Shadow Officers” shall have no specific authority or duties beyond those of any other member of the Board of Directors but will be mentored by the current officers as to the duties of the respective offices. The election of “Shadow Officers” does not constitute a presumption that such individuals will be elected to the offices in 2012 nor does it foreclose or bar any other person from running for, or being elected to, said offices.

The PIAA Nominating Committee placed into nomination Mr. Francis M. Majikes, Mr. Samuel S. Elias, and Mr. James T. Zack, to be “Shadow President of PIAA”; Mr. Francis M. Majikes, Mr. Samuel S. Elias, and Mr. James T. Zack, to be “Shadow Vice President of PIAA”; and Mr. Francis M. Majikes, Mr. Jon L. Vallina, and Mr. James B. Manners, to be “Shadow Treasurer of PIAA”, for the term beginning July 1, 2011 and ending June 30, 2012.

Mr. Francis M. Majikes and Mr. Samuel S. Elias withdrew from consideration for “Shadow President of PIAA”.

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was unanimously voted to close the nominations for “Shadow President of PIAA”.

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was unanimously voted to elect Mr. James T. Zack to be “Shadow President of PIAA”, for the term beginning July 1, 2011 and ending June 30, 2012.

Mr. Samuel S. Elias and Mr. James T. Zack withdrew from consideration for “Shadow Vice President of PIAA”.

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was unanimously voted to close the nominations for “Shadow Vice President of PIAA”.

On a motion by Mr. Palumbo, seconded by Mr. Myers, it was unanimously voted to elect Mr. Francis M. Majikes to be “Shadow Vice President of PIAA”, for the term beginning July 1, 2011 and ending June 30, 2012.

Mr. Francis M. Majikes withdrew from consideration for “Shadow Treasurer of PIAA”.

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was unanimously voted to close the nominations for “Shadow Treasurer of PIAA”.

An election for the position of “Shadow Treasurer of PIAA” for the term beginning July 1, 2011 and ending June 30, 2012 was conducted by written ballot. Ballots were delivered to and counted by Legal Counsel and the Director of Legal Affairs. By a vote of 16 to 11, Mr. James B. Manners was elected to the position of “Shadow Treasurer of PIAA”.

Legal Counsel returned the chair to President Stone.

RECOGNITION OF MEMBERS OF THE BOARD OF DIRECTORS WHOSE TERMS OF SERVICE WILL EXPIRE

President Stone recognized those members of the Board of Directors whose terms will expire as of June 30, 2011, and presented those in attendance with their PIAA portraits. Those members are Douglas M. Bohannon, Junior High/Middle Schools’ Representative; Norman J. Long, PSBA Representative; Cynthia K. Rinehart, PIAA-Registered Female Officials’ Representative; Michael P. Hudak, Jr., PIAA-Registered Male Officials’ Representative; and Beth L. Schulze, Girls’ Athletics Representative.

FREEPORT AREA HIGH SCHOOL APPEAL FROM PIAA DISTRICT VII/WPIAL COMMITTEE DECISION

Following the appeal hearing concerning the eligibility of a certain student enrolled at Freeport Area High School, the PIAA Board of Directors considered the written materials submitted to and by the PIAA District VII/WPIAL Committee; the additional correspondence that occurred after the date of the District Committee decision; and the arguments made at the appeal hearing.

On the basis of the foregoing, Dr. Ireson moved, seconded by Mr. Elias, to sustain the decision of the PIAA District VII/WPIAL Committee that that student is ineligible to participate in interscholastic athletics at Freeport Area High School by virtue of having attained the age of 19 prior to July 1 of the 2011-2012 school year, and that that student failed to qualify for a waiver from this restriction.

Motion passed: 21-yes, 4-no. PIAA District XII Chairman, PA Department of Education Representative, PCA Representative, and Male Parents’ Representative voted in the negative.

PROPOSAL TO AMEND ARTICLE I, AGE, SECTION 3, WAIVER OF MAXIMUM AGE RULE, PIAA BY-LAWS

On a motion by Mr. Manners, seconded by Mr. Tommasini, it was unanimously voted to direct the Executive Director, Director of Legal Affairs, and Legal Counsel to propose amendatory language, which would provide for a hardship subsection to ARTICLE I, AGE, Section 3, Waiver of Maximum Age Rule, of the PIAA By-Laws.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 11:55 p.m., Thursday, May 26, 2011.
NEXT PIAA BOARD OF DIRECTORS' MEETING: 7:00 P.M., THURSDAY, JULY 21 AND 8:00 A.M., FRIDAY, JULY 22, 2011, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director