At 7:30 p.m., Wednesday, May 23, 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. Coleman, Philadelphia .......................................................... District 12
Joseph D. Sette, Philadelphia ............................................................ District 12
Kirk J. Scurpa, Sharpsville .......................................................... Member Junior High/Middle Schools

Representing John J. Tommasini, Harrisburg................................. PA Dept. of Education
Eric P. Wolfgang, York .......................................................... PSBA
Dr. Emilie M. Lonardi, York .......................................................... PASA
Dennis F. Nemes, Emmaus ............................................................... PASSP
Gerald B. Schwille, Dillsburg ............................................................. PSADA
Ronald J. Kanaskie, Riverside .......................................................... PCA
Carla S. Smith, Clarion ............................................................... 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
Charles H. “Buss” Carr, Executive Secretary .......................................................... District 4
Sean P. McAleer, Director of Education ................................................................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ...................................................... PSFCA
Andrew P. Shay, Sportswriter ............................................................................ Harrisburg Patriot-News

MEMBER ABSENT

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

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE 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.

APPROVAL OF MINUTES

On a motion by Mr. Myers, seconded by Mr. Wolfgang, it was unanimously voted to approve the Minutes of the Thursday, March 22; Friday, March 23; and Saturday, March 24, 2012 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.
APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Wotkowski, seconded by Mr. Palumbo, it was voted to accept into membership the following school, conditioned upon PIAA District VI Committee approval, effective July 1, 2012:

District VI - Grace Prep High School

Motion passed: 29-yes, 1-no. PIAA District X Chairman voted in the negative.

On a motion by Mr. Coleman, seconded by Mr. Sette, it was voted to accept into membership the following schools, effective July 1, 2012:

District XII - Eastern University Academy Charter School
KIPP DuBois Collegiate Academy
New Foundations Charter School
Tacony Academy Charter High School

Motion passed: 29-yes, 1-no. PIAA District X Chairman voted in the negative.

REINSTATEMENT OF DELINQUENT SCHOOL

On a motion by Mr. Manners, seconded by Mr. Nemes, it was unanimously voted to reinstate to membership the following school, effective immediately:

District IX - Ss. Cosmas & Damian School

REQUEST OF CARBONDALE AREA AND FOREST CITY REGIONAL HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Majikes, seconded by Mr. Schoen, it was unanimously voted to approve the request of Carbondale Area and Forest City Regional High Schools for Cooperative Sponsorship of a Sport in football, boys’ and girls’ track and field, and boys’ volleyball, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

REQUEST OF MOUNT CALVARY CHRISTIAN SCHOOL AND ELIZABETHTOWN AREA HIGH SCHOOL 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 Mount Calvary Christian School and Elizabethtown Area High School for Cooperative Sponsorship of a Sport in football, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.
REQUEST OF YORK COUNTRY DAY SCHOOL AND WILLIAM PENN SENIOR 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 York Country Day School and William Penn Senior High School to terminate Cooperative Sponsorship of a Sport in boys' and girls' swimming and diving, conditioned upon PIAA District III Committee approval, effective the beginning of the 2012-2013 school year.

REQUEST OF EVERETT AREA AND SOUTHERN FULTON HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Everett Area and Southern Fulton High Schools to terminate Cooperative Sponsorship of a Sport in boys' and girls' cross country, effective the beginning of the 2012-2013 school year.

REQUEST OF JOHNSTOWN CHRISTIAN MIDDLE SCHOOL AND SHADE JUNIOR HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Johnstown Christian Middle School and Shade Junior High School for Cooperative Sponsorship of a Sport in football, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

REQUEST OF JOHNSTOWN CHRISTIAN AND SHADE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Johnstown Christian and Shade High Schools for Cooperative Sponsorship of a Sport in boys' basketball and boys' and girls' cross country, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

REQUEST OF JOHNSTOWN CHRISTIAN, SHADE, AND SHANKSVILLE STONYCREEK HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Johnstown Christian, Shade, and Shanksville Stonycreek High Schools for Cooperative Sponsorship of a Sport in football, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

REQUEST OF CARBONDALE AREA AND FOREST CITY REGIONAL HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Majikes, seconded by Mr. Myers, it was 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 Carbondale Area and Forest City Regional High Schools for Cooperative Sponsorship of a Sport in girls’ volleyball, effective at least the duration of the 2012-2013 and 2013-2014 enrollment classification cycle.

Motion passed: 29-yes, 1-no. PIAA District X Chairman voted in the negative.

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

Following a presentation by the Principal and Athletic Director of Panther Valley High School, Mr. Wabby moved, and Mr. Nemes seconded that motion, to grant Panther Valley High School’s request for relief from its enrollment report submitted to PIAA, as of Monday, October 3, 2011.

Motion failed: 9-yes, 21-no.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT

The Director of Business Affairs gave a status report on 1) the recently completed 2012 PIAA Boys’ Team Tennis Championships, which were held on a first round regional basis on Tuesday, May 15 and quarterfinals through championships (finals) basis, inclusive, on Friday, May 18 and Saturday, May 19, 2012 at the Hershey Racquet Club, Hershey, PA, and 2) the soon-to-be-completed 2012 PIAA Boys’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, May 25 and Saturday, May 26, 2012, at the Hershey Racquet Club, Hershey, PA.

On a motion by Mr. Nemes, seconded by Mr. Coleman, it was unanimously voted to accept the unaudited financial statements for the 2011-2012 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. Majikes, seconded by Mr. Wotkowski, it was unanimously voted to accept the unaudited financial statements for the months ended March 31 and April 30, 2012, as prepared and presented by the Director of Business Affairs.
SECOND ASSISTANT EXECUTIVE DIRECTOR'S REPORT

The Second Assistant Executive Director gave a status report on 1) the soon-to-be-completed 2012 PIAA Girls' Spring Soccer Championship, which is scheduled to be held on a regional basis on Wednesday, May 30 (first round), Saturday, June 2 (quarterfinals), and Tuesday, June 5 (semi-finals), and the championship (final) Contest, which is scheduled to be held on Saturday, June 9, 2012 at HERSHEY PARK Stadium, Hershey, PA, and 2) the soon-to-be-completed 2012 PIAA Baseball Championships, which are scheduled to be held on a regional basis on Monday, June 4 (first round), Thursday, June 7 (quarterfinals), and Monday, June 11 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 15, 2012 on Medlar Field at Lubrano Park, Pennsylvania State University, University Park, PA.

FIRST ASSISTANT EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATION

The First Assistant Executive Director gave a status report on 1) the soon-to-be-completed 2012 PIAA Boys' Volleyball Championships, which are scheduled to be held on a first round regional basis on Tuesday, May 29, 2012, and quarterfinal pool play through championships (finals) basis, inclusive, on Friday, June 1 and Saturday, June 2, 2012 at the Multi-Sport Indoor Facility, Pennsylvania State University, University Park, PA; 2) the soon-to-be-completed 2012 PIAA Girls’ and Boys’ Lacrosse Championships, which are scheduled to be held on a regional basis on Wednesday, May 30 (first round), Saturday, June 2 (quarterfinals), and Tuesday, June 5 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Saturday, June 9, 2012 at HERSHEY PARK Stadium, Hershey, PA; and 3) the soon-to-be-completed 2012 PIAA Softball Championships, which are scheduled to be held on a regional basis on Monday, June 4 (first round), Thursday, June 7 (quarterfinals), and Monday, June 11 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 15, 2012 on Beard Field at Nittany Lion Softball Park, Pennsylvania State University, University Park, PA.

On a motion by Mr. Vallina, 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 2013-2014 and/or 2014 PIAA Girls' and Boys' Lacrosse Championships, as set forth in Attachment 1.

PIAA VOLLEYBALL STEERING COMMITTEE RECOMMENDATION

Following a third reading, on a motion by Mr. Blucas, seconded by Mr. Scurpa, it was voted to accept the recommendation of the PIAA Volleyball Steering Committee to 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 will extend the championships (finals) by one week to a Saturday best three-out-of-five set match, effective July 1, 2012.

Motion passed: 29-yes, 1-no. PSBA Representative voted in the negative.
PIAA COMPETITIVE SPIRIT STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Wotkowski, seconded by Mrs. Smith, it was voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Competitive Spirit Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, of the PIAA By-Laws, to clarify that competitive spirit has no PIAA-defined season, effective July 1, 2012, to read as follows:

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

Section 2. Rules and Regulations.

D. Competitive Spirit.

Competitive spirit was adopted by the PIAA Board of Directors, effective July 1, 2012, as an opportunity to expand competitive opportunities for girls. Because of the unique elements of competitive spirit, application of certain PIAA By-Laws is not practical. To the extent inconsistent with the following, then, other PIAA By-Laws are waived:

1. Season. Competitive spirit has no defined season. Competitive spirit squads may not Practice or participate in any Inter-School Practice, Scrimmage, and/or Contest on more than six days in any Calendar Week. Within that limitation, they may participate in Practices, Inter-School Practices, Scrimmages, and/or Contests at any time and at the discretion of the Principal of the competitive spirit squad’s member school. There is no maximum number of Inter-School Practices, Scrimmages, and/or Contests in which a competitive spirit squad may participate.

Motion passed: 22-yes, 7-no; and 1-abstention.

On a motion by Mr. Majikes, seconded by Mr. Myers, it was voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Competitive Spirit Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, of the PIAA By-Laws, to clarify that 1) competitive spirit judges do not register with PIAA; and 2) PIAA shall conduct annual competitive spirit championships, both effective July 1, 2012, to read as follows:

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

* * *
Section 2. Rules and Regulations.

D. Competitive Spirit.

2. Contest Officials. Competitive spirit judges do not register with PIAA. They are retained by the Tournament organizers under standards set by the Tournament organizers.

3. PIAA Championships. Annual Competitive Spirit Championships shall be held by PIAA at a date and location to be determined by the PIAA Board of Directors. PIAA may license a third party to organize and manage said Championships.

Motion passed: 21-yes, 4-no, 5 abstentions.

On a motion by Mr. Blucas, seconded by Mrs. Billings, it was voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Competitive Spirit Steering Committee to amend the policy regarding Designation of Enrollment Classifications and the Policy for Determining Number of Member Senior High Schools in Each Enrollment Classification, to clarify that neither policy is applicable to competitive spirit, effective July 1, 2012, to read as follows:

DESIGNATION OF ENROLLMENT CLASSIFICATIONS

For competition purposes, PIAA classifies schools (other than in competitive spirit) by (1) gender and (2) size of enrollment at schools. These classifications are created to promote equal opportunities for both boys and girls to participate in interscholastic athletics and to reduce the competitive imbalance created through competition between schools that vary significantly in enrollment.

POLICY FOR DETERMINING NUMBER OF MEMBER SENIOR HIGH SCHOOLS IN EACH ENROLLMENT CLASSIFICATION

In each sport in which the PIAA Board of Directors has established multiple enrollment classifications (other than in competitive spirit), each enrollment classification shall have as nearly as possible the same number of member senior high schools sponsoring that sport.

Motion passed: 28-yes, 2-no.

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Competitive Spirit Steering Committee to adopt a policy regarding Divisions in Competitive Spirit, which establishes three divisions in the PIAA Competitive Spirit Championships, effective July 1, 2012, to read as follows:
DIVISIONS IN COMPETITIVE SPIRIT

In PIAA Competitive Spirit Championships, there shall be three (3) divisions. Said divisions are NOT based upon the female enrollment of students but upon the size of the competitive spirit squad entered by the member school in the PIAA Competitive Spirit Championships. Those competitive spirit squads entering no more than 15 student-athletes in the PIAA Competitive Spirit Championships shall participate in the Small Varsity Division. Those competitive spirit squads entering between 16 and 20 student-athletes in the PIAA Competitive Spirit Championships shall participate in the Medium Varsity Division. Those competitive spirit squads entering 21 or more student-athletes in the PIAA Competitive Spirit Championships shall participate in the Large Varsity Division. There shall be no presumption that the three divisions shall have an equal number of competitive spirit squads.

Motion passed: 29-yes, 1-no. PSADA Representative voted in the negative.

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Competitive Spirit Steering Committee to adopt a Policy for Determining Number of Entries to PIAA Competitive Spirit Championships, effective July 1, 2012, to read as follows:

POLICY FOR DETERMINING NUMBER OF ENTRIES TO PIAA COMPETITIVE SPIRIT CHAMPIONSHIPS

A total of ninety-six (96) competitive spirit squads shall be admitted to participate in the PIAA Competitive Spirit Championships. The number of competitive spirit squads in each division shall be determined by the number of squads entered and there shall be no presumption that the three divisions will have an equal number of competitive spirit squads.

Each PIAA District shall be entitled to enter at least one competitive spirit squad in the PIAA Competitive Spirit Championships. Thereafter, additional entries are computed on a proportional representation basis determined by the number of member senior high schools within each District. Competitive spirit squads may be entered in any of the three divisions. Should any District not fill its allotment, the Executive Director, or the Executive Director’s designee, may assign the additional entries to other Districts in a manner deemed appropriate by the Executive Director, or the Executive Director’s designee.

Motion passed: 26-yes, 4-no. PIAA District III Chairman, PIAA District III Vice Chairman, PIAA District VII Treasurer, and PSADA Representative voted in the negative.

Consistent with the foregoing, on a motion by Mr. Blucas, seconded by Mr. Scurpa, it was voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations
contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Competitive Spirit Steering Committee to approve the proposed number of entries, by District, to the 2012-2013 and 2013-2014 PIAA Small Varsity, Medium Varsity, and/or Large Varsity Competitive Spirit Championships, effective July 1, 2012, as set forth in Attachment 2.

Motion passed: 26-yes, 4-no. PIAA District III Chairman, PIAA District III Vice Chairman, PIAA District VII Treasurer, and PSADA Representative voted in the negative.

On a motion by Mr. Wotkowski, seconded by Mrs. Smith, it was unanimously voted to accept the recommendation of the PIAA Competitive Spirit Steering Committee to adopt the NFHS Spirit Rules Book; and to modify NFHS Spirit Rule 2-1-14 (Concussion Rule), to clarify that “an appropriate health-care professional” is a licensed physician of medicine or osteopathic medicine (MD or DO), both effective July 1, 2012.

On a motion by Mr. Cardone, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the Tuesday, May 15, 2012 teleconference meeting of the PIAA Competitive Spirit Steering Committee, as prepared and presented by the First Assistant Executive Director, as set forth in Attachment 2.

RECOMMENDATION OF PIAA DISTRICT I COMMITTEE TO CHANGE PIAA COMPETITIVE SPIRIT CHAMPIONSHIPS TO PIAA COMPETITIVE SPIRIT INVITATIONAL

Mr. Blucas moved, and Mr. Wotkowski seconded that motion, to accept the recommendation of the PIAA District I Committee to change PIAA Competitive Spirit Championships to PIAA Competitive Spirit Invitational.

Motion failed: 2-yes, 28-no. PIAA District I Chairman and Vice Chairman voted in the affirmative.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion Mr. Majikes, seconded by Mr. Tommasini, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Swimming and Diving Steering Committee to approve the proposed minimum number of entries (qualifiers), by District or by Region, to the PIAA Swimming Championships and approve the proposal to increase the maximum number of entries (qualifiers), by District or by Region, to the PIAA Diving Championships from 24 to 32 divers per enrollment classification, effective July 1, 2012, as set forth in Attachment 3.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the Thursday, March 29, 2012 meeting of the PIAA Swimming and Diving Steering Committee, as prepared and presented by the First Assistant Executive Director, as set forth in Attachment 3.
ASSOCIATE EXECUTIVE DIRECTOR'S REPORT

The Associate Executive Director gave a status report on 1) his and the First Executive Director's attendance at the PIAA District I Annual Meeting and Banquet, which was held on Wednesday, April 11, 2012, at the Westover Golf Club, Jeffersonville, PA; 2) his attendance, as the Section 2 Representative, at the NFHS Basketball Rules Committee Meeting, which was held on Monday, April 16; Tuesday, April 17; and Wednesday, April 18, 2012 in Indianapolis, IN; 3) his attendance at the NFHS Summit, which was held on the morning of Thursday, April 19, 2012 in Indianapolis, IN; 4) his, the Director of Legal Affairs', and Legal Counsel’s, attendance at the NFHS Legal Meeting, which was held on the afternoon of Thursday, April 19; and the morning of Friday, April 20, 2012 in Indianapolis, IN; 5) the soon-to-be-completed 2012 PIAA Track and Field Championships, which are scheduled to be held on Friday, May 25 and Saturday, May 26, 2012, at Shippensburg University of Pennsylvania, Shippensburg, PA; and 6) Thursday, August 2, 2012 NFHS Field Hockey Rules Interpretation Meeting and Clinic and Train the Trainers for District and Chapter Interpreters in all Sports; Friday, August 3, 2012 PIAA District and Chapter Basketball Rules Interpreters’ Meeting and Clinic; Friday, August 3 and Saturday, August 4, 2012 Eighteenth Annual PIAA Officials’ Convention; and 25/35 Years of Service Banquet.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Schoen, seconded by Mrs. Smith it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to continue the process of having paper sports examinations at local District sites in all PIAA Districts throughout the commonwealth, as this provides for better customer service and person-to-person contact with the respective PIAA District Officials’ Representatives to further explain the registration process and answer any questions newly registered sports’ officials may have regarding officials’ registration issues and background check requirements.

On a motion by Mr. Schoen, seconded by Mrs. Smith it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to provide the option for PIAA-registered football officials to wear an alternate color pant as part of their uniform. Registered football officials may wear black pants and black socks as long as all members of the crew are dressed alike, effective July 1, 2012.

On a motion by Mr. Blucas, seconded by Mr. Majikes it was voted to reject the recommendation of the PIAA Officials’ Council to comply with NFHS Volleyball Rule 5-2-1a, which relevantly provides for an all-white, short sleeved, and collared polo shirt.

Motion passed: 21-yes, 9-no.

Mrs. Smith moved, and Mr. Schoen seconded that motion, to accept the recommendation of the PIAA Officials' Council to require all PIAA-registered sports' officials, who are nominees for the duly elected position of PIAA District Officials' Representative, to have attended the annual officials’ convention at least once within five years preceding their nomination.

Motion failed: 13-yes, 17-no.
On a motion by Mr. Nemes, seconded by Mr. Wolfgang, it was unanimously voted to accept the Minutes of the Saturday, March 24, 2012 meeting of the PIAA Officials’ Council, as prepared and presented by the Associate Executive Director, as set forth in Attachment 4.

**PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATIONS**

On a motion by Mr. Kanaskie, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to authorize a change in the Optimal Performance Calculator (OPC) to permit all wrestlers eligible to receive a one-or two-pound consecutive day allowance, to have such allowance subtracted from each eligible wrestler’s OPC, as this will not inhibit a wrestler in their descent plan for consecutive days of wrestling (i.e., if a one-pound consecutive day allowance is authorized, a wrestler’s weight will be recorded as the higher of that wrestler’s weigh-in weight, minus one-pound, or that wrestler’s minimum wrestling weight [MWW]), effective July 1, 2012.

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 adopt a policy to requiring head wrestling Coaches to enter the proper information into the OPC and if it is not done by the established timeline 1) an e-mail be sent from the PIAA Executive Director, or the Executive Director’s designee, to the respective member school’s Principal, Athletic Director, and head wrestling Coach, with a copy to the District Wrestling Chairman; 2) if it is not complied with, within 48 hours, there will be another notification sent from the PIAA Executive Director, or the Executive Director’s designee, to the respective member school’s Principal, Athletic Director, and head wrestling Coach, with a copy to the District Chairman and the District Wrestling Chairman; and 3) if it is not complied with after receiving the second notification, the head wrestling Coach shall be immediately suspended from Coaching in the next Contest, all effective July 1, 2012.

On a motion by Mr. Kanaskie, seconded by Mr. Schoen, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to move the two-pound growth allowance date from January 15th to the immediately preceding December 25th, effective July 1, 2012.

On a motion by Mr. Kanaskie, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the Thursday, March 29, 2012 meeting of the PIAA Wrestling Steering Committee, as prepared and presented by the Associate Executive Director, as set forth in Attachment 5.

**RECESS**

President Stone recessed the meeting of the PIAA Board of Directors at 10:15 p.m., Wednesday, May 23, 2012.
President Stone reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Thursday, May 24, 2012, in the Falling Spring Room of The Four Points by Sheraton, Chambersburg, 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 9
John P. Wabby, Pottsville ............................................................... District 10
Robert B. Coleman, Philadelphia .................................................. District 10
Joseph D. Sette, Philadelphia ........................................................ District 11
Kirk J. Scurpa, Sharpsville .............................................................. District 12

Representing .................................................................................... Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
Representing .................................................................................... PA Dept. of Education
Gary T. DeFlorentis, Mechanicsburg
Representing .................................................................................... PSBA
Eric P. Wolfgang, York
Representing .................................................................................... PSBA
Dr. Emilie M. Lonardi, York
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
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
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
Charles H. “Buss” Carr, Executive Secretary ........................................ District 4
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ........................................ PSFCA
Stephanie Loh, Sportswriter ................................................................. Harrisburg Patriot-News

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Mr. Gary T. DeFlorentis, Alternate Voting Representative for Mr. Thomas J. Gentzel, PSBA Executive Director.

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.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Executive Director gave a status report on 1) his attendance at the PIAA District XII Annual Luncheon and Meeting, which was held on Tuesday, April 10, 2012, at the Torresdale Frankford Country Club, Philadelphia, PA; 2) his attendance at the PIAA District V Annual Meeting and Luncheon, which was held on Wednesday, April 11, 2012, at the Best Western Bedford Inn, Bedford, PA; 3) his attendance at the PIAA District IX Annual Meeting and Luncheon, which was held on Thursday, April 12, 2012, at Aiello’s Café, Inc., Ridgway, PA; 4) his attendance at the PIAA District III Annual Breakfast and Meeting, which was held on Tuesday, April 17, 2012, at the Hershey Country Club, Hershey, PA; 5) his attendance at the
PIAA District II Annual Breakfast and Meeting, which was held on Wednesday, April 18, 2012, at Arcaro & Genell Restaurant, Old Forge, PA; 6) his attendance at the PIAA District III Annual Meeting and Banquet, which was held on Wednesday, April 18, 2012, at the Pottsville Club, Pottsville, PA; 7) his attendance at the PIAA District VII/PIAL District Annual Meeting and Luncheon, which was held on Thursday, April 19, 2012, at the Double Tree Hotel, Pittsburgh, PA; 8) his attendance at the PIAA District VIII Annual Luncheon and Meeting, which was held on Thursday, April 19, 2012, at the Pittsburgh Steak Company, Pittsburgh, PA; 9) his attendance at the PIAA District VI District Annual Meeting and Banquet, which was held on Thursday, April 19, 2012, at the Blair County Convention Center, Altoona, PA; 10) his attendance at the PIAA District X Annual Meeting and Luncheon, which was held on Friday, April 20, 2012, at the Iroquois Boating and Fishing Club, Conneaut Lake, PA; 11) his attendance at the PIAA District IV Annual Meeting and Banquet, which was held on Monday, April 23, 2012, at the Watson Inn, Watsontown, PA; 12) 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; and 13) the Maryland Christian Saints Football, “a Fellowship of Christian Athletes team that is open to homeschool or private school young men in grades 9-12 that do not have a football program at their school”, which, pursuant to ARTICLE XII, ATHLETIC RELATIONS, Section 1, Teams which PIAA Member Schools may Play, subsection A, of the PIAA By-Laws, PIAA member schools are PROHIBITED from participating against in an Inter-School Practice, a Scrimmage, and/or a Contest in the sport of football.

The Executive Director reported on the results of balloting for one proposed amendment to the PIAA Constitution, which passed and becomes effective Sunday, July 1, 2012, as set forth in Attachment 6.

On a motion by Mr. Blucas, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the Executive Director to extend the Agreement Between the Pennsylvania Interscholastic Athletic Association, Inc. and Milliron Associates for a two (2) year period beginning July 1, 2012 and ending June 30, 2014.

On a motion by Mr. Nemes, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2012-2013 PIAA Competitive Spirit Championships, which are scheduled for Saturday, February 2, 2013; the hosting of the 2013-2014 PIAA Competitive Spirit Championships, which are scheduled for Saturday, February 1, 2014; the hosting of the 2014-2015 PIAA Competitive Spirit Championships, which are scheduled for Saturday, January 31, 2015; and the hosting of the 2015-2016 PIAA Competitive Spirit Championships, which are scheduled for Saturday, February 6, 2016, respectively, to HERSHEY PARK Arena, Hershey, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2012-2013 PIAA Team Wrestling Championships, which are scheduled for Thursday, February 7, Friday, February 8, and Saturday, February 9, 2013; the hosting of the 2013-2014 PIAA Team Wrestling Championships, which are scheduled for Thursday, February 6, Friday, February 7, and Saturday, February 8, 2014; the hosting of the 2014-2015 PIAA Team Wrestling Championships, which are scheduled for Thursday, February 5, Friday, February 6, and Saturday, February 7, 2015; and the hosting of the
2015-2016 PIAA Team Wrestling Championships, which are scheduled for Thursday, February 11, Friday, February 12, and Saturday, February 13, 2016, respectively, to the GIANT Center, Hershey, PA.

On a motion by Mr. Tommasini, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2012-2013 PIAA Wrestling Championships, which are scheduled for Thursday, March 7, Friday, March 8, and Saturday, March 9, 2013; the hosting of the 2013-2014 PIAA Wrestling Championships, which are scheduled for Thursday, March 6, Friday, March 7, and Saturday, March 8, 2014; the hosting of the 2014-2015 PIAA Wrestling Championships, which are scheduled for Thursday, March 5, Friday, March 6, and Saturday, March 7, 2015; and the hosting of the 2015-2016 PIAA Wrestling Championships, which are scheduled for Thursday, March 10, Friday, March 11, and Saturday, March 12, 2016, respectively, to the GIANT Center, Hershey, PA.

On a motion by Mr. Palumbo, seconded by Mr. Manners, it was voted to accept the recommendation of the Executive Director to award the hosting of the 2012-2013 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 13; Thursday, March 14; Friday, March 15; and Saturday, March 16, 2013; the hosting of the 2013-2014 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 12; Thursday, March 13; Friday, March 14; and Saturday, March 15, 2014; the hosting of the 2014-2015 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 11; Thursday, March 12; Friday, March 13; and Saturday, March 14, 2015; and the hosting of the 2015-2016 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 16; Thursday, March 17; Friday, March 18; and Saturday, March 19, 2016, respectively, to Kinney Natatorium, Bucknell University, Lewisburg, PA.

Motion passed: 25-yes, 6-no.

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was voted to accept the recommendation of the Executive Director to award the hosting of the 2012-2013 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 22 and Saturday, March 23, 2013; the hosting of the 2013-2014 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 21 and Saturday, March 22, 2014; and the hosting of the 2014-2015 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 20 and Saturday, March 21, 2015; and the hosting of the 2015-2016 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 25 and Saturday, March 26, 2016 (Easter Sunday, March 27, 2016), respectively, to the GIANT Center, Hershey, PA.

Motion passed: 29-yes, 2-no. PIAA District VI and X Chairmen voted in the negative.

PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Griffiths, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Basketball Steering Committee to adjust the semi-final round of the PIAA Basketball Championships to provide for ALL semi-final
Contests to be played on the Tuesday of the week of the PIAA Basketball Championships (Finals), effective July 1, 2012.

On a motion by Mr. Majikes, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the Thursday, March 29, 2012 meeting of the PIAA Basketball Steering Committee, as prepared and presented by the Executive Director, as set forth in Attachment 7.

PROPOSED INTERPRETATION OF PIAA CONSTITUTION

On a motion by Mr. Blucas, seconded by Mr. Myers, it was voted to reject the recommendation of the Executive Director to adopt an Interpretation of ARTICLE VI, BOARD OF DIRECTORS AND OFFICERS, Section 2, Membership of the Board of Directors, subsection A, of the PIAA Constitution, to clarify that a District shall have its duly elected Chairman, and, if entitled to a second representative, its Vice Chairman, and, if entitled to a third representative, its Treasurer, represent that District on the PIAA Board of Directors, to read as follows:

**ARTICLE VI**

**BOARD OF DIRECTORS AND OFFICERS**

**Section 1. Board of Directors.**

The administrative and executive body of PIAA shall be known as the Board of Directors. To be eligible to be a member of the Board of Directors, persons must represent a defined constituency with established guidelines for two-way communication with their constituents. The Board of Directors will act as the certifying agent.

**Section 2. Membership of the Board of Directors.**

A. Each District shall be entitled to one representative for the first fifty member senior high schools or fraction thereof. For each fifty additional member senior high schools or major fraction thereof, an additional representative shall be allowed. These representatives must be members of their respective District Committees and must be employed as a Principal, Athletic Director, and/or faculty member of a PIAA member school or as a school administrator of a public school district which has at least one member in PIAA.

**INTERPRETATIONS**

**Section 2A. May 24, 2012**

Consistent with ARTICLE IX, DISTRICT COMMITTEES, Section 2, Officers, of the PIAA Constitution, a District shall have its duly elected Chairman represent that District on the Board of Directors. A District entitled to a second representative shall have its duly elected Vice Chairman represent that District on the Board of Directors. A District entitled to a third representative shall have its duly elected Secretary or Treasurer or Secretary-Treasurer combined represent that District on the Board of Directors.

**Section 2A. March 24, 2011**

Should a District Committee representative to the Board of Directors, after July 1 of any year, cease to be employed as a Principal, Athletic Director, and/or faculty member of a PIAA member school or as a school administrator of a school district which has at least one PIAA member, that person may, at the discretion of that member's District
Committee, be replaced or continue to serve on the Board of Directors until the immediately following June 30.

Motion passed: 15-yes, 13-no.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

Following a third reading, on a motion by Mr. Wolfgang, seconded by Mr. Zack, it was unanimously voted to accept the recommendation of the Executive Director to amend 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. Myers, seconded by Mr. Majikes, it was voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, subsection 3, Review and Rescission of Presumptive
Eligibility, sub-subsection D, Subsequent Transfer, of the PIAA By-Laws, to provide for
a NOTE setting forth the criteria to be followed in Transfer cases in which abuse,
bullying, and/or harassment is alleged, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 4. Regional Panel or District Committee Review.

C. Review and Rescission of Presumptive Eligibility.

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

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

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

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

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

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

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

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

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

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

8. The student, or a parent or guardian, or an adult with whom the
student resides, desires that the student play on a more successful, larger
enrollment classification and/or higher profile Team to gain a higher level of
competition and/or more exposure to college scouts.
9. The student moves with one parent, one guardian, or one or more siblings, into a residence in the new public school district, especially where the student and/or the parent, guardian, or sibling returns to the family home in the evening and/or on weekends.

10. The student, or a parent or guardian, or an adult with whom the student resides, seeks out Athletic Personnel and/or student-athletes at the transferee school.

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

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

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

* * *

Motion passed: 21-yes, 7-no.

On a motion by Mr. Vallina, seconded by Mr. Zack, 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 VIII, PERIOD OF PARTICIPATION, Section 6, Waiver of Sections 1A and/or 1B, subsection D, of the PIAA By-Laws, to make Section 6D, consistent with ARTICLE VII, FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS, Section 1, Foreign Exchange Student, subsection 2, of the PIAA By-Laws, effective July 1, 2012, to read as follows:

ARTICLE VIII
PERIOD OF PARTICIPATION
* * *

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

* * *

D. The District Committee may waive Section 1A in cases where a student, as part of a program that has been recognized by the US Department of State and has been accepted for listing by the Council on Standards for International Educational Travel (CSIET) recognized foreign student program, attended a school in a foreign country which did not offer an interscholastic athletic program.

* * *
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 ARTICLE VIII, PERIOD OF PARTICIPATION, Section 6, Waiver of Sections 1A and/or 1B, of the PIAA By-Laws, to 1) 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.

**GLOSSARY**

**JUNIOR VARSITY:** A non-Varsity level of interscholastic competition in a sport sponsored by a senior high 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 senior high school. This level is to be distinguished from Junior Varsity and junior high/middle school competition.

On a motion by Mr. Wotkowski, seconded by Mr. Majikes, 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 the GLOSSARY, of the PIAA By-Laws, to modernize the definition of Team to include a competitive spirit squad, effective July 1, 2012, to read as follows:
GLOSSARY

TEAM: A school-sponsored organization which (1) consists of one or more students eligible under these By-Laws to represent that school in Inter-School Practices, Scrimmages, and/or Contests; and (2) participates in Inter-School Practices, Scrimmages, and/or Contests under PIAA jurisdiction. This is inclusive of a competitive spirit squad.

DELAWARE COUNTY CHRISTIAN SCHOOL
APPEAL FROM PIAA DISTRICT I COMMITTEE DECISION

Following the appeal hearing concerning a certain student enrolled at Delaware County Christian School (“DCCS”), the PIAA Board of Directors considered the written materials submitted to and by the PIAA District I Committee; the additional correspondence which occurred after the date of the District Committee decision; and the documents presented, testimony given, and the arguments made at the appeal hearing.

On the basis of the foregoing, Mr. Blucas moved, and Mr. DeFlorentis seconded that motion, to sustain the decision of the PIAA District I Committee that that student is ineligible to participate in interscholastic athletics at DCCS.

Motion failed: 12-yes, 13-no.

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was voted to reverse the decision of the PIAA District I Committee that that student is eligible to participate in interscholastic athletics at DCCS for the purposes of ARTICLE VIII, PERIOD OF PARTICIPATION, of the PIAA By-Laws, during the 2012-2013 school year so long as that student is able to further comply with all other PIAA eligibility requirements.

Motion passed: 14-yes, 11-no.

PENN WOOD HIGH SCHOOL REQUEST FOR RELIEF FROM APPLICATION OF
ARTICLE XIII, PENALTIES, SECTION 8, DISQUALIFICATION FROM NEXT
CONTEST(S), SUBSECTION A, GENERAL RULE, SUB-SUBSECTION 1,
MANDATORY DISQUALIFICATION, AND/OR SUBSECTION D, APPEAL
OF DISQUALIFICATION, SUB-SUBSECTION 2, MISAPPLICATION
OF A RULE, OF PIAA BY-LAWS

Following a presentation concerning the request of Penn Wood High School (“Penn Wood”) for relief from, and/or to suspend the application of, ARTICLE XIII, PENALTIES, Section 8, Disqualification from Next Contest(s), subsection A, General Rule, sub-subsection 1, Mandatory Disqualification, and/or subsection D, Appeal of Disqualification, sub-subsection 2, Misapplication of a rule, of the PIAA By-Laws, the PIAA Board of Directors considered the written materials submitted, testimony presented, and arguments made by Penn wood during its presentation.

Based on the totality of information available to it, the PIAA Board of Directors overwhelmingly determined that a certain Penn Wood student’s conduct at the
Saturday, May 19, 2012 PIAA District I Track and Field Championships fit the description of “willful failure to follow directions of a meet official,” and would, therefore be “unacceptable conduct” as opposed to “unsporting conduct”. Unacceptable conduct carries with it the penalty of “disqualification from that event” (that student was scheduled to represent Penn Wood in the 4x400 meter relay, which was the last track event on that particular day and from which that student was appropriately disqualified).

While a decision of the Executive Director not to grant an appeal of a disqualification is, under ARTICLE XIII, PENALTIES, Section 8, Disqualification From Next Contest, subsection D, Appeal of Disqualification, of the PIAA By-Laws, itself not appealable, the PIAA Board of Directors does possess the power to suspend application of the By-Laws under appropriate conditions where enforcement would clearly and unambiguously be inconsistent with the purpose of the By-Law and not in the best interests of the administration of interscholastic athletics. Such authority is sparingly exercised. Here, waiver of the provision prohibiting an appeal to permit the Board of Directors to at least hear and consider the matter seemed appropriate.

On the basis of the foregoing, on a motion by Mr. Coleman, seconded by Mr. Tommasini, it was unanimously voted to suspend application of the provision of ARTICLE XIII, PENALTIES, Section 8, Disqualification from Next Contest(s), subsection D, Appeal of Disqualification, of the PIAA By-Laws, which prohibits appeal of the Executive Director’s decision.

Subsequently, on a motion by Mr. Coleman, seconded by Mr. Manners, it was voted to modify the Meet Referee’s determination of violation to conclude that the conduct of that student, as described by the Meet Referee, was of the nature that fit within the scope of “unacceptable conduct”, not “unsporting conduct” and, therefore, it was a misapplication of a rule, thereby justifying reversal of the decision of the Meet Referee.

Motion passed: 24-yes, 1-no. PSADA Representative voted in the negative.

TABLEING OF PIAA HUMAN RESOURCES COMMITTEE RECOMMENDATION

On a motion by Mr. Majikes, seconded by Mr. Wotkowski, it was unanimously voted to table until the Thursday, July 26 and Friday, July 27, 2012 meeting of the PIAA Board of Directors the recommendation of PIAA Human Resources Committee to adopt the proposed amendments to the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) Headquarters’ Employee Handbook, as set forth in Attachment 8.

PIAA BUDGET COMMITTEE RECOMMENDATIONS

Following a third reading, on a motion by Mr. Wabby, seconded by Mr. Blucas, it was voted to accept the recommendation of the PIAA Budget Committee to adopt the PIAA Operating Activities Budget for the year ending June 30, 2013, as set forth in Attachment 9.

Motion passed: 24-yes, 1-no. PSBA Representative voted in the negative.
Following a third reading, on a motion by Mr. Wabby, seconded by Mr. Blucas, it was voted to accept the recommendation of the PIAA Budget Committee to adopt the PIAA Cash Flows Budget for the year ending June 30, 2013, as set forth in Attachment 9.

Motion passed: 24-yes, 1-no. PSBA Representative voted in the negative.

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Wolfgang, 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 adopt PIAA Board of Directors’ Meeting Protocols, effective July 1, 2012, to read as follows:

PIAA BOARD OF DIRECTORS’ MEETING PROTOCOLS

Generally, meetings of the PIAA Board of Directors are administered in a fairly informal manner, with a goal of open and frank discussion on topics of interest to the Board. For this reason, formal procedural rules are not enforced. The following, however, provides guidance as to handling of motions brought before the Board.

1. **TABLING A MOTION:** A request to table a motion must be seconded. It is not debatable and requires a majority vote.

2. **REFERRING A MOTION TO COMMITTEE:** A request to send another motion to a PIAA Board of Directors’ committee, advisory committee, and/or steering committee for its consideration and review must be seconded, is debatable, and requires a majority vote.

3. **"CALL THE QUESTION":** A motion to stop debate and vote on the underlying motion must be seconded, is not debatable, and requires a 2/3 vote.

4. **RECONSIDERING A MOTION:** A request to reconsider a prior decision at the same meeting must be seconded, is debatable, and requires a majority vote.

5. **VOTES ON MATTERS.**

   A. **Votes on most matters are presumptively taken by voice.** To the extent that a split occurs, the presiding officer may request a show of hands to obtain an accurate count of yeas and nays.

   B. **At the discretion of the presiding officer, votes on final approval of proposed amendments to the PIAA Constitution; changes to the PIAA By-Laws, Policies and Procedures, and/or Rules and Regulations; and/or other matters of significance, may be taken by roll call vote.**

   C. **Upon motion of any member of the Board of Directors, and thereupon by majority vote of those present, a motion may be voted on by either roll
call or by secret ballot. A request to conduct a vote by roll call or secret ballot is not debatable and is approved upon a majority voting in favor.

6. Matters not covered in this Policy shall be resolved by the presiding officer. To the extent that a Board member disagrees with a decision of the presiding officer, the Board member may move for the Board to proceed in a different manner. Said motion must be seconded, is debatable, and is approved upon majority vote.

On a motion by Mrs. Hubler, 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 PIAA Board of Directors’ Committee, Advisory Committees, and Steering Committees, III, Steering Committees, of the Policies and Procedures Section of the PIAA Handbook, to establish a Competitive Spirit Steering Committee, effective immediately, to read as follows:

PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES, AND STEERING COMMITTEES

The PIAA Board of Directors has established various Board of Directors’ Committees; Advisory Committees, organized by constituency or according to subject matter; and Steering Committees, organized by constituency or with reference to particular sports in which PIAA-member schools participate.

* * *

III. Steering Committees

Steering Committees other than those identified with a particular sport are the following:

1. Athletic Directors 4. Officials’ Council
2. Girls’ Athletics 5. Private Schools
3. Junior High/Middle Schools 6. Sportsmanship

With the exception of the Officials’ Council, each PIAA District shall select one member to serve on each of the foregoing Steering Committees. Where a District Committee has a member representing one of the above constituencies, that person shall be the District’s representative on that committee.

The Officials’ Council shall be composed of the elected representative(s) of the PIAA-registered Contest officials in each District.

With the exception of the Junior High/Middle Schools’, Girls’ Athletics, Athletic Directors’, and Private Schools’ Steering Committees, each of these Steering Committees shall meet not less often than annually, at the PIAA Summer Workshop, and at such other times as may be determined by the Executive Director.
The Junior High/Middle Schools’ and the Girls’ Athletics Steering Committees shall meet not less often than each odd-numbered year and the Athletic Directors’ and Private Schools’ Steering Committee shall meet not less often than each even-numbered year, at the PIAA Summer Workshop, and at such other times as may be determined by the Executive Director.

The remaining Steering Committees are organized according to sport, and consist of the following:

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<td>Swimming and Diving</td>
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<td>Tennis</td>
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<td>Track and Field</td>
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<td>Volleyball</td>
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<td>Wrestling</td>
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The Chairman of each PIAA District shall appoint a member of, or other representative from, the District Committee to each of the foregoing committees where the particular sport is participated in by PIAA member schools within the District. The person appointed shall have specialized knowledge as to the sport.

In addition, the PIAA-appointed statewide rules interpreter in that sport and the president or the president’s designee of the statewide high school coaches’ association in that sport shall be members of each of the foregoing committees.

Each of these Steering Committees shall meet not less often than annually, following the applicable sport season (fall, winter, or spring), and at such other times as may be determined by the Executive Director.

The purpose of these committees is to use their knowledge and expertise in the particular sport to make recommendations to the PIAA Board of Directors with regard to matters involving that sport.

Minutes of all meetings of all Board of Directors Committees, Advisory Committees and Steering Committees shall be prepared by the Executive Director, or the Executive Director’s designee, submitted to the PIAA Board of Directors, and retained at the PIAA Office consistent with the PIAA Policy Regarding Retention of Records.

Following a third reading, on a motion by Mr. Schoen, seconded by Mr. Wolfgang, it was unanimously voted to accept the recommendation of the Executive Director to amend 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, to provide for the PIAA Board of Directors to fulfill its fiduciary responsibilities to the membership.

* * *

On a motion by Mr. Blucas, 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 adopt a policy regarding Voluntary Increase In Enrollment Classification, effective July 1, 2012, to read as follows:

VOLUNTARY INCREASE IN ENROLLMENT CLASSIFICATION

Any member school, in any sport that it sponsors, may voluntarily participate in a higher enrollment classification than would otherwise be appropriate based upon its enrollment. Once the PIAA-established deadline for voluntarily participating in a higher enrollment classification has passed, requests by member schools, which are supported by the respective District Committees having jurisdiction over the member schools, to participate in a higher enrollment classification shall not alter the number of entries (qualifiers) for any PIAA District.

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

CORRECTION OF ENROLLMENT REPORT ERRORS

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

2. The error was caught in a timely manner and will not affect the enrollment classifications or number of entries (qualifiers) for any PIAA District;

3. There is no history of such errors being committed by the member school; and

4. The District Committee having jurisdiction over the member school supports the correction of the error.

Motion passed: 19-yes, 2-no. PIAA District X Chairman and District VII Vice Chairman voted in the negative.

**TABLING OF 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. Fullen, seconded by Mr. Kennedy, it was unanimously voted to table until the Thursday, July 26 and Friday, July 27, 2012 meeting of the PIAA Board of Directors the recommendations of the PIAA Administrative Staff to approve 1) 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 10; 2) 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 11; and 3) 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 12.

**TABLING OF PSADA DELEGATE ASSEMBLY RECOMMENDATIONS**

At the request of the PSADA Representative to the PIAA Board of Directors, the PSADA Delegate Assembly recommendations to the PIAA Board of Directors 1) to establish additional parameters in the girls’ sport of competitive spirit (i.e., defined season and maximum number of competitions); and 2) to disallow non-Pennsylvania residents from competing in PIAA Contests, with the exception of District Committee approved foreign exchange students, were tabled until the Thursday, July 26 and Friday, July 27, 2012 meeting of the PIAA Board of Directors.
PIAA FOUNDATION BOARD OF DIRECTORS’ REPORT

PIAA Foundation Board of Directors’ President Walter J. Blucas gave a status report on the meeting of that Board, which was held on Wednesday, May 23, 2012 in Ruby Tuesday’s Restaurant, Chambersburg, PA.

ELECTION OF OFFICERS OF PIAA FOR 2012-2013

President Stone stated that the next item of business would be the election of officers of PIAA for 2012-2013 and turned the chair over to Legal Counsel to conduct the election.

The PIAA Nominating Committee placed into nomination Mr. James T. Zack, to be President of PIAA; Mr. Francis M. Majikes to be Vice President of PIAA; and Mr. James B. Manners, to be Treasurer of PIAA, for the term beginning July 1, 2012 and ending June 30, 2013.

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

On a motion by Mr. Blucas, seconded by Mr. Nemes, it was unanimously voted 1) to suspend the use of paper ballots; and 2) to elect Mr. James T. Zack, to be President of PIAA; Mr. Francis M. Majikes to be Vice President of PIAA; and Mr. James B. Manners, to be Treasurer of PIAA, for the term beginning July 1, 2012 and ending June 30, 2013.

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, 2012, and presented those in attendance with their PIAA portraits. Those members are Gerald B. Schwille, PSADA Representative; Carla S. Smith, PIAA-Registered Female Officials’ Representative; William J. Schoen, PIAA-Registered Male Officials’ Representative; Harold A. “Hal” Griffiths, Private Schools’ Representative; Marylou K. Billings, Female Parents’ Representative; and Dale E. Myers, Male Parents’ Representative.

RECOGNITION OF MEMBERS OF THE BOARD OF DIRECTORS WHO ARE RETIRING AS OF JUNE 30, 2012

President Stone also recognized those members of the Board of Directors who are retiring as of June 30, 2012, and presented those in attendance with their PIAA portraits. Those members are Raymond J. Wotkowski, PIAA Vice President and District VI Chairman; and John P. Wabby, PIAA Treasurer and District XI Chairman.

Vice President Wotkowski recognized W. Rodney Stone, PIAA President and District I Chairman, who is retiring as of June 30, 2012, and presented him with his PIAA portrait.
ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 1:55 p.m., Thursday, May 24, 2012.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, JULY 26 AND 8:00 A.M., FRIDAY, JULY 27, 2012, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director