At 5:07 p.m., Wednesday, May 22, 2013, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

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

Elisabeth M. Wilson, Emmaus
Representing ................................................................. Female Officials
Terry M. Diehl, Bedford
Representing ................................................................. Male Officials
Kimberly L. Hubler, Morrisdale
Representing ................................................................. Girls’ Athletics
Gayle L. Huffman, Sugar Run
Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director ................................................................. PIAA
Mark E. Byers, Chief Operating Officer ................................................................. PIAA
Patrick B. Gebhart, Assistant Executive Director .................................................. PIAA
Gregory G. Biller, Director of Business Affairs .................................................. PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ........................................... PIAA

PROFESSIONAL CONSULTANTS

Kimberly L. Colonna, Esq. ................................................................. PIAA Legal Counsel
John P. Milliron, Esq................................................................. PIAA Legislative Counsel

GUESTS PRESENT

Robert M. Ruoff, Executive Secretary ................................................................. District 1
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ........................................ PSFCA
Matthew Aaron, President & CEO ................................................ Special Olympics of PA
Andrew P. Shay, Sports Reporter ................................................................. PennLive

MEMBER ABSENT

Gary T. DeFlorentis, Mechanicsburg
Representing ................................................................. PSBA

APPROVAL OF MINUTES

On a motion by Mr. Tommasini, seconded by Mr. Taylor, it was unanimously voted to approve the Minutes, of the Thursday, March 21, 2013 meeting of the PIAA Board of Directors, as presented by the Executive Director.
INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES
TO THE PIAA BOARD OF DIRECTORS

President Zack introduced Harold A. “Hal” Griffiths, Alternate Voting Representative for Samuel S. Elias, PIAA District III Chairman and Joseph D. Sette, Alternate Voting Representative for Michael W. Hawkins, PIAA District XII Vice Chairman.

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mrs. Wilson, seconded by Mr. Coleman, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2013:

- District I - Renaissance Academy
- District XII - BOK Tech High School
  - Charles Carroll High School
  - Communications Tech High School
  - S.A. Douglas High School
  - Germantown High School
  - Lamberton High School
  - Leeds Military Academy High School
  - Robert Vaux High School
  - University City High School

APPROVAL OF MEMBER SCHOOLS APPLICATIONS

On a motion by Mr. Kennedy, seconded by Mr. Griffiths, it was unanimously voted to accept into membership the following schools, effective July 1, 2013:

- District III - I-LEAD Charter School
- District XII - Hill-Freedmen High School
  - Lankenau High School
  - Penn Treaty High School
  - Philadelphia Performing Arts Charter School

TRANSFER OF SCHOOLS FROM ONE PIAA DISTRICT TO ANOTHER

On a motion by Mr. Fullen, seconded by Mr. Blucas, it was unanimously voted to table the request of Leechburg Area High School and Leechburg Area Junior High School to be transferred from the jurisdiction of PIAA District VII to the jurisdiction of PIAA District VI, to the July 24th Board of Directors’ meeting.

REQUESTS OF THE FOLLOWING SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2013-2014 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Palumbo, it was unanimously voted to approve the following requests for cooperative sponsorship of a sport, effective the beginning of the 2013-2014 school year:
District IV & VI – East Juniata and Juniata High Schools – field hockey

District VI - Bishop Carroll and Penn Cambria High Schools – boys’ soccer

District VII - Aquinas and Vincentian Academies – girls’ and boys’ cross country
Oakland Catholic HS and Winchester Thurston School – girls’ volleyball

District X - Erie First Christian Academy and Union City Area High School - football
Fort LeBoeuf and McDowell High Schools – girls’ tennis

REQUEST OF THE FOLLOWING SCHOOLS FOR TERMINATION OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2013-2014 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Palumbo, it was unanimously voted to approve the following request to terminate cooperative sponsorship of a sport, effective the beginning of the 2013-2014 school year.

District XII - Mariana Bracetti Charter Academy and Thomas A. Edison High School - football

REPORT AND PRESENTATION BY THE SPECIAL OLYMPICS OF PENNSYLVANIA

Received a report and presentation from Matthew Aaron, President and Chief Executive Officer of the Special Olympics of Pennsylvania regarding a unified sports partnership with PIAA and its member schools.

DIRECTOR OF BUSINESS AFFAIRS’ REPORTS

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was unanimously voted to approve the unaudited financial statements for the months ended March 31 and April 30, 2013.

On a motion by Mr. Wolfgang, seconded by Dr. Ireson, it was unanimously voted to approve the unaudited 2012-2013 PIAA Winter Sports Championships.

The Director of Business Affairs gave a status report on the soon to be completed:

1) 2013 PIAA Boys’ Team Tennis Championships;

2) 2013 PIAA Boys’ Singles and Doubles Tennis Championships; and

3) 2013 PIAA Boys’ Volleyball Championships, which will be held at 1:00 and 3:00 pm, respectively, at the Multi-Sport Indoor Facility on the campus of The Pennsylvania State University, University Park.
EXECUTIVE SESSION

At 5:35 p.m. President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 5:50 p.m. President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

On a motion by Mr. Blucas, seconded by Mr. Tommasini, it was unanimously voted to continue to seek to modify a 1975 permanent injunction entered by the Commonwealth Court of Pennsylvania by Attorney General Israel Packel v. Pennsylvania Interscholastic Athletic Association, which bars PIAA from preventing boys and girls from playing on each gender’s respective Teams.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on the:

1) Thursday, August 1, 2013 NFHS Field Hockey Rules Interpretation Meeting and Clinic and Train the Trainers for District and Chapter Interpreters in all Sports; and Friday, August 2, 2013 and Saturday, August 3, 2013 Nineteenth Annual PIAA Officials’ Convention; and 25/35 Years of Service Banquet.

2) Retirement of Mrs. Elisabeth M. "Betsy" Wilson as PIAA Statewide Field Hockey Rules Interpreter and recognized her for her years of dedicated service to PIAA and announced that Ms. Sandra A. Yost has been appointed as PIAA Statewide Field Hockey Rules Interpreter.

PIAA OFFICIALS’ COUNCIL STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Wolfgang, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council Steering Committee to have PIAA staff study the process of e-voting in the upcoming Officials’ Representatives election to be conducted in the fall of 2013.

On a motion by Mr. Zimmerman, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council Steering Committee to adopt the revised PIAA-Registered Sports Officials’ Manual (Officials’ Manual), that included the amendment approved by the Board of Directors on March 21, 2013.

On a motion by Mrs. Wilson, seconded by Mr. Diehl, it was unanimously voted to accept the PIAA Officials’ Council Steering Committee Minutes as prepared and presented by the Assistant Executive Director, as set forth in Attachment 1.
LEGISLATIVE COUNSEL PUBLIC REPORT

John P. Milliron, Esq., Director of Legislative Affairs, of Milliron Associates reported on various legislative issues including Senate Bills (“SB”) No.444 and No.925.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Associate Executive Director gave a status report on the:

1) Soon to be completed 2013 PIAA Girls’ and Boys’ Lacrosse Championships;

2) 2013 PIAA Softball Championships.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT

On a motion by Mrs. Hubler, seconded by Mr. Zimmerman, it was unanimously voted to accept the PIAA Swimming and Diving Steering Committee Minutes as prepared and presented by the Associate Executive Director, as set forth in Attachment 2.

PIAA COMPETITIVE SPIRIT STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Zimmerman, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Competitive Steering Committee to approve 2014 PIAA Competitive Spirit Championships to have a coed division. Teams with one (1) or more boys will be classified into the coed division.

On a motion by Mr. Zimmerman, seconded by Mrs. Wilson, it was voted to accept the recommendation of the PIAA Competitive Spirit Steering Committee to conduct the 2014 PIAA Competitive Spirit Championships over a two-day period.

Motion passed: 19-yes, 10-no.

On a motion by Mr. Palumbo, seconded by Mr. Zimmerman, it was unanimously voted for PIAA Administrative Staff to research the opportunity to create classifications for competitive cheer starting in 2015.

On a motion by Dr. Ireson, seconded by Mr. Manners, it was unanimously voted to accept the PIAA Competitive Spirit Steering Committee Minutes as prepared and presented by the Associate Executive Director, as set forth in Attachment 3.

CHIEF OPERATING OFFICER’S REPORT

The Chief Operating Officer gave a status report on the soon to be completed 2013 PIAA Baseball Championships.

FOOTBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

Following a third and final reading basis, on a motion by Mr. Zimmerman, seconded by Dr. Lonardi, it was voted to adopt a policy which would prohibit more than three (3)
days of physical contact per Calendar Week, excluding Scrimmages and Contests, during the defined Regular Season for football.

Motion passed: 28-yes, 1-no, 1-abstention.

**Following a third and final reading basis**, on a motion by Mr. Blucas, second by Mr. Zimmerman, it was voted to adopt a guideline in all sports, which would provide for a “shutdown” period and prohibits contact by school representatives and their students for a one-week (Saturday through the following Sunday) period over the course of the summer. This policy would also prohibit out-of-season activities sponsored on school grounds during the shutdown period.

Motion failed: 10-yes, 20-no.

**PIAA COACHES’ ADVISORY COMMITTEE REPORT**

On a motion by Mr. Wolfgang, seconded by Dr. Barber, it was unanimously voted to accept the PIAA Coaches’ Advisory Committee Minutes as prepared and presented by the Chief Operating Officer, as set forth in Attachment 4.

**PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS**

On a motion by Mr. Zimmerman, seconded by Mr. Tommasini, it was voted to accept the recommendation of the PIAA Basketball Steering Committee to amend the Banners, Signs, Noisemakers, Listening Devices, and Spectator Decorum policy to rescind the responsibility of the Principal and Athletic Director to prohibit spectators from disconcerting the free throw shooter at Inter-District Championship Contests.

Motion failed: 3-yes, 27-no.

On a motion by Mr. Scurpa, seconded by Mr. Rossi, it was voted to accept the recommendation of the PIAA Basketball Steering Committee to amend the Banners, Signs, Noisemakers, Listening Devices, and Spectator Decorum policy to prohibit fans from entering or attending a District and Inter-District Basketball Championship Contest without wearing a shirt, to read as follows:

**BANNERS, SIGNS, NOISEMAKERS, LISTENING DEVICES, AND SPECTATOR DECORUM**

The presence and/or the use of balloons, banners, laser pointers, noisemakers, pom-poms (by spectators), shakers, signs, sirens, strips of material, towels, whistles, and/or portable listening devices (without earphones) are PROHIBITED! The Principal and Athletic Director of each school will be requested to confiscate these items from their cheerleaders and/or the spectators from their school and community. The use of pom-poms by cheerleaders and small portable listening devices with earphones is permitted. Spectators are prohibited from removing their shirt and/or using body paint while in attendance at District and Inter-District Championship Contests. Principals and Athletic Directors of competing schools shall announce and publicize these regulations.

Motion passed: 26-yes, 4-no.
On a motion by Dr. Ireson, seconded by Mr. Manners, it was unanimously voted to accept the PIAA Basketball Steering Committee Minutes as prepared and presented by the Chief Operating Officer, as set forth in Attachment 5.

PIAA WRESTLING STEERING COMMITTEE REPORT

On a motion by Dr. Ireson, seconded by Mr. Kanaskie, it was unanimously voted to accept the PIAA Basketball Steering Committee Minutes as prepared and presented by the Chief Operating Officer, as set forth in Attachment 6.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Zimmerman, it was unanimously voted to accept the recommendation of the Executive Director to approve the meetings schedule for the 2013-2014 school year, as set forth in Attachment 7.

On a motion by Mr. Krahe, seconded by Mr. Manners, it was voted to ratify the recommendation of the PIAA Executive Director regarding the Football Heat Acclimatization Four Points of Emphasis, as listed below:

1) This item only affects those schools starting in the preceding week. For heat acclimatization to be minimally effective, three straight days of Practice cannot be followed by more than 48 hours of rest; therefore, the earliest date the 3 days of heat acclimatization may start in the previous week in 2013 is Wednesday, August 7th.

2) Minimum Practice time for a day of Practice during the first 3 days of heat acclimatization is 3 hours. It may be broken into separate sessions.

3) The end date of Preseason heat acclimatization is Labor Day. Any player coming out for a Team after that day, their heat acclimatization program and participation in Practice prior to competition is to be determined by each member school.

4) Junior high may not start earlier than the First Practice Day of fall Practice. If Coaches want the freshmen to participate in senior high workouts the previous week, they may under the provision of the “super-frosh” rule, but 7th and 8th graders are not eligible for Practice before the First Practice Day.

Motion passed: 26-yes, 3-no, 1-abstention.

The Executive Director was authorized to compose a letter to Pennsylvania School Boards Association (PSBA) regarding the PSBA Representative that sits on the PIAA Board of Directors.

The Executive Director reported on the results of balloting for one proposed amendment to the PIAA Constitution, which passed and becomes effective Monday, July 1, 2013, as set forth in Attachment 8.
The PIAA Executive Director gave status report on:

1) The Executive Staff’s attendance at 2013 PIAA District Annual Meetings;

2) NFHS Summit and Legal Meeting, which is scheduled to be held April 24 and 25, 2014 and districts are encouraged not to schedule annual district meetings on these dates;

3) The continued dialogue to assume jurisdiction over the sport of ice hockey and bowling; and

4) The first round inter-district basketball playoff game incident between Coatesville and J.P. McCaskey High Schools and follow-up action that will be necessary.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

Following a third and final reading basis, ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, of the PIAA By-Laws, **failed due to a lack of motion**, which was to provide for clarification of eligibility of non-contiguous public school districts of the participating member schools to participate in cooperative sponsorship of a sport.

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to amend, **on a second reading basis**, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Presumptive Eligibility, Subsection G, Boarding School Student, of the PIAA By-Laws, to provide for clarification of a boarding school student, to read as follows:

**ARTICLE VI**

**TRANSFERS, RESIDENCE & RECRUITING**

* * *

**Section 2. Presumptive Eligibility**

Subject to Section 4C of this Article, a transferring student is presumed eligible if the student meets one of the following provisions:

* * *

**G. Boarding School Student.**

The student has enrolled at, and resides in housing provided by and on the campus owned by of, a boarding Private School.

* * *

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to amend, **on a second reading basis**, ARTICLE VII, FOREIGN EXCHANGE STUDENTS, Section 5, American Dependencies and Foreign Student, Subsection B, Foreign Students, of the PIAA By-Laws, to provide for clarification of a foreign exchange students, to read as follows:

**ARTICLE VII**

**FOREIGN EXCHANGE STUDENTS,**

* * *
Section 5. American Dependencies and Foreign Students.

* * *

B. Foreign Students. A resident of a foreign country who Transfers to a PIAA member school but who does not meet the requirements in Section 1 or Section 2 above is considered a Foreign Student. The eligibility of Foreign Students shall be determined upon Transfer to a PIAA member school under ARTICLE VI, Section 4 of these By-Laws and the student must meet all other PIAA eligibility provisions.

* * *

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE XIII, PENALTIES, Section 8, Disqualification From Next Contest(s), Subsection A, General Rule, Sub-subsection 2, Discretionary Disqualification, of the PIAA By-Laws, to provide for clarification of who has authorization to determination disqualification, to read as follows:

ARTICLE XIII
PENALTIES

* * *

Section 8. Disqualification From Next Contest(s).
A. General Rule.

* * *

2. Discretionary Disqualification. Upon the finding by a PIAA-Appointed Tournament Director, Contest Manager, District Committee, Regional Panel, or, if the conduct occurred in an Inter-District Contest, by the Executive Director or Board of Directors, within their respective jurisdictions, that a student-athlete, Coach, and/or Team, while Coaching or competing for a PIAA member school, engaged in flagrant misconduct while on the premises where a Contest is conducted, said student-athletes, Coaches, and/or Teams may be disqualified from participation in the next scheduled Contest following said determination.

* * *

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE XV, OFFICIALS, Section 2, How Persons May Become PIAA Officials Section 3, Duty to Report Offenses, and Section 6, Removal of Registered Sports Officials, of the PIAA By-Laws, to update language to reflect changes that have been developed by the Pennsylvania Department of Education, to read as follows:

ARTICLE XV
OFFICIALS
Section 2.  How Persons May Become PIAA Officials.

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

Applicants shall be required to identify any crimes of which they have been convicted or have pled guilty or no contest. Any applicant who has been convicted of, or who has pled guilty or no contest to, any of the offenses identified at the time of violation in 24 P.S. § 1-111(e) shall not be registered by PIAA unless a period of ten years has elapsed from the date of expiration of the sentence for the offense.

The application of any individual convicted of, or who has pled guilty or no contest to, a felony more than ten years prior to applying shall be reviewed by the PIAA Executive Director. In considering whether to accept said application, the Executive Director shall consider the nature of the offense and whether the applicant poses a danger specifically to school students or is otherwise unsuitable for registration as an official. This factor is most paramount as to an applicant convicted of a sexual offense, especially an offense (especially one which would trigger registration under Megan's Law) involving sexual, physical or verbal abuse against a child. Other factors to be considered by the Executive Director include the following:

- The time period that has elapsed since the offense.
- Whether the offense was an isolated single event or was repeated.
- The presence or absence of a subsequent criminal history.
- Whether the offense bears a relationship to interscholastic athletics.
- Whether the person was involved in interscholastic sports when the crime occurred.
- Whether the conduct occurred on the property of a school or relating to sports.

Additionally, the Executive Director shall not accept the application of an individual convicted of an offense identified in 24 P.S. § 1-111(e) unless the PIAA Director of Legal Affairs certifies that he or she believes that the refusal to accept the application would likely be inconsistent with the applicant's constitutional rights.

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

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

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

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

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

Section 3. Duty to Report Offenses.

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

Section 6. Removal of Registered Sports Officials.

A. Mandatory Removal.

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

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

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

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

In considering reinstatement of any individual convicted of, or who has pled guilty or no contest to, any felony or misdemeanor of the first degree, the Executive Director shall consider the nature of the offense and whether the applicant poses a danger specifically to school students or is otherwise unsuitable for registration as an official. This factor is most paramount as to an applicant convicted of a sexual offense, especially an offense (especially one which would trigger registration under Megan's Law) involving sexual, physical or verbal abuse against a child. Other factors to be considered in making the decision include the following:

- The time period that has elapsed since the offense.
- Whether the offense was an isolated single event or was repeated.
- The presence or absence of a subsequent criminal history.
- Whether the offense bears a relationship to interscholastic athletics.
- Whether the person was involved in interscholastic sports when the crime occurred.
- Whether the conduct occurred on the property of a school or relating to sports.

Additionally, the Executive Director shall not reinstate any individual convicted of an offense identified in 24 P.S. § 1-111(e) unless the PIAA Director of Legal Affairs certifies that he or she believes that the refusal to reinstate would likely be inconsistent with the individual's constitutional rights.

B. Discretionary Removal.

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

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

2. Whose conduct on or off the competition surface renders the official unfit to act as a registered sports official, or
3. Who is convicted of forgery, fraud, embezzlement, perjury, and/or another offense which relates to or calls into question the honesty or veracity of the official, or

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

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

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

* * *

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE XV, OFFICIALS, Section 9, Alternative Rehabilitative Disposition (ARD), of the PIAA By-Laws, to provide guidelines for PIAA staff when officials accused of criminal acts are given the opportunity to participate in an ARD program, to read as follows:

**ARTICLE XV OFFICIALS**

**Section 9. Accelerated Rehabilitative Disposition (ARD)**

A suspension imposed on an official pursuant to Section 7B of this ARTICLE shall be automatically lifted upon the official being placed into an Accelerated Rehabilitative Disposition (ARD) program by the appropriate court. Upon notification of such placement, the Executive Director shall place the official on probation pending successful completion of the ARD program, at which time probation shall be ended. Should the official be removed from the ARD program, suspension shall be reinstated pending disposition of the charged criminal offenses.

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to adopt, on a second reading basis, a Policy for Change in Numbers of Qualifiers, Brackets (Pairings) After the Three Reading Process is Approved, to read as follows:
POLICY FOR CHANGE IN NUMBERS OF QUALIFIERS, BRACKETS (PAIRINGS)
AFTER THE THREE READING PROCESS IS APPROVED

If the number of member schools in a PIAA District changes due to school closings, consolidations, and/or opening/creating new schools, the PIAA Executive Staff will review the number of qualifiers and brackets (pairings) and, if the school actions affect the proportional representation distribution between Districts, the Executive Staff is authorized to propose to the Board of Directors an adjustment in qualifiers and bracketing to further the intent of proportional representation.

* * *

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director, on a second reading basis, to adopt a policy regarding Corrections to School’s Enrollment Report, to read as follows:

CORRECTIONS TO SCHOOL’S ENROLLMENT REPORT

The Annual Dues and Enrollment Report shall be filed with the PIAA Office no later than the date the Public School Enrollment Report is due to the Pennsylvania Department of Education (PDE). Member schools are expected to closely review the Enrollment Report for possible errors. To address possible mistakes or oversights, PIAA will provide a copy of the submitted report numbers to each member school for their review. PIAA member school may submit a written request to revise their Enrollment Report on or before November 15th of every odd numbered year and must indicate if they want to move up in a classification. Oral requests for revisions to enrollment numbers and to move up in a classification; and requests for revisions submitted after the November 15th deadline will not be considered by PIAA.

PIAA will formally announce the classification assignments for the next two year period within 30 days of the November 15th deadline or as soon thereafter as possible.

* * *

On a motion by Mr. Blucas, seconded by Mr. Scurpa, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, the policy regarding Restriction on Advertisements or Sponsors Names on Uniforms, to read as follows:

RESTRICTION ON ADVERTISEMENTS OR SPONSORS NAMES ON UNIFORMS AND/OR WARM-UP APPAREL

PIAA Contests are not intended as forums for the promotion of socio/political beliefs or preferences nor are they intended to be a vehicle for the promotion of commercial or business interests of students, sponsors, friends, or backers of contestants or schools. Such promotion distracts from the focus of the Contest on athletic competition and sportsmanship, and therefore detracts from the educational value of the event. Contestants or Coaches desiring to express socio/political or other opinions which are
prohibited under this policy shall consult with their school officials and the host of the Contest to determine an appropriate time and place for the expression of their beliefs.

No advertisements, names or logos of sponsors, lettering, logos, trademarks, or other designs shall appear on any uniforms or warm-up apparel issued or provided by any PIAA member school, in any sport under PIAA jurisdiction, other than the name and/or logo of the school and/or Team, and the name and/or logo of the manufacturer of the uniform or warm-up apparel.

Upon a contestant, Coach, or Team arriving on or in the immediate vicinity of a competition surface prior to a Contest, and until the conclusion of that Contest, no contestant, Coach, or Team shall wear any uniform attire that includes a commercial, social, or political advertisement, name or logo of sponsor, lettering, logo, trademark, or other design of any entity other than (1) that of the student's or Coach's school (and which has been approved by an appropriate representative of the school); (2) the name and/or logo of the manufacturer of the clothing being worn by the student or Coach; and/or (3) PIAA-approved attire. Any contestant or Coach in violation of this policy shall be requested to remove the offending uniform attire. A contestant or Coach refusing to do so may be subject to sanction pursuant to the provisions of ARTICLE XIII, PENALTIES, of the PIAA By-Laws.

PIAA HUMAN RESOURCES COMMITTEE

Mr. Majikes, PIAA Human Resources Committee Chairman, gave a brief overview of the Wednesday, May 22, 2013, meeting of the PIAA Human Resources Committee meeting.

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

Motion passed: 17-yes, 11-no.

PIAA TREASURER’S REPORT AND RECOMMENDATIONS

Following a third and final reading, on a motion by Mr. Fullen, seconded by Mr. Wolfgang, it was voted, to accept the recommendation to:

1) Increase the senior high school dues by $50 and the junior high school dues by $25 beginning the 2014-2015 fiscal year;

2) Increase the Tournament application fees by $25 for non-member school sponsored Tournaments, effective July 1, 2013; and

3) Increase the housing fees for PIAA Track and Field Championships by $5 per person, which includes 2 nights lodging and 6 meals), effective July 1, 2013.

4) Increase semi-final ticket prices in all team sports to $8 per adult and $4 per student, effective July 1, 2013.
5) Increase the reimbursement for team sports officials by $5.00 to $80.00 per official for Inter-District playoffs for 2013-2014 school year.

Motion passed 20-yes, 9-no, 1-abstention.

It was referred to the July Board of Directors meeting the policy regarding options on reimbursement for football and basketball.

**Following a third and final reading basis**, on a motion by Mr. Taylor, seconded by Dr. Iacino, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, the amended PIAA Operating Activities Budget for the year ending June 30, 2014, as set forth in Attachment 9.

**Following a third and final reading basis**, on a motion by Mr. Palumbo, seconded by Mr. Wolfgang, 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, 2014, as set forth in Attachment 9.

**PIAA MERCHANDISING**

On a motion by Mr. Tommasini, seconded by Mr. Zimmerman, it was unanimously voted to accept the recommendation of the Executive Director to return merchandising to an in-house type of program versus its present outsourcing, effective July 1, 2013.

**ELECTION OF OFFICERS OF PIAA FOR 2013-2014**

President Zack stated that the next item of business would be the election of officers of PIAA for 2013-2014 and turned the chair over to the Director of Legal Affairs 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, 2013 and ending June 30, 2014.

On a motion by Mr. Fullen, seconded by Mr. Zimmerman, 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, 2013 and ending June 30, 2014.

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

President Zack recognized those members of the Board of Directors whose terms will expire as of June 30, 2013, and presented those in attendance with their PIAA portraits.
Those members are:

- Samuel S. Elias, PIAA District III Chairman;
- Daniel J. Cardone, PIAA District VII Treasurer;
- Kirk J. Scurpa, Junior High/Middle Schools’ Representative;
- Eric P. Wolfgang, PSBA Representative; and
- Kimberly L. Hubler, Girls’ Athletics Representative.

**ADJOURNMENT**

President Zack adjourned the meeting of the PIAA Board of Directors at 8:25 p.m., Wednesday, May 22, 2013.

**NEXT PIAA BOARD OF DIRECTORS’ MEETING:** 4:00 P.M., WEDNESDAY, JULY 25, 2013, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA AND 8:00 A.M., THURSDAY, JULY 25, 2013, IF NEEDED.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director