At 8:15 p.m., Thursday, December 14, 2006, President Walter J. Blucas called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington.......................................................... District 1
Dr. Randy A. Ireson, Concordville.......................................................... District 1
Francis M. Majikes, Wilkes-Barre.......................................................... District 2
John W. Ziegler, Newport................................................................. District 3
Samuel S. Elias, Hershey................................................................. District 3
Joseph T. Kelly, Bloomsburg................................................................. District 4
Virgil R. Palumbo, Windber ................................................................. District 5
Raymond J. Wotkowski, Sidman.......................................................... District 6
Richard A. Constantine, Uniontown.................................................. District 7
John B. Fullen Sr., Beaver Falls.......................................................... District 7
Jon L. Vallina, Burgettstown.............................................................. District 7
James B. Manners, Brockway............................................................. District 9
Walter J. Blucas, Girard ................................................................. District 10
John P. Wabby, Pottsville................................................................. District 11
Robert B. Coleman, Philadelphia ....................................................... District 12
Stephan C. Pollock, Bensalem
Representing .................................................................................. District 12
Timothy M. Allwein, New Cumberland
Representing .................................................................................. PSBA
Edward W. Godin, Bristol
Representing .................................................................................. PSBA
Dr. Donald J. Tylinski, Harmony
Representing .................................................................................. PASA
Dennis J. Ramella, West Mifflin
Representing .................................................................................. PSADA
Maureen S. Williams, Wilkes-Barre
Representing .................................................................................. Female Officials
Beth L. Schulze, Athens
Representing .................................................................................. Girls’ Athletics
MEMBERS PRESENT (CONTINUED)

John J. Tommasini, Harrisburg
Representing .................................................................Department of Education
Cynthia K. Wagner, Karns City
Representing .................................................................Female Parents
Michael J. Costanza, Laflin
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
Robert M. Ruoff, Executive Secretary ..................................................................PIAA District I
Charles H. Carr, Executive Secretary ..................................................................PIAA District IV
John M. Bailey ..............................................................................PSFCA Representative

MEMBERS ABSENT

Howard D. Bullard, Pittsburgh .................................................................District 8
Dennis F. Nemes, New Tripoli ........................................................................... PASSP
Ronald J. Kanaskie, Riverside ........................................................................... PCA
Dennis J. Geitner, Saint Marys ...........................................................................Male Officials
Dr. Charles J. Koren, Hollidaysburg ........................................................................ Private Schools

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE TO PIAA BOARD OF DIRECTORS

President Blucas introduced Mr. Timothy M. Allwein, Alternate Voting Representative for Mr. Thomas J. Gentzel, PSBA Executive Director.

APPROVAL OF MINUTES

On a motion by Mr. Palumbo, seconded by Mr. Manners, it was unanimously voted to approve the Minutes of the Thursday, October 5, 2006 meeting of the PIAA Board of Directors, as presented by the Executive Director.
APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Stone, seconded by Dr. Ireson, it was unanimously voted to accept into membership the following schools, effective July 1, 2007:

District I - Chester Community Charter Middle School
Philadelphia-Montgomery Christian Academy

WITHDRAWAL OF MEMBERSHIP

On a motion by Mr. Kelly, seconded by Mrs. Schultz, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective the beginning of the 2006-2007 school year:

District IV - Saint Agnes Junior High School

REINSTATEMENT OF DELINQUENT SCHOOLS

On a motion by Mr. Stone, seconded by Dr. Ireson, it was unanimously voted to reinstate to membership the following schools, effective immediately:

District I - E. T. Richardson Middle School
Neshaminy Middle School
Peirce Middle School
Poquessing Junior High School
Radnor Middle School
Springfield (Delco) High School

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to reinstate to membership the following schools, effective immediately:

District III - Pequea Valley Intermediate School
William Penn High School (York)

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

District VI - Greater Johnstown Middle School

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was unanimously voted to reinstate to membership the following schools, effective immediately:

District VII - Albert Gallatin South Middle School
Ellwood City High School
Ellwood City Junior High School
Wilkinsburg High School
On a motion by Mr. Manners, seconded by Mr. Wotkowski, it was unanimously voted to reinstate to membership the following school, effective immediately:

District IX - East Forest Junior High School

REQUEST OF MEYERSDALE AREA AND SALISBURY ELK LICK JUNIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Wotkowski, 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; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, C, Cooperative Sponsorship of a Sport - Across School District Boundaries, of the PIAA By-Laws; and approve the request of Meyersdale Area and Salisbury Elk Lick Junior High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ track and field, effective the beginning of the 2006-2007 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATIONS

The Director of Business Affairs gave a status report on (1) the results of the Executive Director’s correspondence with the PIAA District Chairmen relative to ensuring their respective Committee’s compliance with the Policy Regarding Standardization of Reporting Procedures and Centralization of Accounting; and (2) the Internal Revenue Service (IRS) standard mileage rate and per diem, effective January 1, 2007.

On a motion by Mr. Wabby, seconded by Mr. Ramella, it was unanimously voted to accept the unaudited financial statements for the months ended September 30 and October 31, 2006, as presented by the Director of Business Affairs.

On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to ratify the decision of the PIAA Executive Committee to replace the PIAA-fully paid Capital Blue Cross, PPO Plan 1000/100 with the PIAA-fully paid Highmark Blue Shield, PPO Blue Value II, effective January 1, 2007.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on (1) the recently implemented Learning Through Sports, Inc. STAR Sportsmanship Program; (2) PIAA’s partnership with Market Street Sports Group (MSSG); (3) the recently completed 2006 PIAA Soccer Championships; and (4) the June 30, 2007 expiration of the “Official Ball of the PIAA Championships” agreements in the sports of soccer and softball.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION

The First Assistant Executive Director gave a status report on (1) the redesign of the PIAA Web site and back-end database by andCulture (formerly d/b/a D2 Media); (2) the recently completed 2006 PIAA Girls’ Team Tennis, Girls’ Singles and Doubles Tennis,
Girls’ Volleyball, and Field Hockey Championships; and (3) her and the Executive Director’s attendance at a news conference, which was held on Monday, December 11, 2006, at the School District of Philadelphia Education Center, to announce the intentions of seventeen of the nineteen Philadelphia Catholic League high schools to seek admission in PIAA.

On a motion by Dr. Tylinski, seconded by Mr. Godin, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to select six student delegates and two adult delegates to attend and participate in the 2007 National Federation of State High School Associations (NFHS) National Student Leadership Conference, which is scheduled to be held on Friday, July 20, Saturday July 21, and Sunday July 22, 2007, in Indianapolis, IN.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on (1) the recently completed 2006 PIAA Golf and Cross Country Championships; (2) the soon-to-be completed 2006 PIAA Football Championships; (3) the number of coaches and contestants ejected from 2006 Regular Season and Postseason Contests by state high school association recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of field hockey, football, soccer, and volleyball; (4) the number of reported facial injuries sustained by field hockey players and the number of reported injuries sustained by soccer players during the 2006 Regular Season and Postseason; (5) the election for PIAA-Registered Officials’ Representatives to the even-numbered PIAA District Committees; and (6) the PIAA Wrestling Weight Control Program.

PIAA GOLF STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Tommasini, seconded by Mr. Fullen, 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 Golf Steering Committee to change the factor of advancing individual District golf qualifiers to the regional golf championships from 2.0 to 1.5 of the original individual qualifiers, effective July 1, 2007.

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was voted to accept the recommendation of the PIAA Golf Steering Committee to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of PIAA By-Laws, to provide for the third day of the fall sports season to be the first Regular Season Contest day in the sport of golf, effective July 1, 2007, to read as follows:

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

PIAA Board of Directors’ Minutes 5 December 15, 2006
TABLE I – Schedule of Fall Sports

<table>
<thead>
<tr>
<th>Fall Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 2)</th>
<th>First Regular Season Contest Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf</td>
<td>See Table of Labor Day Occurrences</td>
<td>25 days within 1st week</td>
<td>3 6th Day of Fall Sports’ Season</td>
<td>3 8th Day of Fall Sports’ Season</td>
</tr>
</tbody>
</table>

Motion passed: 21-yes, 4-no.

On a motion by Mr. Coleman, seconded by Mr. Godin, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Monday, October 23, 2006.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION

The Executive Director, who was invited to make a presentation at each of the following, gave a status report on (1) the PIAA District X Fall In-Service, which was held on Friday, October 13, 2006, at Iroquois Boating and Fishing Club, Conneaut Lake, PA; (2) a meeting of the Pennsylvania Alliance in Sport, which was held on Thursday, November 16, 2006, in the East Wing Conference Room, PIAA Office, Mechanicsburg, PA; (3) a meeting of the NFHS/NCAA Football Ad Hoc Committee (as the Chairman of the NFHS Football Rules Committee), which was held on Monday, November 20 and Tuesday, November 21, 2006, at the Downtown Marriott, Indianapolis, IN; and (4) gave a status report on the Multi-Subject Survey of PIAA-Member Schools.

Following discussion on the current ineligibility of an applicant to PIAA membership to appeal a rejection of said application, on a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to refer to the Policy Review Committee the following proposed amendment to the Procedural Standards for Appeal Hearings, Policies and Procedures Section, PIAA Handbook:

PROCEDURAL STANDARDS FOR APPEAL HEARINGS

III. Matters That May Be Heard on Appeal

The matters that may be heard on appeal are those decisions that District Committees are authorized to make. Those matters include:

A. The eligibility of a student at a member school.
B. Whether a member school, or a person employed by or connected with a member school (including a student), has committed a violation of the PIAA Constitution, By-Laws, Policies and Procedures, and/or Rules and Regulations, and, if so, what, if any, penalty should be imposed.

C. Whether a member school is to be given approval to transfer to the jurisdiction of an adjacent District.

D. Appeals from denials of applications for membership in PIAA.

IV. Persons With Standing to Appeal

A. Where a member school presented the matter to the District Committee for a decision, and the decision was adverse to the member school, the member school has the right of appeal.

B. Where the matter arose before the District Committee on the complaint of a member school, the school as to which the decision was adverse, whether the complaining school or the school against which the complaint was filed, has the right of appeal.

C. Students and other individuals desiring that an appeal be filed shall contact their school Principal and request that the school appeal the decision on their behalf.

D. Where an appeal is from a decision denying an application for membership in PIAA, the applying school shall have a limited right of appeal from this decision. This is the only circumstance where an appeal may be brought by a school not a member of PIAA.

V. Request for Appeal Hearing

A. All requests for appeal hearings shall be made in writing by the Principal of the appealing member school to the Executive Director of PIAA. The letter shall provide sufficient information to enable the Executive Director to identify the issue(s) involved. (A Principal may provide the Executive Director with informal notice by telephone of the intent to appeal, but all appeals must be requested in writing.)

* * *

Following discussion on the need to streamline and make consistent responses to requests for accommodations due to disabilities, on a motion by Mr. Fullen, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to refer to the Policy Review Committee the following proposed amendment to the Requests for Accommodations Due to Disabilities, Policies and Procedures Section, PIAA Handbook:
REQUESTS FOR ACCOMMODATIONS DUE TO DISABILITIES

One of the purposes of PIAA, as stated in ARTICLE II of the PIAA Constitution, is to "promote uniformity of standards in all interscholastic competition." To that end, PIAA generally requires adherence to the rules adopted for each individual sport. PIAA is also cognizant, however, of the need to accommodate individuals with disabilities to the extent that reasonable accommodation will not fundamentally alter essential elements of a sport or provide the student-athlete with an unfair advantage. Therefore, evaluation of requests by students or coaches for exemption from, or modification of, applicable sport rules and regulations due to a physical, mental, or emotional disability will be considered on a case-by-case basis. Guidelines for handling such requests are set forth below.

A. Authority To Grant Accommodation Requests:

1. Relating to participation in Regular Season Contests and District Championships Contests and/or Tournaments:

For those sports in which a procedure to request an accommodation for a disability is not set forth in the applicable NFHS sport-specific rules, requests for accommodations due to disabilities shall be submitted to the District Committee having jurisdiction over the Contests and/or Tournaments for which an accommodation is sought. The District Committee may delegate consideration of the matter to its executive director or District Chairman.

The applicable District Committee, executive director, or district chairman shall have the authority to determine (1) whether the student is disabled within the meaning of the Americans With Disabilities Act (see Sub-Section G below), (2) whether an accommodation is necessary for participation, and (3) what accommodation, if any, should be granted, taking into account the essential elements of the sport and fairness to other participants. If an accommodation would fundamentally alter an essential element of a sport or would provide an unfair advantage to the student, the accommodation is not a reasonable one and should not be granted. Appeals from denial of a request may be submitted to the PIAA Board of Directors.

2. Relating to participation in PIAA Inter-District Championships Contests and/or Tournaments:

Requests for accommodations due to disabilities shall be submitted to the PIAA Executive Director, who shall have the authority to consider and rule on (1) whether the student is disabled within the meaning of the Americans With Disabilities Act (see Sub-Section G below), (2) whether an accommodation is necessary for participation, and (3) what accommodation, if any, should be granted, taking into account the essential elements of the sport and fairness to other participants. If an accommodation would fundamentally alter an essential element of a sport, would increase the risk of injury to other participants, or would provide an unfair advantage to the student, the accommodation is not a reasonable one and should not be granted. Appeals from decisions of the Executive Director may be submitted to the PIAA Board of Directors.

* * *
PIAA HUMAN RESOURCES COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Human Resources Committee advised the Board of Directors that that Committee, at its meeting of Wednesday, August 23, 2006, which was held in the East Wing Conference Room, of the PIAA Office, Mechanicsburg, PA, (1) received a status report on the redesign of the PIAA Web site and backend database by andCulture (formerly d/b/a D2 Media); (2) received a status report on the self-insured PIAA employees’ health insurance co-pay and deductible and health insurance provider; (3) considered proposed amendments to the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) Employee Handbook; (4) reviewed the seven Performance Assessments of the Support Staff; (5) reviewed the four Administrative Staff Appraisals; and (6) considered adopting a resolution authorizing the extension of the PIAA Administrative Staff Employment Agreements for an additional year.

On a motion by Mr. Godin, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Human Resources Committee to amend the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) Employee Handbook, effective July 1, 2006.

On a motion by Mr. Godin, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Human Resources Committee to adopt the following resolution authorizing the extension of the PIAA Administrative Staff Employment Agreements for an additional year:

RESOLUTION AUTHORIZING EXTENSION OF EMPLOYMENT AGREEMENTS

WHEREAS, effective July 1, 2003, the Pennsylvania Interscholastic Athletic Association, Inc. ("PIAA"), entered into employment agreements ("Employment Agreements") with Bradley R. Cashman, Dr. Robert A. Lombardi, Melissa N. Mertz, Mark E. Byers, and Gregory G. Biller ("Employees"); and

WHEREAS, each of the Employment Agreements is for a term of three years, to expire on June 30, 2006; and

WHEREAS, each of the Employment Agreements authorizes the Board of Directors, upon the request of the Employees, to annually extend the Employment Agreements for an additional year; and

WHEREAS, the Employees have requested that the Employment Agreements be extended for an additional year; and

WHEREAS, the PIAA Human Resources Committee has reviewed the requests and has determined that the performances of the Employees has been outstanding, that request is warranted, and that extension of the Employment Agreements for an additional year is in the best interest of PIAA;
NOW, THEREFORE, BE IT RESOLVED, that, upon the request of the Employees and the recommendation of the Human Resources Committee of the PIAA, the employment agreements entered into between the Pennsylvania Interscholastic Athletic Association, Inc. and Bradley R. Cashman, Dr. Robert A. Lombardi, Melissa N. Mertz, Mark E. Byers, and Gregory G. Biller, which were effective July 1, 2003 and which were to terminate on June 30, 2006, were extended for one additional year until June 30, 2007, were extended for one additional year, or until June 30, 2008, be and hereby are extended for one additional year, or until June 30, 2009.

FURTHER RESOLVED, that the Executive Committee, the Executive Director, and the Director of Legal Affairs, or any of them, as appropriate or applicable, are hereby authorized and directed to take such action, including preparation and execution of addenda to the Employment Agreements, as may be necessary or desirable to carry out the foregoing resolution.

RECESS

President Blucas recessed the meeting of the PIAA Board of Directors at 10:30 p.m., Thursday, December 14, 2006.

RECONVENE

President Blucas reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Friday, December 15, 2006 in Crystal A of the Hershey Lodge and Convention Center, Hershey, PA.

MEMBERS PRESENT

W. Rodney Stone, Warrington ................................................................. District 1
Dr. Randy A. Ireson, Concordville .......................................................... District 1
Francis M. Majikes, Wilkes-Barre .......................................................... District 2
John W. Ziegler, Newport ...................................................................... District 3
Samuel S. Elias, Hershey ...................................................................... District 3
Joseph T. Kelly, Bloomsburg ................................................................. District 4
Virgil R. Palumbo, Windber ................................................................. District 5
Raymond J. Wotkowski, Sidman .......................................................... District 6
Richard A. Constantine, Uniontown ...................................................... District 7
John B. Fullen Sr., Beaver Falls ............................................................ District 7
Jon L. Vallina, Burgettstown ................................................................. District 7
Howard D. Bullard, Pittsburgh .............................................................. District 8
James B. Manners, Brockway .............................................................. District 9
Walter J. Blucas, Girard .................................................................. District 10
John P. Wabby, Pottsville ................................................................. District 11
Robert B. Coleman, Philadelphia ........................................................ District 11
Stephen C. Pollock, Bensalem
Representing ................................................................................Junior High/Middle Schools
Edward W. Godin, Bristol
Representing ................................................................................PSBA
Dr. Donald J. Tylinski, Harmony
Representing ................................................................................PASA
MEMBERS PRESENT (CONTINUED)

Joseph P. Acri, Summerdale
  Representing ................................................................. PASSP
Dennis J. Ramella, West Mifflin
  Representing .............................................................. PSADA
Maureen S. Williams, Wilkes-Barre
  Representing ............................................................... Female Officials
Beth L. Schulze, Athens
  Representing .................................................. Girls’ Athletics
Richard B. Culver, Hollidaysburg
  Representing .................................................. Private Schools
John J. Tommasini, Harrisburg
  Representing .................................................. Department of Education
Cynthia K. Wagner, Karns City
  Representing .................................................. Female Parents
Michael J. Costanza, Laflin
  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
Robert M. Ruoff, Executive Secretary ................................................. PIAA District I
George B. Shue ............................................................... PSFCA Representative

MEMBERS ABSENT

Thomas J. Gentzel, New Cumberland................................................. PSBA
Ronald J. Kanaskie, Riverside .......................................................... PCA
Dennis J. Geitner, Saint Marys............................................................. Male Officials

EXECUTIVE SESSION

President Blucas called an Executive Session of the PIAA Board of Directors to discuss the report and analysis of PIAA’s legislative consultant and the status of pending litigation. The Board of Directors then went into Executive Session, where the report and analysis of PIAA’s legislative consultant and the status of pending litigation were discussed.
RETURN TO REGULAR SESSION

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

PROPOSED AMENDMENTS TO PIAA CONSTITUTION

On a motion by Mr. Costanza, seconded by Mr. Palumbo, it was voted to accept the recommendation of the Executive Director to submit the following proposed amendment to ARTICLE III, MEMBERSHIP, Section 2, Application for Membership, and Section 3, When Membership Becomes Effective, of the PIAA Constitution, to the member schools for their vote at their 2007 district annual meeting, which, if approved, would (1) clarify that membership applications shall be accepted if the requirements set forth in the PIAA Constitution are met by the applicant schools; and (2) provide for the effective date of membership as the next following July 1st upon approval of the PIAA Board of Directors, effective July 1, 2007, to read as follows:

ARTICLE III
MEMBERSHIP

* * *

Section 2. Application for Membership. Application for membership in PIAA shall be made in writing to the District Committee of the District in which the school is geographically located. Each application for membership shall be signed by the Principal and shall be accompanied by the annual dues and a resolution of approval executed by the School Board or the Board having jurisdiction over the applicant school. The resolution shall state that in all matters pertaining to interscholastic athletics, the school shall be governed by the Constitution, By-Laws, Policies and Procedures, and Rules and Regulations of PIAA. Applications for membership shall be approved by the applicable District and by the Board of Directors if the criteria set forth in Section 1 of this ARTICLE are met.

Section 3. When Membership Becomes Effective. Membership in this Association becomes effective the next following July 1st after the school's application receives the approval of the District Committee and the Board of Directors.

* * *

On a motion by Mr. Majikes, seconded by Mr. Tommasini, it was voted to accept the recommendation of the Executive Director to submit the following proposed amendments to ARTICLE II, PURPOSES; ARTICLE VI, BOARD OF DIRECTORS AND OFFICERS; ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS; ARTICLE X, AMENDMENTS; AND ARTICLE XI, ADMINISTRATION, of the PIAA Constitution, to the member schools for their vote at their 2007 district annual meeting, which, if approved, would bring the PIAA Constitution into compliance with Internal Revenue Service (IRS) and Commonwealth of Pennsylvania regulations regarding non-profit corporations, effective July 1, 2007, to read as follows:
ARTICLE II
PURPOSES

Section 1. Charitable Purposes.

The purposes of PIAA are:

A. Section 1. Health.
   To organize, develop, and direct an interscholastic athletic program which will promote, protect, and conserve the health and physical welfare of all participants.

B. Section 2. Education.
   To formulate and maintain policies that will safeguard the educational values of interscholastic athletics and cultivate the high ideals of good sportsmanship.

C. Section 3. Competition.
   To promote uniformity of standards in all interscholastic athletic competition.

In carrying out its purposes, PIAA does not contemplate pecuniary gain or profit, incidental or otherwise. PIAA is incorporated exclusively for, and the nature of the activities to be conducted and the purposes to be promoted by PIAA exclusively shall be for, charitable and educational purposes within the purview of Section 501(c)(3) of the Internal Revenue Code of 1986 (“Code”). In fulfilling said purposes, PIAA may engage in any lawful activity which may be conducted on a not-for-profit basis by a Section 501(c)(3) organization.

Section 2. No Inurement.

No part of the net earnings of PIAA shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that PIAA shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes and objects set forth herein. No substantial part of the activities of PIAA shall be the carrying on of propaganda or otherwise attempting to influence legislation and PIAA shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, PIAA shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any subsequent federal tax laws.

* * *

ARTICLE VI
BOARD OF DIRECTORS AND OFFICERS

Section 3. Term of Office.

The members of the Board of Directors shall serve for a period of one year beginning July 1st next following their election, except the Junior High/Middle Schools’ representative, the representative of the Pennsylvania State Athletic Directors’
Association (PSADA), the representative of the Pennsylvania Coaches’ Association (PCA), the chairpersons of the Girls’ Athletics and Private Schools’ Steering Committees, and the representatives of the Parents’ Advisory Committee, who shall serve for a period of two years.

Any director may be removed by a vote of two-thirds of the directors at any meeting of the Board of Directors whenever, in the judgment of the directors, the best interest of PIAA would be served thereby.

**Section 4. Officers.**

The officers of the Association shall be a President, a Vice President, and a Treasurer, and an Executive Director. Any officer may be removed for any or no cause by a vote of two-thirds of the directors.

* * *

**ARTICLE VII**

**POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS**

**Section 1. Powers and Duties of Board of Directors.**

The Board of Directors shall have the following powers and duties:

A. To have general control over all interscholastic athletic relations and Contests in which a member school of this Association participates.

B. To elect its own officers, who shall be the officers of the Association, and to establish its own rules of procedure.

C. To employ an Executive Director, who shall serve for a term and under conditions established by the Board of Directors, and a Treasurer for terms not to exceed five years and to define their duties of the Executive Director. These officers need not be members of the Board of Directors.

* * *

P. Any action required or permitted to be taken at any meeting of the Board of Directors or any committee thereof may be taken without a meeting if prior to such action a written consent thereto is signed by all members of the Board of Directors or of the committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board of Directors or the committee.

**Section 2. Powers and Duties of the President, Vice President, Treasurer, and Executive Director.**

Officers must be members of the Board of Directors. They shall serve a term of one year and shall be subject to re-election so long as they remain members of the Board of Directors. The officers of PIAA are President, Vice President, and Treasurer. They shall perform the duties ordinarily incident to their offices.

A. **President.** In addition to his or her duties hereinafter described, the President shall serve as the Chair of the Board, and shall have general supervision over the carrying out of the policies adopted or approved by the Board. He or she shall:
a. Preside at all meetings of the Board and Executive Committee;

b. Perform such other duties as may be designated to him or her by the Board or the Executive Committee;

c. Have the power to appoint any Committee as may from time to time be deemed necessary or advisable in the opinion of the Board; and

d. Be ex-officio member of all committees.

B. **Vice-President.** In the absence of the President or in the event of an inability or refusal to act, the Vice President shall have all the powers of, and be subject to, all restrictions incident to the office of President.

C.B. **Executive Director.** The Board may select an Executive Director, who shall be responsible for the active management of the day-to-day operational, administrative, personnel, and programmatic affairs of PIAA. The Executive Director shall see that all orders and resolutions of the Board of Directors are carried into effect. The Executive Director shall have sufficiently broad authority to enable him or her to carry out his or her responsibilities and he or she shall act as the duly authorized representative of the PIAA upon authorization by the Board of Directors. In addition, the Executive Director shall be the custodian of the properties and records of the Association; shall keep a record of all monies received by and due the Association; shall make a financial report at each regular meeting of the Board of Directors; shall prepare the annual budget for the consideration of the Board of Directors; shall remit to the Treasurer all Association monies; shall make reports to the Association as the Board of Directors may direct; and shall perform all other acts and duties in connection with the growth and needs of the Association as the Board of Directors may direct.

* * *

**ARTICLE X**

**LIABILITY AND INDEMNIFICATION**

**Section 1. No Personal Liability.**

A director shall not be personally liable as such for monetary damages for any action taken unless (1) the director has breached or failed to perform his or her duties under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988 ("NCL") and (2) the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness. The foregoing limitation of liability shall not be deemed exclusive of any provision which the Board of Directors now or hereafter may have to limit such liability. The limitation of liability set forth above shall not apply to any responsibility or liability pursuant to any criminal statute or for the payment of taxes pursuant to local, state, or federal laws.

**Section 2. Indemnification.**

PIAA shall indemnify any director or officer, and may indemnify any other employee or agent, who was or is a party to, or is threatened to be made a party to or who is called as a witness in connection with any threatened, pending, or completed
action, suit or proceeding, whether civil, criminal, administrative, or investigatory, including an action by or in the right of PIAA, by reason of the fact that he or she is or was a director, officer, employee, or agent of PIAA or is or was serving at the request of PIAA as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding unless the act or failure to act giving rise to the claim for indemnification is determined by a court to have constituted willful misconduct or recklessness.

Section 3. Not Exclusive Right.

The indemnification and advancement of expenses provided by, or granted pursuant to, this Article shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any bylaw, agreement, contract, vote of the Board of Directors, or pursuant to the direction, howsoever embodied, of any court of competent jurisdiction or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. It is the policy of PIAA that indemnification of, and advancement of expenses to, directors and officers of PIAA shall be made to the fullest extent permitted by law.

Section 4. Payment of Expenses.

PIAA shall pay expenses incurred by an officer or director, and may pay expenses incurred by any other employee or agent, in defending a civil or criminal action, suit, or proceeding in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such person to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by PIAA.

Section 5. Applicability to Former Director.

The indemnification and advancement of expenses provided by, or granted pursuant to, this Article shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

Section 6. Fund.

PIAA shall have the authority to create a fund of any nature, which may, but need not be, under the control of a director, or otherwise secure or insure in any manner, its indemnification obligations, whether arising under this Constitution or otherwise. This authority shall include, without limitation, the authority to (i) deposit funds in trust or in escrow, (ii) establish any form of self-insurance, (iii) secure its indemnity obligation by grant of a security interest, mortgage or other lien on the assets of PIAA, or (iv) establish a letter of credit, guaranty or surety arrangement for the benefit of such persons in connection with the anticipated indemnification or advancement of expenses contemplated by this Article. The provisions of this Article shall not be deemed to preclude the indemnification of, or advancement of expenses to, any person who is not specified in Section 1 of this Article but whom PIAA has the power or obligation to
indemnify, or to advance expenses for, under the provisions of the NCL or otherwise. The authority granted by this Section 5 shall be exercised by the Board of Directors.

Section 7. No Impairment if Repeal.

The repeal of this Article or any amendment thereof which may impair or otherwise diminish the protection afforded hereby to the persons described herein shall be effective only with respect to acts or omissions by such persons which occur after the effective date of such repeal or amendment and shall have no effect whatsoever with respect to acts or omissions occurring prior to such effective date.

ARTICLE XI
AMENDMENTS
* * *

ARTICLE XII
ADMINISTRATION

Section 1. Definitions.
Definitions of terms set forth in the Glossary attached to the PIAA By-Laws are applicable to the terms so defined which also appear in this Constitution, the PIAA Policies and Procedures, and the PIAA Rules and Regulations. The Board of Directors has the power to amend the Glossary as it deems appropriate.

Section 2. Seal.
The Board of Directors shall provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of PIAA.

Section 3. Fiscal Year.
The fiscal year of the PIAA shall be from July 1 to June 30.

Section 4. Books and Records.
PIAA shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

Section 5. Principal Office.
The principal office of PIAA shall be in Mechanicsburg, Pennsylvania, where the executive offices shall be located, or such other place within the Commonwealth of Pennsylvania as the Board of Directors may decide from time to time. The Board of Directors may establish and maintain branch offices in other locations within the Commonwealth of Pennsylvania, when in the judgment of said board such branch offices may be necessary or convenient in carrying out the purposes of PIAA.

Section 6. Meetings.
A. Annual Meeting. The annual meeting of PIAA shall be held on such date as may be determined by the Board of Directors, at the registered office of PIAA, or at such other location, as may be determined by the Board of Directors and as shall be designated in the notice of said meeting, for the purpose of transacting such business as may be properly brought before the meeting.
B. Special Meetings. The President and/or Executive Director may fix any place, either within or without the Commonwealth of Pennsylvania, as the place for holding any special meeting of the Board of Directors called by them.

C. Notice. Notice of any meeting of the Board of Directors shall be given at least five days previously thereto by written notice delivered personally or sent by first-class mail, facsimile, or electronic mail to each Director at his or her address as shown by the records of PIAA. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends the meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the business of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, except where otherwise provided by law or this Constitution.

D. Expenses of Attendance. Directors as such shall not receive any stated compensation for their services, but by resolution of the Board of Directors, a fixed sum for expenses of attendance, if any, may be allowed for attendance in each regular or special meeting of the Board; provided, that nothing herein contained shall be construed to preclude any Director from serving the PIAA in any other capacity and receiving compensation therefore.

E. Teleconferencing. Any one or more Directors may participate in the meeting of the Board or of a committee of the Board by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Such participation shall constitute presence in person at the meeting. Notwithstanding the foregoing, however, use of conference telephone and similar communications equipment shall be permitted at the discretion of the Board of Directors, which shall be deemed to have permitted such use unless and until it should have taken action to prohibit such use.

Section 7. Waiver of Notice.
Whenever any notice whatever is required to be given under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988 or under the provisions of the Articles of Incorporation or the Constitution of PIAA, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

Section 8. Term of Existence.
PIAA shall continue in existence in perpetuity, unless dissolved by the Board of Directors of PIAA or by vote of 2/3 of the member schools voting or a majority of the total membership, or by the vote of 80% of the members of the Board of Directors. If for any reason, PIAA is dissolved and terminated, all of its assets shall be distributed to such organizations which are then qualified under section 501(c)(3) and section 509(a)(1), (2) or (3), or any successor provision of the Internal Revenue Code of 1986, as determined by vote of two-thirds (2/3) of the members of the Board of Directors of PIAA in attendance at a duly constituted meeting. Such dissolution shall be subject to the provisions of the Articles of Incorporation of PIAA and, further, any funds distributed shall continue to be subject to the restrictions and requirements imposed by donors to PIAA with respect to its component funds, foundations and trusts. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in
which the principal office of PIAA is then located, exclusively for the purposes stated in the Articles of Incorporation of PIAA, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENT, AND RECRUITING, of the PIAA By-Laws, to further clarify that a (1) student who enrolls at a school between the end of a school year and the first Practice day of fall sports for the next school year, may no longer return to that student's previous school and be athletically eligible if the student's eligibility at the receiving school is considered and determined prior to the student's return to the sending school; and (2) condition of consideration by a District Committee is enrollment at a different school than previously attended, effective July 1, 2007, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 1. Definition of Transfer.

A student who enrolls at a school between the end of a school year and the first Practice day of fall sports for the next school year, as established under ARTICLE XVI of these By-Laws, but who neither Practices with nor attends that school, shall, unless a request for determination of eligibility relating to that enrollment has first been ruled upon by a District Committee, be deemed for purposes of this ARTICLE VI not to have transferred to that school.

Section 2. Immediate Eligibility.

A student transferring from one school to another is eligible immediately:

I. When, following a student's enrollment at a different school, both the Principal of the transferee school and transferor school have completed and executed the PIAA form entitled "PIAA Athletic Transfer Waiver Request" and the District Committee has approved such request. Said "dual signoff" is effective only if:

Section 4. District Committee Review.

A. A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a different school, request that the District Committee waive the period of ineligibility in all sports. Said waiver shall not be granted if the District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose.
B. A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a different school, also request that the District Committee waive the period of ineligibility in those specific sports which were not part of the athletic motivation to transfer. Said waiver shall not be granted if the District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to those sports or if such determination would otherwise circumvent the intent of this Article, part of which is to deter transfers which are in whole or in part for any athletic purpose.

C. Notwithstanding Section 2 of this ARTICLE, a District Committee may, following enrollment of a student at a different school and upon request of a 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; 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. Ziegler, seconded by Mr. Fullen, it was voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE XIII, PENALTIES, Section 3, Forfeiture of Contests, of the PIAA By-Laws, to clarify the restrictions on any coach who, while coaching for a PIAA member school, is ejected from a Contest, to prohibit said coach from having any contact with members of that coach's Team, including other coaches, for the remainder of that Contest and between the time that the Team arrives at the next Contest and the completion of that Contest, and to bar attendance of the Coach at said Contest, effective July 1, 2007, to read as follows:

**ARTICLE XIII**
**PENALTIES**

Section 3. Forfeiture of Contests.

A. A school shall be required to forfeit a Contest in which an ineligible coach coached and/or an ineligible contestant participated on behalf of the school. For a coach, participation in a Contest includes any contact by the coach with members of the Team, including other coaches, between the time that the Team arrives at the Contest site and the conclusion of the Contest. The Principal shall prohibit attendance of the coach at the Contest.

* * *

Motion passed: 26-yes, 1-no. PIAA District I Chairman voted in the negative.
On a motion by Mr. Constantine, seconded by Mr. Fullen, it was voted to accept the recommendation of the PIAA District VII/WPIAL Committee to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws, effective July 1, 2007, to read as follows:

ARTICLE VI
TRANSFERS AND RESIDENCE
Preamble

The purpose of this ARTICLE is to (1) deter transfers which are, either in whole or in part, for any athletic purpose; (2) maintain competitive equity and prevent unfair advantage; (3) keep interscholastic athletics in their proper perspective and subordinate to academics, (4) prevent exploitation of student-athletes, (5) maintain the integrity of school teams, (6) protect the interests of non-transferring student-athletes, and (7) deter recruiting which is, either in whole or in part, for an athletic purpose.

PIAA and its member schools firmly believe that interscholastic athletics, while an important component in the education and overall development of students, must be kept in proper perspective and subordinate to academics. PIAA and its member schools have determined that athletic recruiting and deciding what school to attend based on factors relating to athletics are inimical to the objective and the purposes stated above, that athletic recruiting and athletically-motivated transfers are fueled by rules permitting widespread transfers, and further that widespread transfers of student-athletes adversely affect competitive equity, as well as the integrity of school teams, the interests of non-transfer student-athletes, and school loyalty.

Experience has shown that athletic recruiting and athletic motivation are often easily disguised in the context of a transfer. In virtually every situation, there is a claim that the transfer has some purpose unrelated to athletics. Being without subpoena powers or investigatory staffs, PIAA and the District Committee face considerable difficulties in determining where the truth lies.

In order to advance the educational objective and purposes stated above, and yet not exclude students from the benefits of participation in interscholastic athletics, PIAA has adopted a general rule of restricted or limited eligibility for transferring students, subject to a few narrow, well-defined exceptions under which a transferring student may apply for, and upon sufficient showing, be declared eligible for full and unrestricted participation.

**Section 1. Definition of Transfer.** [No Changes]

**Section 2. Ninth Grade Eligibility.**

All students are eligible for full and unrestricted participation in interscholastic athletics (including varsity competition) when they first enroll in 9th grade. The eligibility of students who transfer schools and repeat 9th grade shall be determined under Sections 3 through 7.
Section 3. **Restricted Eligibility for Transfer Students.**

Students who transfer after the beginning of 9th grade are ineligible to participate in varsity competition for a period of one year from the date of the transfer. Said students are eligible during that one year period for competition at only the junior varsity level or below, except as otherwise provided in Section 4.

Section 4. **Conditions Under Which District Committee May Grant Full and Unrestricted Eligibility.**

A student whose eligibility is limited per Section 3 of this Article may, through the student’s school, apply for and be granted eligibility for full and unrestricted participation in interscholastic athletics by the District Committee if the school and the student demonstrate to the satisfaction of the District Committee by clear and convincing evidence that the transfer was not motivated by an athletic purpose and that the criteria in one of the following subparagraphs have been met:

A. **Change of Residence of Parents.** (i) The student has moved with and resides with the student’s natural or adoptive parents in the school district to which the student transferred, (ii) the student and the student’s parents and family have completed a bona fide change of residence, and (iii) the change of residence was necessitated by a change of full-time employment or other substantial and compelling change in circumstances beyond control of the student and the student’s parents;

B. **Change of Residence of Legal Guardian.** (i) the student has moved with and resides in the school district to which the student transferred with a legal guardian appointed by order of a Court of Common Pleas, (ii) the student and the student’s court-appointed guardian and family have completed a bona fide change of residence, and (iii) the change of residence was necessitated by a change of full-time employment or other substantial and compelling change in circumstances beyond control of the student or the student’s court-appointed guardian;

C. **Change of Residence of Foster Parents.** (i) the student has moved with and resides in the school district to which the student transferred with foster parents approved by order of a Court of Common Pleas or by the local child welfare organization, (ii) the student and the student’s foster parents and family have completed a bona fide change of residence, and (iii) the change of residence was necessitated by a change of full-time employment or other substantial and compelling change in circumstances beyond control of the student and the student’s foster parents;

D. **Change of Residence Upon Adoption.** (i) the student has been legally adopted by order of a Court of Common Pleas within the last twelve (12) months, (ii) at the time of the adoption, the adoptive parents resided in the school district to which the student transferred, and (iii) the student has moved into the residence of his/her adoptive parent(s) in the school district to which the student transferred;

E. **Change of Residence Upon Appointment of Legal Guardian.** (i) a legal guardian for the student has been appointed by order of a Court of Common Pleas within the last twelve (12) months, (ii) the guardianship was necessitated by the death, incapacity or disability of the student’s parents, or abandonment by the student’s
parents, (iii) at the time of appointment, the guardian resided in the school district to which the student transferred, and (iv) the student has moved into the residence of the court-appointed legal guardian in the school district to which the student transferred;

F. **Change of Residence Upon Placement With Foster Parents.** (i) the student has been placed with foster parents by order of a Court of Common Pleas or by the local child welfare organization within the last twelve (12) months, (ii) at the time of the placement, the foster parents resided in the school district to which the student transferred, and (iii) the student has moved into the residence of the foster parents in the school district to which the student transferred;

G. **Change of Residence Upon Placement in a Juvenile Residential Family.** (i) the student has been placed by order of a Court of Common Pleas in a juvenile residential facility located in the school district to which the student transferred and (ii) the student has moved into the facility in the school district to which the student transferred;

H. **Change of Residence Upon Divorce of Parents and Custody Award.** (i) the student’s parents have become divorced by order of a Court of Common Pleas within the last twelve (12) months, (ii) the divorce decree or other order of court awarded permanent custody of the student to one of the parents, (iii) the student moved with and resides with the parent who has been awarded custody in the school district to which the student transferred, and (iv) the student has not previously transferred from a school district where one parent resides to a school district where the other parent resides;

I. **School Closing/Elimination.** The school where the student has attended has been abolished;

J. **Administrative Transfer.** The student has been transferred by executive action for administrative purposes to another school in the same school district;

K. **Promotion From A Traditional Junior High School.** Where the highest grade of a junior high school is 9th grade, the student has completed the highest grade of that junior high/middle school and is thereupon promoted by the public school district to a public senior high school in the same school district;

**Section 5. Bona Fide Change of Residence.**

For purposes of this Article, a bona fide change of residence shall mean a change in residence from one school district to another with the intent to make such new residence a fixed, final and permanent domicile. Whether this requirement is met shall be determined by the District Committee based on the facts of each case.

A change of residence will not be considered bona fide or complete unless: (i) the original residence is abandoned as a residence, that is sold or disposed of and not used as a residence by any member of the student’s family; and (ii) the student’s entire family moves and takes with them all household goods and furniture appropriate to the circumstances.
Section 6. **District Committee Review**

In determining whether the criteria required under Section 4 have been established, the District Committee may act on the basis of information and documentation submitted by the school and the student, and also may convene a hearing, if deemed necessary, and request specific evidence, including, for example, the following: (a) telephone and utility service operative at the new residence and terminated at the former residence; (b) vehicle registration listing the new address; (c) voter registration listing the new address; (d) real estate documents indicating and verifying a permanent change of residence (sale and purchase, for instance); (e) court documents indicating a permanent change of residence; (f) wage and income tax returns, wage and income tax receipts, real estate tax records; (g) such other evidence or documentation as the District Committee deems pertinent or appropriate.

Section 7. **Transfers for Athletic Purpose.**

A. Transfers which are motivated by an athletic purpose include transfers motivated by a desire of the student or the student’s family (i) to gain additional playing time; (ii) to play for a particular school, coach, or team; (iii) to avoid either playing for, or athletic sanctions imposed by, a particular school, coach, or team; and/or (iv) to gain increased media or college exposure.

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

[the ensuing list is consistent with the 10 illustrations set forth in existing Section 4.D.]

[Sections 5, 6 and 7 remain unchanged]

Motion passed: 26-yes, 1-no. PIAA District X Chairman voted in the negative.

PIAA DISTRICT VII/WPIAL COMMITTEE REQUEST TO AMEND 2007 AND 2008 PIAA AAA BOYS’ VOLLEYBALL CHAMPIONSHIP BRACKETS (PAIRINGS)

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA District VII/WPIAL Committee to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend the 2007 and 2008 PIAA AAA Boys’ Volleyball Championship brackets (pairings), effective immediately.

PALISADES HIGH SCHOOL REQUEST FOR RELIEF FROM APPLICATION OF ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, SECTION 2, A, ELIGIBILITY OF SEVENTH, EIGHTHS, AND NINTH GRADE STUDENTS, PIAA BY-LAWS

On a motion by Mr. Wotkowski, seconded by Dr. Tylinski, it was unanimously voted to grant the request of Palisades High School for relief from the application of ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, Section 2, A, Eligibility of Seventh, Eighth, and
Ninth Grade Students to Participate in Senior High School Interscholastic Athletics, of the PIAA By-Laws, for the 2006-2007 boys' basketball season. Said relief was not granted as applicable to one 9th grade student who has participated actively at the senior high school varsity level of competition for the 2006-2007 boys' basketball season.

ADJOURNMENT

President Blucas adjourned the meeting of the PIAA Board of Directors at 9:35 a.m., Saturday, December 15, 2006.

NEXT BOARD OF DIRECTORS’ MEETING: 8:00 A.M., THURSDAY, JANUARY 25, 2007, EAST WING CONFERENCE ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director