At 7:20 p.m., Thursday, December 17, 2009, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington ................................................................. District 1
Dr. Randy A. Ireson, Concordville .......................................................... District 1
Francis M. Majikes, Wilkes-Barre .......................................................... District 2
Samuel S. Elias, Hershey ................................................................. District 3
Ronald H. Kennedy, Mount Joy .......................................................... District 3
James T. Zack, Coal Township ......................................................... District 4
Dr. Joseph K. Kimmel, Fishertown ........................................................ District 5
Raymond J. Wotkowski, Sidman .......................................................... District 6
Pamela R. Cherubin, Pittsburgh .......................................................... District 7
John B. Fullen, Sr., Beaver Falls .......................................................... District 7
Jon L. Vallina, Burgettstown .............................................................. District 7
Michael A. Gavlik, Pittsburgh ............................................................ District 8
James B. Manners, Brockway ............................................................ District 9
Walter J. Blucas, Girard ........................................................................ District 10
John P. Wabby, Pottsville .................................................................... District 11
Robert B. Coleman, Philadelphia ....................................................... District 12
Michael W. Hawkins, Philadelphia .................................................... District 12
Douglas M. Bohannon, Myerstown
  Representing ........................................................................ Junior High/Middle Schools

John J. Tommasini, Harrisburg
  Representing ........................................................................ Department of Education

Timothy M. Allwein, Mechanicsburg
  Representing ........................................................................ PSBA

Norman J. Long, Downingtown
  Representing ........................................................................ PSBA

Dr. Brian M. Small, Dillsburg
  Representing ........................................................................ PASA

Dennis F. Nemes, New Tripoli
  Representing ........................................................................ PASSP
MEMBERS PRESENT (Continued)

Thomas R. Wagner, Karns City  
Representing ................................................................. PSADA
Ronald J. Kanaskie, Riverside  
Representing ................................................................. PCA
Audrey K. Hall, McConnellsburg  
Representing ................................................................. Female Officials
Beth L. Schulze, Athens  
Representing ................................................................. Girls’ Athletics
Gayle L. Huffman, Sugar Run  
Representing ................................................................. Female Parents
Robert J. Taylor, Oil City  
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
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference

MEMBERS ABSENT

Richard Czarnecki, Boiling Springs ................................................................. Male Officials
William J. Cleary, McKeesport ................................................................. Private Schools

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES TO PIAA BOARD OF DIRECTORS

President Stone introduced Dr. Joseph K. Kimmel, Alternate Voting Representative for Mr. Virgil R. Palumbo, PIAA District V Chairman; Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. Richard A. Constantine, PIAA District VII Chairman; and Mr. Timothy M. Allwein, Alternate Voting Representative for Mr. Thomas J. Gentzel, PSBA Executive Director.
APPROVAL OF MINUTES

On a motion by Mr. Nemes, seconded by Mr. Tommasini, it was unanimously voted to approve the Minutes of the Thursday, October 8 and Friday, October 9, 2009 meeting of the PIAA Board of Directors, as herein corrected and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Gavlik, seconded by Mr. Blucas, it was unanimously voted to accept into membership the following schools, effective July 1, 2010:

District VIII – Pittsburgh International Baccalaureate at Reizenstein
University Preparatory School at Margaret Milliones

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District XII Committee approval, effective July 1, 2010:

District XII – Philadelphia Mennonite High School

WITHDRAWAL OF MEMBERSHIPS

On a motion by Dr. Ireson, seconded by Mr. Long, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2009:

District I – Neshaminy Middle School
New Life Youth and Family Services
Upattinas school at Resource Center

On a motion by Mr. Majikes, seconded by Mr. Tommasini, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2009:

District I – Scranton Junior High School
Scranton Preparatory Junior High School
The Scranton School
Wilkes-Barre Academy

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2009:

District IV – Columbia County Christian Junior High School
On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2009:

District VII – Seneca Valley Intermediate School

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2009:

District X – GECAC Community Charter School
McDowell Intermediate High School
Strong Vincent Middle School

REQUEST OF ANTIETAM AND MUHLENBERG HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Antietam and Muhlenberg High Schools to terminate Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, boys’ and girls’ indoor track and field, boys’ tennis, boys’ and girls’ track and field, and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF ANTIETAM AND EXETER TOWNSHIP HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Antietam and Exeter Township High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, field hockey, football, boys’ and girls’ indoor track and field, boys’ and girls’ lacrosse, boys’ and girls’ swimming and diving, boys’ tennis, boys’ and girls’ track and field, and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF ANTIETAM MIDDLE AND EXETER TOWNSHIP JUNIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Antietam Middle and Exeter Township Junior High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, field hockey, football, boys’ and girls’ indoor track and field, boys’ and girls’ lacrosse, boys’ and girls’ swimming and diving, boys’ tennis, boys’ and girls’ track and field, and wrestling, effective the beginning of the 2010-2011 school year.
REQUEST OF OLEY VALLEY AND READING CENTRAL CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Oley Valley and Reading Central Catholic High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.

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

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of York County School of Technology and York Country Day School for Cooperative Sponsorship of a Sport in girls’ basketball, field hockey, boys’ and girls’ soccer, and boys’ and girls’ tennis, effective the beginning of the 2010-2011 school year.

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

The PIAA Board of Directors reviewed the request of Harrisburg Academy and Trinity High School to terminate their cooperative sponsorship of a sport in baseball, girls’ cross country, softball, and girls’ track and field, effective the beginning of the 2010-2011 school year.

As the request would affect the classification size of the baseball, girls’ cross country, softball, and girls’ track and field Teams and was submitted after November 1, 2009 to the PIAA District III Committee for its recommendation to the PIAA Board of Directors to be considered for the 2010-2011 and 2011-2012 reclassification cycle, such application would be contrary to ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection 3, Modification or Termination of Agreements, (d), of the PIAA By-Laws and the only means of granting relief which the PIAA Board of Directors could consider was to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection 3, Modification or Termination of Agreements, (d), of the PIAA By-Laws, to effectuate the request.

Following such discussion and consideration, Mr. Elias moved, and Mr. Kennedy seconded that motion, to approve such suspension of application of said By-Law provision.

Motion failed: 12-yes, 15-no.
REQUEST OF ELKLAND AREA AND WILLIAMSON HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Elkland Area and Williamson High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ tennis, effective the beginning of the 2010-2011 school year.

REQUEST OF OUR LADY OF THE SACRED HEART HIGH SCHOOL
TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT
AGREEMENT WITH CORNELL HIGH SCHOOL IN GIRLS’ SOCCER

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to table until the Friday, December 18, 2009 meeting of the PIAA Board of Directors the request of Our Lady of the Sacred Heart High School to terminate its cooperative sponsorship of a sport agreement with Cornell High School in the sport of girls’ soccer, effective the beginning of the 2010-2011 school year, as it is an appeal of the decision of the PIAA District VII/WPIAL Committee to deny such request.

REQUEST OF SERRA CATHOLIC AND SOUTH ALLEGHENY HIGH SCHOOLS
TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Serra Catholic and South Allegheny High Schools to terminate Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF PITTSBURGH INTERNATIONAL BACCALAUREATE
AT REIZENSTEIN, SCHENLEY HIGH SCHOOL, SCIENCE AND
TECHNOLOGY ACADEMY, AND UNIVERSITY PREPARATORY
SCHOOL AT MARGARET MILLIONES FOR APPROVAL OF
COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Gavlik, seconded by Mr. Wagner, it was unanimously voted to approve the request of Pittsburgh International Baccalaureate at Reizenstein, Schenley High School, Science and Technology Academy, and University Preparatory School at Margaret Milliones for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ basketball, boys’ and girls’ cross country, football, boys’ and girls’ golf, boys’ and girls’ soccer, softball, boys’ and girls’ swimming and diving, boys’ and girls’ tennis, boys’ and girls’ track and field, boys’ and girls’ volleyball, and wrestling, effective the beginning of the 2010-2011 school year.
REQUEST OF CATHEDRAL PREPARATORY SCHOOL AND VILLA MARIA ACADEMY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the request of Cathedral Preparatory School and Villa Maria Academy for Cooperative Sponsorship of a Sport in baseball and boys’ basketball, effective the beginning of the 2010-2011 school year.

REQUEST OF HICKORY AND SHARPSVILLE AREA HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the request of Hickory and Sharpsville Area High Schools to terminate Cooperative Sponsorship of a Sport in girls’ soccer, effective the beginning of the 2010-2011 school year.

REQUEST OF REYNOLDS AND SHARPSVILLE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the request of Reynolds and Sharpsville High Schools for Cooperative Sponsorship of a Sport in girls’ golf and girls’ soccer, effective the beginning of the 2010-2011 school year.

REQUEST OF PIAA DISTRICT XII COMMITTEE TO TERMINATE ALL CURRENT COOPERATIVE SPONSORSHIPS OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of the PIAA District XII Committee to terminate all current Cooperative Sponsorship of a Sport agreements involving all of its PIAA member public senior high schools, effective the beginning of the 2010-2011 school year.

REQUEST OF THE ACADEMY AT PALUMBO AND FURNESS HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of The Academy at Palumbo and Furness High School for Cooperative Sponsorship of a Sport in baseball, girls’ soccer, and boys’ and girls’ track and field, effective the beginning of the 2010-2011 school year.

REQUEST OF THE ACADEMY AT PALUMBO, PHILADELPHIA HIGH SCHOOL FOR CREATIVE AND PERFORMING ARTS, AND FURNESS HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of The Academy at Palumbo, Philadelphia High School for Creative
and Performing Arts, and Furness High School for Cooperative Sponsorship of a Sport in girls’ basketball and softball, effective the beginning of the 2010-2011 school year.

REQUEST OF THE ACADEMY AT PALUMBO, FRANKLIN LEARNING CENTER, AND FURNESS HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of The Academy at Palumbo, Franklin Learning Center, and Furness High School for Cooperative Sponsorship of a Sport in boys’ and girls’ bowling, football, and boys’ tennis, effective the beginning of the 2010-2011 school year.

REQUEST OF THE ACADEMY AT PALUMBO, FRANKLIN LEARNING CENTER, FURNESS HIGH SCHOOL, AND GIRARD ACADEMIC MUSIC PROGRAM HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of The Academy at Palumbo, Franklin Learning Center, Furness High School, and Girard Academic Music Program High School for Cooperative Sponsorship of a Sport in boys’ and girls’ golf, effective the beginning of the 2010-2011 school year.

REQUEST OF BENJAMIN FRANKLIN HIGH SCHOOL AND PHILADELPHIA HIGH SCHOOL FOR BUSINESS AND TECHNOLOGY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Benjamin Franklin High School and Philadelphia High School for Business and Technology for Cooperative Sponsorship of a Sport in boys’ and girls’ basketball, softball, boys’ tennis, and boys’ and girls’ track and field, effective the beginning of the 2010-2011 school year.

REQUEST OF BENJAMIN FRANKLIN AND CONSTITUTION HIGH SCHOOLS, AND ELVERSON MILITARY ACADEMY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Benjamin Franklin and Constitution High Schools, and Elverson Military Academy for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.
REQUEST OF BENJAMIN FRANKLIN HIGH SCHOOL, ELVERSON MILITARY ACADEMY, AND PHILADELPHIA HIGH SCHOOL FOR BUSINESS AND TECHNOLOGY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Benjamin Franklin High School, Elverson Military Academy, and Philadelphia High School for Business and Technology for Cooperative Sponsorship of a Sport in baseball and girls' volleyball, effective the beginning of the 2010-2011 school year.

REQUEST OF BENJAMIN FRANKLIN AND PARKWAY CENTER CITY HIGH SCHOOLS AND PHILADELPHIA HIGH SCHOOL FOR BUSINESS AND TECHNOLOGY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Benjamin Franklin and Parkway Center City High Schools and Philadelphia High School for Business and Technology for Cooperative Sponsorship of a Sport in boys' and girls' indoor track and field, effective the beginning of the 2010-2011 school year.

REQUEST OF BODINE AND CONSTITUTION HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Bodine and Constitution High Schools for Cooperative Sponsorship of a Sport in boys' and girls' soccer, softball, boys' and girls' tennis, and boys' and girls' volleyball, effective the beginning of the 2010-2011 school year.

REQUEST OF BODINE, CONSTITUTION, S.A. DOUGLAS, AND MASTBAUM HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Bodine, Constitution, S.A. Douglas, and Mastbaum High Schools for Cooperative Sponsorship of a Sport in baseball, effective the beginning of the 2010-2011 school year.

REQUEST OF BODINE, S.A. DOUGLAS, AND MASTBAUM HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Bodine, S.A. Douglas, and Mastbaum High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.
REQUEST OF CHARLES CARROLL AND FRANKFORD HIGH SCHOOLS FOR
APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Charles Carroll and Frankford High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.

REQUEST OF CHARLES CARROLL AND KENSINGTON HIGH SCHOOLS FOR
APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Charles Carroll and Kensington High Schools for Cooperative Sponsorship of a Sport in baseball, softball, and boys’ and girls’ volleyball, effective the beginning of the 2010-2011 school year.

REQUEST OF CHARLES CARROLL, FRANKFORD, AND KENSINGTON HIGH
SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Charles Carroll, Frankford, and Kensington High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF DOBBINS-RANDOLPH CAREER AND TECHNICAL EDUCATION HIGH
SCHOOL AND A. PHILIP RANDOLPH CAREER ACADEMY FOR APPROVAL OF
COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Dobbins-Randolph Career and Technical Education High School and A. Philip Randolph Career Academy for Cooperative Sponsorship of a Sport in football, boys’ and girls’ golf, and girls’ volleyball, effective the beginning of the 2010-2011 school year.

REQUEST OF FRANKLIN LEARNING CENTER AND PARKWAY CENTER CITY HIGH
SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Franklin Learning Center and Parkway Center City High School for Cooperative Sponsorship of a Sport in baseball, boys’ basketball, boys’ and girls’ cross country, and softball, effective the beginning of the 2010-2011 school year.

REQUEST OF GERMANTOWN HIGH SCHOOL AND LEEDS MILITARY ACADEMY
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Germantown High School and Leeds Military Academy for
Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, boys’ soccer, boys’ and girls’ tennis, and boys’ and girls’ volleyball, effective the beginning of the 2010-2011 school year.

REQUEST OF GERMANTOWN AND PARKWAY NORTHWEST HIGH SCHOOLS AND LEEDS MILITARY ACADEMY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Germantown and Parkway Northwest High Schools and Leeds Military Academy for Cooperative Sponsorship of a Sport in baseball, football, softball, and boys’ and girls’ track and field, effective the beginning of the 2010-2011 school year.

REQUEST OF GIRARD ACADEMIC MUSIC PROGRAM AND SOUTH PHILADELPHIA HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Girard Academic Music Program and South Philadelphia High School for Cooperative Sponsorship of a Sport in boys’ soccer, effective the beginning of the 2010-2011 school year.

REQUEST OF GIRARD ACADEMIC MUSIC PROGRAM AND PARKWAY CENTER CITY AND SOUTH PHILADELPHIA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Girard Academic Music Program and Parkway Center City and South Philadelphia High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.

REQUEST OF LAMBERTON AND OVERBROOK HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Lamberton and Overbrook High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ bowling, girls’ basketball, boys’ and girls’ cross country, football, boys’ and girls’ indoor track and field, girls’ soccer, softball, boys’ and girls’ track and field, boys’ volleyball, and wrestling, effective the beginning of the 2010-2011 school year.
REQUEST OF MATH & SCIENCE TECHNOLOGY (MaST) COMMUNITY CHARTER SCHOOL AND GEORGE WASHINGTON HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of MaST Community Charter School and George Washington High School for Cooperative Sponsorship of a Sport in field hockey, football, girls' gymnastics, boys' soccer, boys' and girls' swimming and diving, boys' and girls' tennis, boys' and girls' track and field, and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF PARKWAY WEST AND WEST PHILADELPHIA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Parkway West and West Philadelphia High Schools for Cooperative Sponsorship of a Sport in baseball, boys' and girls' bowling, boys' and girls' cross country, football, and boys' and girls' volleyball, effective the beginning of the 2010-2011 school year.

REQUEST OF PARKWAY WEST AND UNIVERSITY CITY HIGH SCHOOLS AND PAUL ROBESON HIGH SCHOOL FOR HUMAN SERVICES FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Parkway West and University City High Schools and Paul Robeson High School for Human Services for Cooperative Sponsorship of a Sport in boys' and girls' soccer, effective the beginning of the 2010-2011 school year.

REQUEST OF PAUL ROBESON HIGH SCHOOL FOR HUMAN SERVICES AND UNIVERSITY CITY HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to approve the request of Paul Robeson High School for Human Services and University City High School for Cooperative Sponsorship of a Sport in baseball, boys' and girls' bowling, football, softball, and boys' and girls' volleyball, effective the beginning of the 2010-2011 school year.

DIRECTOR OF BUSINESS AFFAIRS' REPORT

The Director of Business Affairs gave a status report on 1) the number of schools regarded to be delinquent, as a result of their dues not being paid on or before December 11, 2009; 2) the recently completed 2009 PIAA Girls’ Team Tennis Championships, which were held on a first round regional basis on Tuesday, October 27, 2009 and a quarterfinal through championships (final) basis, inclusive, on Friday,
October 30 and Saturday, October 31, 2009 at the Hershey Racquet Club, Hershey, PA; 3) the recently completed 2009 PIAA Girls' Singles and Doubles Tennis Championships, which were held on Friday, November 6 and Saturday, November 7, 2009, at the Hershey Racquet Club, Hershey, PA; 4) the summary of net receipts from the 2009 PIAA Girls' Volleyball, Field Hockey, and Soccer Championships and a multi-year financial analysis of the PIAA Girls' Volleyball, Field Hockey, and Soccer Championships; and 5) the Internal Revenue Service (IRS) standard mileage rate and per diem, effective January 1, 2010.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATION(S)

On a motion by Mr. Blucas, second by Mrs. Schulze, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to approve the Request for Proposal (RFP) to host the 2010, 2011, 2012, and/or 2013 PIAA Girls' Team Tennis Championships and the 2010, 2011, 2012, and/or 2013 PIAA Girls' Singles and Doubles Tennis Championships, which was amended to include:

a) the requirement that the prospective tennis facility must either meet or exceed the United States Tennis Association (USTA) minimum indoor lighting standard of 90 lumens; and

b) a statement inquiring whether the prospective tennis facility would arrange to offer high school Practice time to Tournament qualifiers on the Wednesday and Thursday prior to both the PIAA Girls' Team Tennis Championships and the PIAA Girls' Singles and Doubles Tennis Championships.

On a motion by Dr. Ireson, seconded by Mr. Bohannon, it was voted to accept the recommendation of the PIAA Tennis Steering Committee to amend the Rule relating to Contestants' Attire to rescind the provision which prohibits the wearing of jewelry during tennis Contests, effective July 1, 2010.

Motion passed: 15-yes, 12-no.

On a motion by Mr. Majikes, seconded by Mr. Coleman, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Thursday, December 10, 2009, as prepared and presented by the Director of Business Affairs.

SECOND ASSISTANT EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATION(S)

The Second Assistant Executive Director gave a status report on 1) the recently completed 2009 PIAA Soccer Championships, which were held on a regional basis on Tuesday, November 10 (first round), Saturday, November 14 (quarterfinals), and Tuesday, November 17 (semi-finals), and the championship (final) Contests, which were held on Saturday, November 14, 2009 at HERSHEY PARK Stadium, Hershey, PA; 2) the recently completed PIAA Soccer Championships pilot of online advance admission sales with TicketLeap; 3) a proposal to distribute to athletic administrators of
PIAA member schools, via e-mail transmission, information relative to the National Federation of State High School Associations (NFHS) Coach Certification Program; and 4) proposed Request For Proposal (RFP) for 2010-2011, 2011-2012, 2012-2013, and 2013-2014 PIAA District (absent District VII) and Inter-District Championships “Official Ball” designation in the sports of baseball, basketball, football, soccer, softball, tennis, and volleyball.

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to authorize the Second Assistant Executive Director to distribute to athletic administrators of PIAA member schools, via e-mail transmission, information relative to the NFHS Coach Certification Program.

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was voted to approve the Request For Proposal (RFP) for 2010-2011, 2011-2012, 2012-2013, and 2013-2014 PIAA District (absent District VII) and Inter-District Championships “Official Ball” designation in the sports of baseball, basketball, football, soccer, softball, tennis, and volleyball.

Motion passed: 25-yes, 2-no. PIAA District IV Chairman and PCA Representative voted in the negative.

PIAA SOCCER STEERING COMMITTEE REPORT AND RECOMMENDATION(S)

On a motion by Mr. Fullen, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Soccer Steering Committee to approve the Request For Proposal (RFP) to host the 2010, 2011, 2012, and 2013 PIAA Soccer Championships (Finals), which was amended to include a change from a one-day championships (finals) format on Saturday to a two-day championships (finals) format with two (2) championships (finals) on Friday evening, followed by four (4) championships (finals) on Saturday.

On a motion by Mr. Tommasini, seconded by Mr. Gavlik, it was unanimously voted to the accept the recommendation of the PIAA Soccer Steering Committee to continue the use of TicketLeap for online advance admission sales and give consideration to the use of TicketLeap for other Inter-District Championships, as deemed appropriate by the Board of Directors.

Mr. Wagner motioned, and Mr. Elias seconded that motion, to accept the recommendation of the PIAA Soccer Steering Committee to authorize the assignment of an alternate PIAA-registered soccer official for use at the scorers’ and timers’ table of PIAA Inter-District Soccer Championship Contests to assist with entering substitutes and, in the event a PIAA-assigned Contest official is injured during the course of play and cannot continue, the alternate official would replace the injured Contest official. The alternate official would be assigned by the PIAA-appointed Contest manager.

Motion failed: 3-yes, 24-no.
On a motion by Mr. Coleman, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Thursday, December 10, 2009, as prepared and presented by the Second Assistant Executive Director.

PIAA COACHES’ ADVISORY COMMITTEE AND PENNSYLVANIA COACHES’ ASSOCIATION (PCA) BOARD OF DIRECTORS’ REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the action of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to elect Mr. George B. Shue as PCA Alternate Voting Representative to PIAA Board of Directors to fill unexpired term of the late John M. “Jack” Bailey, which ends June 30, 2011.

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors joint meeting of Thursday, December 10, 2009, as prepared by the Second Assistant Executive Director and presented by the PCA Representative to the PIAA Board of Directors.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on 1) the recently completed 2009 PIAA Girls’ Volleyball Championships, which were held on a first round regional basis on Tuesday, November 10, 2009 and a quarterfinal through championships (final) basis, inclusive, on Friday, November 13 and Saturday, November 14, 2009 at Central York High School, York, PA; 2) the recently completed 2009 PIAA Field Hockey Championships, which were held on a regional basis on Tuesday, November 10 (first round), Saturday, November 14 (quarterfinals), and Tuesday, November 17 (semifinals), and the championship (final) Contests, which were held on Saturday, November 14, 2009 at the Zephyr Sports Complex, Whitehall-Coplay School District, Whitehall, PA; and 3) her invitation to attend and make a presentation at First Workshop Session 6, “Make Your Web Site Work for You”, of the 40th National Athletic Directors’ Conference, which was held on Sunday, December 13, 2009 at the Gaylord Texan Resort and Convention Center, Dallas, TX.

PIAA VOLLEYBALL STEERING COMMITTEE REPORT AND RECOMMENDATION(S)

On a motion by Mr. Majikes, seconded by Mr. Blucas, it was voted to accept the recommendation of the PIAA Volleyball Steering Committee to replace the current first round single elimination format on Tuesday immediately following PIAA District/Region deadline with first round pool play format to occur on the Saturday immediately following the PIAA District/Region deadline. From first round pools, the top two teams will advance to the immediately following Friday quarterfinal round of pool play. The format will extend the volleyball Postseason by one week, effective July 1, 2010.

Motion passed: 24-yes, 4-no.
Pursuant to the foregoing, on a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to approve the Request for Proposal (RFP) to host the 2010, 2011, 2012, and/or 2013 PIAA Girls’ Volleyball Championships.

On a motion by Mr. Fullen, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the PIAA Volleyball 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, Note 6, Table III – Schedule of Spring Sports, Note 6, of the PIAA By-Laws, to modernize the method of counting Regular Season volleyball Contests, effective July 1, 2010, to read as follows:

### TABLE I – Schedule of Fall Sports

The schedule of fall sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.

<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>Maximum Number of Regular Season Inter-School Practice or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day</th>
<th>Last Regular Season PIAA District/Region Championships Deadline</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls' Volleyball and Water Polo</td>
<td>15 days within Labor Day</td>
<td>6th Day of Fall Sports' Season</td>
<td>3 weeks</td>
<td>2</td>
<td>19th Day of Fall Sports' Season</td>
<td>9 weeks</td>
<td>22</td>
<td>(See NOTE 6)</td>
<td>83rd Day of Fall Sports' Season</td>
</tr>
<tr>
<td>NOTES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season girls' volleyball and water polo Contests based on the following method of counting Regular Season girls' volleyball and water polo Contests: One (1) Contest for each dual match. Two (2) Contests for each quadrangular match; for each triangular match; or and for each one-day Tournament involving three (3) or more Teams. Three (3) Contests for each quadrangular match. Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TABLE III – Schedule of Spring Sports

The schedule of spring sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.

<table>
<thead>
<tr>
<th>Spring 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>Maximum Number of Regular Season Inter-School Practice or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day</th>
<th>Last Regular Season PIAA District/Region Championships Deadline</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys' Volleyball</td>
<td>15 days within Labor Day</td>
<td>6th Day of Fall Sports' Season</td>
<td>3 weeks</td>
<td>2</td>
<td>19th Day of Spring Sports' Season</td>
<td>9 weeks</td>
<td>22</td>
<td>(See NOTE 6)</td>
<td>83rd Day of Spring Sports' Season</td>
</tr>
<tr>
<td>NOTES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season boys' volleyball Contests based on the following method of counting Regular Season boys' volleyball Contests: One (1) Contest for each dual match. Two (2) Contests for each quadrangular match; for each triangular match; or and for each one-day Tournament involving three (3) or more Teams. Three (3) Contests for each quadrangular match. Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
On a motion by Mr. Blucas, seconded by Mrs. Hall, it was unanimously voted to refer to
the PIAA Officials’ Council, for its consideration and review, the recommendation of the
PIAA Volleyball Steering Committee to rescind the PIAA Board of Directors’ previously
approved modification of NFHS Volleyball Rule 5-8-4, which prohibits the use of flags
by line judges. This recommendation is intended to give volleyball officials the
discretionary authority to determine whether or not flags will be used. If flags are to be
used, volleyball officials will be responsible for supplying the flags and properly
instructing the line judges in the use of those flags.

On a motion by Mr. Gavlik, seconded by Mr. Majikes, it was unanimously voted to
accept the Minutes of the PIAA Volleyball Steering Committee meeting of Thursday,
December 10, 2009, as prepared and presented by the First Assistant Executive
Director.

PIAA FIELD HOCKEY STEERING COMMITTEE RECOMMENDATION(S)

On a motion by Mr. Fullen, seconded by Mr. Elias, it was unanimously voted to accept
the recommendation of the PIAA Field Hockey Steering Committee to approve the
Request for Proposal (RFP) to host the 2010, 2011, 2012, and/or 2013 PIAA Field
Hockey Championships (Finals).

On a motion by Dr. Ireson, seconded by Mrs. Schulze, it was unanimously voted to
accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Thursday,
December 10, 2009, as prepared and presented by the First Assistant Executive
Director.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION(S)

The Associate Executive Director gave a status report on 1) the number of coaches and
contestants ejected from 2009 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 girls’ volleyball; 2)
the recently completed PIAA East Region Golf Championships, which were held on
Tuesday, October 20, 2009, at the Golden Oaks Golf Club, Fleetwood, PA, and the
recently completed PIAA West Region Golf Championships, which were held on
Wednesday, October 21, 2009, at the Tom’s Run Golf Course, Blairsville, PA; 3) the
recently completed PIAA Golf Championships, which were held on Monday, October 26
and Tuesday, October 27, 2009, at the Heritage Hills Golf Resort, York, PA; 4) the
recently completed PIAA Cross Country Championships, which were held on Saturday,
November 7, 2009, at the Parkview Cross Country Course, Hershey, PA; and 5) a
proposal to become an affiliate member of the National Association of Sports Public
Address Announcers (NASPAA).

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, it was unanimously voted to
accept the recommendation of the Associate Executive Director to become an affiliate
member of the National Association of Sports Public Address Announcers (NASPAA).
PIAA GOLF STEERING COMMITTEE REPORT AND RECOMMENDATION(S)

On a motion by Mr. Majikes, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to authorize 1) staggering the respective East and West Region Golf Championships’ dates and scheduling those Region Championships on separate days and 2) rotating the days in the second year of the two-year reclassification cycle, to assist with the administration of those Region Championships and to maximize the opportunity for participants to compete in favorable weather conditions, as follows:

2010 – West regional Monday, October 18th (rain date October 19th)
East regional Tuesday, October 19th (rain date October 20th); and

2011 - East regional Monday October 17th (rain date October 18th)
West regional Tuesday, October 18th (rain date October 19th).

On a motion by Dr. Ireson, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to establish an aggregate maximum score of 400 for a PIAA member senior high school golf Team to qualify from District to Region Team competition, effective July 1, 2010.

On a motion by Dr. Ireson, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to authorize a set of forward tees for girls playing on boys’ golf Teams, which approximate 85% of the total yardage of the course that the boys play, for all Regular Season and Postseason competition, effective July 1, 2010.

On a motion by Mr. Blucas, seconded by Mr. Vallina, it was unanimously voted to table the recommendation of the PIAA Golf Steering Committee that the PIAA Board of Directors NOT amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling, to include golf, as the Golf Steering Committee would like to re-visit this proposal after the next two-year reclassification cycle.

On a motion by Mr. Kanaskie, seconded by Mr. Bohannon, it was voted to remove from the table the recommendation of the PIAA Golf Steering Committee that the PIAA Board of Directors NOT amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling, to include golf, as the Golf Steering Committee would like to re-visit this proposal after the next two-year reclassification cycle.

Motion passed: 27-yes, 2-no. PIAA District VI and X Chairmen voted in the negative.

Mr. Kennedy moved, and Mr. Wotkowski seconded that motion, to accept the recommendation of the PIAA Golf Steering Committee that the PIAA Board of Directors NOT amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling,
to include golf, as the Golf Steering Committee would like to re-visit this proposal after the next two-year reclassification cycle.

Motion failed: 14-yes, 15-no.

Following a third reading, on a motion by Mr. Vallina, seconded by Mr. Fullen, it was voted to amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling, to include the sport of golf, effective July 1, 2012.

Motion passed: 20-yes, 9-no.

Pursuant to the foregoing, on a motion by Mr. Vallina, seconded by Mr. Blucas, it was unanimously voted to suspend the application of the Inter-District Championship (Final) Contest Sites policy, as to the PIAA Golf Championships, and accept the recommendation of the PIAA Golf Steering Committee to approve the Request For Proposal (RFP) to host the 2010 and 2011 PIAA Golf Championships.

On a motion by Mr. Blucas, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to prohibit student-athletes from using range finders when participating in Regular Season and Postseason golf competition involving PIAA member schools, effective July 1, 2010.

On a motion by Mr. Blucas, seconded by Mr. Kanaskie, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Monday, October 26, 2009, as prepared and presented by the Associate Executive Director.

PIAA CROSS COUNTRY STEERING COMMITTEE
REPORT AND RECOMMENDATION(S)

On a motion by Ms. Cherubin, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the PIAA Cross Country Steering Committee to approve the Request for Proposal (RFP) to host the 2010, 2011, 2012, and/or 2013 PIAA Cross Country Championships.

On a motion by Mr. Wotkowski, seconded by Dr. Ireson, it was unanimously voted to table until the Thursday, January 28 and Friday, January 29, 2010 meeting of the PIAA Board of Directors the recommendation of the PIAA Cross Country Steering Committee to amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling and the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Soccer, Softball, and Volleyball, to provide for an increase in the number of enrollment classifications in the sport of cross country from two to three, effective July 1, 2010, to read as follows:
POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS IN THE SPORTS OF CROSS COUNTRY, SWIMMING AND DIVING, TENNIS, TRACK AND FIELD, AND WRESTLING

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

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

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

Mr. Wotkowski moved, and Mr. Majikes seconded that motion, to accept the recommendation of the PIAA Cross Country Steering Committee to separate the respective Team and non-Team individual cross country Championships on consecutive weekends (i.e. tennis), with the maximum number of Team entries (qualifiers) and non-Team individual entries (qualifiers) determined pursuant to the Policy for Determining Number of Entries (Qualifiers) to PIAA Inter-District Championships in the Sports of Baseball, Basketball, Cross Country, Field Hockey, Football, Golf, Lacrosse, Soccer, Softball, Swimming and Diving, Tennis, Track and Field, Volleyball, and Wrestling.

Motion failed: 0-yes, 29-no.

On a motion by Mrs. Hall, seconded by Dr. Kimmel, it was unanimously voted to accept the Minutes of the PIAA Cross Country Steering Committee meeting of Thursday, December 10, 2009, as prepared and presented by the Associate Executive Director.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 10:20 p.m., Thursday, December 17, 2009.
RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Friday, December 18, 2009, in Cocoa Suite 2 and 3 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
Samuel S. Elias, Hershey ....................................................................... District 3
Ronald H. Kennedy, Mount Joy ............................................................. District 3
James T. Zack, Coal Township .............................................................. District 4
Dr. Joseph K. Kimmel, Fishertown ......................................................... District 5
Raymond J. Wotkowski, Sidman ............................................................ District 6
Pamela R. Cherubin, Pittsburgh ............................................................. District 7
John B. Fullen, Sr., Beaver Falls ........................................................... District 7
Jon L. Vallina, Burgettstown ................................................................. District 7
Michael A. Gavlik, Pittsburgh ............................................................... District 8
James B. Manners, Brockway ............................................................... District 9
Walter J. Blucas, Girard ........................................................................ District 10
John P. Wabby, Pottsville ....................................................................... District 11
Robert B. Coleman, Philadelphia ......................................................... District 12
Michael W. Hawkins, Philadelphia ....................................................... District 12
Douglas M. Bohannon, Myerstown ....................................................... Junior High/Middle Schools
John J. Tommasinini, Harrisburg ........................................................... Department of Education
Timothy M. Allwein, Mechanicsburg ..................................................... PSBA
Norman J. Long, Downingtown ............................................................ PSBA
Dr. Brian M. Small, Dillsburg ................................................................. PASA
Dennis F. Nemes, New Tripoli ............................................................... PASSP
Thomas R. Wagner, Karns City ............................................................. PSADA
Ronald J. Kanaskie, Riverside ............................................................... PCA
Audrey K. Hall, McConnellsburg .......................................................... Female Officials
Beth L. Schulze, Athens ......................................................................... Girls’ Athletics
MEMBERS PRESENT (Continued)

William J. Cleary, McKeesport
Representing ...................................................................................... Private Schools
Gayle L. Huffman, Sugar Run
Representing ...................................................................................... Female Parents
Robert J. Taylor, Oil City
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
C. Wendell Hower, Executive Secretary/Director ...................................... PIAA District III
Timothy M. O’Malley, Executive Director ................................................. PIAA District VII/WPIAL
Daniel J. Cardone ............................................................................. PIAA District VII/WPIAL Board of Control
George B. Shue .................................................................................. PSFCA Representative

MEMBER ABSENT

Richard Czarnecki, Boiling Springs ............................................................... Male Officials

EXECUTIVE SESSION

President Stone called an Executive Session of the PIAA Board of Directors to discuss the report of legal counsel and the report and analysis of PIAA’s legislative consultant. The Board of Directors then went into Executive Session, where legal and legislative matters were discussed.

RETURN TO REGULAR SESSION

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

EXECUTIVE DIRECTOR’S REPORT

The Executive Director, who gave a status report on 1) the recently completed IRS examination of Form 5500, Annual Return/Report of Employee Benefit Plan, for the year ended June 30, 2008, which was conducted on Thursday, December 10 and Friday, December 11, 2009 at the offices of Conrad Siegel Actuaries, Harrisburg, PA and 2) the
recently completed PIAA Football Championships, which were held on a regional basis on either Friday, November 20 or Saturday, November 21 (play-in round), either Friday, November 27 or Saturday, November 28 (first round), either Friday, December 4 or Saturday, December 5 (quarterfinals), either Friday, December 11 or Saturday, December 12 (semi-finals), and the soon-to-be completed championship (final) Contests, which are scheduled to be held on Friday, December 18 and Saturday, December 19, 2009, at HERSHEYPARK Stadium, Hershey, PA.

PIAA FOOTBALL STEERING COMMITTEE REPORT AND RECOMMENDATION(S)

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was voted to accept the recommendation of the PIAA Football Steering Committee to approve the Request For Proposal (RFP) to host the 2010, 2011, 2012, and 2013 PIAA Football Championships (Finals).

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

On a motion by Mr. Gavlik, seconded by Mr. Nemes, it was unanimously voted to accept the recommendations of the PIAA Football Steering Committee and the PIAA Sports Medicine Advisory Committee to rescind the Rules and Regulations Regarding Use of Eye Shields (Visors) in Football portion of Rules and Regulations Section of PIAA and book, as National Federation of State High School Associations (NFHS) Football Rule 1-5-3n provides for use of an eye shield that is 1) attached to helmet, 2) constructed of a molded rigid material, and 3) clear (absent of any tint), effective July 1, 2010.

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Thursday, December 10, 2009, as prepared and presented by the Executive Director.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Majikes, seconded by Mr. Vallina, 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 7, Students who Remain in Present School Following Change of Residence of Student, Parent(s), or Guardian(s), of the PIAA By-Laws as it has become obsolete and replace it with an appropriate Interpretation, effective January 29, 2010, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

* * *

Section 7. Students who Remain in Present School Following Change of Residence of Student, Parent(s), or Guardian(s).
A student who remains in the student’s present school after the student, the student’s parent(s), legal guardian(s), or foster parent(s), as applicable, has changed residence to another public school district shall retain eligibility at that school until the end of the school year in which such change of residence occurs.

INTERPRETATION
A student who remains in the student’s present school after the student, the student’s parent(s), legal guardian(s), or foster parent(s), as applicable, has changed residence to another public school district shall retain eligibility at that school until such time as the student seeks eligibility to participate in interscholastic athletics at another school.

On a motion by Mr. Manners, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE VIII, PERIOD OF PARTICIPATION, Section 6, Waiver of Sections 1A and/or 1B, subsection B, Severe and Unusual Personal Hardship, 3, of the PIAA By-Laws, to make subsection B, Severe and Unusual Personal Hardship, 3, consistent, relative to the use of “academic credit deficiencies and/or failures,” effective January 29, 2010, to read as follows:

ARTICLE VIII
PERIOD OF PARTICIPATION

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

B. Severe and Unusual Personal Hardship:

3. A repeat of a semester or grade to remedy academic credit deficiencies difficulties and/or failures is not, by itself, considered grounds for a waiver under this provision. However, severe and unusual debilitating external circumstances beyond the student's control which can be demonstrated to have caused the academic credit deficiencies and/or failures may be considered if the student demonstrates that he or she, and the student's family, exercised objectively reasonable efforts during the school year or semester repeated to address the academic credit deficiencies and/or failures.

On a motion by Mr. Hawkins, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE XI, ASSUMED NAME, of the PIAA By-Laws, to make the loss of eligibility for a violation of this provision sport specific, effective January 29, 2010, to read as follows:
ARTICLE XI
ASSUMED NAME

A student who participates in an Inter-School Practice, Scrimmage, or Contest in a sport under a name other than the student’s own shall be ineligible to participate in that sport interscholastic athletics for one year from the date of such participation under an assumed name.

* * *

Following a third reading, on a motion by Mr. Zack, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, subsection C, Football, Rule 2, of the PIAA By-Laws, to 1) clarify contact as meaning “physical” contact and 2) authorize the Principal to permit students to use, in addition to the school’s helmet and shoes, its shoulder pads outside the PIAA-defined season, effective immediately, to read as follows:

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

* * *

Section 2. Rules and Regulations.

* * *

C. Football.

The following sport-specific rules modify the provisions otherwise set forth in this ARTICLE. To the extent any other provision in this ARTICLE is inconsistent with this Section, this Section controls.

1. A student who participates in organized physical contact football camps, clinics, drills, Practices, Inter-School Practices, Scrimmages, Contests, or similar physical contact activities outside the PIAA-defined football season shall be ineligible to participate in interscholastic football for a period of one year from the date of such participation.

2. The school’s blocking/tackling sleds may not be used by schools, community organizations and groups, coaches, and students outside the PIAA-defined football season. The Principal may permit students to use only the school’s helmets, shoulder pads, and shoes.

* * *

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Majikes, seconded by Mr. Taylor, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, Procedural Standards for Regional Panels and District Committees of the Policy and Procedures Section of the PIAA Handbook, to provide guidance regarding “hearsay”, effective July 1, 2010, to read as follows:
PROCEDURAL STANDARDS FOR REGIONAL PANELS
AND DISTRICT COMMITTEES

VII. Conduct of Hearing

G. Consistent with the maintenance of an orderly and informative hearing, the manner of presentation of a school's case shall be as chosen by the Principal or the Principal's designee.

1. While the manner of presentation may involve formal trial-type proceedings in which witnesses are called and asked questions, the more informal and common situation where witnesses are simply given the opportunity to present their evidence is usually more effective.

2. Reasonable cross-examination of witnesses is permitted. Cross-examination may be conducted by one representative of any party, such as a school's principal, or the school's counsel, and by a student or the student's counsel or parent.

3. Any person in attendance, other than representatives of the Regional Panel or District Committee hearing the matter, is subject to questioning by a school, party, member of the Regional Panel or District Committee, counsel for the Regional Panel or District Committee, or other person so authorized by the chair.

4. Counsel cannot reasonably expect formal rulings on legal objections in the context of the hearing. However, if a Principal or counsel interposes an evidentiary objection, those having to do with relevance of the testimony and repetitiveness of the testimony may be sustained. Other objections (most often, hearsay) may be ruled on by the presiding officer, but may also be noted and considered during deliberations. The presiding officer also has the authority to control issues of relevance and repetitiveness even in the absence of any objection.

5. **Approach to hearsay generally:** Hearsay, as a general matter, is testimony, affidavits, statements, and/or other documents which relay what another person, not present to be cross-examined at the hearing, previously said about something that is now relevant to the proceeding. Because other parties and the decision makers do not have an opportunity to question the person making the statement(s), the evidence should not be relied upon unless there are strong indicia that the information is
reliable. Unsubstantiated rumors in particular are unreliable. There are several situations in which hearsay can be used or relied upon by the decision makers:

a. If the alleged speaker is present for the hearing and can be questioned about it, the hearsay may be admitted. Also, if the adverse party admits to the accuracy of the statement, it can be admitted as well.

Example: A Principal testifies that a parent told the Principal that a student told the parent that he or she was transferring to play for a particular Coach. If the parent is present to confirm that discussion, it can be considered. Also, if the student is present and confirms the discussion, it can be admitted. If the student denies the discussion, and there is no other corroborating evidence, it should not be considered.

b. The hearsay may be used, even if not relied on in the decision, to question other witnesses.

Example, a newspaper article containing information is hearsay since it was written by someone not in the hearing. However, adverse parties and the decision makers may question witnesses about contents of the article.

c. School, business, medical, and governmental records, if prepared in the normal course of the entity's operations, can be admitted and relied upon.

Example: Transcript, attendance records, and other school forms may be relied upon as accurate.

d. Documents that have indicia of reliability. This is left to the discretion of the decision makers but, if accepted, an explanation should be provided as to why the information is believed to be credible and should be relied upon by the decision makers.

Example: Leases and sales agreements for homes if prepared and signed by realtors can usually be relied upon as supporting the existence of a sale or lease of property.
e. The hearsay may be used to explain why someone did something.

Example: A witness may testify that he or she did something in reaction to what someone else told that person. What was told to the witness, however, may not be relied on as necessarily being truthful.

f. The hearsay is not being offered for its truth.

Example: A witness says that a friend told him that the sky was blue one day. If it doesn't matter to the case what color the sky was, and the statement was made for other purposes, it can be considered (but not to prove that the sky was blue).

g. Statements of a party whose interest is at issue.

Example: A school official testifies about what a student whose eligibility is at issue tells that school official. The statement is admissible regardless of whether the student is present at the hearing.

6. Sworn and unsworn statements: Parties will often offer sworn or unsworn statements at hearings. While sworn statements may be more reliable than unsworn ones, both still constitute hearsay because other persons at the hearing cannot question the person making the statement. Therefore, they should be relied upon only if undisputed or there is other evidence that supports the reliability of the statements made therein.

On a motion by Mr. Majikes, seconded by Mr. Taylor, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, Procedural Standards for Appeal Hearings of the Policy and Procedures Section of the PIAA Handbook, to provide guidance regarding “hearsay”, effective July 1, 2010, to read as follows:

PROCEDURAL STANDARDS FOR APPEAL HEARINGS

VIII. Conduct of Appeal Hearing

H. Other Procedural Matters:
5. **Approach to hearsay generally:** Hearsay, as a general matter, is testimony, affidavits, statements, and/or other documents which relay what another person, not present to be cross-examined at the hearing, previously said about something that is now relevant to the proceeding. Because other parties and the decision makers do not have an opportunity to question the person making the statement(s), the evidence should not be relied upon unless there are strong indicia that the information is reliable. Unsubstantiated rumors in particular are unreliable. There are several situations in which hearsay can be used or relied upon by the decision makers:

a. If the alleged speaker is present for the hearing and can be questioned about it, the hearsay may be admitted. Also, if the adverse party admits to the accuracy of the statement, it can be admitted as well.

Example: A Principal testifies that a parent told the Principal that a student told the parent that he or she was transferring to play for a particular Coach. If the parent is present to confirm that discussion, it can be considered. Also, if the student is present and confirms the discussion, it can be admitted. If the student denies the discussion, and there is no other corroborating evidence, it should not be considered.

b. The hearsay may be used, even if not relied on in the decision, to question other witnesses.

Example, a newspaper article containing information is hearsay since it was written by someone not in the hearing. However, adverse parties and the decision makers may question witnesses about contents of the article.

c. School, business, medical, and governmental records, if prepared in the normal course of the entity's operations, can be admitted and relied upon.

Example: Transcript, attendance records, and other school forms may be relied upon as accurate.

d. Documents that have indicia of reliability. This is left to the discretion of the decision makers but, if accepted, an explanation should be provided as to why the information is
believed to be credible and should be relied upon by the decision makers.

Example: Leases and sales agreements for homes if prepared and signed by realtors can usually be relied upon as supporting the existence of a sale or lease of property.

e. The hearsay may be used to explain why someone did something.

Example: A witness may testify that he or she did something in reaction to what someone else told that person. What was told to the witness, however, may not be relied on as necessarily being truthful.

f. The hearsay is not being offered for its truth.

Example: A witness says that a friend told him that the sky was blue one day. If it doesn't matter to the case what color the sky was, and the statement was made for other purposes, it can be considered (but not to prove that the sky was blue).

g. Statements of a party whose interest is at issue.

Example: A school official testifies about what a student whose eligibility is at issue tells that school official. The statement is admissible regardless of whether the student is present at the hearing.

6. Sworn and unsworn statements: Parties will often offer sworn or unsworn statements at hearings. While sworn statements may be more reliable than unsworn ones, both still constitute hearsay because other persons and the decision makers cannot question the person making the statement. Therefore, they should be relied upon only if undisputed or there is other evidence that supports the reliability of the statements made therein.

* * * *

On a motion by Mr. Majikes, seconded by Mr. Taylor, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, Procedural Standards for Discipline of PIAA-Registered Sports Officials of the Policy and Procedures Section of the PIAA Handbook, to provide guidance regarding “hearsay”, effective July 1, 2010, to read as follows:
PROCEDURAL STANDARDS FOR DISCIPLINE OF
PIAA-REGISTERED SPORTS OFFICIALS

* * *

VIII. Conduct of Hearing.

* * *

H. Other Procedural Matters:

* * *

4. **Approach to hearsay generally:** Hearsay, as a general matter, is testimony, affidavits, statements, and/or other documents which relay what another person, not present to be cross-examined at the hearing, previously said about something that is now relevant to the proceeding. Because other parties and the decision makers do not have an opportunity to question the person making the statement(s), the evidence should not be relied upon unless there are strong indicia that the information is reliable. Unsubstantiated rumors in particular are unreliable. There are several situations in which hearsay can be used or relied upon by the decision makers:

a. If the alleged speaker is present for the hearing and can be questioned about it, the hearsay may be admitted. Also, if the adverse party admits to the accuracy of the statement, it can be admitted as well.

   **Example:** A Principal testifies that a parent told the Principal that a registered sports official told the parent that he or she was going to ensure that a particular Team would win a particular Contest. If the parent is present to confirm that discussion, it can be considered. Also, if the registered sports official is present and confirms the discussion, it can be admitted. If the registered sports official denies the discussion, and there is no other corroborating evidence, it should not be considered.

b. The hearsay may be used, even if not relied on in the decision, to question other witnesses.

   **Example:** A newspaper article containing information is hearsay since it was written by someone not in the hearing. However, adverse parties and the decision makers may question witnesses about contents of the article.
c. School, business, medical, and governmental records, if prepared in the normal course of the entity's operations, can be admitted and relied upon.

Example: Court docket sheets and related court filings may be relied upon as accurate.

d. Documents that have indicia of reliability. This is left to the discretion of the decision makers but, if accepted, an explanation should be provided as to why the information is believed to be credible and should be relied upon by the decision makers.

Example: Leases and sales agreements for homes if prepared and signed by realtors can usually be relied upon as supporting the existence of a sale or lease of property.

e. The hearsay may be used to explain why someone did something.

Example: A witness may testify that he or she did something in reaction to what someone else told that person. What was told to the witness, however, may not be relied on as necessarily being truthful.

f. The hearsay is not being offered for its truth.

Example: A witness says that a friend told him that the sky was blue one day. If it doesn't matter to the case what color the sky was, and the statement was made for other purposes, it can be considered (but not to prove that the sky was blue).

g. Statements of a party whose interest is at issue.

Example: A person testifies about what the registered sports official whose status is at issue tells that person. The statement is admissible regardless of whether the registered sports official is present at the hearing.

5. **Sworn and unsworn statements:** Parties will often offer sworn or unsworn statements at hearings. While sworn statements may be more reliable than unsworn ones, both still constitute hearsay because other persons and the decision makers cannot question the person making the statement. Therefore, they should be relied upon...
only if undisputed or there is other evidence that supports the reliability of the statements made therein.

* * *

PIAA STRATEGIC PLANNING COMMITTEE RECOMMENDATION

On a motion by Mr. Bohannon, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Strategic Planning Committee to amend, on a second reading basis, 1) ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I –Schedule of Fall Sports, of the PIAA By-Laws, to advance the first Regular Season Contest date in the sport of girls’ tennis by one week and 2) ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table III – Schedule of Spring Sports, of the PIAA By-Laws, to advance the first Regular Season Contest date in the sport of boys’ tennis by one week, both effective July 1, 2010, to read as follows:

TABLE I – Schedule of Fall Sports
The schedule of fall sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.

| Fall Sports | Minimum Length of Preseason Practice | First Inter-School Practice or Scrimmage Day (See NOTE 1) | Maximum Number of Regular Season Practices or Scrimmages | First Regular Season Contest Day (See NOTE 2) | Maximum Length of Regular Season Contests (See NOTES 3 & 4) | Last Regular Season Contest Day (See NOTE 5) | PIAA District/Region Championships Deadline | PIAA District/Region Championships Deadline |
|-------------|--------------------------------------|----------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|
| Girls’ Tennis | See Table of Labor Day Occurrences | 10 days within 2 weeks | 6th Day of Fall Sports’ Season | 84th Day of Fall Sports’ Season | 10 weeks | 76th Day of Fall Sports’ Season | 76th Day of Fall Sports’ Season | 83rd Day of Fall Sports’ Season |
| Boys’ Tennis | See Table of Labor Day Occurrences | 10 days within 2 weeks | 6th Day of Spring Sports’ Season | 84th Day of Spring Sports’ Season | 10 weeks | 76th Day of Spring Sports’ Season | 76th Day of Spring Sports’ Season | 83rd Day of Spring Sports’ Season |

* * *

PIAA HUMAN RESOURCES COMMITTEE RECOMMENDATION

On a motion by Mr. Nemes, seconded by Dr. Ireson, 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, or until June 30, 2012:
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 was for a term of three years, originally 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 until June 30, 2008, were extended for one additional year, or until June 30, 2009, were extended for one additional year, or until June 30, 2010, were extended for one additional year, or until June 30, 2011, be and hereby are extended for one additional year, or until June 30, 2012.

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.

REQUEST OF TUNKHANNOCK AREA HIGH SCHOOL TO CORRECT ENROLLMENT FIGURES SUBMITTED TO PIAA AS OF THURSDAY, OCTOBER 1, 2009

The PIAA Board of Directors considered the request of Tunkhannock Area High School for what was characterized as a correction of the male and female enrollment figures, as of Thursday, October 1, 2009, which it submitted to the PIAA Office pursuant to
ARTICLE IV, DUES AND ENROLLMENT REPORT, Section 1, Annual Dues and Enrollment Report, of the PIAA Constitution, for the 2010-2011 and 2011-2012 reclassification cycle.

Following such consideration, Mr. Majikes motioned, and Mr. Blucas seconded that motion, to grant Tunkhannock Area High School's request for a correction of the male and female enrollment figures, which it submitted to the PIAA Office as of Thursday, October 1, 2009.

Motion failed: 5-yes, 22-no, 1-abstention. PIAA District I Chairman abstained from voting.

REQUEST OF OUR LADY OF THE SACRED HEART HIGH SCHOOL TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT AGREEMENT WITH CORNELL HIGH SCHOOL IN GIRLS’ SOCCER

On a motion by Mr. Blucas, seconded by Mrs. Hall, it was unanimously voted to remove from the table the request of Our Lady of the Sacred Heart High School to terminate its cooperative sponsorship of a sport agreement with Cornell High School in the sport of girls’ soccer, effective the beginning of the 2010-2011 school year, as it is an appeal of the decision of the PIAA District VII/WPIAL Committee to deny such request.

Following the appeal hearing concerning that request, on a motion by Mr. Elias, seconded by Mr. Majikes, it was voted to sustain the decision of the PIAA WPIAL/District VII Committee to deny the request of Our Lady of the Sacred Heart High School to terminate its cooperative sponsorship of a sport agreement with Cornell High School in the sport of girls’ soccer.

Motion passed: 26-yes, 1-no, 3- abstentions. Private Schools’ Representative voted in the negative and PIAA District VII Chairman, Vice Chairman, and Treasurer abstained from voting.

THIRD READING OF REQUEST OF PENNSYLVANIA STATE ATHLETIC DIRECTORS’ ASSOCIATION (PSADA) DELEGATE ASSEMBLY FOR DEFINITION OF NATURAL BREAK TRANSFER

Following a third reading, on a motion by Mr. Wagner, seconded by Mr. Vallina, it was unanimously voted to amend 1) ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Presumptive Eligibility, subsection A, Promotion and 2) the GLOSSARY, both of the PIAA By-Laws, to provide for a definition of “a Natural Break Transfer”, both effective December 18, 2009, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

* * *

Section 2. Presumptive Eligibility.
Subject to Section 4C of this ARTICLE, a transferring student is presumed to be eligible if the student meets one of the following provisions:

**A. Natural Break Transfer Promotion.**
Promotion from a junior high/middle school to a senior high school is considered a transfer between schools. A student, who has made a Natural Break Transfer and who has not previously participated on a different senior high school team in any sport, is presumptively eligible immediately for interscholastic athletics, if the student:

1. has completed the highest grade of a public junior high/middle school and is thereupon promoted by the public school district to a public senior high school in the same public school district;
2. has completed the highest grade of a public or Private junior high/middle School and has enrolled in a Private senior high School;
3. has enrolled in the lowest grade of a public senior high school, after having completed the previous grade at a Private junior high/middle School; and/or
4. has enrolled in the lowest grade of a Private senior high School, after having completed the previous grade at a public junior high/middle school.

* * *

**GLOSSARY**

**NATURAL BREAK TRANSFER:** A transfer occurring when the student:

1. has completed the highest grade of a public junior high/middle school and is thereupon promoted by the public school district to a public senior high school in the same public school district;
2. has completed the highest grade of a public or Private junior high/middle School and has enrolled in a Private senior high School;
3. has enrolled in the lowest grade of a public senior high school, after having completed the previous grade at a Private junior high/middle School; and/or
4. has enrolled in the lowest grade of a Private senior high School, after having completed the previous grade at a public junior high/middle school.

* * *

**THIRD READING OF REQUEST OF PENNSYLVANIA STATE ATHLETIC DIRECTORS’ ASSOCIATION (PSADA) DELEGATE ASSEMBLY FOR ADOPTION OF DISQUALIFICATION RESPONSE FORM IN ALL SPORTS**

Following a third reading, on a motion by Mr. Wagner, seconded by Mr. Elias, it was unanimously voted to adopt a disqualification response form in all sports, similar to the form utilized in the sports of football and soccer, effective July 1, 2010.

**REMOVAL OF A REGISTERED SPORTS OFFICIAL**

Following consideration of written materials submitted, the failure of the official to either respond to requests from the Executive Director or appear before the Board of Directors, and the mandatory language set forth in ARTICLE XV, OFFICIALS, Section
5, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Mr. Elias, seconded by Ms. Cherubin, it was unanimously voted to remove from the list of registered sports officials, effective immediately, a PIAA-registered football official who pleaded guilty to one felony count under 18 Pa.C.S.A. § 3927 relating to theft by failure to make the required disposition of funds and one misdemeanor count under 18 Pa.C.S.A. § 4113 relating to misapplying entrusted government/financial institution property, both of which call into question the honesty or the veracity of the official.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 10:30 a.m., Friday, December 18, 2009.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, JANUARY 28 AND 8:00 A.M., FRIDAY, JANUARY 29, 2010; BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director