At 4:10 p.m., Thursday, December 17, 2015, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square .......................................................... District 1
Danielle Turner, Warrington ................................................................. District 1
Francis M. Majikes, Wilkes-Barre .................................................. District 2
Ronald H. Kennedy, Mount Joy .......................................................... District 3
Douglas M. Bohannon, Myerstown .................................................. District 3
James T. Zack, Coal Township .......................................................... District 4
Paul Leonard, Cairnbrook ................................................................. District 5
Ralph Cecere, Portage ................................................................. District 6
John B. Fullen, Sr., Beaver Falls .......................................................... District 7
Scott M. Seltzer, Pittsburgh ............................................................... District 7
Scott D. Heinauer, Mars ................................................................. District 7
Michael A. Gavlik, Pittsburgh .......................................................... District 8
James B. Manners, Brockway .......................................................... District 9
Dr. Peter P. Iacino, Sharon ............................................................... District 10
Robert F. Hartman, Jr., Whitehall .................................................. District 11
Michael W. Hawkins, Philadelphia .................................................. District 12
Brown E. Cutchall, Waterfall
Representing .............................................................. Member Junior High/Middle Schools
Nathan G. Mains, Mechanicsburg
Representing ................................................................. PSBA
Dr. Richard L. Frerichs, Millersville
Representing ................................................................. PSBA
Dr. Frederick C. Johnson, Edinboro
Representing ................................................................. PASA
Dr. David A. Crumrine, Martinsburg
Representing ................................................................. PASSP
Timothy P. Honeywell, Stroudsburg
Representing ................................................................. PSADA
Ronald J. Kanaskie, Riverside
Representing ................................................................. PCA

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.
550 Gettysburg Road, P.O. Box 2008
MECHANICSBURG, PA  17055-0708

PIAA BOARD OF DIRECTORS’ MEETING MINUTES

Magnolia Rooms A, B, and C
Hershey Lodge and Convention Center
Hershey, PA

Thursday, December 17, 2015
MEMBERS PRESENT (Continued)

Pamela R. Cherubin, Pittsburgh
Representing................................................................. Female Officials
Herbert R. Welsh, New Ringgold
Representing................................................................. Male Officials
Audrey K. Hall, McConnellsburg
Representing ................................................................. Girls’ Athletics
Dennis F. Nemes, Allentown
Representing ................................................................. Member Private Schools
Sandra J. Hanes, Ridgway
Representing ................................................................. Female Parents
Dale E. Myers, Glenville
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

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

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. ......................................................... PIAA Legal Counsel
John P. Milliron, Esq. ............................................................. PIAA Legislative Counsel
Matthew S. Wildasin, CPA ..................................................... Boyer and Ritter, P.C.
Jeremy J. Scheibelhut, CPA........................................................ Boyer and Ritter, P.C.

GUESTS PRESENT

W. Rodney Stone, Executive Secretary ............................................ District I
Sean Kelly, Assistant Executive Secretary ......................................... District I
Michael P. Hudak, Jr., Officials’ Representative ................................. District VI
Robert J. Tonkin, Treasurer ....................................................... District IX
Sean P. McAleer, Director of Education ........................................... Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ..................................... PSFCA
Eric Epler.................................................................................. PennLive
Michael Bullock ........................................................................ The Patriot-News

APPROVAL OF MINUTES

On a motion by Mr. Kanaskie, seconded by Mr. Nemes, it was unanimously voted to approve the Minutes of the Wednesday, October 7, 2015, meeting of the PIAA Board of Directors, as presented by the Executive Director.
BOYER AND RITTER, LLC., CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS REPORT AND RECOMMENDATION(S)

The Board of Directors received the PIAA audited financial statements and the PIAA (Headquarters Only) audited financial statements, and a brief oral report summarizing the audit, and on a motion by Mr. Myers, seconded by Mr. Manners, it was unanimously voted to accept the report and recommendations for the year ended June 30, 2015, as prepared and presented by Matthew S. Wildasin, CPA of Boyer and Ritter, P.C., Certified Public Accountants and Consultants.

PIAA MEMBER SCHOOL REQUEST FOR ARTICLE I, AGE, SECTION 3, WAIVER OF MAXIMUM AGE RULE AND ARTICLE VIII, PERIOD OF PARTICIPATION, SECTION 6E, WAIVER TO PARTICIPATE AT THE JUNIOR VARSITY LEVEL OF COMPETITION

On a motion by Mr. Mains, seconded by Mr. Hawkins, it was voted to approve a waiver of ARTICLE I, AGE, Section 3, Waiver of Maximum Age Rule and ARTICLE VIII, PERIOD OF PARTICIPATION, Section 6E, Waiver to Participate at the Junior Varsity Level of Competition, for a student with a disability.

Motion passed: 20-yes, 7-no.

JUNIATA HIGH SCHOOL REQUEST TO APPEAL DISTRICT VI DECISION TO DENY ADDITIONAL ATHLETIC CONTESTS TO DETERMINE LEAGUE CHAMPION

On a motion by Mrs. Hall, seconded by Mr. Hartman, it was unanimously voted to approve Juniata High School’s request for approval to play in additional contests to determine a league champion since the league the school is in includes schools from two other PIAA districts, which both have approved the additional contests for their schools.

MEMBER SCHOOL REQUEST FOR RELIEF FROM THE PENALTY FOR FAILURE TO MEET FINANCIAL OBLIGATIONS

On a motion by Mr. Kennedy, seconded Mr. Seltzer, it was unanimously voted to approve the request of a member school for relief from the penalty otherwise imposed for failing to meet their dues obligation to PIAA and to permit participation in postseason competition as the school resolves their budget-related financial issues.

EXECUTIVE SESSION

At 5:40 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 6:00 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.
LEGISLATIVE COUNSEL REPORT

John P. Milliron, Esq. of Milliron & Goodman LLC reported on Senate Bill 411 and House Bill 1112.

HUMAN RESOURCES COMMITTEE
MEETING REPORT AND RECOMMENDATIONS

On a motion by Dr. Barber, seconded by Mr. Nemes, it was unanimously voted to accept the Minutes of the Friday, October 30, 2015 meeting of the PIAA Human Resources Committee, as prepared and presented by the Executive Director, as set forth in Attachment 1.

BUDGET COMMITTEE
MEETING REPORT AND RECOMMENDATIONS

On a motion by Dr. Johnson, seconded by Mr. Nemes, it was unanimously voted to accept the report given by Mr. Manners on the following:

1) Retirement of the Member Schools Secretary, and replacement with current Officials' Corresponding Secretary;
2) Hiring of new Officials' Corresponding Secretary; and
3) Hiring of Administrative Assistant (New Position), and the respective transfer of funds from budget reserve to handle these staffing changes.

PIAA FOOTBALL STEERING COMMITTEE
MEETING REPORT AND RECOMMENDATIONS

On a motion by Mr. Hartman, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Football Steering Committee to schedule the finals of the PIAA football championships games on the following schedule for 2016; 4A on Thursday night; A and 5A on Friday; and 2A, 3A and 6A on Saturday.

On a motion by Mr. Nemes, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the PIAA Football Steering Committee to amend the PIAA ranking system to be applicable to 6 classifications in a sport, as set forth in Attachment 2.

On a motion by Mr. Kanaskie, seconded by Dr. Johnson, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Wednesday, December 9, 2015, as prepared and presented by the Executive Director, as set forth in Attachment 2.
PIAA TRANSGENDER POLICY

On a motion by Ms. Cherubin, seconded by Mr. Seltzer, it was voted to accept the recommendation of the Executive Director and to suspend the Protocol for Approving and Implementing Changes to PIAA Policies and Procedures Section to adopt a Transgender Policy, effective immediately, to read as follows:

TRANSGENDER POLICY

Where a student’s gender is questioned or uncertain, the decision of the Principal as to the student's gender will be accepted by PIAA.

Motion passed: 28-yes, 1-no.

USE OF DRONES POLICY

On a motion by Ms. Cherubin, seconded by Mr. Heinauer, it was unanimously voted to accept the recommendation of the Executive Director and to suspend the Protocol for Approving and Implementing Changes to PIAA Policies and Procedures Section to amend the Use of Drones Policy, effective immediately, to read as follows:

USE OF DRONES POLICY

For the purposes of this policy, a drone is any unmanned aerial device ("UAV").

Drones are not permitted above the competition surface or spectator areas during interscholastic Contests, Inter-school Practices and Scrimmages. Drones may not be used to scout opposing team Practices. Member schools may utilize drones for their own school team practice sessions based upon their local school policies.

Persons and/or schools violating this Policy shall be subject to sanctions which may be imposed under Sections 5, 6, 7 and/or 9 of ARTICLE XIII, PENALTIES, of the PIAA By-Laws.

Upon timely requests submitted to PIAA, the Executive Director is authorized to grant exceptions to this policy on a case-by-case basis for PIAA broadcast partners in conjunction with any host school/facility local policies.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Majikes, seconded by Mr. Kennedy, 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 Legal Counsel to amend ARTICLE XV, OFFICIALS, Section 7, Removal of Registered Sports Officials, subsection A, to comply with Child Protection Act, effective immediately, to read as follows:
ARTICLE XV
OFFICIALS
*
*
*

Section 7. Removal of Registered Sports Officials.

A. Mandatory Removal.

The Executive Director shall remove from the list of registered sports officials any person who is named in the Statewide database as a perpetrator of a founded report committed within the five year-period immediately preceding submission of the certification required under Section 3 of this Article or who is added to said database in such capacity subsequent to submission of the certification.

The Executive Director shall remove from the list of registered sports officials any person convicted of, or who pled guilty or no contest to, a felony offense under the Controlled Substance, Drug, Device and Cosmetic Act or any of the offenses identified at the time of violation in 24 P.S. § 1-111(e), or an equivalent offense under the current or former laws of the United States or one of its territories or possessions, another state, the District of Columbia, the Commonwealth of Puerto Rico or a foreign nation, or a former law of this Commonwealth, unless a period of ten years has elapsed from the date of expiration of the sentence for the offense.

On a motion by Mr. Majikes, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the Executive Director, to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, for further clarification, to read as follows:

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

A. Season and Out-of-Season Activities.

Outside of the defined season for sports:

1. Outside of the defined-season for sports, PIAA member schools may not sponsor Teams in that sport;

2. PIAA member schools, Coaches and/or students of PIAA member schools may be involved with sports activities such as training programs, recreational activities, Open Gyms, clinics, and camps provided that any participation by Coaches and/or students is as private citizens and is voluntary as described below;

3. Coaches and/or students acting as private citizens, and on a voluntary basis, may participate on Teams that are not affiliated with PIAA member schools during the out-of-season period. Coaches and other PIAA member school personnel may not require a student to participate in a sport or a training program for a sport outside of the PIAA-defined sport’s season. The participation of students in any sports activity that occurs outside of its defined season must be voluntary; and

4. The school’s name, nickname, interscholastic athletic uniform, interscholastic athletic equipment, and interscholastic athletic health/first-aid supplies may not be used by community organizations and groups. The school’s name, nickname and interscholastic athletic uniforms may not be used by students; however, the Principal, with the exception of football equipment, may permit students to use the
School’s interscholastic athletic equipment and the school’s interscholastic athletic health/first-aid supplies.

* * *

On a motion by Mr. Nemes, seconded by Mr. Hartman, it was unanimously voted to accept the recommendation of the Executive Director, to amend, on a first reading basis, MEMBER SCHOOL ATHLETIC TRANSFER WAIVER REQUEST FORM, Section 3, sub-section B, for further clarification of participation in any non-school athletics, to read as follows:

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC. (PIAA)
MEMBER SCHOOL ATHLETIC TRANSFER WAIVER REQUEST FORM
(Revised July 1, 2016)
Pursuant to ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, of the PIAA By-Laws, the Principal of a PIAA member school to which a student transferred, who is not otherwise eligible under Section 2, Presumptive Eligibility, subsections A through G, may request a waiver of ARTICLE VI, Section 3, Ineligible Students, from, as applicable under the circumstances, either a Regional Panel or the District Committee having jurisdiction over that Principal's school by (1) completing Sections 1 and 2 of that Form; (2) having the student's parent(s) or guardian(s) complete and sign Section 3 of that Form; (3) thereafter completing and signing either Section 4A or 4B of that Form; (4) routing that Form to the Principal of the school from which the student transferred, for that Principal to complete and sign either Section 5A or 5B; (5) having that Principal return that Form to the Principal of the PIAA member school to which the student transferred; and (6) then submitting that completed and properly executed Form to, as applicable under the circumstances, either a Regional Panel or the District Committee having jurisdiction over the Principal's school to which the student transferred, for either that Regional Panel's or District Committee's consideration.

* * *

SECTION 3. TRANSFERRING STUDENT’S REASON(S) FOR TRANSFERRING
A. The transferring student and/or the student's parent(s) or guardian(s) should set forth the reason(s) for the Transfer:

___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________

(Attach Additional Sheet[s] if Necessary)

B. Identify participation in any non-school athletics (e.g. AAU, American Legion, club team, or other non-school teams) the transferring student participated which is Coached by a person affiliated with the school to which the student transferred to and/or the majority of the members of that Team were from the school to which the student transferred to:

___________________________________________________________________________________
___________________________________________________________________________________

(Attach Additional Sheet[s] if Necessary)
PIAA DISTRICT I REQUEST FOR DISCUSSION REGARDING
ENROLLMENT FIGURES FOR MAGNET SCHOOLS

The PIAA Board of Directors referred to the next meeting of the PIAA Strategic Planning Committee, for further consideration and review, the proposal of District I to clarify enrollment figures regarding the new 10% rule as it applies to magnet/charter schools.

PIAA DISTRICT VII REQUEST FOR
ADDITIONAL TRACK AND FIELD CLASSIFICATIONS

The PIAA Board of Directors referred to the next meeting of the PIAA Track and Field Steering Committee, for further consideration and review, a proposal from District VII for an additional classification in the sport of track and field.

DIRECTOR OF BUSINESS AFFAIRS’ REPORTS AND RECOMMENDATION

The Director of Business Affairs’ gave a status report on:

1) The souvenir merchandise and apparel sales of the recently completed 2015 PIAA Fall Championships; and
2) Internal Revenue Service (IRS) standard mileage rate effective January 1, 2016; and per diem allowance for meals and incidental expenses effective October 1, 2015.

On a motion by Mr. Leonard, seconded by Mr. Honeywell, it was unanimously voted to accept the unaudited financial statements for the months ended September 30 and October 31, 2015.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Mr. Manners, it was voted to accept the recommendation of the PIAA Tennis Steering Committee to modify, on a first reading basis, ARTICLE IX, Section 5 paragraph 2 Eligibility of Students for Championship Contests of the PIAA By-Laws, as follows:

…the Practice date of the defined PIAA Season Contest and ending with its last Contest of the Regular Season…

Motion failed: 12-yes, 17-no.

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Wednesday, December 9, 2015, as prepared and presented by the Director of Business Affairs, as set forth in Attachment 3.
PIAA VOLLEYBALL STEERING COMMITTEE REPORT

On a motion by Mrs. Hall, seconded by Mr. Bohannon, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to approve, on a first reading basis, PIAA member schools to use NFHS-Approved scoring devices as their official scoring system for PIAA Regular Season Contests and PIAA Postseason Contests.

On a motion by Mr. Bohannon, seconded by Mr. Gavlik, it was voted to accept the recommendation of the PIAA Volleyball Steering Committee to modify (relax), on a first reading basis, the 2016 Volleyball uniform rule as it relates to Junior High Volleyball.

Motion passed: 15-yes, 14-no.

On a motion by Dr. Iacino, seconded by Mr. Myers, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Wednesday, December 9, 2015, as prepared and presented by the Director of Business Affairs, as set forth in Attachment 4.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on:

1) the number of coaches and contestants ejected from 2015 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 (11), football (183) and soccer (382);

2) the soon to be completed 2015 PIAA Football Championships weekend;

3) the background clearances for all registered sports officials, and noted that approximately 4,000 remain outstanding. It was also noted that as of January 1, 2016 they will not be able to officiate if the background clearances are not submitted; and

4) the hiring of additional Administrative Support Staff.

PIAA FIELD HOCKEY STEERING COMMITTEE REPORT

On a motion by Mrs. Hall, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Wednesday, December 9, 2015, as prepared and presented by the Associate Executive Director, as set forth in Attachment 5.
ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

On a motion by Dr. Barber, seconded by Dr. Iacino, it was unanimously voted to accept the recommendation of the Associate Executive Director to permit enrollment numbers be corrected (adjust up/down) for the following schools:

District I:  
- Abington High School  
- Central Bucks East High School  
- Pennridge High School  
- Quakertown Community High School  
- Upper Moreland High School

District III:  
- Northern Dauphin Christian School

District X:  
- Meadville High School

District XII:  
- The Academy at Palumbo High School

The Associate Executive Director gave a status report on the National Federation of State High School Associations (NFHS) Leadership Summit Application that will be held July 17-20, 2016.

On a motion by Mr. Hartman, seconded by Mr. Manners, it was unanimously voted to accept the enrollment classification parameters as posted by the Associate Executive Director on the PIAA web site.

The Associate Executive Director presented a list of timely submitted schools that requested to upgrade during the 2016-2017 and 2017-2018 school years, as set forth in Attachment 6.

PIAA COACHES’ ADVISORY COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mrs. Hall, it was unanimously voted to accept the Minutes of the Wednesday, December 9, 2015 meeting of the PIAA Coaches’ Advisory Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 7.

PIAA GOLF STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee, on a first reading basis, to eliminate the one ball rule from the conditions of play for PIAA competition.

On a motion by Dr. Iacino, seconded by Dr. Frerichs, it was voted to advance the start of the golf season by one week, effective July 1, 2016.

Motion failed 4-yes, 19-no.
On a motion by Mr. Majikes, seconded by Mr. Bohannon, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Tuesday, October 27, 2015, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 8.

**PIAA SOCCER STEERING COMMITTEE REPORT AND RECOMMENDATION**

On a motion by Mr. Nemes, seconded by Mrs. Hall, it was voted to refer the recommendation of the PIAA Soccer Steering Committee, to the Officials' Council for their review and recommendation to forward the mechanics of eliminating the rotation in the three-whistle system, by District adoption, for their consideration and evaluation.

Motion failed: 8-yes, 12-no.

Due to lack of a motion to accept the recommendation of the PIAA Soccer Steering Committee, to advance the start of the soccer season by one week and to begin preseason practice on August 8 and therefore permit competition to begin August 26, 2016. Therefore, this Soccer Steering Committee recommendation failed.

On a motion by Mr. Bohannon, seconded by Mr. Kennedy, it was voted to accept the recommendation of the PIAA Soccer Steering Committee, to eliminate the overtime procedure for regular season soccer contests.

Motion failed: 5-yes, 21-no.

On a motion by Mr. Majikes, seconded by Mr. Heinauer, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Wednesday, December 9, 2015, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 9.

**PIAA CROSS COUNTRY STEERING COMMITTEE REPORT AND RECOMMENDATIONS**

Due to lack of a motion to accept the recommendation of the PIAA Cross Country Steering Committee to rescind the modification of the NFHS Track & Field and Cross Country Rules Book, and no longer prohibit jewelry. Therefore, this Cross Country Steering Committee recommendation failed.

On a motion by Mr. Kennedy, seconded by Mr. Seltzer, it was unanimously voted to accept the recommendation of the PIAA Cross Country Steering Committee to require the use of a PIAA-registered official for all varsity cross country events, effective July 1, 2016.

Motion failed: 10-yes, 15-no.

On a motion by Dr. Frerichs, seconded by Mr. Leonard, it was unanimously voted to accept the Minutes of the PIAA Cross Country Steering Committee meeting of Wednesday, December 9, 2015, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 10.
WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Kennedy, seconded by Mr. Bohannon, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2016:

**District III** - Adams County Christian Academy

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Cecere, seconded by Mr. Gavlik, it was unanimously voted to accept into membership the following schools, effective July 1, 2016:

**District V** - HOPE for Hyndman Charter Middle School

**District VII** - Lincoln Park Performing Art Charter Middle School

**District VIII** - Pittsburgh CAPA (High School)

TRANSFER OF SCHOOL FROM ONE PIAA DISTRICT TO ANOTHER

On a motion by Dr. Crumrine, seconded by Mr. Leonard, it was unanimously voted to approve the request of West Shamokin Junior and Senior High Schools to transfer from the jurisdiction of PIAA District VII to the jurisdiction of PIAA District VI, effective July 1, 2016.

REQUEST OF SCHOOLS FOR TERMINATION OF COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2015-2016 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Cutchall, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2015-2016 school year.

**District XI**
- Catasauqua and Louis E. Dieruff High Schools (boys’ tennis)

REQUEST OF SCHOOLS FOR TERMINATION OF COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2016-2017 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Cutchall, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year.

**District II**
- Carbondale and Forest City Regional High Schools (football)
- Elk Lake and Montrose High Schools (football)
• Lake Lehman and Northwest High Schools (boys’ and girls’ soccer)
Districts II and IV
• Northwest Area and Benton High Schools (football)

District V
• Fannett-Metal and Southern Huntingdon County Sr. High Schools (boys’ soccer)

District VII
• Quaker Valley and Cornell High Schools (football)

District VII
• Quaker Valley and Moon Area High Schools (wrestling)

District VII
• Blackhawk and New Brighton High Schools (wrestling)

District XII
• Dobbins Career and Technical Education and Strawberry Mansion High Schools (boys’ and girls’ bowling, football, girls’ soccer and softball)

REQUEST OF SCHOOLS FOR APPROVAL OF
COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2015-2016 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2015-2016 school year:

District II
• Mid-Valley and Scranton High Schools (wrestling)

District III
• Trinity High School and Harrisburg Academy (softball and wrestling)

District IV
• Benton Area and Northwest High Schools (boys’ and girls’ indoor track)

District VII
• Armstrong and Freeport Area Senior High Schools (girls’ lacrosse and wrestling)

District X
• Fairview and McDowell High Schools (girls’ bowling)

ADJOURNMENT

President Zack adjourned the meeting of the PIAA Board of Directors at 7:20 p.m., Wednesday, October 9, 2016.
NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, JANUARY 27, 2016, IN THE BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director