At 4:00 p.m., Wednesday, December 6, 2017, James T. Zack, President, called the meeting of the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square ................................................................. District 1
Dr. Randy A. Ireson, Concordville ........................................................................... District 1
Francis M. Majikes, Wilkes-Barre ............................................................................ District 2
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
Dr. David A. Crumrine, Martinsburg ......................................................................... District 6
Scott M. Seltzer, Pittsburgh .................................................................................... District 7
Dr. Patrick Mannarino, Pittsburgh ........................................................................... District 7
Scott D. Heinauer, Mars .......................................................................................... District 7
Michael A. Gavlik, Pittsburgh ................................................................................. District 8
James B. Manners, Brockway .................................................................................. District 8
Dr. Peter P. Iacino, Sharon ...................................................................................... District 9
Robert F. Hartman, Jr., Whitehall .......................................................................... District 10
Michael W. Hawkins, Fort Washington .................................................................. District 11
Joseph D. Sette, Warminster ................................................................................... District 12
Richard J. Dry, Minersville
Representing ........................................................................................................ Member Junior High/Middle Schools

Brian W. Campbell, Harrisburg
Representing ........................................................................................................ PA Department of Education

Ashley White, Mechanicsburg
Representing ......................................................................................................... PSBA

Jeff Batzel, Loysburg
Representing ......................................................................................................... PSADA
MEMBERS PRESENT (Continued)

Ronald J. Kanaskie, Riverside
Representing .......................................................... PCA
Maureen S. Williams, Wilkes-Barre
Representing .......................................................... Female Officials
William H. Sinning, Pittsburgh
Representing .......................................................... Male Officials
Danielle Turner, Warrington
Representing .......................................................... Girls’ Athletics
Aaron J. Straub, Saint Marys
Representing .......................................................... Private Schools
Cathy S. Wreski, Middletown
Representing .......................................................... Female Parents
Kevin Doverspike, New Bethlehem
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
Jennifer S. Grassel, Assistant Executive Director ............................. PIAA
Michael L. Solomon, Esq., Director of Legal Affairs .......................... PIAA

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. ............................................. PIAA Legal Counsel
Andrew Goodman ........................................................ Milliron & Goodman LLC

GUESTS PRESENT

Sean Kelly, Assistant Executive Director ................................. District 1
Robert J. Tonkin, Treasurer ................................................. District 9
Sean P. McAleer, Director of Education ............................ Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director .......................... PSFCA

APPROVAL OF MINUTES

On a motion by Mr. Kennedy, seconded by Mr. Leonard, it was unanimously voted to approve the Minutes of the Wednesday, October 4, 2017, 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 audited financial statements, and a brief oral report summarizing the audit. On a motion by Mr. Heinauer, seconded by Mr. Hawkins, it was unanimously voted to accept the report and recommendations for the year ended June 30, 2017, as prepared and presented by Matthew S. Wildasin, CPA, and Jeremy J. Scheibelhut, CPA, of Boyer and Ritter, P.C., Certified Public Accountants and Consultants.

The Board of Directors also received the PIAA audited financial statements and the PIAA Consolidated District audited financial statements, and a brief oral report summarizing the consolidated audit. On a motion by Mr. Heinauer, seconded by Mr. Hawkins, it was unanimously voted to accept the report and recommendations for the year ended June 30, 2017, as prepared and presented by Matthew S. Wildasin, CPA, and Jeremy J. Scheibelhut, CPA, of Boyer and Ritter, P.C., Certified Public Accountants and Consultants.

PIAA MEMBER HIGH SCHOOL REQUEST TO SUSPEND ARTICLE I, AGE, SECTION 3

A PIAA member high school requested to suspend application of ARTICLE I, AGE, Section 3, for a student to receive an additional year of eligibility. The PIAA Board of Directors did not believe that suspension of the By-Law was necessary and addressed the request by having the Executive Director author a letter confirming that the student could participate pursuant to Rule 3-2-1a of the 2017-18 National Federation of State High School Associations (NFHS) Swimming and Diving Rules Book 3-2-1a. NFHS Swimming and Diving Rule 3-2-1a permits exhibition competitors, which would allow for this student to compete without scoring points for the school. This student would be considered an exhibition competitor and be part of the team to participate in that manner only.

PIAA MEMBER SCHOOL DISTRICT REQUEST FOR SUSPENSION OF COMPREHENSIVE INITIAL PREPARTICIPATION PHYSICAL EXAM (CIPPE) AUTHORIZATION DATE

On a motion by Mr. Manners, seconded by Mr. Heinauer, it was voted to reject a request of a PIAA member school to suspend the CIPPE authorization date of June 1 to accommodate the school’s end of school year calendar.

Motion passed: 26-yes, 2-no.

EXECUTIVE SESSION

At 5:00 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters.
RETURN TO REGULAR SESSION

At 5:15 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

Andrew Goodman of Milliron & Goodman LLC reported on legislative matters.

PROPOSED AMENDMENTS TO PIAA CONSTITUTION

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of Legal Counsel, on a second reading basis, to amend ARTICLE II, PURPOSES, Section 1, Charitable Purposes, of the PIAA Constitution, to more clearly set forth the purposes and role of PIAA, to read as follows:

ARTICLE II
PURPOSES

Section 1. Charitable Purposes.
   The purposes of PIAA are:
   A. Health.
      To organize, develop and direct an interscholastic athletic program which promotes, protects, and conserves the health and physical welfare of all participants.
   B. Education.
      To formulate and maintain policies that safeguards the educational values of interscholastic athletics and cultivate the high ideals of good sportsmanship.
   C. Competition.
      To promote uniformity of standards in all interscholastic athletic competition.
      * * *
      A. To promote and support the educational values of interscholastic athletics and the high ideals of good sportsmanship.
      B. To promote, establish and enforce uniform standards in interscholastic athletic competition among member schools.
      C. To promote and support safe and healthy interscholastic athletic competition.
      * * *

PIAA COMPETITION COMMITTEE MEETING MINUTES

On a motion by Mr. Majikes, seconded by Mr. Seltzer, it was unanimously voted to accept the Minutes of the PIAA Competition Committee meeting of Wednesday, December 6, 2017, as prepared and presented in Attachment 1.
On a motion by Mr. Hartman, seconded by Mr. Majikes, it was unanimously voted to suspend protocol and approve an INTERPRETATION to ARTICLE III, ATTENDANCE, SECTION 11, Cooperative Sponsorship of a Sport, subsection B3, effective immediately, to read as follows:

ARTICLE III
ATTENDANCE

Section 11.B.3 December 6, 2017.

Requests to terminate a previously approved Cooperative Sponsorship of a Sport Agreement submitted by a school after September 15th of any odd-numbered year and which would affect the classification size of a school may be approved by the Board of Directors. However, the schools shall remain in the same classification as established by the existing cooperative sponsorship for the next two-year cycle.

* * *

On a third and final reading basis, on a motion by Mr. Kennedy, seconded by Mr. Leonard, it was voted to accept the recommendation of the Competition Committee, to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Presumptive Eligibility and Section 4, Regional Panel or District Committee Review, of the PIAA By-Laws, to address In-Season Transfers and to clarify the provisions of Section 4, effective July 1, 2018, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 2. Presumptive Eligibility.

I. In-Season Transfers. Because of the timing difficulties in expeditiously obtaining necessary paperwork, of confirming representations of eligibility, of determining whether such Transfers are opposed by any appropriate party, of promptly scheduling hearings to consider such matters, and to reduce the likelihood of participation by an ineligible student that would impact on competition and the opportunity to participate by other students, a student who Transfers after the student Practices or plays in a Contest with a school’s Team shall be ineligible to participate in that sport in Contests for a period of 21 calendar days following enrollment at the student’s new school. The student’s eligibility shall thereafter be determined under Section 4 of this ARTICLE.

* * *

Section 4. Regional Panel or District Committee Review of Eligibility.

B. Waiver of Ineligibility.

1. General Waiver. A student who is not otherwise presumptively eligible under Section 2 of this ARTICLE may, through the Principal of the school at which the student seeks eligibility, request that the Regional Panel or District Committee, within their respective jurisdictions, waive the period of ineligibility in some or all sports. Said waiver shall not be granted if the Regional Panel or District Committee finds that there exists a reasonable likelihood that the Transfer was materially motivated in some way by an athletic purpose relating to all sports or if such determination would otherwise circumvent
the purpose of this ARTICLE of deterring Transfers which are materially motivated in some way by an athletic purpose. If granted, eligibility shall be effective as of the date of Transfer.

2. Partial Waiver. A student who is not otherwise presumptively eligible under Section 2 of this ARTICLE may, through the Principal of the school at which the student seeks eligibility, also request that the Regional Panel or District Committee, within their respective jurisdictions, waive the period of ineligibility in those specific sports where the Transfer was not materially motivated in some way by an athletic purpose. Said waiver may not be granted if the Regional Panel or District Committee finds that there exists a reasonable likelihood that the Transfer was materially motivated in some way by an athletic purpose relating to those sports or if such determination would otherwise circumvent the purpose of this ARTICLE of deterring Transfers which are materially motivated in some way by an athletic purpose. If granted, eligibility is effective as of the date of Transfer.

C. Review and Rescission of Presumptive Eligibility. Notwithstanding Sections 2 and 3 of this ARTICLE, a Regional Panel or District Committee, within their respective jurisdictions, may, upon request of the Principal of a PIAA member school, or on its own initiative, after giving notice to the student’s school and an opportunity to be heard to the student and the student’s school, (1) declare any transferring student ineligible to participate in each sport in which that student participated within a period of one year immediately preceding the date of Transfer, if the Committee finds that there exists a reasonable likelihood that the Transfer was materially motivated in some way by an athletic purpose or would otherwise circumvent the purpose of the ARTICLE of deterring Transfers which are materially motivated in some way by an athletic purpose; and/or (2) if a finding is specifically made that there exists a reasonable likelihood that the Transfer was materially motivated in some way by an athletic purpose relating to specific sports, declare that the student shall be ineligible to participate in those sports for one year from the date of Transfer, regardless of whether the student actually participated in those sports for the year preceding the date of Transfer.

Motion passed: 26-yes, 2-no.

On a motion by Mr. Kennedy, seconded by Mr. Leonard, it was voted to approve on a first reading basis, a provision barring a student transferring after a season has begun from further participation during that season if that student already participated in at least 50% of the number of competitions allowed per sport, but to also develop a possible waiver through a hardship provision as part of ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING.

ARTICLE VI
TRANSFERS, RESIDENCE AND RECRUITING
Section 1. General Provisions.

C. In-Season Transfers.
1. Because of the timing difficulties in expeditiously obtaining necessary paperwork, of confirming representations of eligibility, of determining whether such Transfers are opposed by any appropriate party, of promptly scheduling hearings to consider such matters, and to reduce the likelihood of participation by an ineligible student that would impact on competition and the opportunity to participate by other
students, a student who Transfers after the student Practices with a school’s Team shall be ineligible to participate in that sport in Contests for a period of 21 calendar days following enrollment at the student’s new school. The student’s eligibility shall thereafter be determined by Sections 2 or 3 of this ARTICLE, as applicable.

2. If a student transfers after the student participated in at least 50% of the maximum number of Regular Season Contests in that season, the student will be deemed to have participated in an entire season and, following the transfer, will not be eligible for further participation in that sport. The District Committee may waive this period of ineligibility upon demonstration by the student that the transfer was not materially motivated by an athletic purpose and either that the transfer was necessitated by exceptional or unusual circumstances that compelled a transfer prior to the end of the season. For purposes of this provision, transfers to address academic needs and desires, or for social reasons, are not considered exceptional and compelling circumstances.

Motion passed:  26-yes, 2-no.

Due to the lack of a motion to remove from the table, the following proposed amendment to ARTICLE VII, FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS, Section 1, Foreign Exchange Student and Section 2, International Student, of the PIAA By-Laws, for further clarification remains tabled:

ARTICLE VII
FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS AND FOREIGN STUDENTS

Section 1. Foreign Exchange Student.
A Foreign Exchange Student is a student who:

8. has not already obtained the equivalent of a high school degree, or completed twelve years of scholastic study, in the student’s native country.

Section 2. International Student.
An International Student is a student who:

6. has not already obtained the equivalent of a high school degree, or completed twelve years of scholastic study, in the student’s native country.
On a motion by Mr. Hartman, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of PIAA Executive Staff, on a second reading basis, to amend ARTICLE XII, ATHLETIC RELATIONS, Section 1, Teams which PIAA Member Schools may Play and Section 3, Requirements of Written Contract, of the PIAA By-Laws, to authorize participation by Teams against other NFHS-affiliated schools, to read as follows:

ARTICLE XII
ATHLETIC RELATIONS

Section 1. Teams which PIAA Member Schools may Play.
A. No Inter-School Practice, Scrimmage, or Contest may be played with a Team not sponsored and controlled by a public school or Private School nor any school not belonging to PIAA, unless the non-PIAA member school's eligibility rules for school, Team, and contestants meet the requirements of PIAA or the non-PIAA member school is a member in good standing with their respective National Federation of State High School Association (NFHS)-member state high school association.
All Contests must be played pursuant to ARTICLE XVIII, Official Rules for Sports. This requirement does not apply to Contests played outside of Pennsylvania where the opponent school is not a member of PIAA.

Section 3. Requirements of Written Contract.
Except where scheduling is done by or pursuant to the authority of the District Committee, all schools must enter into either paper or electronic contracts for all Contests in which they participate. All contracts must be on the official contract form entitled “Contract for Contests Under PIAA Rules”, or an equivalent electronic version thereof. Where the opponent is not a member of PIAA or a member in good standing with their respective NFHS-member state high school association, the school must also enter into a supplement to either a paper or an electronic contract on the official form entitled “Supplement to Contract for Contests Under PIAA Rules Involving Non-PIAA Member Schools”, or an equivalent electronic version thereof. Disputes arising from oral agreements will not be considered by PIAA.

On a motion by Dr. Ireson, seconded by Dr. Barber, it was unanimously voted to refer to the Competition Committee for its review and recommendation of an amendment to ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 3, Reporting of and Procedure for Alleged Violations, of the PIAA By-Laws, to simplify the sanctions and process for violation of that Article, to read as follows:

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

Section 3. Reporting of and Procedure for Alleged Violations.
[DELETE THE CURRENT LANGUAGE IN THIS SECTION]

Violations of this ARTICLE shall subject the Team and or school to any and all possible penalties provided for in Sections 2 through 9 of ARTICLE XIII of these Bylaws.
On a motion by Dr. Ireson, seconded by Dr. Barber, it was unanimously voted to refer to the Competition Committee for its review and recommendation of an amendment to ARTICLE XV, TRANSFER, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, Section E, of the PIAA By-Laws, to address the use of Open Gyms as a vehicle promoting athletic transfers, to read as follows:

**ARTICLE XV TRANSFER, RESIDENCE, AND RECRUITING**

* * *

**Section 4. Regional Panel or District Committee Review.**

* * *

**E. . . .**

* * *

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

* * *

13. The student participates in Open Gyms at a school at which the student is not enrolled and the student subsequently enrolls at that school.

* * *

On a motion by Dr. Ireson, seconded by Dr. Barber, it was unanimously voted to refer to the Competition Committee for its review and recommendation of amendments to the GLOSSARY, of the PIAA Rules and Regulations, to read as follows:

**PIAA RULES & REGULATIONS**

* * *

**PUBLIC SCHOOL DISTRICT STUDENTS:** Those students that are enrolled in the junior high and senior high schools of a Public School District.

* * *

**OPEN GYM:** An event whereby a PIAA-member school makes available the use of its gymnasium and/or other athletic facilities by to all students enrolled in their that school district.

* * *

**PUBLIC SCHOOL DISTRICT:** A governmental entity, overseen by an elected School Board, established to provide a public education to elementary and secondary students within defined geographic boundaries.

* * *

**EXECUTIVE DIRECTORS’ REPORT AND RECOMMENDATIONS**

On a motion by Mr. Manners, seconded by Ms. Turner, it was unanimously voted to accept the Executive Director’s recommendation, to approve the PIAA (Headquarters only) unaudited financial statements for the months ended September 30 and October 31, 2017.

On a motion by Mrs. Williams, seconded by Mr. Dry, it was unanimously voted to approve the Request for Proposals (RFPs) to host the 2018, 2019, 2020 and/or 2021 PIAA Fall Sports Championships, as prepared and presented.
On a motion by Dr. Barber, seconded by Dr. Ireson, it was unanimously voted on a suspended protocol basis to accept a Member School’s Request Form to Modify Contest Uniform Rules for various circumstances, including religious beliefs, health requests and non-traditional protective devices.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Grassel gave a status report on the recently completed:

- PIAA Girls’ Team and Individual Tennis Championships; and
- PIAA Girls’ Volleyball Championships; and
- PIAA Monthly Newsletter.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Gebhart gave a status report on the:

- Number of coaches and contestants ejected from the 2017 fall sports regular season and postseason contests;
- odd-numbered District Officials’ Representative elections;
- 2017 Football Championships weekend; and
- PIAA Sports Officials’ Recruiting Video that can be found on PIAA’s Web site and PCN-TV.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

Associate Executive Director Mertz gave a status report on the:

- Suspension of schools for being delinquent in the payment of membership dues;
- Recently completed PIAA Field Hockey Championships; and
- NFHS Student Leadership Summit, which is scheduled for July 23 thru July 25, 2018 in Indianapolis, Indiana.

On a motion by Mr. Kennedy, seconded by Mr. Batzel, it was unanimously voted to accept the member school enroll classification parameters by sport properly submitted member school classifications upgrades, as prepared and presented by the Associate Executive Director.

Dr. Iacino moved, and Mr. Majikes seconded, a motion to accept the request of two schools to correct submitted enrollment numbers after the deadline for submission.

Motion failed: 7-yes, 17-no.
CHIEF OPERATING OFFICER’S REPORTS

The Chief Operating Officer gave a status report on the:

- Recently completed Boys’ and Girls’ Individual and Team Golf Championships;
- Recently completed Boys’ and Girls’ Cross Country Championships;
- Recently completed Boys’ and Girls’ Soccer Championships; and
- Souderton Area High School being recognized by Pennsylvania Special Olympics and Executive Director, Matthew Aaron, and Special Olympics International Chairman, Dr. Timothy Shriver, as a National Banner Unified Championship School. Souderton High School is one of four schools nationally that have received this award.

PIAA HUMAN RESOURCES COMMITTEE MEETING MINUTES

On a motion by Dr. Barber, seconded by Mr. Hawkins, it was unanimously voted to accept the Minutes of the PIAA Human Resources Committee meeting of Wednesday, November 15, 2017, and Wednesday, December 6, 2017, as prepared and presented, as set forth in Attachment 2.

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Seltzer, seconded by Mr. Hartman, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2017:

**District II** - Faith Mountain Christian Academy (HS)
Faith Mountain Christian Academy (Jr HS)

**District III** - Adams County Christian Academy (HS)

**District IX** - United Christian Academy (Jr HS)

**District X** - Warren County Christian School (HS)
Warren County Christian Middle School

APPROVAL OF MEMBER SCHOOL APPLICATION

On a motion by Dr. Crumrine, seconded by Mr. Majikes, it was unanimously voted to accept into membership the following school, effective July 1, 2017:

**District VI** - Sugar Valley Rural Charter School (Jr HS)

DEVON PREPARATORY REQUEST TO TRANSFER FROM PIAA DISTRICT I TO DISTRICT XII

On a motion by Mr. Hawkins, seconded by Dr. Barber, it was unanimously voted to permit Devon Preparatory to transfer from PIAA District I to District XII, effective July 1, 2018.
REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2017-2018 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Gavlik, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2017-2018 school year.

**District II:**
James M. Coughlin and GAR Memorial High Schools (field hockey)

**Districts V & VI:**
Forbes Road and Southern Huntingdon County Junior High Schools, conditioned upon PIAA District VI Committee approval (baseball)

**District VII:**
New Brighton and Rochester High Schools (boys’ soccer)

**District X:**
Greenville and Commodore Perry High Schools (boys’ soccer)
Youngsville High School and Warren County Christian School (baseball, girls’ cross country, softball, boys’ and girls’ track & field and wrestling)
Youngsville and Warren County Christian Middle Schools (boys’ and girls’ track & field and wrestling)
Beaty Warren and Warren County Christian Middle Schools (football)

**District XII:**
Jules E. Mastbaum Area Vocational Technical School and William W. Bodine High School for Internal Affairs (boys’ volleyball)

REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2017-2018 SCHOOL YEAR

On a motion by Mr. Kennedy, seconded by Mr. Seltzer, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2017-2018 school year.

**District III:**
Hamburg Area and Tulpehocken High Schools (boys’ and girls’ bowling)
REQUEST OF SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2018-2019 ENROLLMENT CLASSIFICATION CYCLE

On a motion by Mr. Kennedy, seconded by Mr. Bohannon, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2018-2019 enrollment classification cycle that will affect classification size:

**District II:**
Montrose, Mountain View and Elk Lake High Schools (football)

REQUEST OF SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2018-2019 SCHOOL YEAR

On a motion by Mr. Majikes, seconded by Mr. Hartman, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2018-2019 school year:

**District II:**
Dallas and Holy Redeemer High Schools (wrestling)

**District IV:**
Columbia-Montour Area Vo-Tech and Millville High Schools (boys’ and girls’ bowling)

**Districts III & V:**
James Buchanan and Fannett Metal High Schools, conditioned upon PIAA District III Committee approval (boys’ and girls’ swimming & diving)

**District X:**
Commodore Perry and Lakeview Junior High Schools (football and boys’ soccer)
Franklin and Rocky Grove High Schools (girls’ soccer)
Franklin Area Middle and Rocky Grove Junior High Schools (boys’ and girls’ soccer)

**District XII:**
George Washington High School, Philadelphia Academy Charter School and MAST Community Charter School (boys’ and girls’ bowling, competitive spirit, boys’ and girls’ cross country, field hockey, football, boys’ and girls’ indoor track & field, boys’ and girls’ lacrosse, boys’ and girls’ tennis, boys’ and girls’ track & field, boys’ volleyball and wrestling)
REQUEST OF SCHOOLS FOR APPROVAL OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2018-2019 SCHOOL YEAR

On a motion by Mr. Kennedy, seconded by Mr. Bohannon, it was voted to deny the following requests for cooperative sponsorships of a sport that would affect enrollment classifications, effective the beginning of the 2018-2019 school year:

**District VI:**
Penn Cambria and Portage Area High Schools (boys’ soccer)

**District X:**
Commodore Perry and Lakeview High Schools (football and boys’ soccer)

**District XII:**
Overbrook, School of the Future, William L. Sayre, Paul Robeson for Human Services and John Bartram High Schools (wrestling)

Motion passed: 15-yes, 13-no.

REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2018-2019 SCHOOL YEAR

On a motion by Mr. Seltzer, seconded by Mr. Hartman, it was voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2018-2019 school year, but leave the schools classifications as presently determined.

**District III:**
West Perry High School and Carson Long Military Academy (wrestling)
Daniel Boone High School and Berks Christian Academy (boys’ and girls’ soccer)

**District V:**
Meyersdale Area and Turkeyfoot Valley High Schools (football)

**District VI:**
Penn Cambria, Portage Area and Bishop Carroll Catholic High Schools (boys’ and girls’ soccer)
Huntingdon Area and Mount Union Area High Schools (boys’ and girls’ soccer)

**District X:**
Cochranton and Commodore Perry High Schools (baseball)
Motion passed: 25-yes, 3-no.
REQUEST OF SCHOOLS FROM THE PHILADELPHIA SCHOOL DISTRICT
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT,
BEGINNING THE 2018-2019 SCHOOL YEAR

On a motion by Mr. Mannarino, seconded by Mr. Seltzer, it was unanimously voted to remand a number of cooperative sponsorships that were submitted by the Philadelphia School District to the PIAA District XII Committee for their consideration.

PIAA DISTRICT X DISCUSSION ITEM

On a recommendation by Dr. Iacino, seconded by Mr. Majikes, it was unanimously voted to refer to the Policy Review Committee the proposal to reorganize ARTICLE III, Sections 5 thru 9, as requested by PIAA District X.

ADJOURNMENT

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 6:45 p.m., Wednesday, December 6, 2017.

NEXT PIAA BOARD OF DIRECTORS’ MEETING:  4:00 P.M., WEDNESDAY, JANUARY 24, 2018, AT THE PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director