At 7:00 p.m., Thursday, January 29, 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
John W. Ziegler, Newport ........................................................................ District 3
Samuel S. Elias, Hershey ........................................................................ District 3
Joseph T. Kelly, Bloomsburg ..................................................................... District 4
Virgil R. Palumbo, Windber ........................................................................ District 5
Raymond J. Wotkowski, Sidman ................................................................ District 6
Richard A. Constantine, Uniontown ............................................................. District 6
Pamela R. Cherubin, Pittsburgh ................................................................. 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
Robert J. Tonkin, Brookville
  Representing .................................................................................. Junior High/Middle Schools
Norman J. Long, Downingtown
  Representing .................................................................................. PSBA
Dennis F. Nemes, New Tripoli
  Representing .................................................................................. PASSP
Thomas R. Wagner, Karns City
  Representing .................................................................................. PSADA
John M. Bailey, Philipsburg
  Representing .................................................................................. PCA
Frances V. Pierce, Norristown
  Representing .................................................................................. Female Officials
MEMBERS PRESENT (CONTINUED)

Joseph F. Lalli, Dunmore
Representing Male Officials
Linda G. Messich, Bobtown
Representing Girls’ Athletics
John J. Tommasini, Harrisburg
Representing Department of Education
Gayle L. Huffman, Sugar Run
Representing Female Parents
Robert J. Taylor, Oil City
Representing Male Parents’ Representative

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

MEMBERS ABSENT

Thomas J. Gentzel, Mechanicsburg PSBA
Dr. Brian M. Small, Dillsburg PASA
William J. Cleary, McKeesport Private Schools

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. PIAA Legal Counsel
Robert M. Ruoff, Executive Secretary PIAA District I
Sean P. McAleer, Director of Education Pennsylvania Catholic Conference
George B. Shue PSFCA Representative

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. John B. Fullen, Sr., PIAA District VII/WPIAL Vice Chairman; Mr. John M. Bailey, Alternate Voting Representative for Mr. Ronald J. Kanaskie, PCA Representative; and Mr. Joseph F. Lalli, Alternate Voting Representative for Mr. Larry J. Frisina, PIAA-Registered Male Officials’ Representative.
APPROVAL OF MEMBER SCHOOL APPLICATION

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to accept into membership the following school, effective July 1, 2009:

District VII - Greensburg Central Catholic Junior High School

REINSTATEMENT OF DELINQUENT SCHOOLS

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

District XII - Imhotep Charter School
World Communications Charter School

REQUEST OF DELONE CATHOLIC AND SOUTH WESTERN HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to approve the request of Delone Catholic and South Western High Schools for Cooperative Sponsorship of a Sport in girls’ lacrosse, conditioned upon PIAA District III approval, effective the beginning of the 2008-2009 school year.

REQUEST OF MINERSVILLE AREA AND TRI VALLEY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Minersville Area and Tri Valley High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ track and field, conditioned upon PIAA District XI approval, effective the beginning of the 2008-2009 school year.

REQUEST OF MORAVIAN ACADEMY AND NOTRE DAME (GREEN POND) HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Moravian Academy and Notre Dame (Green Pond) High Schools for Cooperative Sponsorship of a Sport in boys’ lacrosse, conditioned upon PIAA District XI approval, effective the beginning of the 2008-2009 school year.

REQUEST OF AMBRIDGE AREA AND QUIGLEY CATHOLIC HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to approve the request of Ambridge Area and Quigley Catholic High School to terminate Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, effective the beginning of the 2009-2010 school year.
DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATION

The Director of Business Affairs gave a status report on the preparation and subsequent issuance of (1) the 2008 PIAA Fall Championships unaudited financial reports and (2) the 2008 Forms 1099-MISC.

On a motion by Mr. Nemes, seconded by Mr. Tonkin, it was unanimously voted to accept the unaudited financial statements for the months ended October 31 and November 30, 2008, respectively, as presented by the Director of Business Affairs.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on the 2008-2009 PIAA Team Wrestling Championships, which are scheduled to be held on a regional basis on Tuesday, February 3, 2009; and on Friday, February 6 and Saturday, February 7, 2009, at the GIANT Center, Hershey, PA.

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

Mr. Bailey moved, seconded by Ms. Cherubin, to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table III – Schedule of Spring Sports, of the PIAA By-Laws, to provide for defining all girls’ soccer to the fall sports season, effective July 1, 2012.

Motion failed: 10-yes, 17-no. The roll call vote was:

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</table>
On a motion by Mr. Nemes, seconded by Mr. Bailey, it was voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to amend, on a first reading basis, ARTICLE XIV, COACHES, of the PIAA By-Laws, to require all newly hired coaches and all volunteer coaches of PIAA member schools to successfully complete the National Federation of State High School Association (NFHS) Coaches Education Program, or a similar certification program, to prepare coaches in their respective sports, effective July 1, 2012.

Motion passed: 21-yes, 6-no.

On a motion by Mr. Blucas, seconded by Mr. Bailey, it was unanimously voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports and Table II – Schedule of Winter Sports, of the PIAA By-Laws, to provide for an exemption from the maximum number of Regular Season Contests for regional qualifying and state championship Contests in the fall sport of water polo and in the winter sports of rifle, indoor track, girls’ gymnastics, and bowling, which are sports under the jurisdiction of PIAA, but PIAA does not sponsor District and/or Inter-District Championships in those sports, effective July 1, 2010.

On a motion by Mr. Bailey, seconded by Mr. Wotkowski, 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 18, 2008, as prepared by the Second Assistant Executive Director and presented by the PCA Alternative Voting Representative to the PIAA Board of Directors.

PIAA SOCCER STEERING COMMITTEE REPORT AND RECOMMENDATIONS

Mr. Ziegler moved, seconded by Mr. Gavlik, to accept the recommendation of the PIAA Soccer Steering Committee to provide for, on a first reading basis, the establishment of a reporting procedure to the applicable PIAA District Committee Sport Chairman in all sports to require administrations of schools to identify corrective steps taken in response to disqualification reports received by the respective schools from PIAA.

Motion failed: 13-yes, 14-no.

On a motion by Dr. Ireson, seconded by Mr. Tommasini, it was voted to accept the recommendation of the PIAA Soccer Steering Committee to move, on a first reading basis, the first round play date of the girls’ spring soccer Inter-District championships from Tuesday, May 26, 2009, to Wednesday, May 27, 2009.

Motion passed: 21-yes, 6-no.
On a motion by Mr. Nemes, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Thursday, December 18, 2008, as presented by the Second Assistant Executive Director.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on (1) her Monday, January 26, 2009 attendance at the Women’s Sports Foundation Press Conference, City Hall, Philadelphia, PA; and (2) the 2008-2009 PIAA Swimming and Diving Championships, which are scheduled to be held on Wednesday, March 11; Thursday, March 12; Friday, March 13; and Saturday, March 14, 2009, at Kinney Natatorium, Bucknell University, Lewisburg, PA.

PIAA FIELD HOCKEY STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Dr. Ireson, it was voted to reject the recommendation of the PIAA Field Hockey Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, of the PIAA By-Laws, to provide for PIAA to utilize the NFHS-provided standardized procedure for numbering calendar, effective July 1, 2010.

Motion passed: 17-yes, 10-no.

On a motion by Mr. Blucas, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Field Hockey Steering Committee to amend, on a first reading basis, the PIAA Board of Directors’ adopted Rule 4-2-2g NOTE, running clock after goals, at all levels (varsity, junior varsity, or otherwise) of competition when one team gains an 8-goal differential over its opponent to “when one team gains a 5-goal differential over its opponent,” effective July 1, 2009.

On a motion by Mr. Nemes, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Thursday, December 18, 2008, as presented by the First Assistant Executive Director.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION

The Associate Executive Director gave a status report on (1) the results of the recently completed election for PIAA-Registered Officials’ Representatives to the even-numbered PIAA District Committees; (2) his Friday, January 16, 2009 attendance at the NFHS Boys’ Lacrosse Rules Interpreters’ Meeting, Baltimore, MD; (3) the Wednesday, January 21, 2009 PIAA Statewide and Chapter Boys’ Lacrosse Rules Interpreters’ Meeting, Mechanicsburg, PA; (4) the Tuesday, February 3, 2009 scheduled meeting with representatives of the Capital Athletic Conference (CAC), Centennial Conference (CC), Colonial States Athletic Conference (CSAC), Middle Atlantic Conference (MAC), and Pennsylvania State Athletic Conference (PSAC), relative to the Students of Today Are Referees of Tomorrow (START) initiative, Mechanicsburg, PA; (5) the soon-to-begin
spring sports’ mandatory rules interpretation meetings; (6) the Saturday, February 28, 2009 deadline for payment of PIAA-registered sports officials registration fees, without late payment penalty; (7) the 2008-2009 PIAA Wrestling Championships, which are scheduled to be held on a regional basis on Friday, February 27 and Saturday, February 28, 2009, and on Thursday, March 5; Friday, March 6; and Saturday, March 7, 2009, at the GIANT Center, Hershey, PA; and (8) the approval from NFHS to experiment with NFHS Soccer Rule 12-8-1 PENALTY (5-minute playing time sit out of a yellow carded player, with Team substitution permitted) for the 2009-2010 school year.

PIAA GOLF STEERING COMMITTEE RECOMMENDATION

Consistent with the action taken by the PIAA Board of Directors at its meeting of Thursday, December 11, 2008, which was to table until the Thursday, January 29 and Friday, January 30, 2009 meeting of the PIAA Board of Directors and refer to the respective PIAA District Committees for their consideration and review the recommendation of the PIAA Golf Steering Committee to establish two enrollment classifications for boys’ and girls’ individual and Team competition, effective July 1, 2010; on a motion by Mr. Vallina, seconded by Mr. Constantine, it was voted to remove from the table and establish, on a first reading basis, two enrollment classifications for boys’ and girls’ individual and Team competition, effective July 1, 2010.

Motion passed: 25-yes, 3-no.

PIAA CROSS COUNTRY STEERING COMMITTEE REPORT AND RECOMMENDATIONS

Dr. Ireson moved, seconded by Mr. Tonkin, to accept the recommendation of the PIAA Cross Country Steering Committee to amend, on a first reading basis, 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.

Motion failed: 5-yes, 20-no.

On a motion by Mr. Tonkin, seconded by Mr. Manners, it was voted to accept the recommendation of the PIAA Cross Country Steering Committee to require, on a first reading basis, at least one PIAA-registered track and field/cross country official to serve as meet referee/starter at every Regular Season Contest in the sport of cross country, effective July 1, 2009.

Motion passed: 18-yes, 6-no.

On a motion by Mr. Constantine, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Cross Country Steering Committee meeting of Thursday, December 18, 2008, as presented by the Associate Executive Director.

EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATION

The Executive Director gave a status report on (1) his Friday, January 2, 2009 attendance, as the NFHS Section 2 Representative, at the NFHS Board of Directors' Meeting, Fort Lauderdale, FL; (2) his Saturday, January 3; Sunday, January 4; and Monday, January 5, 2009 attendance at the NFHS Winter Meeting, Fort Lauderdale, FL; (3) his Monday, January 12, 2009 attendance at the Pennsylvania Alliance in Sport Meeting, Mechanicsburg, PA; (4) the Tuesday, January 13, 2009 visit to the PIAA Office by Mr. Robert F. Kanaby, NFHS Executive Director; (5) his and the Associate Executive Director's Wednesday, January 21, 2009 invitation to make presentations and respond to questions at the PIAA District III Inter-League Council Meeting, Lancaster, PA; (6) his Saturday, January 24 and Sunday, January 25, 2009 attendance at the NFHS Football Rules Committee Meeting, Indianapolis, IN; and (7) the 2008-2009 PIAA Basketball Championships, which are scheduled on a regional basis for Tuesday, March 3 (play-in round); Friday, March 6 and Saturday, March 7, (first round); Tuesday, March 10 and Wednesday, March 11 (second round); Friday, March 13 and Saturday, March 14 (quarterfinals); Tuesday, March 17 and Wednesday, March 18 (semi-finals); and Friday, March 20 and on Saturday, March 21, 2009 (finals) at Bryce Jordan Center, University Park, PA.
PROPOSAL TO PARTICIPATE IN NFHS LICENSE PRODUCT PILOT PROGRAM WITH LICENSING RESOURCE GROUP (LRG)

The Executive Director presented a proposal to participate in the NFHS Licensed Product Pilot Program with the Licensing Resource Group (LRG). In that proposal, PIAA would enter into an agreement with LRG, which would allow LRG to handle trademark management and licensed product for PIAA member high schools that choose to “opt-in”. LRG would provide PIAA with member high schools’ “opt-in” agreements and marketing materials explaining the program, which would be distributed by PIAA to member high schools. On a quarterly basis, LRG would send to PIAA a royalty check and a detail account statement outlining PIAA’s royalty and each participating member high schools’ sales and royalty accrual. PIAA would then be responsible for distributing the appropriate royalty check to each participating member high school.

On a motion by Mr. Nemes, seconded by Mr. Kelly, it was unanimously voted to direct the Director of Legal Affairs and Legal Counsel to study the proposal to participate in the NFHS Licensed Product Pilot Program with the Licensing Resource Group (LRG) and prepare a recommendation for the Board of Directors’ action at its meeting of Thursday, March 19; Friday, March 20; and Saturday, March 21, 2009.

PIAA FOOTBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

Mr. Kelly moved, seconded by Mr. Constantine, to accept the recommendation of the PIAA Football Steering Committee to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, TABLE I - Schedule of Fall Sports, of the PIAA By-Laws, to provide for the first football Practice day to be the second Monday in August, effective July 1, 2010.

Motion failed: 14-yes, 14-no. The roll call vote was:

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<td>PA Dept. Ed.</td>
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On a motion by Mr. Vallina, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Football Steering Committee to amend the policy regarding Banners, Signs, Listening Devices, and Team Box Decorum to rescind the restriction on the presence and use of towels and the requirement that banners and signs be stationary, effective July 1, 2009, to read as follows:

**BANNERS, SIGNS, LISTENING DEVICES, AND TEAM BOX DECORUM**

Both the presence and use of balloons, towels, sirens, whistles, and portable listening devices (without earphones) are prohibited. The Principal and Athletic Director of each school will be requested to confiscate these items from the spectators from their school and community. Small portable listening devices with earphones and stationary banners and signs, which are sportsmanlike in their messages, are permitted. Principals and Athletic Directors of competing schools shall announce and publicize these regulations.

The Principal, Athletic Director, coaches, Team physician, Team trainer, players in uniform, managers, ball holders, and statisticians will be the only persons permitted in the Team box.

On a motion by Mr. Ziegler, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the PIAA Football Steering Committee to provide for a reporting procedure to the applicable PIAA District Football Chairman for concerned schools’ administrations to describe corrective steps taken in response to disqualification reports received by the respective schools, from PIAA, in the sport of football.

On a motion by Mr. Constantine, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Thursday, December 18, 2008, as presented by the Executive Director.

**PIAA FOOTBALL STEERING COMMITTEE**

**SPECIAL MEETING REPORT AND RECOMMENDATION**

Mr. Blucas moved, seconded by Mr. Constantine, to reject the recommendation of the PIAA Football Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of the PIAA By-Laws, to provide for the reduction of the Regular Season and Postseason in the sport of football from 16 weekends to 15 weekends; and amend the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Lacrosse, Soccer, Softball, and Volleyball, to provide for an increase in the number of enrollment classifications from four to six in the sport of football, all effective July 1, 2010.
Motion **failed**: 11-yes, 17-no. The roll call vote was:

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On a motion by Mr. Nemes, seconded by Mr. Tonkin, it was voted to accept the recommendation of the PIAA Football Steering Committee to amend, on a first reading basis, **ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports**, of the PIAA By-Laws, to provide for the reduction of the Regular Season and Postseason in the sport of football from 16 weekends to 15 weekends; and amend the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Lacrosse, Soccer, Softball, and Volleyball, to provide for an increase in the number of enrollment classifications from four to six in the sport of football, all effective July 1, 2010.

Motion passed: 18-yes, 10-no. The roll call vote was:

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District 10 - No
District 12 - No
On a motion by Mr. Constantine, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee Special Meeting of Thursday, January 15, 2009, as presented by the Executive Director.

Motion passed: 27-yes, 1-no. PIAA District VII Chairman voted in the negative.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 10:10 p.m., Thursday, January 29, 2009.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Friday, January 30, 2009, in the Board Room, PIAA Office, Mechanicsburg, PA.

MEMBERS PRESENT

W. Rodney Stone, Warrington ................................................................. District 1
Dr. Randy A. Ireson, Concordville .......................................................... District 1
Francis M. Majikes, Wilkes-Barre .......................................................... District 2
John W. Ziegler, Newport ...................................................................... District 3
Samuel S. Elias, Hershey ...................................................................... District 3
Joseph T. Kelly, Bloomsburg ................................................................. District 4
Virgil R. Palumbo, Windber ................................................................. District 5
Raymond J. Wotkowski, Sidman ............................................................ District 6
Richard A. Constantine, Uniontown ..................................................... District 7
Pamela R. Cherubin, Pittsburgh ............................................................. 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
MEMBERS PRESENT (CONTINUED)

Robert J. Tonkin, Brookville
   Representing ................................................................. Junior High/Middle Schools
Timothy M. Allwein, Mechanicsburg
   Representing ................................................................. PSBA
Norman J. Long, Downingtown
   Representing ................................................................. PSBA
Dennis F. Nemes, New Tripoli
   Representing ................................................................. PASSP
Thomas R. Wagner, Karns City
   Representing ................................................................. PSADA
Ronald J. Kanaskie, Danville
   Representing ................................................................. PCA
Frances V. Pierce, Norristown
   Representing ................................................................. Female Officials
Joseph F. Lalli, Dunmore
   Representing ................................................................. Male Officials
Linda G. Messich, Bobtown
   Representing ................................................................. Girls’ Athletics
John J. Tommasini, Harrisburg
   Representing ................................................................. Department of Education
Gayle L. Huffman, Sugar Run
   Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
   Representing ................................................................. Male Parents’ Representative

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

MEMBERS ABSENT

Dr. Brian M. Small, Dillsburg ................................................................. PASA
William J. Cleary, McKeesport ................................................................. Private Schools

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
John P. Milliron, Esq. ................................................................. PIAA Legislative Counsel
Howard R. “Mike” Greenawalt, CPA .................................................. Greenawalt & Company, P.C.
GUESTS PRESENT (Continued)

Robert M. Ruoff, Executive Secretary ......................................................... PIAA District I
C. Wendell Hower, Executive Director/Secretary ........................................ PIAA District III
John M. Bailey ................................ .............................................................. PSFCA Representative
George B. Shue ................................ .............................................................. PSFCA Representative

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE TO THE PIAA BOARD OF DIRECTORS

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

EXECUTIVE SESSION

President Stone called an Executive Session of the PIAA Board of Directors to discuss personnel matters, 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 personnel matters, legal, and legislative matters were discussed.

RETURN TO REGULAR SESSION

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

PIAA FOUNDATION TREASURER’S REPORT AND RECOMMENDATION

On a motion by Mr. Wabby, seconded by Mr. Palumbo, it was unanimously voted to accept the PIAA Foundation audited financial statements for the year ended June 30, 2008, as prepared and presented by Greenawalt and Company, P.C., Certified Public Accountants.

PROPOSED AMENDMENTS TO PIAA CONSTITUTION

Following a third reading, on a motion by Mr. Majikes, seconded by Mr. Palumbo it was unanimously voted to accept the recommendation of the Executive Director to propose an amendment to ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, of the PIAA Constitution, to the member schools for their vote at their 2009 District Annual Meetings, which, if approved, would formalize the power of the Board of Directors to hear appeals from Regional Panels and for the Executive Director to resolve emergency matters relating to appeals from Regional Panels, effective July 1, 2009, to read as follows:

ARTICLE VII
POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS
Section 1. Powers and Duties of Board of Directors.
The Board of Directors shall have the following powers and duties:

H. To investigate, hear, and decide appeals from decisions of Regional Panels or District Committees. The Board of Directors will not consider appeals submitted more than thirty days after the decision of a Regional Panel or District Committee.

J. In acting pursuant to the provisions of subsections E, F, G, H, and I of this Section, the Board of Directors shall act at its next regularly scheduled meeting, unless the Executive Director shall determine, or the Regional Panel or District Committee shall certify, that immediate disposition of the matter would be in the best interests of PIAA. In such event, the President of PIAA shall promptly convene a Board of Appeal to hear and determine such matter as expeditiously as possible. The membership of such Board of Appeal shall consist of at least five members of the Board of Directors designated by the President for each such matter. The presiding officer shall be the PIAA President or another officer of PIAA (Vice President or Treasurer) appointed by the President. If no officer of PIAA is available to preside, the President shall appoint another member of the Board of Appeal to preside. No officer or member of the Board of Directors shall be eligible to serve upon such Board of Appeal in any matter involving such officer's or member's school, public school district, Regional Panel, or District. Such Board of Appeal's decision shall be final and binding upon all parties to the matter.

INTERPRETATIONS

Authority of Executive Director Summarily to Impose Temporary Penalties.

When, in the opinion of the Executive Director, there has been a violation of the Constitution, By-Laws, Policies and Procedures, and/or Rules and Regulations of PIAA, and the Executive Director determines that, as a result of such violation, it is in the interest of the protection of persons or property, or otherwise in the interest of PIAA or a member thereof, that action be taken before the District Committee, Regional Panel, or the Board of Directors, within their respective jurisdiction, can reasonably meet to address the matter, the Executive Director may impose any penalty provided for such violation. The penalty so imposed shall remain in force until the earlier to occur of the next meeting of the District Committee or Regional Panel or the passage of 14 days in matters within the jurisdiction of the District Committee or Regional Panel, or until the next meeting of the Board of Directors in matters within its jurisdiction.

Following a third reading, on a motion by Mr. Palumbo, seconded by Mr. Lalli it was unanimously voted to accept the recommendation of the Executive Director to propose an amendment to ARTICLE VIII, REGIONAL PANELS, of the PIAA Constitution, to the member schools for their vote at their 2009 District Annual Meetings, which, if approved,
would (1) authorize each District Committee to select more than three members of that Committee to serve on a Regional Panel, provided each involved District has the same number of members on that Panel; (2) remove the requirement that officers of a Regional Panel serve for a period of one year; and (3) authorize the Executive Director to designate one member of the Regional Panel to serve as Chairman in the absence of an agreement on the selection of that Chairman, effective July 1, 2009, to read as follows:

**ARTICLE VIII**

**REGIONAL PANELS**

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**Section 2. Composition.**

Regional Panels shall consist of at least three members from each of the Districts entering into the agreement. Each District shall have the same number of members on the Regional Panel. The selection of the members shall be decided by the members of the respective District Committees.

**Section 3. Officers.**

The officers of each Regional Panel shall be a Chairman, a Vice Chairman, and a Secretary. Officers shall be elected by the Panel and shall serve for a period of time as determined appropriate and necessary under the circumstances that necessitated the creation of the Panel one year, beginning July 1 of a year and ending June 30 of the following year. Officers shall be selected by the members of the Regional Panel, excepting that the Chairmanship shall alternate annually between the participating Districts. If there is no agreement on selection of the Chairman, the Executive Director shall designate one member of the Regional Panel to serve as Chairman.

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**PROPOSED AMENDMENTS TO PIAA BY-LAWS**

On a motion by Mr. Manners, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, ARTICLE II, AMATEUR STATUS AND AWARDS, Section 2, Loss of Amateur Status, and Section 3, Permissible Awards, of the PIAA By-Laws, to (1) expand the rule allowing participation in a professional try-out camp to sports other than baseball; (2) shift the focus from what an entity may give to a student to what a student may accept, and modernize the list of permissible awards a student may accept; (3) bring school-affiliated booster clubs within the scope of the rule; (4) permit the acceptance, from schools and school-affiliated booster clubs, of permissible awards at the end-of-the-season for participation on a Team; (5) place a monetary upper limit on the presentation of permissible awards by sponsors of athletic events; and (6) recognize the “Operation Gold” national initiative, effective July 1, 2009, to read as follows:

**ARTICLE II**

**AMATEUR STATUS AND AWARDS**

**Section 1. Amateur Status Required.**

To be eligible to participate in an Inter-School Practice, Scrimmage, or Contest, a student must be an amateur in the sport involved. An amateur student is one who
engages in athletic competition solely for the educational, physical, mental, social, and pleasure benefits derived thereof.

Where the official rules for a sport provided for under ARTICLE XVIII of these By-Laws establish requirements for amateur status, such requirements shall govern to the extent inconsistent with this ARTICLE II.

Section 2. Loss of Amateur Status.

A student loses amateur status in an interscholastic sport whenever:

A. The student or the student’s parent(s) or guardian(s), receives compensation, other Consideration, or an award not permitted under Section 3 hereof, for or related to the student’s athletic ability, participation, performance, services, or training in a sport.

B. The student receives Consideration for becoming a member of an athletic organization or school.

C. The student plays on a professional team or as an individual professional athlete in that sport.

D. The student signs a contract whereby the student agrees to compete in any athletic competition for Consideration. It is not a violation for a high school student baseball player to attend and participate in, a professional baseball try-out camp, provided that (1) no compensation or expenses are paid to the student, (2) the try-out lasts no longer than forty-eight hours; and (3) if in the sport of baseball, the student’s participation is otherwise in conformity with the National Federation Major-Minor League Agreement.

E. The student sells or pawns the student’s athletic achievement awards.

Section 3. Permissible Awards.

A. Member Schools letters: A student may accept, from the student’s school, or a school-affiliated booster club, may purchase items of apparel, a sweater, jacket, blazer, blanket, shirt, shorts, jersey, cap, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification, for a student who upon completion of a season of participation on a Team and/or for has earned the official school letter or award, and present the same at the time the official school award is made. The fair market value of items provided to any such student shall not exceed $200.

B. Sponsors of Athletic Events: A student may accept, from the sponsor or sponsors of an Athletic eEvent or group of Athletic eEvents, may items of apparel, a sweater, jacket, blazer, blanket, shirt, shorts, jersey, cap, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification, if the for a student participated in the Athletic eEvent and/or for has earned the official award for an Athletic eEvent or eEvents, and present the same at the time the official award for the Athletic Event or Events is made. The fair market value of items provided to any such student shall not exceed $200. Such sponsor or sponsors may also pay the expenses for a student to participate in educational programs, tours, and field trips provided by the sponsor or sponsors in connection with the Athletic eEvent or eEvents.

C. Media and Other Public Recognition: A student may accept, from a non-profit service organization approved by the Principal of the student’s school, or the news media, may purchase items of apparel, a sweater, jacket, blazer, blanket, shirt, shorts, jersey, cap, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or
similar award, with appropriate institutional insignia or comparable identification, for a student, in recognition of the student’s athletic ability or performance, and present the same at a time appropriate to such recognition. The fair market value of items provided to any such student shall not exceed $200.

D. Banquets: Students may also attend, without charge of admission, athletic banquets sponsored by the institutions listed above in this Section 3 may also sponsor athletic banquets to which students may be invited, without charging admission to such students.

E. Participation expenses: A student may accept, from a school, and/or the sponsor of an Athletic Event or group of Athletic Events, may pay the reasonable and necessary expenses for transportation, lodging, and/or meals incurred by the student and/or the student’s Team for participation in the Athletic Event or Events.

F. Payments to Schools: Nothing in this Section should be deemed to prohibit the sponsor of any Athletic Event or group of Athletic Events from providing to a school any Consideration, provided that such Consideration is not made with the assurance or understanding that all or some of such Consideration is to be then conveyed by the school to any individual student-athletes.

G. College Recruiting: A student may accept from an institution of higher education which the student visits in connection with the student’s prospective or possible attendance there as a college student, reasonable expenses necessitated by such visit, and free admission to home Athletic Events of such institution which occur during such visit.

H. Operation Gold: Consistent with NFHS policy, a student may accept monies under this program, which provides monetary rewards to athletes who place in the Olympic Games and/or World Championships in designated sports.

On a motion by Mr. Majikes, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 1, Definition of a Transfer, of the PIAA By-Laws, to clarify and simplify the definition of transfers, effective July 1, 2009, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 1. Definition of Transfer.

A transfer occurs in any situation in which a student seeks eligibility to participate in interscholastic athletics at a school other than the one at which the student was either enrolled or otherwise eligible, or attends a PIAA member school after having been previously home enrolled at or attending any other school, without regard to the time interval between the student’s departure from one school and the student’s arrival at a PIAA member school. A home-schooled student who is registered with the Superintendent of one public school district and who then registers with another public school district or enrolls in a Private School is considered to have transferred.

A student who either enrolls at or otherwise seeks eligibility to participate in interscholastic athletics at a PIAA member school, other than the one at which the
student was either enrolled or otherwise eligible, between the end of a school year and the first Practice day of fall sports for the next school year, as established under ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, of the PIAA By-Laws, but who neither Practices with nor attends that member school, shall, unless a request for determination of eligibility relating to that enrollment has first been ruled upon by a Regional Panels or District Committee, within their respective jurisdictions, be deemed for purposes of this ARTICLE VI not to have transferred to that member school.

On a motion by Mr. Constantine, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, (1) ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Immediate Eligibility, of the PIAA By-Laws, to modernize the title and status of eligibility under Section 2, and clarify that Section 2 is subject to Section 4C of this ARTICLE; (2) ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 3, Ineligible Students, of the PIAA By-Laws, to recognize the presumptive status of eligibility/ineligibility of students; and (3) ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, District Committee Review, of the PIAA By-Laws, to update the title of Section 4, all effective July 1, 2009, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

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

Section 3. Ineligible Students.
A student not presumptively eligible under Section 2 of this ARTICLE shall be presumptively automatically ineligible to participate in each sport in which the student participated within one year immediately preceding the date of the student's transfer.

Section 4. Regional Panel or District Committee Review.

On a motion by Mr. Nemes, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, District Committee Review, of the PIAA By-Laws, to (1) reorganize subsection 4B; (2) modernize the list of situations which may indicate a transfer was motivated in some material way by an athletic purpose; and (3) add a 12th illustration, all effective July 1, 2009, to read as follows:
ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

* * *

Section 4. Regional Panel or District Committee Review.

* * *

A. Certification of Principals.

* * *

B. Waiver of Ineligibility.

1. General Waiver. A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member school and through the Principal of that 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 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, part of which is to deter transfers which are materially motivated in some way by an athletic purpose.

2. Partial Waiver. A student who is not otherwise presumptively eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member school and through the Principal of that 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 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 those sports or if such determination would otherwise circumvent the purpose of this ARTICLE, part of which is to deter transfers which are materially motivated in some way by an athletic purpose.

C. Review and Rescission of Presumptive Eligibility. Notwithstanding Section 2 of this ARTICLE, a Regional Panel or District Committee, within their respective jurisdictions, may, following a student’s transfer enrollment of a student at a different school and upon request of the Principal of that 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; 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.
A student who transfers again during the one-year period of ineligibility shall remain ineligible, in the applicable sports, until the conclusion of that year, unless the student is declared eligible under this Section.

DE. Transfers which are motivated in some material way by an athletic purpose are those transfers which would have occurred but for a desire of the student or the student's family (1) to gain additional playing time; (2) to play for a particular school, coach, or Team; (3) to avoid either playing for, or athletic sanctions imposed by, a particular school, coach, or Team; and/or (4) to gain increased media or college exposure.

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

1. The student, or a parent or guardian, or an adult with whom the student resides, is dissatisfied with the student’s position or the amount of playing time which the student receives.
2. The student, or a parent or guardian, or an adult with whom the student resides, has a problem with a coach or school athletic administration at either a personal or professional level.
3. The student, or a parent or guardian, or an adult with whom the student resides, seeks relief from conflict with the philosophy or action of an administrator or teacher relating to sports.
4. The student, or a parent or guardian, or an adult with whom the student resides, seeks to avoid or nullify the effect of action or anticipated actions by the previous school relating to sports eligibility.
5. There is no Team in the particular sport at the school from which the student has transferred.
6. The student follows the student’s coach or other student-athletes to another school to which the coach or athletes have transferred or seeks to play for a particular coach or with a particular athlete due to a prior relationship with the coach or athlete (such as through club or AAU participation) or because of the reputation of the coach.
7. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a less successful, smaller enrollment classification and/or lower profile Team in order to be ranked higher among the students on that Team.
8. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a more successful, larger enrollment classification and/or higher profile Team to gain a higher level of competition and/or more exposure to college scouts.
9. The student moves with one parent, one guardian, or one or more siblings, into a rented residence in the new school district, especially where the student and/or the parent, guardian, or sibling returns to the family home in the evening and/or on weekends.
10. The student, or a parent or guardian, or an adult with whom the student resides, seeks out Athletic Personnel and/or student-athletes at the transferee school.
11. The student transfers in the middle of a marking period and/or immediately before or after a sports season
12. The student transfers immediately after being cut from a Team in a particular sport.

* * *

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, (1) ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, District Committee Review, of the PIAA By-Laws, to provide for subsection 4B3, Transfers Without Bona Fide Change of Residence and (2) the GLOSSARY, to provide for a definition of Bona Fide Change of Residence, both effective July 1, 2009, to read as follows:

**ARTICLE VI**
**TRANSFERS, RESIDENCE, AND RECRUITING**

* * *

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

* * *

A. **Certification of Principals.**

* * *

B. **Waiver of Ineligibility.**

1. **General Waiver.** A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member school and 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 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, part of which is to deter transfers which are materially motivated in some way by an athletic purpose.

2. **Partial Waiver.** A student who is not otherwise presumptively eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member school and 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 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 those sports or if such determination would otherwise circumvent the purpose of this ARTICLE, part of which is to deter transfers which are materially motivated in some way by an athletic purpose.
3. **Transfers Without Bona Fide Change of Residence.** Because of the significant risk to competitive equity and the particular challenges in properly assessing the motives in moves not involving a Bona Fide Change of Residence, any waiver under this Subsection shall, for students who transfer without a Bona Fide Change of Residence, be limited to participation in Regular Season Contests only, unless said transfer is caused by a severe and unusual hardship resulting from a substantial and compelling change in circumstances beyond the control of the student and the student's parents or guardians, in which case ineligibility for Postseason Contests may be waived in either all sports or specific sports.

* * *

**GLOSSARY**

**BONA FIDE CHANGE OF RESIDENCE:** A change in residence from one public school district to residence in another public school district - regardless of whether the school to be attended by the student is a public school or Private School - with the intent to make such new residence a fixed, final, and permanent domicile. Whether a move is a Bona Fide Change of Residence shall be determined by the District Committee based on the facts of each case. A change of residence will not be considered bona fide or complete unless: (1) the original residence is abandoned as a residence and not used as a residence by the student’s parents or guardians; and (2) the student’s entire immediate family moves and takes with them all household goods and furniture appropriate to the circumstances.

A temporary change of residence will be considered a Bona Fide Change where (1) the student’s parent(s) or guardian(s) obtain new employment; (2) the new place of employment is located more than 25 miles from the prior residence; (3) the new residence is near the new place of employment; and (4) the move is (a) intended as an interim move pending purchase of a final place of residence near the place of residence; or (b) tied into a specified period of employment at the new location, such as a four-year job, with the expectation of a further move following completion of the term of employment. A temporary move on the part of the family, while either of the student’s parents or guardians remain in the original place of residence, may not be considered under this provision.

* * *

On a motion by Mr. Coleman, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, **ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 6, Recruiting, of the PIAA By-Laws**, to clarify that either (1) a signed complaint from the Principal of a PIAA member school or (2) otherwise credible information shall cause the convening of a hearing into an allegation of recruiting, effective July 1, 2009, to read as follows:

**ARTICLE VI**

**TRANSFERS, RESIDENCE, AND RECRUITING**

* * *
Section 6. Recruiting.
A. Upon a Regional Panel's or District Committee's, within their respective jurisdictions, receipt of
1. a signed complaint which alleges that a representative of a school's Athletic Personnel, or any other person affiliated with the school, approached one more students, or one or more parents or guardians of such student(s), or an adult with whom the student resides, for the purpose of influencing such student(s) to transfer to that school for the purpose of participating in athletics at that school, or the school, its Athletic Personnel and/or individuals affiliated with the school in other ways engaged in recruiting of students for the purpose of participating in athletics; or

2. either (1) a signed complaint from the Principal of a PIAA member school, or (2) otherwise credible information that (a) a representative of a school's Athletic Personnel, or any other person affiliated with the school, influenced, persuaded, or attempted to influence or persuade approached one or more students, or one or more parents or guardians of such student(s), or an adult with whom the student(s) reside, for the purpose of influencing such, student(s) to transfer to, or otherwise obtain athletic eligibility at, that school for the purpose of participating in athletics at that school, or (b) the school, its Athletic Personnel and/or individuals affiliated with the school in other ways engaged in recruiting of students for an athletic purpose, the Regional Panel or District Committee shall give notice to the school of such complaint or credible information and shall convene a hearing to consider whether any such individuals or the school, by itself or through its Athletic Personnel or other persons affiliated with the school, has engaged in recruiting of students for the purpose of participating in athletics.

* * *

B. The following is an illustrative, but not exhaustive, list of situations which may indicate recruiting which is materially motivated in some way by an athletic purpose:

* * *

12. Participation by a student in non-school athletics (i.e. AAU, American Legion, club settings, etc.) on a Team that is affiliated with any school other than the school which the student attends, or attended the prior year, followed by a transfer enrollment by that student to at the affiliated school. A Team affiliated with a school is one that is organized by and/or coached by any member of the coaching staff at, or any other person affiliated with, that school; and/or on which the majority of the members of the Team (participants in Practice and/or competition) are students who attend that school.

* * *

On a motion by Mr. Kanaskie, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE VII, FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS, Section 3,
Foreign Exchange Student/International Student Eligibility Agreement, and Section 4, Ineligible Students, of the PIAA By-Laws, to clarify that students that are determined eligible under this ARTICLE, are only eligible for one-year at any PIAA member school, effective July 1, 2009, to read as follows:

ARTICLE VII
FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS

Section 3. Foreign Exchange Student/International Student Eligibility Agreement.
A Foreign Exchange Student or International Student is becomes eligible for a period of one year at the PIAA member school which the student attends upon the determination of the PIAA District Committee having jurisdiction over that school that:

1. the student is a Foreign Exchange Student or International Student as defined above; and

2. the student and the host parents, on behalf of the student, have executed and submitted to the District Committee the official “PIAA Foreign Exchange Student/International Student Eligibility Agreement“, and required accompanying documents (applicable visa and completed PIAA CIPPE Form), by which the student and the host parents, on behalf of the student, each agrees that the student's eligibility to participate in interscholastic athletics at any PIAA member school shall end at the conclusion of the student's one-year of eligibility.

Section 4. Ineligible Students.
Notwithstanding any provision of ARTICLE VI, a student who receives one-year of eligibility under this ARTICLE VII shall thereafter be ineligible to participate in interscholastic athletics at that or any other PIAA member school.

On a motion by Mr. Nemes, seconded by Mr. Wotkowski, it was voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE VIII, PERIOD OF PARTICIPATION, of the PIAA By-Laws, Interpretation thereof, to clarify that, with the exception of Contests with alumni (other than in the sports of football and wrestling) that are sponsored by school authorities, postgraduates are not eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests, effective May 21, 2009, to read as follows:

ARTICLE VIII
PERIOD OF PARTICIPATION

* * *
Motion passed: 17-yes, 8-no.

On a motion by Mr. Kelly, seconded by Mr. Long, it was unanimously voted to accept the recommendation of the Executive Director to amend, ARTICLE XIII, PENALTIES, Sections 3 and 10, of the PIAA By-Laws, Interpretation thereof, to clarify that the forfeiture of an event or match by an ineligible contestant does not affect the individual results of otherwise eligible students participating in those same Contests, effective immediately, to read as follows:

ARTICLE XIII
PENALTIES

Section 3. Forfeiture of Contests.

INTERPRETATION

In sports in which individual events or matches are conducted, use of an ineligible contestant in any event or match will result in forfeiture of that event or match by that student and of the entire Contest by the Team of which the ineligible contestant is a member. Eligible students from all involved Teams, who won their individual events or matches, will not be required to forfeit their individual victories. Additionally, in all Contests, statistics for individual contestants, other than that of the ineligible contestant(s), shall not be affected. All statistics of the forfeiting contestant(s) shall be voided.

Section 10. Fairness to Opponents.

INTERPRETATION

In sports in which individual events or matches are conducted, use of an ineligible contestant in any event or match will result in forfeiture of that event or match by that student and of the entire Contest by the Team of which the ineligible contestant is a member. Eligible students from all involved Teams, who won their individual events or matches, will not be required to forfeit their individual victories. Additionally, in all Contests, statistics for individual contestants, other than that of the ineligible contestant(s), shall not be affected. All statistics of the forfeiting contestant(s) shall be voided.
matches, will not be required to forfeit their individual victories. Additionally, in all Contests, statistics for individual contestants, other than that of the ineligible contestant(s), shall not be affected. All statistics of the forfeiting contestant(s) shall be voided.

* * *

On a motion by Mr. Majikes, seconded by Mr. Long, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE XVIII, CERTIFICATION OF CONTESTANTS, Section 1, Information to be Furnished, of the PIAA By-Laws, to modernize the Principal’s certification of the certified minimum wrestling weight, if applicable, effective immediately, to read as follows:

ARTICLE XVII
CERTIFICATION OF CONTESTANTS

Section 1. Information to be Furnished. The Principal shall certify to the eligibility of all contestants in accordance with the Constitution and By-Laws of PIAA. Such statements, including name of student, public school district in which the student resides, date of birth, age on last birthday, date of enrollment for current school year, number of semesters of attendance beyond the eighth grade including the present semester, number of seasons of competition beyond the sixth grade including the present season, and the certified minimum wrestling weight, if applicable, shall be presented in writing to the Principal of the opponent school or schools on either the official PIAA Certificate of Eligibility form or by electronic transmission at least four days prior to every Contest.

* * *

On a motion by Mr. Wotkowski, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to amend ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, of the PIAA By-Laws, Interpretation thereof, to clarify that junior high/middle schools may not participate in Practices, Inter-School Practices, Scrimmages, and/or Contests with senior high schools, effective immediately, to read as follows:

ARTICLE XIX
JUNIOR HIGH/MIDDLE SCHOOLS
(Junior High/Middle School 7th, 8th, and 9th Grade Competition Wherever Housed)

* * *
INTERPRETATION


Junior high/middle schools may not participate in Practices, Inter-School Practices, Scrimmages, and/or Contests with compete against senior high schools because senior high schools cannot meet junior high/middle schools eligibility requirements.

* * *

On a motion by Ms. Cherubin, seconded by Mr. Lalli, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, Section 6, Contests Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition, of the PIAA By-Laws, to add boys' lacrosse, effective immediately, to read as follows:

ARTICLE XIX
JUNIOR HIGH/MIDDLE SCHOOLS
(Junior High/Middle School
7th, 8th, and 9th Grade Competition Wherever Housed)

* * *

Section 6. Contests Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition.

The following represents the maximum Contests rules standards for junior high/middle schools interscholastic athletic competition:

* * *

<table>
<thead>
<tr>
<th>Grade</th>
<th>Max. No. of Scrimmages</th>
<th>Max. No. of Contests</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>2</td>
<td>18</td>
</tr>
<tr>
<td>8</td>
<td>4 - Eight (8) minute quarters</td>
<td></td>
</tr>
<tr>
<td>7-8</td>
<td>4 - Eight (8) minute quarters</td>
<td></td>
</tr>
<tr>
<td>7-8-9</td>
<td>4 - Ten (10) minute quarters</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>4 - Ten (10) minute quarters</td>
<td></td>
</tr>
</tbody>
</table>

Conferences, leagues, and/or participating schools, by mutual agreement prior to the start of a Contest, may decide not to play overtime periods in the event of a tie score.

GIRLS’ LACROSSE

<table>
<thead>
<tr>
<th>Grade</th>
<th>Max. No. of Scrimmages</th>
<th>Max. No. of Contests</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>2</td>
<td>18</td>
</tr>
<tr>
<td>8</td>
<td>2 - Thirty (30) minute halves</td>
<td></td>
</tr>
<tr>
<td>7-8</td>
<td>2 - Thirty (30) minute halves</td>
<td></td>
</tr>
<tr>
<td>7-8-9</td>
<td>2 - Thirty (30) minute halves</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>2 - Thirty (30) minute halves</td>
<td></td>
</tr>
</tbody>
</table>
Conferences, leagues, and/or participating schools, by mutual agreement prior to the start of a Contest, may decide not to play overtime periods in the event of a tie score.

* * *

On a motion by Mr. Blucas, seconded by Mr. Wotkowski it was unanimously voted to table, for further consideration and review, the third reading of a proposed amendment to ARTICLE XV, OFFICIALS, of the PIAA By-Laws, to require first-time registering sports officials to submit with their applications for registration Act 34 (background check), Act 151 (child abuse history), and Act 114 (federal criminal history record) reports, effective February 1, 2009.

Following a presentation by Mr. John M. Troxel, Sky's the Limit Consulting, LLC, President, relative to Cogent Systems Identity Verification Procedures, on a motion by Mr. Wabby, seconded by Mr. Tommasini, it was unanimously voted to amend, on a first reading basis, (1) ARTICLE XV, OFFICIALS, Section 2, How Persons may Become PIAA-Registered Sports Officials, of the PIAA By-Laws, to require first-time registering sports officials to submit with their applications for registration Act 34 (background check), Act 151 (child abuse history), and Act 114 (federal criminal history record) reports; and (2) ARTICLE XV, OFFICIALS, of the PIAA By-Laws, to require all sports officials registered with PIAA since April 1, 2007 to submit to PIAA Act 34 (background check), Act 151 (child abuse history), and Act 114 (federal criminal history record) reports, both effective July 1, 2009, to read as follows:

ARTICLE XV
OFFICIALS

* * *

Section 2. How Persons may Become PIAA-Registered Sports Officials.

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

Effective July 1, 2009, all first-time applicants, all sports officials registered for the first time with PIAA, subsequent to March 31, 2007, and all applicants whose registrations have lapsed for more than one year, shall be required to submit to PIAA, with their applications for registration, copies of (1) an Act 34 (background check) report, (2) an Act 151 (child abuse history) report, and (3) an Act 114 (federal criminal history record) report identify any crimes of which they have been convicted. The date of said reports shall not be more than one year prior to the date the application for registration is received by PIAA. Expenses for obtaining and submitting said reports shall be borne by the applicant.

Applicants shall be required to identify any crimes of which they have been convicted. Any applicant who has been convicted of, or who has pled guilty or no contest to, (1) any of the offenses identified at the time of violation in 23 Pa.C.S.A. § 6344(c)(2) or an equivalent crime under federal law or of another state, or (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act, committed within the preceding five years, shall not be registered by PIAA.
Applicants may also be rejected by the Executive Director if they have been convicted of forgery, fraud, embezzlement, perjury, and/or another offense which relates to or calls into question the honesty or veracity of the applicant. The decision of the Executive Director to reject an application may be appealed by the applicant to the PIAA Board of Directors.

* * *

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Blucas, seconded by Mr. Hawkins, it was voted to accept the recommendation of the Executive Director to amend, on a first reading basis, Procedural Standards for Regional Panels and District Committees, I, Other Procedural Issues, 1, Tape Recordings, and 2, Transcription of Hearing, of the PIAA Policies and Procedures, to read as follows:

PROCEDURAL STANDARDS FOR REGIONAL PANELS AND DISTRICT COMMITTEES

* * *

I. Other Procedural Issues.

1. Tape Recordings. Although it is strongly recommended that the hearing not be tape recorded, if a Regional Panel, District Committee, or Hearing Panel intends to record a particular hearing, it should be announced at the beginning that it so intends, and that if there are any objections, the taping will not occur. The presiding officer should explain that the purpose of the tape is for use by the Regional Panel, District Committee, or Hearing Panel during its deliberations.

2. Transcription of Hearing. Where a request is made that the hearing be transcribed by a court reporter, such transcription shall be permitted so long as (1) it is at the expense of the requesting party, and (2) PIAA receives a copy of the transcript at the expense of the requesting party contemporaneously with the delivery of the original to the requestor. The Regional Panel or District Committee, on its own, may elect to transcribe the hearing. If it chooses to do so, it will bear the expense for attendance of the court reporter. Costs for a transcript must be borne by the parties requesting preparation of the transcript.

It is recommended that Regional Panels or District Committees, within their respective jurisdictions, bear the expense for attendance of a court reporter when hearing matters arising under ARTICLE VI, of the PIAA By-Laws, involving transfers or athletic recruiting.

* * *

Motion passed: 19-yes, 1-no. PIAA District IV Chairman voted in the negative.
On a motion by Mr. Blucas, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, Procedural Standards for Appeal Hearings, H, Other Procedural Matters, 2, Transcription of Hearing, of the PIAA Policies and Procedures, to read as follows:

**PROCEDURAL STANDARDS FOR APPEAL HEARINGS**

* * *

**H. Other Procedural Matters:**

1. **Tape Recording of Hearing.** Before any testimony is taken, if the hearing is to be tape recorded by the Board, the presiding officer shall announce this intention. The presiding officer shall explain that the purpose of the tape is for use by the Board of Directors or Board of Appeal during its deliberations. If there are any objections, the taping will not occur.

2. **Transcription of Hearing.** Where a request is made that the hearing be transcribed by a court reporter, such transcription shall be permitted so long as (1) it is at the expense of the requesting party, and (2) PIAA receives a copy of the transcript at the expense of the requesting party contemporaneously with the delivery of the original to the requestor. The Board, on its own, may elect to transcribe the hearing. If it chooses to do so, it will bear the expense for attendance of the court reporter. Costs for a transcript must be borne by the parties requesting preparation of the transcript.

Where the Executive Director and/or Board elect to have a court reporter attend a hearing, the cost of attendance shall be borne by the Board. The costs of any transcript sought by a party, however, shall be borne by that party, which shall provide a copy of the transcript to PIAA.

* * *

**PIAA PRIVATE SCHOOLS’ REPRESENTATIVE’S PROPOSAL TO AMEND COMPOSITION OF PRIVATE SCHOOLS’ STEERING COMMITTEE**

On a motion by Mr. Vallina, seconded by Mr. Constantine, it was voted to amend, on a second reading basis, PIAA Board Of Directors’ Committees, Advisory Committees, and Steering Committees, III, 5, Private Schools, of the PIAA Policies and Procedures, effective July 1, 2009, to read as follows:

**PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES, AND STEERING COMMITTEES**

* * *
III. Steering Committees

Steering Committees other than those identified with a particular sport are the following:

1. Athletic Directors
2. Girls’ Athletics
3. Junior High/Middle Schools
4. Officials’ Council
5. Private Schools
6. Sportsmanship

With the exception of the Officials’ Council, each PIAA District shall select one member to serve on each of the foregoing Steering Committees. Where a District Committee has a member representing one of the above constituencies, that person shall be the District’s representative on that committee.

The Private Schools' Steering Committee shall be comprised solely of persons currently employed by a PIAA member Private School. If a District Committee does not have a Committee member who is currently employed by a PIAA member Private School, that District Committee shall designate an individual currently employed by a PIAA member Private School, which is geographically located within the boundaries of that PIAA District, as that District's representative on the Private Schools' Steering Committee.

Motion passed: 19-yes, 1-no. PIAA District IV Chairman voted in the negative.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS

On a motion by Ms. Cherubin, seconded by Mr. Lalli, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend 2008-2009 National Federation of State High School Associations (NFHS) Winter Sports' Rules Books and Relevant State Association Adoptions and Modifications; United States Bowling Congress (USBC) Playing Rules Book; and National Rifle Association (NRA) Smallbore Rifle Rules, Swimming and Diving, of the PIAA Rules and Regulations, effective immediately, to read as follows:


SWIMMING AND DIVING:

Adopt the 2008-2009 NFHS Swimming and Diving Rules Book. Modify Rule 2-7-7, to provide for the optional use of backup manual timing devices whenever automatic electronic timing is used; adopt Rule 5-1-1 NOTES (a), modifying the order of events for non-varsity and invitational competition, and (b), modifying the order of events for state championships; and, pursuant to Rule 9-4-6, approve the following voluntary dive group schedule:
On a motion by Mr. Long, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the Executive Director to refer the following proposed amendment to Wrestling, Junior High/Middle School Wrestling Weight Classifications, of the PIAA Rules and Regulations, to the PIAA Wrestling Steering Committee which is scheduled to meet on Thursday, March 26, 2009; the PIAA Sports Medicine Advisory Committee, which is scheduled to meet on Sunday, April 26, 2009; and the PIAA Junior High/Middle Schools Steering Committee, which is scheduled to meet on Friday, June 19, 2009, for the foregoing Committees’ consideration and review:

**WRESTLING**

* * *

**Junior High / Middle School Wrestling Weight Classifications**

Competition shall be divided into 18 weight classifications as follows:

<table>
<thead>
<tr>
<th>Weight Classifications</th>
<th>75 lbs.</th>
<th>100 lbs.</th>
<th>130 lbs.</th>
<th>185 lbs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>80 lbs.</td>
<td>105 lbs.</td>
<td>138 lbs.</td>
<td>210 lbs.</td>
<td></td>
</tr>
<tr>
<td>85 lbs.</td>
<td>110 lbs.</td>
<td>145 lbs.</td>
<td>250 lbs.</td>
<td></td>
</tr>
<tr>
<td>90 lbs.</td>
<td>115 lbs.</td>
<td>155 lbs.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>95 lbs.</td>
<td>122 lbs.</td>
<td>165 lbs.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The minimum weight for a 75-pound contestant is 66 pounds. The minimum weight for a 75-pound contestant who wishes to wrestle at the 80-pound weight classification is 71 pounds.

A contestant is permitted to wrestle up one weight classification above that for which the contestant’s actual stripped weight qualifies that contestant to wrestle.

Except for the aforementioned minimum weights, a two (2) pound growth allowance shall be added on or after January 15.

* * *

**PIAA BUDGET COMMITTEE REPORT AND RECOMMENDATIONS**

The Chairman of the PIAA Budget Committee gave a status report on the Thursday, January 15, 2009 meeting of that Committee, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, on a first reading basis, the PIAA Operating Activities Budget for the year ending June 30, 2010.

On a motion by Mr. Wotkowski, seconded by Mr. Lalli, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, on a first reading basis, the PIAA Cash Flows Budget for the year ending June 30, 2010.
On a motion by Mr. Wotkowski, seconded by Mr. Kanaskie, it was unanimously voted to accept the Minutes of the Thursday, January 15, 2009 meeting of the PIAA Budget Committee, as presented by the Executive Director.

PIAA DISTRICT VII/WPIAL COMMITTEE REQUEST FOR CLARIFICATION OF SECTION 5, RE-CERTIFICATION BY PARENT/GUARDIAN, CIPPE FORM

By consensus of the PIAA Board of Directors, the request of the PIAA District VII/WPIAL Committee for clarification of the language set forth in Section 5, Re-Certification by Parent/Guardian, of the Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) Form, was referred to the PIAA Sports Medicine Advisory Committee for its consideration and review at its meeting of Sunday, April 26, 2009.

PSADA REQUEST FOR CONSIDERATION OF PIAA ASSUMING JURISDICTION OVER COMPETITIVE CHEER

By consensus of the PIAA Board of Directors, the request of the Pennsylvania State Athletic Directors' Association (PSADA) Delegate Assembly for consideration by the PIAA Board of Directors to assume jurisdiction over competitive cheer, was referred to the PIAA Board of Directors at its meeting of the Thursday, March 19 and Friday, March 20, 2009.

PITTSBURGH ALLDERDICE HIGH SCHOOL APPEAL FROM DECISION OF PIAA DISTRICT VII COMMITTEE

Following the appeal hearing concerning the request of Pittsburgh Allderdice High School ("Allderdice") to seek reversal of the decision of the PIAA District VII Committee not to provide Allderdice with a 2009 boys' lacrosse schedule within one of the divisions of the Western Pennsylvania Interscholastic Athletic League ("WPIAL"), Mr. Blucas moved, seconded by Mr. Tommasini, to reverse the decision of the PIAA District VII Committee denying Pittsburgh Allderdice High School’s request to be permitted to participate in the 2009 WPIAL Division II Boys' Lacrosse League.

Motion failed: 10-yes, 13-no.

Relevant to the foregoing, Mr. Majikes moved, seconded by Mr. Long, to remand to the PIAA District VII Committee, for its reconsideration, Allderdice’s request to be permitted to participate in the 2009 WPIAL Division II Boys' Lacrosse League.

Motion passed: 21-yes, 0-no, 2-abstentions.
ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 2:10 p.m.,
Friday, January 30, 2009.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, MARCH 19
AND 8:00 A.M., FRIDAY, MARCH 20, 2009, ASSEMBLY ROOM, THE NITTANY LION
INN, STATE COLLEGE, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director