At 7:00 p.m., Thursday, January 28, 2010, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington ................................................................. District 1
Francis M. Majikes, Wilkes-Barre .......................................................... District 2
Samuel S. Elias, Hershey .......................................................... District 3
Ronald H. Kennedy, Mount Joy .......................................................... District 3
James T. Zack, Coal Township .......................................................... District 4
Virgil R. Palumbo, Windber .......................................................... District 5
Raymond J. Wotkowski, Sidman .......................................................... District 6
Pamela R. Cherubin, Pittsburgh .......................................................... District 7
John B. Fullen, Sr., Beaver Falls .......................................................... District 7
Jon L. Vallina, Burgettstown .......................................................... District 7
Michael A. Gavlik, Pittsburgh .......................................................... District 8
James B. Manners, Brockway .......................................................... District 9
Walter J. Blucas, Girard .......................................................... District 10
Robert B. Coleman, Philadelphia .......................................................... District 11
Douglas M. Bohannon, Myerstown .......................................................... District 12
  Representing ........................................................................ Junior High/Middle Schools
John J. Tommasini, Harrisburg .......................................................... Department of Education
  Representing ........................................................................
Norman J. Long, Downingtown .......................................................... PSBA
  Representing ........................................................................
Dr. Brian M. Small, Dillsburg .......................................................... PASA
  Representing ........................................................................
Dennis F. Nemes, New Tripoli .......................................................... PASSP
  Representing ........................................................................
Thomas R. Wagner, Karns City .......................................................... PSADA
  Representing ........................................................................
Ronald J. Kanaskie, Riverside .......................................................... PCA
  Representing ........................................................................
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg
  Representing ................................................................. Female Officials
Richard Czarnecki, Boiling Springs
  Representing ................................................................. Male Officials
Beth L. Schulze, Athens
  Representing ................................................................. Girls’ Athletics
Gayle L. Huffman, Sugar Run
  Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
  Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, Executive Director ........................................... PIAA
Dr. Robert A. Lombardi, Associate Executive Director ........................ PIAA
Melissa N. Mertz, Assistant Executive Director .................................. PIAA
Mark E. Byers, Assistant Executive Director ...................................... PIAA
Gregory G. Biller, Director of Business Affairs ................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ........................... PIAA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ....................................................... PIAA Legal Counsel
Robert M. Ruoff, Executive Secretary ........................................... PIAA District I
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference
George B. Shue .................................................................. PSFCA Representative
J. Gawen Stoker .................................................................. PSFCA Representative
Rodney L. Frisco .......................................................... Harrisburg Patriot-News Sportswriter

MEMBERS ABSENT

Dr. Randy A. Ireson, Concordville ................................................. District 1
Michael W. Hawkins, Philadelphia .................................................. District 12
Timothy J. Gentzel, Mechanicsburg ................................................ PSBA
William J. Cleary, McKeesport .................................................... Private Schools

INTRODUCTION OF ALTERNATE VOTING
  REPRESENTATIVE TO PIAA BOARD OF DIRECTORS

President Stone introduced Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. Richard A. Constantine, PIAA District VII Chairman.
APPROVAL OF MINUTES

On a motion by Mr. Gavlik, seconded by Mr. Elias, it was unanimously voted to approve the Minutes of the Thursday, December 18 and Friday, December 19, 2009 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to accept into membership the following school, effective July 1, 2010:

District III – Lancaster County Christian School

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

District VII - Elderton Senior High School
Elderton Junior High School

WITHDRAWAL OF MEMBERSHIPS

On a motion by Elias, seconded by Mr. Kennedy, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2010:

District III – Lancaster Christian School
Living Word Academy

TRANSFER OF SCHOOLS FROM ONE PIAA DISTRICT TO ANOTHER

On a motion by Mr. Wotkowski, seconded by Mr. Palumbo, it was unanimously voted to approve the request of Somerset Area Junior and Senior High Schools to be transferred from the jurisdiction of PIAA District VI to the jurisdiction of PIAA District V, effective July 1, 2010.

REQUEST OF EAST FOREST AND NORTH CLARION HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Wagner, it was unanimously voted to approve the request of East Forest and North Clarion High Schools to terminate Cooperative Sponsorship of a Sport in baseball, conditioned upon PIAA District IX Committee approval, effective the beginning of the 2009-2010 school year.
REQUEST OF HARRISBURG ACADEMY AND TRINITY HIGH SCHOOL FOR 
RECONSIDERATION OF PREVIOUS PIAA BOARD OF DIRECTORS' DECISION

Following the request of Harrisburg Academy and Trinity High School for reconsideration by the PIAA Board of Directors of its Thursday, December 17, 2009 decision to deny the request by the two schools to terminate their previously approved cooperative sponsorship of a sport agreement in the sports of baseball, girls’ cross country, softball, and girls’ track and field, it was moved by Mr. Elias, and seconded by Mr. Kennedy, to grant such request.

Motion failed: 3-yes, 23-no. PIAA District III Chairman and Vice Chairman and Male Officials' Representative voted in the affirmative.

On a related matter, on a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to grant the request of Harrisburg Academy and Trinity High School to change the host school in the sports of boys’ lacrosse from Trinity High School to Harrisburg Academy.

TREASURER’S REPORT AND RECOMMENDATION(S)

On a motion by Mr. Czarnecki, seconded by Mr. Majikes, it was unanimously voted to accept the PIAA audited financial statements for the year ended June 30, 2009, as prepared and presented by Boyer and Ritter, P.C., Certified Public Accountants.

On a motion by Mr. Fullen, seconded by Mr. Majikes, it was unanimously voted to accept the PIAA (Headquarters Only) audited financial statements, as herein amended, for the year ended June 30, 2009, as prepared and presented by Boyer and Ritter, P.C., Certified Public Accountants.

On a motion by Mr. Wabby, seconded by Mr. Wotkowski, it was unanimously voted to direct the respective District Chairmen to provide a progress report to the Executive Committee at the Thursday, March 25 and Friday, March 26, 2010 meeting of the Board of Directors on implementation of the Process Improvement Suggestions as a Result of District Audits, as prepared and presented by Boyer and Ritter, P.C., Certified Public Accountants.

DIRECTOR OF BUSINESS AFFAIRS' REPORT AND RECOMMENDATION(S)

The Director of Business Affairs gave a status report on the preparation and subsequent issuance of the 2009 Forms 1099-MISC.

On a motion by Mr. Wabby, seconded by Mr. Palumbo, it was unanimously voted to accept the 2009 PIAA Fall Championships unaudited financial reports, as prepared and presented by the Director of Business Affairs.
On a motion by Mr. Blucas, seconded by Mr. Wabby, it was unanimously voted to accept the unaudited financial statements for the month ended December 31, 2009, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Czarnecki, it was unanimously voted to accept the recommendation of the Director of Business Affairs to amend the PIAA Operating Activities Budget for the fiscal year ending June 30, 2010.

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

The Second Assistant Executive Director gave a status report on the 2009-2010 PIAA Team Wrestling Championships, which are scheduled to be held on a regional basis on Tuesday, February 9 (first round); on a second round, quarterfinal round, and first round consolation basis and on Friday, February 12, 2010 at the GIANT Center, Hershey, PA; and a second round consolation, semi-final round, third round consolation, consolation finals and championships (finals) basis on Saturday, February 13, 2010, at the GIANT Center, Hershey, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Second Assistant Executive Director to award the following manufacturers “Official Ball” status, in the respective sports, for a four (4) year period beginning July 1, 2010 and ending June 30, 2014:

- **Baseball:** Wilson - A1010BSST
- **Basketball:** Báden - Perfection Elite BX6E (Girls)
  Báden - Perfection Elite BX7E (Boys)
- **Football:** Wilson - F1003GST
- **Soccer:** Brine - BC105N
- **Softball:** Wilson - A9011BSST
- **Tennis:** Wilson - T1001
- **Volleyball:** Báden - Perfection VX5E

**NOTE:** Qualifying schools are required to compete with the PIAA Championships’ “Official Ball” provided for use in participating PIAA District and all Inter-District Championship Contests (first round through final, inclusive). Member schools may elect to participate with the NFHS-approved ball of their choice during Regular Season Contests.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on the 2009-2010 PIAA Swimming and Diving Championships, which are scheduled to be held on Wednesday, March 17; Thursday, March 18; Friday, March 19; and Saturday, March 20, 2010 at Kinney Natatorium on the campus of Bucknell University, Lewisburg, PA.
PIAA VOLLEYBALL STEERING COMMITTEE RECOMMENDATION(S)

On a motion by Mr. Blucas, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to amend, on a second reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, Note 6, Table III – Schedule of Spring Sports, Note 6, of the PIAA By-Laws, to modernize the method of counting Regular Season volleyball Contests, effective July 1, 2010, to read as follows:

### TABLE I – Schedule of Fall Sports

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

<table>
<thead>
<tr>
<th>Fall Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day Practice or Scrimmages (See NOTE 2)</th>
<th>Maximum Number of Inter-School Practice or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season of Contests (See NOTES 3 &amp; 4) Day (See NOTE 5)</th>
<th>Last Regular Season Contest Day</th>
<th>PIAA District/ Region Championships Deadline</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls' Volleyball</td>
<td>15 days within Labor Day</td>
<td>6th Day of Fall Sports' Season</td>
<td>2</td>
<td>19th Day of Fall Sports' Season</td>
<td>9 weeks</td>
<td>22 (See NOTE 6)</td>
<td>83rd Day of Fall Sports' Season</td>
<td>83rd Day of Fall Sports' Season</td>
<td>90th Day of Fall Sports' Season</td>
</tr>
</tbody>
</table>

**NOTES:**

6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season girls' volleyball and water polo Contests based on the following method of counting Regular Season girls' volleyball and water polo Contests:

- One (1) Contest for each dual match.
- Two (2) Contests for each quadrangular match; for each triangular match; or and for each one-day Tournament involving three (3) or more Teams.
- Three (3) Contests for each quadrangular match.
- Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament.

### TABLE III – Schedule of Spring Sports

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

<table>
<thead>
<tr>
<th>Spring Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day Practice or Scrimmages (See NOTE 2)</th>
<th>Maximum Number of Inter-School Practice or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season of Contests (See NOTES 3 &amp; 4) Day (See NOTE 5)</th>
<th>Last Regular Season Contest Day</th>
<th>PIAA District/ Region Championships Deadline</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys' Volleyball</td>
<td>15 days within Labor Day</td>
<td>6th Day of Fall Sports' Season</td>
<td>2</td>
<td>19th Day of Spring Sports' Season</td>
<td>9 weeks</td>
<td>22 (See NOTE 6)</td>
<td>83rd Day of Spring Sports' Season</td>
<td>83rd Day of Spring Sports' Season</td>
<td>90th Day of Spring Sports' Season</td>
</tr>
</tbody>
</table>

**NOTES:**

6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season boys' volleyball Contests based on the following method of counting Regular Season boys' volleyball Contests:

- One (1) Contest for each dual match.
- Two (2) Contests for each quadrangular match; for each triangular match; or and for each one-day Tournament involving three (3) or more Teams.
- Three (3) Contests for each quadrangular match.
- Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION(S)

The Associate Executive Director gave a status report on 1) the results of the recently completed election for PIAA-Registered Officials’ Representatives to the odd-numbered
PIAA District Committees; 2) the soon-to-begin spring sports’ mandatory rules interpretation meetings; 3) the Sunday, February 28, 2010 deadline for payment of PIAA-registered sports officials’ registration fees, without late payment penalty; 4) the 2009-2010 PIAA Wrestling Championships, which are scheduled to be held on a regional basis on Friday, March 5 and Saturday, March 6, 2010; and on Thursday, March 11; Friday, March 12; and Saturday, March 13, 2010, at the GIANT Center, Hershey, PA; and 5) 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 third and final school year (2010-2011).

PIAA CROSS COUNTRY STEERING COMMITTEE RECOMMENDATION(S)

Mr. Blucas moved, and Dr. Small seconded that motion, to remove from the table and 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.

On a motion by Mr. Zack, seconded by Ms. Cherubin, it was voted to re-table the recommendation of the PIAA Cross Country Steering Committee to amend the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling and the Policy for
Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Soccer, Softball, and Volleyball, to provide for an increase in the number of enrollment classifications in the sport of cross country from two to three; and refer the foregoing to the PIAA Policy Review Committee for its consideration and review at its meeting of Thursday, March 25, 2010, which is scheduled to convene at 5:00 p.m. in the Mount Nittany Room of The Nittany Lion Inn, State College, PA.

Motion passed: 25-yes, 2-no. PIAA District I and X Chairmen voted in the negative.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION(S)

The Executive Director gave a status report on 1) his and the PIAA Statewide Football Rules Interpreter’s attendance at the Saturday, January 23 and Sunday, January 24, 2010 NFHS Football Rules Committee Meeting in Indianapolis, IN; and 2) the 2009-2010 PIAA Basketball Championships, which are scheduled to be held on a regional basis on Tuesday, March 9 (play-in round); Friday, March 12 and Saturday, March 13, (first round); Tuesday, March 16 and Wednesday, March 17 (second round); Friday, March 19 and Saturday, March 20 (quarterfinals); and Tuesday, March 23 and Wednesday, March 24 (semi-finals). The championship (final) Contests are scheduled to be played on Friday, March 26 and Saturday, March 27, 2010 at Bryce Jordan Center on the campus of The Pennsylvania State University, University Park, PA.

On a motion by Mr. Blucas, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010 and 2011 PIAA Golf Championships, which are scheduled to be held on Monday, October 25 and Tuesday, October 26, 2010 and Monday, October 24 and Tuesday, October 25, 2011, respectively, to Heritage Hills Golf Resort and Conference Center, York, PA.

On a motion by Mr. Elias, seconded by Mr. Bohannon, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Girls’ Team Tennis Championships, which are scheduled to be held on Friday, October 29 and Saturday, October 30, 2010; Friday, October 28 and Saturday, October 29, 2011; Friday, October 26 and Saturday, October 27, 2012; and Friday, October 25 and Saturday, October 26, 2013, respectively, to the Hershey Racquet Club, Hershey, PA.

On a motion by Mr. Elias, seconded by Mr. Bohannon, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Girls’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, November 5 and Saturday, November 6, 2010; Friday, November 4 and Saturday, November 5, 2011; Friday, November 2 and Saturday, November 3, 2012; and Friday, November 1 and Saturday, November 2, 2013, respectively, to the Hershey Racquet Club, Hershey, PA.
On a motion by Mr. Manners, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Cross Country Championships, which are scheduled to be held on Saturday, November 6, 2010; Saturday, November 5, 2011; Saturday, November 3, 2012; and Saturday, November 2, 2013, respectively, to Hershey Entertainment & Resorts, Parkview Cross Country Course, Hershey, PA.

On a motion by Ms. Cherubin, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Girls’ Volleyball Championships, which are scheduled to be held on Friday, November 19 and Saturday, November 20, 2010; Friday, November 18 and Saturday, November 19, 2011; Friday, November 16 and Saturday, November 17, 2012; and Friday, November 15 and Saturday, November 16, 2013, respectively, to Central York High School, York, PA.

On a motion by Mr. Wabby, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Field Hockey Championships, which are scheduled to be held on Saturday, November 20, 2010; Saturday, November 19, 2011; Saturday, November 17, 2012; and Saturday, November 16, 2013, respectively, to Zephyr Sports Complex, Whitehall-Coplay School District, Whitehall, PA.

On a motion by Mr. Wotkowski, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Soccer Championships, which are scheduled to be held on Friday, November 19 and Saturday, November 20, 2010; Friday, November 18 and Saturday, November 19, 2011; Friday, November 16 and Saturday, November 17, 2012; and Friday, November 15 and Saturday, November 16, 2013, respectively, to Hershey Entertainment & Resorts, HERSHEYPARK Stadium, Hershey, PA.

On a motion by Mr. Vallina, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2010, 2011, 2012, and 2013 PIAA Football Championships, which are scheduled to be held on Friday, December 17 and Saturday, December 18, 2010; Friday, December 16 and Saturday, December 17, 2011; Friday, December 14 and Saturday, December 15, 2012; and Friday, December 13 and Saturday, December 14, 2013, respectively, to Hershey Entertainment & Resorts, HERSHEYPARK Stadium, Hershey, PA.

2010-2011 AND 2011-2012 PIAA FALL, WINTER, AND SPRING CHAMPIONSHIPS
PROPOSED MAXIMUM NUMBER OF ENTRIES (QUALIFIERS), BY DISTRICT OR REGION, AND SELECTED BRACKETS (PAIRINGS)

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, for the 2010 and 2011 PIAA Fall Championships; and the proposed brackets
(pairings) for the 2010 and 2011 PIAA Girls’ Team and Singles’ and Doubles’ Tennis, Girls’ Volleyball, Field Hockey, Girls’ Fall and Boys’ Soccer, and Football Championships.

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, for the 2010-2011 and 2011-2012 PIAA Team Wrestling Championships; and the proposed brackets (pairings) for the 2010-2011 and 2011-2012 PIAA Team Wrestling Championships.

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was voted to accept the recommendation of the PIAA Administrative Staff to approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, for the 2010-2011 and 2011-2012 PIAA Wrestling Championships, absent the 2010-2011 and 2011-2012 PIAA AAA Inter-District Wrestling Region Championships alternative proposal.

Motion passed: 16-yes, 9-no.

On a motion by Mr. Fullen, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, for the 2010-2011 and 2011-2012 PIAA Swimming and Diving Championships.

On a motion by Mr. Fullen, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, for the 2010-2011 and 2011-2012 PIAA Basketball Championships and the proposed brackets (pairings) for the 2010-2011 and 2011-2012 PIAA Basketball Championships.

On a motion by Mr. Majikes, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a first reading basis, the proposed maximum number of entries (qualifiers), by District or by Region, for the 2011 and 2012 PIAA Spring Championships; and the proposed brackets (pairings) for the 2011 and 2012 PIAA Boys’ Team and Singles’ and Doubles’ Tennis, Boys’ Volleyball, Girls’ Spring Soccer, Lacrosse, Baseball, and Softball Championships.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 10:20 p.m., Thursday, January 28, 2010.
RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Friday, January 29, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA.

MEMBERS PRESENT

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

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

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

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

Dennis F. Nemes, New Tripoli
  Representing .................................................................................. PASSP

Thomas R. Wagner, Karns City
  Representing .................................................................................. PSADA

Ronald J. Kanaskie, Riverside
  Representing .................................................................................. PCA

Audrey K. Hall, McConnellsburg
  Representing .................................................................................. Female Officials

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

Beth L. Schulze, Athens
  Representing .................................................................................. Girls’ Athletics

William J. Cleary, McKeesport
  Representing .................................................................................. Private Schools’

Gayle L. Huffman, Sugar Run
  Representing .................................................................................. Female Parents

Robert J. Taylor, Oil City
  Representing .................................................................................. Male Parents
ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, Executive Director ................................................................. PIAA
Dr. Robert A. Lombardi, Associate Executive Director ............................................ PIAA
Melissa N. Mertz, Assistant Executive Director ....................................................... PIAA
Mark E. Byers, Assistant Executive Director ............................................................ PIAA
Gregory G. Biller, Director of Business Affairs .................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ............................................. PIAA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ....................................................................................... PIAA Legal Counsel
John P. Milliron, Esq. ............................................................................................. PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary .............................................................. PIAA District I
C. Wendell Hower, Executive Director/Secretary ........................................... PIAA District III
Sean P. McAleer, Director of Education ......................................................... Pennsylvania Catholic Conference
George B. Shue ................................................................. PSFCA Representative
J. Gawen Stoker ......................................................................................... PSFCA Representative
Rodney L. Frisco ............................................................... Harrisburg Patriot-News Sportswriter
Steve Bennett ......................................................... Wilkes-Barre Citizens Voice Sportswriter
Paul Sokoloski ......................................................................................... Wilkes-Barre Times Leader Sportswriter

MEMBERS ABSENT

Dr. Randy A. Ireson, Concordville ........................................................................ District 1
Michael W. Hawkins, Philadelphia ....................................................................... District 12
Timothy J. Gentzel, Mechanicsburg .................................................................. PSBA

EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

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

PROPOSED AMENDMENTS TO PIAA BY-LAWS

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 amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 7, Students who Remain in Present School Following Change of Residence of Student, Parent(s), or
Guardian(s), of the PIAA By-Laws as it has become obsolete and replace it with an appropriate Interpretation, effective January 29, 2010, to read as follows:

**ARTICLE VI**

**TRANSFERS, RESIDENCE, AND RECRUITING**

* * *

**Section 7. Students who Remain in Present School Following Change of Residence of Student, Parent(s), or Guardian(s).**

A student who remains in the student’s present school after the student, the student’s parent(s), legal guardian(s), or foster parent(s), as applicable, has changed residence to another public school district shall retain eligibility at that school until the end of the school year in which such change of residence occurs.

**INTERPRETATION**

**January 29, 2010.**

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

* * *

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

**ARTICLE VIII**

**PERIOD OF PARTICIPATION**

* * *

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

* * *

**B. Severe and Unusual Personal Hardship:**

* * *

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

* * *

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

ARTICLE XI
ASSUMED NAME

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

* * *

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, 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 PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table of Labor Day Occurrences, of the PIAA By-Laws, to further clarify and modernize the Table of Labor Day Occurrences by subdividing it into the respective fall, winter, and spring sports seasons, effective immediately.

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

Following a third reading, on a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend Procedural Standards for Regional Panels and District Committees of the Policy and Procedures Section of the PIAA Handbook, to provide guidance regarding “hearsay”, effective July 1, 2010, to read as follows:

PROCEDURAL STANDARDS FOR REGIONAL PANELS AND DISTRICT COMMITTEES

* * *

VII. Conduct of Hearing

* * *

G. Consistent with the maintenance of an orderly and informative hearing, the manner of presentation of a school's case shall be as chosen by the Principal or the Principal's designee.
1. While the manner of presentation may involve formal trial-type proceedings in which witnesses are called and asked questions, the more informal and common situation where witnesses are simply given the opportunity to present their evidence is usually more effective.

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

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

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

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

   a. If the alleged speaker is present for the hearing and can be questioned about it, the hearsay may be admitted. Also, if the adverse party admits to the accuracy of the statement, it can be admitted as well.
Example: A Principal testifies that a parent told the Principal that a student told the parent that he or she was transferring to play for a particular Coach. If the parent is present to confirm that discussion, it can be considered. Also, if the student is present and confirms the discussion, it can be admitted. If the student denies the discussion, and there is no other corroborating evidence, it should not be considered.

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

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

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

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

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

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

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

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

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

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

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

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

* * *

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

**PROCEDURAL STANDARDS FOR APPEAL HEARINGS**

* * *

VIII. **Conduct of Appeal Hearing**

* * *

H. **Other Procedural Matters:**

* * *

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

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

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

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

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

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

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

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

Example: Leases and sales agreements for homes if prepared and signed by realtors can usually be relied upon as supporting the existence of a sale or lease of property.
e. The hearsay may be used to explain why someone did something.
   Example: A witness may testify that he or she did something in reaction to what someone else told that person. What was told to the witness, however, may not be relied on as necessarily being truthful.

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

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

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

*   *   *

Following a third reading, on a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend Procedural Standards for Discipline of PIAA-Registered Sports Officials of the Policy and Procedures Section of the PIAA Handbook, to provide guidance regarding “hearsay”, effective July 1, 2010, to read as follows:

PROCEDURAL STANDARDS FOR DISCIPLINE OF PIAA-REGISTERED SPORTS OFFICIALS
*   *   *

VIII. Conduct of Hearing.
*   *   *

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

*   *   *

PIAA BUDGET COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Budget Committee gave a status report on the Thursday, January 14 and Friday, January 15, 2010 meeting of that Committee, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA.
On a motion by Mr. Blucas, seconded by Mr. Fullen, 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, 2011.

Relative to the foregoing, on a motion by Mr. Wabby, seconded by Mr. Nemes, it was voted, on a first reading basis, to accept the recommendation of the PIAA Budget Committee to require all PIAA member senior high schools under the jurisdiction of the PIAA District VII/WPIAL Committee that qualify to the District VII/WPIAL Championships to use the Contest balls adopted by the PIAA Board of Directors, at the expiration of the respective District VII/WPIAL Committee Contest ball contracts.

Motion passed: 24-yes, 4-no. PIAA District VII Alternate Voting Representative, Vice Chairman, and Treasurer; and Private Schools' Representative, voted in the negative.

On a motion by Mr. Nemes, seconded by Mr. Majikes, 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, 2011.

On a motion by Mr. Wotkowski, seconded by Mr. Blucas, it was unanimously voted to accept the Minutes of the Thursday, January 14 and Friday, January 15, 2010 meeting of the PIAA Budget Committee, as prepared and presented by the Executive Director.

PIAA STRATEGIC PLANNING COMMITTEE RECOMMENDATION

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

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

<table>
<thead>
<tr>
<th>Fall Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 2)</th>
<th>Maximum Number of Regular Season Inter-School Practices or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day (See NOTE 5)</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls’ Tennis</td>
<td>See Table of Labor Day Occurrences</td>
<td>510 days within 12 weeks</td>
<td>6th Day of Fall Sports’ Season</td>
<td>845th Day of Fall Sports’ Season</td>
<td>109 weeks</td>
<td>18</td>
<td>76th Day of Fall Sports’ Season</td>
<td>PIAA District/ Region Championship</td>
</tr>
<tr>
<td>*</td>
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<td>*</td>
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<td>*</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TABLE III – Schedule of Spring Sports</th>
</tr>
</thead>
<tbody>
<tr>
<td>The schedule of spring sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fall Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 2)</th>
<th>Maximum Number of Regular Season Inter-School Practices or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day (See NOTE 5)</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys’ Tennis</td>
<td>See Table of Labor Day Occurrences</td>
<td>510 days within 12 weeks</td>
<td>6th Day of Fall Sports’ Season</td>
<td>845th Day of Fall Sports’ Season</td>
<td>109 weeks</td>
<td>18</td>
<td>76th Day of Fall Sports’ Season</td>
<td>PIAA District/ Region Championship</td>
</tr>
<tr>
<td>*</td>
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</tr>
</tbody>
</table>
FIRST READING OF REQUEST OF PIAA DISTRICT IV COMMITTEE TO AMEND ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, SECTION 2, RULES AND REGULATIONS, SUBSECTION C, FOOTBALL, RULE 2, PIAA BY-LAWS

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to accept the recommendation of the PIAA District IV Committee to amend, on a first reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, subsection C, Football, Rule 2, of the PIAA By-Laws, to rescind the prohibition on the use of the school’s blocking/tackling sleds by schools, community organizations and groups, coaches, and students outside the PIAA-defined football season, to read as follows:

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

* * *

Section 2. Rules and Regulations.

* * *

C. Football.

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

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

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

* * *
REMOVAL OF A REGISTERED SPORTS OFFICIAL

Following consideration of written materials submitted, the failure of the official to either respond to requests from the Executive Director or appear before the Board of Directors, and the mandatory language set forth in ARTICLE XV, OFFICIALS, Section 5, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Mr. Palumbo, seconded by Mrs. Hall, it was unanimously voted to remove from the list of registered sports officials, effective immediately, a PIAA-registered swimming and diving official who pleaded guilty to a violation of Title 18, United States Code Section 666(a)(1)(B), corrupt receipt of an award for official action concerning program receiving federal funds, which calls into question the honesty or the veracity of the official.

DALLAS SENIOR HIGH SCHOOL APPEAL
FROM DECISION OF PIAA DISTRICT II COMMITTEE

Following the oral argument to address the procedural issues identified by Dallas Senior High School in its appeal of the Wednesday, December 16, 2009 decision of the PIAA District II Committee, the PIAA Board of Directors considered the written materials submitted to and by Dallas Senior High School, by Tunkhannock Area High School, and by the District II Committee; as well as the oral arguments presented to the Board of Directors.

On the basis of the foregoing, on a motion by Mr. Blucas, seconded by Mr. Tommasini, it was unanimously voted to 1) deny the request of Dallas Senior High School to reverse the District II Committee decision based on asserted procedural deficiencies and 2) allow Dallas Senior High School to supplement the record on appeal to allow testimony from those Coaches and student-athletes who otherwise would have testified before the District II Committee but for Fifth Amendment concerns by them.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 12:45 p.m., Friday, January 29, 2010.

NEXT PIAA BOARD OF DIRECTORS' MEETING: 7:00 P.M., THURSDAY, MARCH 25 AND 8:00 A.M., FRIDAY, MARCH 26, 2010; ASSEMBLY ROOM, THE NITTANY LION INN, STATE COLLEGE, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director