At 4:05 p.m., Wednesday, January 27, 2016, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

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

Pamela R. Cherubin, Pittsburgh
   Representing....................................................................... Female Officials
Herbert R. Welsh, New Ringgold
   Representing....................................................................... Male Officials
Audrey K. Hall, McConnellsburg
   Representing....................................................................... Girls’ Athletics
Harold A. Griffiths, Shiremanstown
   Representing....................................................................... Member Private Schools
Sandra J. Hanes, Clearfield
   Representing....................................................................... Female Parents
Dale E. Myers, Glenville
   Representing....................................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

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

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Andrew M. Goodman ................................................................. PIAA Legislative Counsel
Catharine Conner ................................................................. PIAA Legislative Counsel

GUESTS PRESENT

Sean P. McAleer, Director of Education................. Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ........................................ PSFCA
Eric Epler................................................................. PennLive
Michael Bullock ................................................................. The Patriot-News

APPROVAL OF MINUTES

On a motion by Dr. Crumrine, seconded by Mr. Majikes, it was unanimously voted to approve the Minutes of the Thursday, December 17, 2015, meeting of the PIAA Board of Directors, as presented by the Executive Director.
PIAA-REGISTERED SPORTS OFFICIAL
APPEAL OF SUSPENSION BY EXECUTIVE DIRECTOR

Following a hearing conducted before the PIAA Board of Directors, at which a PIAA-registered sports official sought review of the decision of the PIAA Executive Director to suspend her registration as an active registered official in the sport of wrestling, the Board of Directors considered the written materials submitted to and by the Executive Director; the additional correspondence which occurred after the date of the Executive Director’s decision; and the documents presented, testimony given, and the information made at the appeal hearing.

On the basis of the foregoing, on a motion by Ms. Cherubin, seconded by Mr. Honeywell, it was unanimously voted to deny the request to reverse the Executive Director’s suspension of a PIAA-registered official in wrestling for a period of ten (10) years suspension based upon state statute, effective May 18, 2015.

EXECUTIVE SESSION

At 4:35 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 4:55 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

Andrew M. Goodman and Catharine Conner of Milliron & Goodman LLC reported on Senate Bill 411 and various issues of legislative importance.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

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

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

A. Season and Out-of-Season Activities.

Outside of the defined season for sports:

1. Outside of the defined-season for sports, PIAA member schools may not sponsor Teams in that sport;
2. PIAA member schools, Coaches and/or students of PIAA member schools may be involved with sports activities such as training programs, recreational activities, Open Gyms, clinics, and camps provided that any participation by Coaches and/or students is as private citizens and is voluntary as described below;

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

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

*   *   *

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

**PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC. (PIAA) MEMBER SCHOOL ATHLETIC TRANSFER WAIVER REQUEST FORM**

(Revised July 1, 2016)

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

*   *   *
SECTION 3.  TRANSFERRING STUDENT’S REASON(S) FOR TRANSFERRING

A. The transferring student and/or the student’s parent(s) or guardian(s) should set forth the reason(s) for the Transfer:

___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________
(Attach Additional Sheet[s] if Necessary)

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

___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________
(Attach Additional Sheet[s] if Necessary)

On a motion by Ms. Cherubin, seconded by Mr. Welsh, it was unanimously voted to accept the recommendation of the Executive Director, to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; to amend ARTICLE XV, OFFICIALS, Section 3, to eliminate confusion and contradiction within the By-Laws, effective immediately, effective immediately, to read as follows:

ARTICLE XV
OFFICIALS

Section 3. Background Certifications. Because PIAA-registered officials are independent contractors to schools whose Contests they officiate, the officials are required to comply with the requirements for background certification as set forth in the Public School Code and the Child Protective Services Law, as follows:

d. Rejection Of Applicants Based Upon Information Disclosed In Certifications.
PIAA shall reject the application of any person convicted of, or who pled guilty or no contest to, a felony offense under the Controlled Substance, Drug, Device and Cosmetic Act unless a period of five years has elapsed from the date of conviction for the most recent offense.
On a motion by Ms. Cherubin, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the Executive Director, to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; to amend ARTICLE XV, OFFICIALS, Section 7, to eliminate confusion and contradiction within the By-Laws, effective immediately, effective immediately, to read as follows:

Section 7. Removal of Registered Sports Officials.

A. Mandatory Removal.

The Executive Director shall remove from the list of registered sports officials any person convicted of, or who pled guilty or no contest to, a felony offense under the Controlled Substance, Drug, Device and Cosmetic Act unless a period of five years has elapsed from the date of conviction for the most recent offense.

On a motion by Mr. Kanaskie, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Executive Director, to amend on a first reading basis, Athletic Courtesy, Sportsmanship and Unsportsmanlike Conduct, Section 1, Schools and Their Athletic Personnel, Section J, to address hazing or bullying of student-athletes, and further approved forwarding this proposal to the Strategic Planning Committee for its review and recommendation, to read as follows:

ATHLETIC COURTESY

SPORTSMANSHIP AND UNSPORTSMANLIKE CONDUCT

Sportsmanship is a core principle in interscholastic athletics. Actions which are unethical or intended to demean, embarrass, intimidate or injure opposing contestants, teams, spectators and officials are considered unsportsmanlike and will not be tolerated since they are contrary to the purposes of PIAA and convey lessons incompatible with the reason why high school sports exist. While acts of misconduct occurring within the scope of competition are often addressed through sport specific rules, PIAA reserves the right to address any unsportsmanlike conduct and impose supplemental discipline as appropriate under the circumstances. The following conduct, and any conduct of a similar nature may subject actors to any and all remedial measures available to PIAA.

Section 1. Schools and Their Athletic Personnel.

J. A school allows, supports, condones, or fails to properly address incidents of hazing or bullying of student-athletes.
PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Manners, seconded by Mr. Hartman, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA Policies and Procedures, of the PIAA Handbook; and amend the Policy Regarding Maintaining a Statewide Banking Relationship and Disbursing Payments by Check at Inter-District Championship Contests, in order for the policy to agree with the reimbursement procedure currently being used, effective immediately, to read as follows:

POLICY REGARDING MAINTAINING A STATEWIDE BANKING RELATIONSHIP AND DISBURSING PAYMENTS BY CHECK AT INTER-DISTRICT CHAMPIONSHIP CONTESTS

PIAA shall maintain a statewide banking relationship to provide Inter-District Championship Contest managers with a mechanism for depositing revenues generated as a result of those Contests. Such revenues shall be deposited within two (2) business days of completion of the Contest and shall not be deposited in any personal or other accounts. Inter-District Championship Contest managers may, in the alternative, deposit those revenues in the respective PIAA District Committee depository. Within two (2) business days of depositing the revenues in the District Committee depository, all deposited funds shall be transferred to PIAA's bank.

PIAA shall issue checks for reimbursement to participating member schools and payments to Inter-District Championship Contest(s) sites for their non-contracted rental charges and services, PIAA-Appointed Contest(s) Managers, PIAA-Assigned Contest(s) Officials, and all other individuals for facilities or services rendered in connection with Inter-District Championship Contest(s). Payments shall occur as soon as reasonably possible following the submission of the respective Inter-District Championship Contests financial reports to the PIAA Director of Business Affairs.

PIAA District Committees may, in the alternative, use their respective PIAA District Committee checking accounts for reimbursement to participating member schools (if applicable) and payments to Inter-District Championship Contest sites for their non-contracted rental charges and services, PIAA-Appointed Contest Managers, PIAA-Assigned Contest Officials, and all other individuals compensated in an amount in excess of $100 for facilities or services rendered in connection with Inter-District Championship Contests. The District Committee shall then promptly seek reimbursement from PIAA for such payments. Such payments shall be made by check as soon as reasonably possible following submission of the respective Inter-District Championship Contests financial reports, along with evidence of the payments by the District Committee, to the PIAA Director of Business Affairs.

* * *
2016-2017 and 2017-2018 PIAA Fall, Winter, and Spring Championships
Proposed Maximum Number of Entries (Qualifiers),
by District or Region, and Proposed Brackets (Pairings)

On a motion by Mr. Hawkins, seconded by Mr. Kanaskie, it was voted to approve the recommendation of the Chief Operating Officer, on a first reading basis, to enter into ARTICLE XVI, Table I – Schedule of Fall Sports, of the PIAA By-Laws that the first play date for football be referred to week “0”. This date is the corresponding date to the 2nd scrimmage date or optional 1st play date for football.

Motion passed: 27-yes, 1-no.

On a motion by Mr. Manners, seconded by Mr. Welsh, it was unanimously voted to approve on a first reading basis, the proposed number of entries (qualifiers), by District or by Region, for 2016 and 2017 PIAA Fall Championships; and proposed brackets (pairings) for 2016 and 2017 PIAA Girls’ Team and Singles and Doubles Tennis, Girls’ Volleyball, Field Hockey, Girls’ and Boys’ Soccer, and Football Championships, as set forth in Attachment 1.

On a motion by Mr. Honeywell, seconded by Mr. Hartman, it was unanimously voted to approve on a first reading basis, the proposed number of entries (qualifiers), by District or by Region, for 2016-2017 and 2017-2018 PIAA Winter Championships; and proposed brackets (pairings) for 2016-2017 and 2017-2018 PIAA Competitive Spirit, Team Wrestling, Wrestling, Swimming & Diving, and Basketball Championships, as set forth in Attachment 1.

On a motion by Ms. Cherubin, seconded by Mr. Manners, it was unanimously voted to approve on a first reading basis, the proposed number of entries (qualifiers), by District or by Region, for 2017 and 2018 PIAA Spring Championships; and proposed brackets (pairings) for 2017 and 2018 PIAA Boys’ Team and Singles and Doubles Tennis, Boys’ Volleyball, Boys’ and Girls’ Lacrosse, Baseball and Softball Championships, as set forth in Attachment 1.

Mr. Honeywell thanked the staff for their time involved in gathering and disseminating the fall, winter and spring proposed number of entries (qualifiers), by District or by Region; and brackets (pairings), for the next two year classification cycle.

ARTICLE XII, SECTION 3, REQUIREMENT OF WRITTEN CONTRACT

At the request of the Executive Director, a discussion was held regarding enforcement of ARTICLE XII, Section 3, Requirement of Written Contract, with no further action being taken.
DISTRICT DEADLINE REQUEST FROM PIAA DISTRICT II

On a motion by Mr. Kanaskie, seconded by Mr. Honeywell, it was unanimously approved for PIAA District II in one classification of basketball to play the Sunday after the district deadline date, if needed, due to a conflict with regional qualifying. It is noted that these teams will not advance into PIAA basketball playoffs.

PIAA VOLLEYBALL STEERING COMMITTEE RECOMMENDATIONS

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

On a motion by Mr. Fullen, seconded by Mr. Hawkins, it was voted to deny the recommendation of the PIAA Volleyball Steering Committee to modify (relax) the 2016 Volleyball uniform rule as it relates to Junior High Volleyball.

Motion passed: 25-yes, 3-no.

DIRECTOR OF BUSINESS AFFAIRS’ REPORTS

On a motion by Mr. Coleman, seconded by Mr. Manners, it was unanimously voted to accept the Director of Business Affairs report on the unaudited financial statements for the months ended November 30 and December 31, 2015 and the Summary of Fall Championships Financials.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on the:

1) results of the odd numbered District Officials’ Representatives elections;

2) special election for PIAA District VIII Male Officials’ Representative due to the retirement of the current Male Officials’ Representative;

3) notice of submission of District’s recommendations for the Winter Sports Championships;

4) PIAA registered sports’ officials registration fees face value period from January 15 until March 1, 2016;
5) deadline for the removal of the Online Make-up Rules Interpretation Meetings (winter sports) from the PIAA Website on February 17th and information to the Board of Directors’ of the dates on the upcoming Chapter Interpreters’ Annual Mandatory Online Rules Meetings; and

6) number of approved mandatory background clearances and the number of officials that have not completed mandatory background clearances.

REVIEW ASSIGNOR ISSUES

On a motion by Mr. Manners, seconded by Mr. Gavlik, it was unanimously voted to accept the Executive Staff’s recommendation to refer to the Strategic Planning Committee for its review and recommendations the issues that have developed from member schools utilizing the services of assignors to provide registered officials for Contests.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Associate Executive Director gave a status report on the:

1) weather postponement of and the soon to be completed PIAA Competitive Spirit Championships; and

2) the National Federation of State High School Associations (NFHS) Leadership Summit Application that will be held July 17-20, 2016.

CHIEF OPERATING OFFICER’S REPORT AND RECOMMENDATION

On a motion by Mr. Kanaskie, seconded by Dr. Crumrine, it was unanimously voted to move the 2016 PIAA Baseball and Softball Championships to Thursday, June 16, 2016 to accommodate a potential rain date on Friday, June 17, 2016.

HUMAN RESOURCES COMMITTEE
MEETING REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Bohannon, it was unanimously voted to forward the recommendation of the Human Resources Committee to the Budget Committee for their consideration and accept the Minutes of the Wednesday, January 27, 2016 meeting of the PIAA Human Resources Committee, as prepared and presented by the Executive Director, as set forth in Attachment 2.
PIAA BUDGET COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Hartman, seconded by Mr. Welsh, it was unanimously voted to accept the recommendation and Minutes of the Human Resources Committee to the PIAA Budget Committee to approve PIAA staff salaries, as set forth in Attachment 3.

On a motion by Mr. Hartman, seconded by Mr. Seltzer, 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, 2017, as set forth in Attachment 3.

On a motion by Mr. Bohannon, seconded by Dr. Iacino, 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, 2017, as set forth in Attachment 3.

On a motion by Ms. Cherubin, seconded by Mr. Honeywell, it was unanimously voted to accept the Minutes of the Wednesday, January 13 and Wednesday, January 27, 2016 meetings of the PIAA Budget Committee, as prepared and presented by the Executive Director, as set forth in Attachment 3.

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

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

**District II**
- Old Forge and Riverside High Schools (boys' and girls' track & field)

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

**District II**
- Berwick Area High School and Columbia County Christian Academy (boys’ volleyball)
On a motion by Mr. Kennedy, seconded by Mr. Bohannon, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2015-2016 school year:

**District III**
- William Penn Senior High School, York Country Day School, and York County Technical School (boys’ and girls’ tennis)

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

- Camp Hill, Harrisburg Academy, Mechanicsburg, Trinity High Schools and West Shore Christian Academy (boys’ and girls’ cross country, boys’ lacrosse, and girls’ tennis)

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

- Aliquippa and Hopewell High Schools (boys’ volleyball)

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

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

**District X**
- Reynolds and Sharpsville Area High Schools (boys’ golf)

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

On a motion by Dr. Iacino, seconded by Mr. Fullen, it was unanimously voted to deny the following request to terminate cooperative sponsorships of a sport as this termination would change classification, effective the beginning of the 2016-2017 school year.

**District X**
- Reynolds and Sharpsville Area High Schools (girls’ soccer)
REQUEST OF SCHOOLS FOR APPROVAL OF
COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2016-2017 SCHOOL YEAR

On a motion by Mr. Manners, seconded by Ms. Cherubin, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year:

**District IX**

- Allegheny Clarion Valley and Union High Schools (boys’ and girls’ cross country, football, and boys’ and girls’ golf)

On a motion by Mr. Manners, seconded by Mr. Leonard, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year:

**District IX**

- Allegheny Clarion Valley and Union Junior High Schools (boys’ and girls’ cross country and boys’ and girls’ golf)

On a motion by Dr. Iacino, seconded by Mr. Manners, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year:

**District X**

- Central Tech, East, and Strong Vincent High Schools (girls’ cross country, girls’ golf, girls’ swimming & diving, and girls’ track & field)

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

On a motion by Mr. Fullen, seconded by Mr. Leonard, it was unanimously voted to deny the following requests for cooperative sponsorships of a sport as each school has boys’ enrollment in excess of 300, effective the beginning of the 2016-2017 school year:

**District X**

- Central Tech, East, and Strong Vincent High Schools (boys’ cross country, boys’ golf, boys’ swimming & diving, boys’ tennis, boys’ track & field, and wrestling)
REQUEST OF LACKAWANNA TRAIL HIGH SCHOOL TO CHANGE ENROLLMENT CLASSIFICATION IN THE SPORT OF FIELD HOCKEY

On a motion by Dr. Barber, seconded by Mr. Seltzer, it was unanimously voted to deny the request of Lackawanna Trail High School to change their enrollment classification to AA in field hockey.

REQUEST OF GREATER JOHNSTOWN HIGH SCHOOL TO CHANGE ENROLLMENT CLASSIFICATION IN THE SPORT OF WRESTLING

On a motion by Mr. Kanaskie, seconded by Dr. Iacino, it was unanimously voted to deny the request of Greater Johnstown High School to change their enrollment classification to AAA in wrestling.

ADJOURNMENT

On a motion by Ms. Cherubin, seconded by Ms. Hanes, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 7:00 p.m., Wednesday, January 27, 2016.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., THURSDAY, MARCH 17, 2016, AT THE HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director