At 4:15 p.m., Wednesday, January 25, 2017, 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
Michael Hudak, Johnstown ................................................................. District 6
Scott M. Seltzer, Pittsburgh ................................................................. District 7
Dr. Patrick J. Mannarino, Pittsburgh ...................................................... District 7
Scott D. Heinauer, Mars ....................................................................... District 7
Michael A. Gavlik, Pittsburgh ............................................................. District 8
James B. Manners, Brockway ............................................................... District 9
Dr. Peter P. Iacino, Sharon ................................................................. District 10
Robert F. Hartman, Jr., Whitehall ....................................................... District 11
Michael W. Hawkins, Fort Washington ............................................... District 12
Joseph D. Sette, Warminster ............................................................... District 12
Brown E. Cutchall, Waterfall
    Representing ..........................................................Member Junior High/Middle Schools
Stephen Fisher, Harrisburg
    Representing ..........................................................PA Department of Education
Dr. Richard L. Frerichs, Millersville
    Representing ..........................................................PSBA
Dr. Emilie M. Lonardi, York
    Representing ..........................................................PASA
Jonathan Bauer, King of Prussia
    Representing ..........................................................PA Principals Association
Timothy J. Walter
    Representing ..........................................................PSADA
MEMBERS PRESENT (Continued)

Ronald J. Kanaskie, Riverside  
Representing .......................................................... PCA
Maureen S. Williams, Wilkes-Barre  
Representing .......................................................... Female Officials
William H. Sinning, Pittsburgh  
Representing .......................................................... Male Officials
Audrey K. Hall, McConnellsburg  
Representing .......................................................... Girls’ Athletics
Harold A. Griffiths, Shiremanstown  
Representing .......................................................... Private Schools
Cathy S. Wreski, Middletown  
Representing .......................................................... Female Parents
Kevin M. Doverspike, New Bethlehem  
Representing .......................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

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

PROFESSIONAL CONSULTANTS

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

GUESTS PRESENT

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

APPROVAL OF MINUTES

On a motion by Mr. Manners, seconded by Mr. Kanaskie, it was unanimously voted to approve the Minutes of the Thursday, December 8, 2016, meeting of the PIAA Board of Directors, as presented by the Executive Director.

EXECUTIVE SESSION

At 4:18 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 4:42 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

Catharine M. Conner of Milliron & Goodman LLC reported on legislative matters, which included the starting of the 2017-2018 Legislative Session.

ERIE SCHOOL DISTRICT REQUEST FOR CONSOLIDATION OF SPORTS TEAMS

On a motion by Mr. Hartman, seconded by Mr. Griffiths, if was unanimously voted to refer to District X the request of the Erie School District for consolidation of sports teams. The school district is requested to provide to District X more specific plans as to what schools will sponsor which sports. Upon review of the additional information and request, District X shall submit to the Board of Directors a recommendation as to how to proceed at a future date. Additionally, the Strategic Planning Committee shall review the 300 student limit for schools in a cooperative sponsorship of a sport agreement.

BISHOP CARROLL HIGH SCHOOL’S REQUEST TO APPEAL LAUREL HIGHLANDS ATHLETIC CONFERENCE DECISION TO REMOVE IT FROM MEMBERSHIP

On a motion by Mr. Griffiths, seconded by Mr. Seltzer, it was unanimously voted to remand back to District VI Bishop Carroll High School’s appeal of the Laurel Highlands Athletic Conference actions to remove them from membership in the Conference. Because the matter involves a dispute between member schools, the District Committee has the initial authority and obligation to address the matter.

PROPOSED AMENDMENTS TO PIAA BY-LAWS FROM STRATEGIC PLANNING COMMITTEE

On a motion by Mr. Kanaskie, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the PCA and Sportsmanship Steering Committees, on a second reading basis, to develop and update the By-Law reference of SPORTSMANSHIP AND UNSPORTSMANLIKE CONDUCT AND ARTICLE XIII, PENALTIES, to address unsportsmanlike behavior by student-athletes, coaches, and/or teams during awards/medal ceremonies, both to read as follows:

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 2. Student-Athletes.
A. A student-athlete engages in conduct intended to injure an opponent or Contest officials.
B. A student-athlete uses profanity, obscene gestures, and/or obscene language immediately before, during or immediately following a Contest.
C. A student-athlete seeks to provoke opponents, Contest officials, or spectators to engage in improper conduct.
D. A student-athlete uses race, gender, ethnicity, religion or disability to bait, intimidate, or denigrate an opponent.
E. A student athlete who engages in unsportsmanlike behavior/conduct during medal/award ceremony.

Section 3. Coaches.
A. A Coach teaches student-athletes to win through illegitimate means. Striving to win at any cost is distinctly unethical.
B. A Coach fails to give opponents full credit when they win.
C. A Coach fails to control his/her temper immediately prior to, during, or after a Contest.
D. A Coach uses profanity, obscene gestures, and/or obscene language immediately prior to, during, or immediately following a Contest.
E. A Coach criticizes Contest Officials through the media or to student-athletes or spectators, rather than through the appropriate review process.
F. A Coach promotes unfounded rumors of questionable practices by opponents.
G. A Coach fails to maintain control of the Team for which the Coach is responsible.
H. A Coach knowingly seeks to embarrass an opponent or Contest officials.
I. A Coach uses race, gender, ethnicity, religion or disability to bait, intimidate or denigrate an opponent.
J. A coach who engages in unsportsmanlike behavior/conduct during medal/award ceremony.

ARTICLE XIII
PENALTIES

Section 8. Disqualification From Next Contest(s).
A. General Rule.
2. Discretionary Disqualification. Upon the finding by a PIAA-Appointed Tournament Director, Contest Manager, District Committee, Regional Panel, or, if the conduct occurred in an Inter-District Contest, by the Executive Director or Board of Directors, within their respective jurisdictions, that a student-athlete, Coach, and/or Team, while Coaching or competing for a PIAA member school, engaged in flagrant misconduct or unsportsmanlike conduct/behavior during the medal/award ceremony and while on the premises where a Contest is conducted, said student-athletes, Coaches, and/or Teams may be disqualified from participation in the next scheduled Contest following said determination or any other penalties as determined under ARTICLE XIII.
On a motion by Mr. Kanaskie, seconded by Mr. Bohannon, it was unanimously voted to accept the recommendation of the Executive Director, on a second reading basis, to amend ARTICLE IX, REPRESENTATION, Section 5, Eligibility of Students for Championship Contests, of the PIAA By-Laws, to read as follows:

**ARTICLE IX**

**REPRESENTATION**

Section 5. Eligibility of Students for Championship Contests.

A student who participates as an individual or as a member of a Team in a sport in an athletic program other than that of the student’s school, who is enrolled or otherwise eligible at a school having a Team in that sport, is ineligible to participate in the District or Inter-District Championship Contests in that sport unless the student has been in uniform and available to participate as a member of the student’s school Team in that sport for at least 75% of the Contests occurring within the period of time beginning with that Team’s first Regular Season Contest and ending with its last Regular Season Contest. Where the failure to meet the 75% requirement results, in part, from reasons other than participation on the non-school Team, the Principal may waive such absences, provided that the student was otherwise in uniform and available to participate in at least 50% of the total number of the Team’s Regular Season Contests.

With regard to Practices for the period of time beginning with the Team’s first Contest and ending with its last Contest of the Regular Season, the Principal of each school must determine whether Practice in the athletic program other than that of the student’s school meets the Practice requirements of that school. If it does not, the student is ineligible to participate in the District or Inter-District Championship Contests in that sport.

* * *

On a motion by Mr. Manners, seconded by Mr. Hudak, it was unanimously voted to accept the recommendation of the Executive Director, on a second reading basis, to amend the GLOSSARY, of the PIAA By-Laws, and create a definition for “Assignor” and update the definition of “Team”, for clarification, both to read as follows:

**GLOSSARY**

**ASSIGNOR**: An individual who (1) is engaged by a District, league, conference or multiple PIAA member schools to assign officials for Contests for those schools, or (2) is engaged by, but is not employed by, a single PIAA member school to assign officials for Contests for that school.

* * *

**TEAM**: A school-sponsored organization which consists of one or more students and which represents that school in any form of interscholastic athletic competition, including Inter-School Practices, Scrimmages, and/or Contests.

* * *
EXECUTIVE DIRECTORS’ REPORTS AND RECOMMENDATION

On a motion by Mrs. Williams, seconded by Dr. Lonardi, it was unanimously voted to:

1) accept the Executive Director’s report that the 2017 Internal Revenue Service (IRS) standard mileage rate is $.535, effective January 1, 2017;

2) approve the unaudited financial statements for months ended November 30 and December 31, 2016; and

3) accepted the summary of the Fall Championships Financials.

PIAA FOOTBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kennedy, seconded by Mr. Bohannon, it was voted to accept the recommendation of the PIAA Football Steering Committee, on a first reading basis, to eliminate the use of shoulder pads for out-of-season activities, except for quarterback throwing activities.

Motion passed: 22-yes, 7-no.

On a motion by Dr. Iacino, seconded by Mr. Gavlik, it was voted to accept the recommendation of the PIAA Football Steering Committee, on a first reading basis, to amend ARTICLE XVI, Table I - Schedule of All Sports, Item #8, to provide that a maximum of ten (10) Regular Season football Contests may be played at the same level (varsity, junior varsity, or otherwise) of competition. With District Committee approval, member senior high schools may play one (1) additional Regular Season varsity football Contest, effective the beginning of the next classification cycle.

Motion passed: 24-yes, 5-no.

On a motion by Dr. Barber, seconded by Mr. Seltzer, it was voted to reject the PIAA Football Steering Committee recommendation to rescind the policy restricting the performance of schools’ bands at regular season, district and inter-district football championships contests.

Motion passed: 25-yes, 4-no.

On a motion by Mrs. Hall, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Wednesday, January 11, 2017, as prepared and presented by the PIAA Executive Director, as set forth in Attachment 1.

PIAA VOLLEYBALL STEERING COMMITTEE RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mrs. Hall, it was unanimously voted to refer to the Pennsylvania Coaches’ Association (PCA) for its review and recommendation the recommendation of the PIAA Volleyball Steering Committee to create a dress code policy, for volleyball coaches, during inter-district, regional playoffs and PIAA championships.
On a motion by Mr. Hawkins, seconded by Dr. Barber, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Wednesday, January 11, 2017, as prepared and presented by the PIAA Assistant Executive Director, as set forth in Attachment 2.

PIAA TENNIS STEERING COMMITTEE RECOMMENDATIONS

On a motion by Mr. Sinning, seconded by Mr. Bohannon, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee that, for the PIAA Doubles Inter-District Tennis Tournament, if one of the two individuals on the doubles team cannot participate for any reason, the team will have to withdraw from the tournament. In the event of a withdrawal, that PIAA District is responsible for 1) replacing the doubles team entry and 2) resubmitting that PIAA District’s entry(ies) to the PIAA Doubles Inter-District Tennis Tournament, effective immediately.

On a motion by Mr. Seltzer, seconded by Mr. Gavlik, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Wednesday, January 11, 2017, as prepared and presented by the PIAA Assistant Executive Director, as set forth in Attachment 3.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Gebhart gave a status report on the:

1) results of the recently held elections of Male and Female Officials’ Representatives in the even number PIAA Districts;

2) notice of submission of recommendations from Districts for officials for the Winter Sports Championships;

3) PIAA registered sports officials’ registration fees face value period from January 15 until March 1, 2017;

4) winter make-up mandatory rules interpretation online meetings that will be available until February 15th; and

5) chapter and district interpreters’ annual mandatory online meetings.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Associate Executive Director gave a status report on the:

1) recently completed PIAA Competitive Spirit Championships at which 119 schools participated; and

2) posting of information on PIAA’s Website (www.piaa.org) for the National Federation of State High School Associations (NFHS) Student Leadership Summit that is scheduled to be held from July 17 thru July 19, 2017, in Indianapolis, Indiana.
PIAA FIELD HOCKEY STEERING COMMITTEE RECOMMENDATIONS

On a motion by Dr. Barber, seconded by Mr. Kanaskie, it was unanimously voted to reject the recommendation of the PIAA Field Hockey Steering Committee to adjust the PIAA Field Hockey playoff bracket to have first round and semi-final games take place on Wednesday with the beginning of next classification cycle.

On a motion by Ms. Turner, seconded by Mr. Seltzer, it was unanimously voted to accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Wednesday, January 11, 2017, as prepared and presented by the PIAA Assistant Executive Director, as set forth in Attachment 4.

PIAA SPORTS MEDICINE ADVISORY AND PIAA BASEBALL STEERING COMMITTEES RECOMMENDATIONS

On a third and final reading basis, on a motion by Dr. Barber, seconded by Ms. Turner, it was unanimously voted to accept the recommendation of the Sports Medicine Advisory Committee, to adopt the baseball pitching restriction policy as developed by the Baseball Steering Committee, and to institute the following pitching restrictions and corresponding days of rest, effective immediately:

<table>
<thead>
<tr>
<th>Number of Pitches:</th>
<th>Days of Rest Required:</th>
</tr>
</thead>
<tbody>
<tr>
<td>76-100</td>
<td>3 Calendar Days</td>
</tr>
<tr>
<td>51-75</td>
<td>2 Calendar Days</td>
</tr>
<tr>
<td>26-50</td>
<td>1 Calendar Day</td>
</tr>
<tr>
<td>1-25</td>
<td>No rest required*</td>
</tr>
</tbody>
</table>

If a pitcher reaches the maximum pitch count permitted in a calendar day during an at bat, that pitcher will be permitted to continue to pitch to that batter, or any substitute for that batter, until such batter is put out or reaches first base, or until a third out has been made prior to the end of that at bat.

- No pitcher may appear in more than two consecutive days of competition;
- The maximum pitch limitation is 200 pitches in a Calendar Week. If a pitcher is permitted to throw more than 100 pitches to complete an at-bat, that pitcher will be credited with 100 pitches for the appearance;
- Scorekeepers are requested to frequently confer with one another to confirm pitch counts (no less than once per inning). If a discrepancy occurs between the visiting and home pitch counts that cannot be resolved, the scorebook of the home team shall be the official book; and
- A representative of each school must record pitch counts for their players in MaxPreps no later the team’s next regularly scheduled contest. **Note:** PIAA recommends using Game Changer, as it is a free app for Apple products and can be easily synced into MaxPreps.
PIAA BOARD OF DIRECTORS’ MEETING MINUTES
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PIAA COACHES’ ADVISORY COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mrs. Wreski, it was unanimously voted to accept the Minutes of the Wednesday, January 11, 2017 meeting of the PIAA Coaches’ Advisory Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 5.

PIAA SOCCER STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Dr. Barber, seconded by Mr. Sinning, it was unanimously voted to reject the recommendation of the PIAA Soccer Steering Committee to advance the first practice date for soccer by one week to align with the heat acclimatization period for football, effective July 1, 2018.

On a motion by Mr. Sette, seconded by Dr. Lonardi, it was unanimously voted to accept the recommendation of the PIAA Soccer Steering Committee to require a school to provide a report or to have a hearing before their District Committee if that school experiences, in a single season, three (3) disqualifications, by team level, for fighting and/or foul language in the sport of soccer, effective July 1, 2017.

On a motion by Mr. Kanaskie, seconded by Mr. Bohannon, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Wednesday, January 11, 2017, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 6.

JOINT MEETING OF PIAA CROSS COUNTRY AND TRACK & FIELD STEERING COMMITTEES REPORT AND RECOMMENDATIONS

On a motion by Mr. Griffiths, seconded by Mr. Heinauer, it was unanimously voted to accept the recommendation of the Cross Country Steering Committee to require Districts to report bonafide team (5 students) sponsorship as of September 15, in the sport of Cross Country, for determining qualifiers to the Cross Country Championships, effective July 1, 2017.

The Board of Directors may approve any changes at the qualifiers to the 2017 Cross Country Championships at their regularly scheduled meeting in October.

The PIAA Cross Country Steering Committee recommendation to require the use of PIAA-registered official for all varsity cross country events died due to a lack of a motion.

On a motion by Mr. Hawkins, seconded by Mr. Seltzer, it was unanimously voted to accept the Minutes of the Joint Meeting of PIAA Cross Country and Track & Field Steering Committees of Wednesday, January 18, 2017, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 7.
PIAA BOARD OF DIRECTORS’ MEETING MINUTES

January 25, 2017

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PIAA “OFFICIAL BALL” ADOPTIONS ANNOUNCED,
EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2021

On a motion by Mr. Kanaskie, seconded by Dr. Iacino, it was unanimously voted to accept the recommendation of the Administrative Staff, after a comparative analysis, and to award the “Official Ball” status, for a four (4) year period beginning July 1, 2017 and ending June 30, 2021, in each of the following sports:

<table>
<thead>
<tr>
<th>SPORT</th>
<th>MANUFACTURER</th>
<th>MODEL NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Spalding</td>
<td>41-100HS</td>
</tr>
<tr>
<td>Basketball</td>
<td>Spalding</td>
<td>TF-1000 Legacy 74-7168 (Boys) 74-7358 (Girls)</td>
</tr>
<tr>
<td>Football</td>
<td>Wilson</td>
<td>GST WTF1003</td>
</tr>
<tr>
<td>Soccer</td>
<td>Spalding</td>
<td>TF-5000 64-7929</td>
</tr>
<tr>
<td>Softball</td>
<td>Dudley (Spalding)</td>
<td>43-147 (Red Stitch)</td>
</tr>
<tr>
<td>Tennis</td>
<td>Wilson</td>
<td>WRT100101</td>
</tr>
<tr>
<td>Volleyball</td>
<td>Baden</td>
<td>Perfection VX5EC-210</td>
</tr>
</tbody>
</table>

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

WITHDRAWAL OF MEMBERSHIP

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

District VI - Strodes Mills Middle School

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

On a motion by Mr. Hawkins, seconded by Mr. Sette, 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 XII -
- South Philadelphia, Academy at Palumbo, Franklin Learning Center, and Philadelphia High School for Creative & Performing Arts (boys’ tennis)
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. Hartman, seconded by Dr. Iacino, 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 II
- Greater Nanticoke and Hanover Area High Schools (boys’ and girls’ swimming and diving)

District III
- Schuylkill Valley and Fleetwood Area High Schools (boys’ and girls’ lacrosse)
- Berks Christian and Daniel Boone High School (baseball), conditioned upon PIAA District III Committee approval

Districts IX & X
- Oil City and Venango Catholic High Schools (baseball), conditioned upon PIAA Districts IX and X Committee approval

District X
- Fairview, Northeast, and Girard High Schools (boys’ lacrosse), conditioned upon PIAA District X Committee approval
- Fairview, General McLane and Girard High Schools (girls’ lacrosse), conditioned upon PIAA District X Committee approval

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

On a motion by Mr. Hartman, seconded by Dr. Iacino, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2017-2018 school year:

Districts IV & VI
- East Juniata and Juniata High Schools (girls’ volleyball)

District VI
- Cambria Heights and Glendale High Schools (boys’ and girls’ soccer)

JOINT MEETING OF PIAA STRATEGIC PLANNING AND TRACK & FIELD STEERING COMMITTEES

The Board of Directors received the report of the Joint Meeting of Strategic Planning and Track & Field Steering Committee of Friday, December 9, 2016, at which the Strategic Planning Committee recommended maintaining two classifications and the Track & Field Steering Committee recommended continuing discussion of three classifications in track & field.
On a motion by Dr. Iacino, seconded by Mr. Hawkins, the Board of Directors’ unanimously voted to defer review of all recommendations and to further investigate the possibility of modifications for the classification cycle that would be effective in 2019.

On a motion by Mr. Kanaskie, seconded by Mr. Leonard, it was unanimously voted to accept the recommendation of the Strategic Planning Committee to discontinue the ability of schools to upload PDF’s as eligibility lists, effective the 2017-2018 school year.

On a motion by Mrs. Hall, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a second reading basis, to accept the proposed changes to ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 2, Presumptive Eligibility, as amended and set forth in Attachment 8A.

On a motion by Mr. Hartman, seconded by Mr. Doverspike, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a second reading basis, to accept the proposed changes to ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 3, Ineligible Students, as set forth in Attachment 8A.

On a motion by Mr. Hudak, seconded by Mr. Sette, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a second reading basis, to accept the proposed changes to ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 4, Regional Panel or District Committee Review, NOTE, as set forth in Attachment 8A.

On a motion by Mrs. Hall, seconded by Mr. Seltzer, it was unanimously voted to table and refer back to the Strategic Planning Committee for further review and consideration, proposed revisions to ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, subsection B, Waiver of Ineligibility and subsection C, Review and Rescission of Presumptive Eligibility.

On a motion by Mr. Seltzer, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a second reading basis, to amend ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 5, Transfers Following Expulsion/Suspension or Anticipated Expulsion/Suspension, as set forth in Attachment 8A.

**On a third and final reading basis**, on a motion by Mr. Manners, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, to modify the language on TIMING of the Athletic Transfer Waiver Request Form, as amended and set forth in Attachment 8B.

On a motion by Dr. Iacino, seconded by Mr. Hawkins, it was unanimously voted to accept the Minutes of the Joint Meeting of the PIAA Strategic Planning and Track & Field Steering Committees of Wednesday, November 16, 2016, as prepared and presented by the Chairman of the Strategic Planning Committee, as set forth in Attachment 8.
PIAA HUMAN RESOURCES COMMITTEE REPORT

On a motion by Mrs. Williams, seconded by Mr. Walter, it was unanimously voted to accept the Minutes of the PIAA Human Resources Committee meeting of Wednesday, January 25, 2017, and to approve an Employee Conduct Policy, effective immediately, as presented by the Chairman of the Human Resources Committee, as set forth in Attachment 9.

PIAA BUDGET COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mrs. Hall, seconded by Mr. Hudak, 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, 2018, as set forth in Attachment 10.

On a motion by Mr. Walter, seconded by Mr. Hartman, 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, 2018, as set forth in Attachment 10.

On a motion by Mr. Majikes, seconded by Mr. Walter, it was unanimously voted to accept the Minutes of the Wednesday, January 11 and Wednesday, January 25, 2017 meetings of the PIAA Budget Committee, and to approve PIAA staff salaries, as prepared and presented by the Executive Director, as set forth in Attachment 10.

ADJOURNMENT

On a motion by Mr. Hawkins, seconded by Mr. Leonard, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 6:50 p.m., Wednesday, January 25, 2017.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, MARCH 22, 2017, IN EMPIRE ROOMS A, B & C, AT THE HERSHEY LODGE, HERSHEY, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director