At 8:00 a.m., Thursday, July 27, 2006, President Walter J. Blucas called the PIAA Board of Directors to order.

### MEMBERS PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Rodney Stone, Warrington</td>
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<tr>
<td>Dr. Randy A. Ireson, Concordville</td>
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<td>Francis M. Majikes, Wilkes-Barre</td>
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<td>John W. Ziegler, Newport</td>
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<td>Hal Griffiths, Shiremanstown</td>
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<td>Joseph T. Kelly, Bloomsburg</td>
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<td>Virgil R. Palumbo, Windber</td>
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<td>Raymond J. Wotkowski, Sidman</td>
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<td>Richard A. Constantine, Uniontown</td>
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<td>Pamela R. Cherubin, Pittsburgh</td>
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<td>Jon L. Vallina, Burgettstown</td>
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<td>Howard D. Bullard, Pittsburgh</td>
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<td>James B. Manners, Brockway</td>
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<td>Walter J. Blucas, Girard</td>
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<td>John P. Wabby, Pottsville</td>
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<td>Robert B. Coleman, Philadelphia</td>
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<td>Stephen C. Pollock, Bensalem</td>
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<td>Thomas J. Gentzel, New Cumberland</td>
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<td>Edward W. Godin, Bristol</td>
<td>PSBA</td>
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<td>Dennis F. Nemes, New Tripoli</td>
<td>PSBA</td>
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<tr>
<td>Richard J. Relich, West Mifflin</td>
<td>PASSP</td>
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<tr>
<td>Ronald J. Kanaskie, Riverside</td>
<td>PSADA</td>
</tr>
</tbody>
</table>
MEMBERS PRESENT (CONTINUED)

Maureen S. Williams, Wilkes-Barre
Representing ........................................................................................................ Female Officials
Dennis J. Geitner, Saint Marys
Representing ........................................................................................................ Male Officials
Audrey K. Hall, McConnellsburg
Representing ........................................................................................................ Girls’ Athletics
Dr. Charles J. Koren, Hollidaysburg
Representing ........................................................................................................ Private Schools
John L. Emminger, Harrisburg
Representing ........................................................................................................ Department of Education
Cathy S. Wreski, Middletown
Representing ........................................................................................................ Female Parents
Michael J. Costanza, Laflin
Representing ........................................................................................................ Male Parents

ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, 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
Charles H. Carr, Executive Secretary ............................................................... PIAA District IV
John M. Bailey ........................................................................ PSFCA Representative
George B. Shue ........................................................................ PSFCA Representative

MEMBER ABSENT

Dr. Donald J. Tylinski, Harmony
Representing ........................................................................................................ PASA

INTRODUCTION OF RECENTLY ELECTED MEMBERS OF AND ALTERNATE VOTING REPRESENTATIVES TO THE PIAA BOARD OF DIRECTORS

President Blucas introduced Mr. Jon L. Vallina, PIAA District VII Treasurer; Mrs. Maureen S. Williams, PIAA-Registered Female Officials’ Representative; Mr. Dennis J. Geitner, PIAA-Registered Male Officials’ Representative; Dr. Charles J. Koren, Private Schools’ Representative; and Mr. Michael J. Costanza, PIAA Male Parents’ Representative; as recently elected members of the PIAA Board of Directors; and
Mr. Hal Griffiths, Alternate Voting Representative for Mr. Samuel S. Elias, PIAA District III Vice Chairman; Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. John B. Fullen, Sr., PIAA District VII Vice Chairman; Mr. Richard J. Relich, Alternate Voting Representative for Mr. Dennis J. Ramella, PSADA Representative; Mrs. Audrey K. Hall, Alternate Voting Representative for Mrs. Beth L. Schulze, Girls’ Athletic Representative; Mr. John L. Emminger, Alternate Voting Representative for Mr. John J. Tommasini, Pennsylvania Department of Education Representative; and Mrs. Cathy S. Wreski, alternate voting Representative for Mrs. Cynthia K. Wagner.

CERTIFICATION OF MEMBERS OF PIAA BOARD OF DIRECTORS

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to certify the members of the 2006-2007 PIAA Board of Directors, pursuant to ARTICLE VI, BOARD OF DIRECTORS AND OFFICERS, Section 1, Board of Directors, of the PIAA Constitution.

APPOINTMENT OF BUDGET COMMITTEE

President Blucas appointed the following members of the PIAA Board of Directors to the 2007-2008 PIAA Budget Committee, which is scheduled to meet beginning at 7:00 p.m. on Wednesday, January 10, 2007, in the East Wing Conference Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Thursday, January 11, 2007, in the East Wing Conference Room of the PIAA Office, Mechanicsburg, PA:

Walter J. Blucas, PIAA President and District X Chairman
W. Rodney Stone, PIAA Vice-President and District I Chairman
*John P. Wabby, PIAA Treasurer and District XI Chairman
Dr. Randy A. Ireson, PIAA District I Vice Chairman
Francis M. Majikes, PIAA District II Chairman
Samuel S. Elias, PIAA District III Vice-Chairman
Joseph T. Kelly, PIAA District IV Chairman
Raymond J. Wotkowski, PIAA District VI Chairman
John B. Fullen, Sr., PIAA District VII Vice Chairman
Howard D. Bullard, PIAA District VIII Chairman
Robert B. Coleman, PIAA District XII Chairman
Stephen C. Pollock, Junior High/Middle Schools’ Representative
Edward W. Godin, PSBA Representative
Dennis F. Nemes, PASSP Representative
Maureen S. Williams, PIAA-Registered Female Officials’ Representative
Beth L. Schulze, Girls’ Athletics Representative
Michael J. Costanza, Male Parents’ Representative

*Indicates Chairman

APPOINTMENT OF HUMAN RESOURCES COMMITTEE

President Blucas appointed the following members of the PIAA Board of Directors to the Human Resources Committee, which is scheduled to meet beginning at 7:00 p.m. on
Wednesday, August 23, 2006, in the East Wing Conference Room of the PIAA Office, Mechanicsburg, PA:

Walter J. Blucas, PIAA President and District X Chairman
*W. Rodney Stone, PIAA Vice-President and District I Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
John W. Ziegler, PIAA District III Chairman
Virgil R. Palumbo, PIAA District V Chairman
Richard A. Constantine, PIAA District VII Chairman
Jon L. Vallina, PIAA District VII Treasurer
James B. Manners, PIAA District IX Chairman
Thomas J. Gentzel, PSBA Executive Director
Dr. Donald J. Tylinski, PASA Representative
Dennis J. Ramella, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Dennis J. Geitner, PIAA-Registered Male Officials’ Representative
Dr. Charles J. Koren, Private Schools’ Representative
John J. Tommasini, PA Dept. of Education Representative
Cynthia K. Wagner, Female Parents’ Representative

*Indicates Chairman

APPOINTMENT OF POLICY REVIEW COMMITTEE

President Blucas appointed the following members of the PIAA Board of Directors to the Policy Review Committee, which is scheduled to meet beginning at 7:00 p.m. on Wednesday, October 4, 2006, in the East Wing Conference Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, 7:00 p.m. on Thursday, December 14, 2006, at the Hershey Lodge and Convention Center, Hershey, PA; 7:00 p.m., Wednesday, January 24, 2007 in the East Wing Conference Room of the PIAA Office, Mechanicsburg, PA; 7:00 p.m. on Thursday, March 22, 2007, at the Penn Stater Conference Center Hotel, State College, PA; and/or 7:00 p.m. on Wednesday, May 23, 2007, at the Four Points by Sheraton, Chambersburg, PA:

Walter J. Blucas, PIAA President and District X Chairman
W. Rodney Stone, PIAA Vice-President and District I Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
Stephen C. Pollock, Junior High/Middle Schools’ Representative
Thomas G. Gentzel, PSBA Executive Director
Edward W. Godin, PSBA Representative
Dr. Donald J. Tylinski, PASA Representative
*Dennis F. Nemes, PASSP Representative
Dennis J. Ramella, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Maureen S. Williams, PIAA-Registered Female Officials’ Representative
Dennis J. Geitner, PIAA-Registered Male Officials’ Representative
Beth L. Schulze, Girls’ Athletic Representative
Dr. Charles J. Koren, Private Schools’ Representative
John J. Tommasini, PA Dept. of Education Representative
Cynthia K. Wagner, Female Parents’ Representative
Michael J. Costanza, Male Parents’ Representative
*Indicates Chairman

APPOINTMENT OF STRATEGIC PLANNING COMMITTEE

President Blucas appointed the following members of the PIAA Board of Directors to the Strategic Planning Committee, which is scheduled to meet beginning at 7:00 p.m. on Wednesday, October 4, 2006, in the East Wing Conference Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, 7:00 p.m. on Thursday, December 14, 2006, at the Hershey Lodge and Convention Center, Hershey, PA.

*Walter J. Blucas, PIAA President and District X Chairman
W. Rodney Stone, PIAA Vice-President and District I Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
Dr. Randy A. Ireson, PIAA District I Vice Chairman
Francis M. Majikes, PIAA District II Chairman
John W. Ziegler, PIAA District III Chairman
Samuel S. Elias, PIAA District III Vice Chairman
Joseph T. Kelly, PIAA District IV Chairman
Virgil R. Palumbo, PIAA District V Chairman
Raymond J. Wotkowski, PIAA District VI Chairman
Richard A. Constantine, PIAA District VII Chairman
John B. Fullen, Sr., PIAA District VII Vice Chairman
Jon L. Vallina, PIAA District VII Treasurer
Howard D. Bullard, PIAA District VIII Chairman
James B. Manners, PIAA District IX Chairman
Robert B. Coleman, PIAA District XII Chairman
*Indicates Chairman

APPROVAL OF MINUTES

On a motion by Mr. Godin, seconded by Mr. Pollock, it was unanimously voted to approve the Minutes of the Wednesday, May 24 and Thursday, May 25, 2006 meeting of the PIAA Board of Directors, as presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Majikes, seconded by Mr. Costanza, it was unanimously voted to accept into membership the following school, effective July 1, 2006:

District II - Saint Michael’s High School

On a motion by Mr. Kelly, seconded by Mr. Kanaskie, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District IV Committee approval, effective July 1, 2006:

District IV - Our Lady of Lourdes Regional Junior H.S.
REINSTATEMENT OF DELINQUENT SCHOOLS

On a motion by Mr. Stone, seconded by Dr. Ireson, it was unanimously voted to reinstate to membership the following schools upon payment of back dues and penalty:

- District I - Darby Township Middle School
- East Norriton Middle School
- Phoenixville Area Middle School
- Pottsgrove Middle School
- Springfield Township Middle School
- Steward Middle School

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to reinstate to membership the following school, effective immediately:

- District VII - Trinity Middle School

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Stone, seconded by Dr. Ireson, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective the beginning of the 2005-2006 school year:

- District I – Pennsbury Medill Bair Middle School

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective the beginning of the 2006-2007 school year:

- District VII – Duquesne Middle School
  Our Lady of Lourdes

On a motion by Mr. Bullard, seconded by Ms. Cherubin, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective the beginning of the 2006-2007 school year:

- District VIII – Columbus Middle School
  Greenway Middle School
  Knoxvile Middle School
  Milliones Middle School
  Prospect Middle School
  Reizenstein Middle School
  Washington Polytechnical Middle School
REQUEST OF WILLIAM PENN AND YORK CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Ziegler, seconded by Mr. Griffiths, it was unanimously voted 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; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, C, Cooperative Sponsorship of a Sport - Across School District Boundaries, of the PIAA By-Laws; and approve the request of William Penn and York Catholic High Schools for Cooperative Sponsorship of a Sport in boys' and girls' swimming and diving, conditioned upon PIAA District III Committee approval, effective the beginning of the 2006-2007 school year.

REQUEST OF LOYALSOCK TOWNSHIP AREA AND WILLIAMSPORT AREA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Kelly, seconded by Mr. Kanaskie, it was unanimously voted 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; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, C, Cooperative Sponsorship of a Sport - Across School District Boundaries, of the PIAA By-Laws; and approve the request of Loyalsock Township Area and Williamsport Area High Schools for Cooperative Sponsorship of a Sport in boys' and girls' swimming and diving, effective the beginning of the 2006-2007 school year.

REQUEST OF BLAIRSTVILLE AND SALTSBURG HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wotkowski, seconded by Mr. Coleman, it was unanimously voted 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; suspend Rules 5, 6, and 7 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, B, Cooperative Sponsorship of a Sport - Within a School District, of the PIAA By-Laws; and approve the request of Blairsville and Saltsburg High Schools for Cooperative Sponsorship of a Sport in girls' volleyball, conditioned upon PIAA District VI Committee approval, effective the beginning of the 2006-2007 school year.

REQUEST OF CARDINAL BRENNAN AND SHENANDOAH VALLEY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Coleman, it was unanimously voted 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; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, C, Cooperative Sponsorship of a Sport - Across School District Boundaries, of the PIAA By-Laws; and approve the request of Cardinal Brennan and Shenandoah Valley High Schools for Cooperative Sponsorship of a Sport in boys' and girls' swimming and diving, conditioned upon PIAA District III Committee approval, effective the beginning of the 2006-2007 school year.
Sport, C, Cooperative Sponsorship of a Sport - Across School District Boundaries, of the PIAA By-Laws; and approve the request of Cardinal Brennan and Shenandoah Valley High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2006-2007 school year.

REQUEST OF CREATIVE AND PERFORMING ARTS AND SOUTH PHILADELPHIA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Wotkowski, it was unanimously voted 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; suspend Rules 5, 6, and 7 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, B, Cooperative Sponsorship of a Sport - Within a School District, of the PIAA By-Laws; and approve the request of Creative and Performing Arts and South Philadelphia High Schools for Cooperative Sponsorship of a Sport in baseball and football, conditioned upon PIAA District XII Committee approval, effective the beginning of the 2006-2007 school year.

REQUEST OF DOBBINS VO-TECH SCHOOL AND A. PHILIP RANDOLPH HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Wabby, it was unanimously voted 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; suspend Rules 5, 6, and 7 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, B, Cooperative Sponsorship of a Sport - Within a School District, of the PIAA By-Laws; and approve the request of Dobbins Vo-Tech School and A. Philip Randolph High School for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ basketball, football, girls’ soccer, softball, and girls’ volleyball, effective the beginning of the 2006-2007 school year.

REQUEST OF S.A. DOUGLAS HIGH SCHOOL AND MASTBAUM VO-TECH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Wabby, it was unanimously voted 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; suspend Rules 5, 6, and 7 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, B, Cooperative Sponsorship of a Sport - Within a School District, of the PIAA By-Laws; and approve the request of S.A. Douglas High School and Mastbaum Vo-Tech School for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ cross country, football, boys’ and girls’ golf, boys’ and girls’ indoor track, boys’ and girls’ swimming and diving, softball, boys’ and girls’ tennis, and boys’ and girls’ track and field, effective the beginning of the 2006-2007 school year.
REQUEST OF LAMBERTON AND OVERBROOK HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Wabby, it was unanimously voted 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; suspend Rules 5, 6, and 7 of the portion of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, B, Cooperative Sponsorship of a Sport - Within a School District, of the PIAA By-Laws; and approve the request of Lamberton and Overbrook High Schools for Cooperative Sponsorship of a Sport in football, girls’ soccer, boys’ and girls’ swimming and diving, boys’ and girls’ track and field, boys’ volleyball, and wrestling, effective the beginning of the 2006-2007 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATIONS

The Director of Business Affairs gave a status report on the PIAA insurance renewals for the fiscal year ending June 30, 2007; the Business Premium Money Market Account (BPMMA) update memorandum forthcoming to PIAA District Committee Treasurers; the requests for PIAA District Committee Financial Statements and 990/990T Information Forms for the fiscal year ended June 30, 2006; and the soon-to-be prepared and issued to PIAA District Committee Treasurers, Unrelated Business Income Tax (UBIT) invoices for the fiscal year ended June 30, 2006.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to authorize the Executive Committee to take whatever action it deems appropriate and in the best interests of PIAA, relative to various PIAA cellular tower site acquisition proposals, as presented by the Director of Business Affairs.

Pursuant to the Policy Regarding Budgetary Transfers, on a motion by Mr. Wabby, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the Director of Business Affairs to amend the PIAA Operating Activities and Cash Flows Budgets for the year ending June 30, 2006.

On a motion by Mr. Stone, seconded by Mr. Constantine, it was unanimously voted to accept the unaudited financial statements for the month ended May 31, 2006, as presented by the Director of Business Affairs.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on the recently completed 2006 PIAA Girls’ Spring Soccer and Baseball Championships.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on the (1) recently completed 2006 PIAA Boys’ Team and Singles Tennis, Boys’ Volleyball, and Softball Championships; (2) lists designating Feeder Schools for Private Schools; (3) redesign
of the PIAA Web site and backend database; (4) publishing of the 2006-2007 PIAA Calendar; and (5) mailing schedule for the PIAA member schools’ dues invoices.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

In the absence of the Associate Executive Director, the Second Assistant Executive Director gave a status report on the recently completed 2006 PIAA Track and Field Championships; the Associate Executive Director’s attendance at and participation as chairman of the NFHS Soccer Rules Interpreters meeting, which was held on Monday, July 17, 2006, at the Downtown Marriott, Indianapolis, IN; the NFHS Field Hockey Rules Interpreters meeting, which is scheduled for Thursday, August 10, 2006; the Train the Trainers for District and Chapter Interpreters in all sports, which is scheduled for Thursday, August 10, and Friday, August 11, 2006; the Twelfth Annual PIAA Officials’ Convention, which is scheduled to begin at 7:00 p.m. on Friday, August 11, 2006, with the Opening General Session and conclude with the Officials’ 25/35 Years of Service Banquet, which is scheduled to begin at 6:00 p.m. on Saturday, August 12, 2006, all at the Crowne Plaza Hotel, Harrisburg, PA; and the start of the 2006 PIAA fall sports’ rules interpretation meetings.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Executive Director reported on his, the Associate Executive Director’s, the First and Second Assistant Executive Directors’, the Director of Business Affairs’, and the Director of Legal Affairs’ attendance at the 87th Annual National Federation of State High School Associations (NFHS) Summer Meeting, which was held on Sunday, June 25; Monday, June 26; Tuesday, June 27; Wednesday, June 28; and Thursday, June 29, 2006, at the Marriott Orlando Center, Orlando, Florida; and his attendance at and participation as chairman of the NFHS Football Rules Interpreters meeting, which was held on Tuesday, July 18, 2006, at the Downtown Marriott, Indianapolis, IN.

On a motion by Mr. Constantine, seconded by Mrs. Wreski, it was unanimously voted to accept the recommendation of the Executive Director to approve Parkview Cross Country Course, Hershey, PA, as the site of the 2006 and 2007 PIAA Cross Country Championships.

On a motion by Mr. Relich, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to approve the Exclusive Statewide Video Distribution Agreement between Pennsylvania Interscholastic Athletic Association, Inc. and Pennsylvania Educational Communications Systems.

EXECUTIVE SESSION

President Blucas called an Executive Session of the PIAA Board of Directors to discuss personnel matters, the status of pending litigation, and the report and analysis of PIAA’s legislative consultant. The Board of Directors then went into Executive Session, where personnel matters, pending litigation, and legislative matters were discussed.
RETURN TO REGULAR SESSION

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

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mrs. Hall, seconded by Mr. Palumbo, 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 II, AMATEUR STATUS AND AWARDS, Section 3, Permissible Awards, of the PIAA By-Laws, to (1) set forth sub-headings for categories of permissible awards; (2) make clear that schools and sponsors of Athletic Events may pay the reasonable and necessary participation expenses of students; and (3) confirm that schools are permitted to receive Consideration for participation in Athletic Events, provided that such Consideration is not presented with assurances or understanding that the Consideration is to be passed through to the participating students, effective immediately.

ARTICLE II
AMATEUR STATUS AND AWARDS

Section 3. Permissible Awards.

A. School letters: A school may purchase a sweater, jacket, blazer, blanket, shirt, shorts, jersey, cap, watch, ring, scroll, photograph, medal, plaque, or similar award, with appropriate insignia or comparable identification, for a student who has earned the official school letter or award, and present the same at the time the official school award is made.

B. Sponsors of Athletic Events: The sponsor or sponsors of an Athletic Event or group of Athletic Events may purchase a sweater, jacket, blazer, blanket, shirt, shorts, jersey, cap, watch, ring, scroll, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification, for a student who has earned the official award for an Athletic Event or Events, and present the same at the time the official award for the Athletic Event or Events is made. Such sponsor or sponsors may also pay the expenses for a student to participate in educational programs, tours, and field trips provided by the sponsor or sponsors in connection with the Athletic Event or Events.

C. Media and other public recognition: A non-profit service organization, approved by the school Principal, or the news media, may purchase a sweater, jacket, blazer, blanket, shirt, shorts, jersey, cap, watch, ring, scroll, photograph, medal, plaque, or similar award, with appropriate insignia or comparable identification, for a student, in recognition of the student’s athletic ability or performance, and present the same at a time appropriate for such recognition.

D. Banquets: The institutions listed above in this Section 3 may also sponsor athletic banquets to which students may be invited, without charging admission to such students.

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

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

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

* * *

On a motion by Mr. Constantine, seconded by Mr. Manners, 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 V, HEALTH, Section 1, Pre-Participation Physical Evaluation Necessary Before Student Begins Practice, of the PIAA By-Laws, to provide for an Authorized Medical Examiner to perform a Comprehensive Initial Pre-Participation Physical Examination, effective immediately, to read as follows:

**ARTICLE V**

**HEALTH**

**Preamble**

Participation in interscholastic athletic competition is intended to develop and strengthen the body and character of the participant. Participation can also be, and often is expected to be, demanding and stressful. Participation in contact sports may further provide heightened exposure of the athlete to communicable diseases, illnesses, and injuries. While injuries are an inherent risk of any physical activity, and the avoidance of all illnesses not realistic, PIAA believes that the risk of such injuries and illnesses can be minimized through proper coaching, training, and supervision. PIAA further believes that all students should have at least a minimal pre-participation physical evaluation, by an Authorized Medical Examiner, to ensure that there are present no obvious illnesses or injuries which would place the student or others of enhanced risk or injury through the student's participation in interscholastic athletics. PIAA recognizes that a more extensive pre-participation physical evaluation, by an Authorized Medical Examiner licensed physician of medicine or osteopathic medicine, is desirable and encourages its use where resources make such an evaluation reasonably feasible. Finally, PIAA believes that, where a minimal pre-participation physical evaluation is relied upon, review and re-certification of such students prior to their participation in their next sport season is appropriate.

**Section 1. Pre-participation Physical Evaluation Necessary Before Student Begins Practice**
No student shall be eligible to participate in a Practice, Inter-School Practice, Scrimmage, or Contest, unless the student has first complied with either subsection A or subsection B of this Section.

A. Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing.

1. Pre-Participation Physical Evaluation. No student shall be eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests unless the student has first completed a pre-participation physical evaluation ("PPE") performed by an Authorized Medical Examiner.

2. Certification. By signing either the PIAA Authorized Medical Examiner's Certificate or the Pennsylvania Governor’s Council on Physical Fitness and Sports Pre-Participation Sports Physical Evaluation form, the Authorized Medical Examiner is certifying that the student is physically fit to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests in that sport, and that the student does not have any communicable illness or condition, which would pose a danger to teammates and/or competitors.

In certifying whether a student is physically fit to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests in a particular sport, the Authorized Medical Examiner (a) is expected to have or, if not already in possession of it, obtain, a working understanding of the physical requirements of the sport(s) in which the student is to Practice and participate; (b) should review a health history of the student; and (c) should perform a PPE appropriate for the sport for which certification is being sought.

3. Re-Certification. No student shall be eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests in each subsequent sport in the same school year unless the student is first re-evaluated by an Authorized Medical Examiner who shall certify, by signing either the PIAA Authorized Medical Examiner's Certificate or the Pennsylvania Governor’s Council on Physical Fitness and Sports Re-Certification for Sports Participation, that the student is physically fit to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests in the subsequent sport, and that the student does not have any communicable illness or condition, which would pose a danger to teammates and/or competitors.

Prior to signing either the PIAA Authorized Medical Examiner's Certificate or the Pennsylvania Governor’s Council on Physical Fitness and Sports Re-Certification for Sports Participation, the Authorized Medical Examiner shall inquire as to whether the student's condition changed since the PPE, and shall conduct further evaluation as deemed appropriate by the Authorized Medical Examiner because of any such change or because of the different physical requirements of the subsequent sport to be practiced and played by the student.

4. Timing. The PPE for fall sports shall not be performed earlier than June 1. The PPE or, re-certification for all other sports shall not be performed earlier than six weeks prior to the first Practice day for each applicable sport. No re-certification for subsequent sports should be performed until after completion of the immediately preceding sport(s) participated in by the student.

B. Comprehensive Initial Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing.

1. Comprehensive Initial Pre-Participation Physical Evaluation. No student shall be eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests unless, within one year prior to such participation, the student has completed a
A comprehensive initial pre-participation physical evaluation ("CIPPE") performed by an Authorized Medical Examiner licensed physician of medicine or osteopathic medicine, and the Authorized Medical Examiner licensed physician of medicine or osteopathic medicine has completed the PIAA Comprehensive Initial Pre-Participation Physical Evaluation form.

2. Certification. By signing the CIPPE form, the Authorized Medical Examiner licensed physician of medicine or osteopathic medicine certifies that the student is physically fit to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests in that (those) sport(s) approved by the student’s parent/guardian, and that the student does not have any communicable illness or condition, which would pose a danger to teammates and/or competitors.

In certifying whether a student is physically fit to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests in a particular sport(s), the Authorized Medical Examiner licensed physician of medicine or osteopathic medicine (a) is expected to have or, if not already in possession of it, obtain, a working understanding of the physical requirements of the sport(s) in which the student is to Practice and participate; (b) should review a health history of the student; and (c) should perform a CIPPE appropriate for the sport(s) for which certification is being sought.

3. Re-Certification. Any student who participates in PIAA interscholastic athletic competition pursuant to a CIPPE; and, subsequent to completion of the CIPPE, (a) suffers an illness or injury which renders the student unable to participate in 25% or more of the Regular Season Contests in the immediately preceding sport season and/or (b) suffers an illness or injury which results in absence from school for ten or more days and/or which requires surgery, must, prior to participation in the next sport season, complete and turn in to that student’s Principal the PIAA Comprehensive Pre-Participation Physical Re-Evaluation and Re-Certification by Authorized Medical Examiner Physician form.

4. Timing. The CIPPE may be conducted at any time and shall be effective for one year from the date of such CIPPE.

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

On a motion by Mr. Kanaskie, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to endorse the National Wrestling Coaches’ Association (NWCA) Leadership Training program for Pennsylvania student-athletes.

On a motion by Mr. Kanaskie, seconded by Mrs. Wreski, it was voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to seek a modification of the Commonwealth Court opinion of 1975 in the Commonwealth of Pennsylvania v. Pennsylvania Interscholastic Athletic Association, 18 Pa. Commonwealth Ct., 45, 334 A. 2nd 839 (1975) through the Pennsylvania Athletic Oversight Committee and the Pennsylvania Attorney General’s Office.
Motion failed: 10-yes, 14-no.

On a motion by Mr. Kanaskie, seconded by Mr. Kelly, it was unanimously voted to accept the Minutes of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors’ joint meeting of Wednesday, June 21, 2006, as presented by the PCA Representative to the PIAA Board of Directors.

PIAA PARENTS’ ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

The recommendation of the PIAA Parents’ Advisory Committee to seek a modification of the Commonwealth Court opinion of 1975 in the Commonwealth of Pennsylvania v. Pennsylvania Interscholastic Athletic Association, 18 Pa. Commonwealth Ct., 45, 334 A. 2nd 839 (1975) through the Pennsylvania Athletic Oversight Committee and the Pennsylvania Attorney General’s Office, failed 10-yes and 14-no, on a motion by Mr. Kanaskie, seconded by Mrs. Wreski, as part of action taken by the Board of Directors on this date under the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors Report and Recommendations.

On a motion by Mrs. Wreski, seconded by Mr. Relich, it was unanimously voted to accept the recommendation of the PIAA Parents’ Advisory Committee to develop a mission statement, a set of guidelines, and a code of conduct for parents, which includes a contract for parental behavior at interscholastic athletic events.

On a motion by Mrs. Wreski, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Parents’ Advisory Committee meeting of Tuesday, June 20, 2006, as presented by the former Female Parents’ Representative to the PIAA Board of Directors.

PIAA SPORTS MEDICINE ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Wotkowski, seconded by Mr. Coleman, it was unanimously voted to table, for further consideration and review, the recommendation of the PIAA Sports Medicine Advisory Committee to amend ARTICLE V, HEALTH, of the PIAA By-Laws, to mandate that each student-athlete provide to an appropriate school health official, prior to each subsequent sport season, a supplemental health history completed by the parent(s) that updates the health history of the student-athlete since the student’s most recent pre-participation physical evaluation.

The recommendation of the PIAA Sports Medicine Advisory Committee to authorize those individuals who have been historically allowed to perform pre-participation physical evaluations (M.D., D.O., P.A.C., C.R.N.P., and S.N.P.) to perform the comprehensive initial pre-participation physical evaluation and subsequent physical evaluation of the student-athletes, unanimously passed, on a motion by Mr. Constantine, seconded by Mr. Manners, as part of action taken by the Board of Directors on this date under Proposed Amendments to PIAA By-Laws.
On a motion by Mr. Ziegler, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to amend the PIAA Comprehensive Initial Pre-Participation Physical Evaluation, Section 2, Certification of Parent/Guardian, E, Permission to administer emergency medical care, to read as follows:

I consent for an emergency medical care provider licensed physician of medicine or osteopathic medicine to administer any emergency medical care deemed advisable to the welfare of the herein named student while the student is practicing for or participating in Inter-School Practices or Scrimmages and Contests. Further, this authorization permits, if reasonable efforts to contact me have been unsuccessful, physicians to hospitalize, secure appropriate consultation, to order injections, anesthesia (local, general, or both) or surgery for the herein named student. I hereby agree to pay for physicians’ and/or surgeons’ fees, hospital charges, and related expenses for such emergency medical care.

On a motion by Mr. Kelly, seconded by Mr. Nemes, it was voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to discontinue the use of the PIAA Certification of Authorized Medical Examiner form (blue card) and replace it with the PIAA Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) form, effective June 1, 2008.

Motion passed: 23-yes, 6-no.

On a motion by Mr. Majikes, seconded by Mr. Ziegler, it was voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to recommend to the National Federation of State High School Associations (NFHS) Field Hockey Rules Committee that it require the use of eye protection that meets the current American Society for Testing and Materials (ASTM) standard for field hockey.

Motion passed: 25-yes, 4-no.

On a motion by Mr. Nemes, seconded by Mr. Griffiths, it was unanimously voted to accept the Minutes of the Sunday, June 11, 2006 meeting of the PIAA Sports Medicine Advisory Committee, as presented by the Chairman of the PIAA Sports Medicine Advisory Committee.

PIAA ATHLETIC DIRECTORS’ STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

The recommendation of the PIAA Athletic Directors’ Steering Committee to seek a modification of the Commonwealth Court opinion of 1975 in the Commonwealth of Pennsylvania v. Pennsylvania Interscholastic Athletic Association, 18 Pa. Commonwealth Ct., 45, 334 A. 2nd 839 (1975) through the Pennsylvania Athletic Oversight Committee and the Pennsylvania Attorney General’s Office, failed 10-yes and 14-no, on a motion by Mr. Kanaskie, seconded by Mrs. Wreski, as part of action taken by the Board of Directors on this date under the PIAA Coaches’ Advisory Committee.
and Pennsylvania Coaches’ Association (PCA) Board of Directors Report and Recommendations.

On a motion by Mr. Relich, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the PIAA Athletic Directors’ Steering Committee to adopt the 2006 National Federation of State High School Associations (NFHS) Fall Sports’ Rules Books and Relevant State Association Adoptions and Modifications as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books, effective July 1, 2006.

On a motion by Mr. Relich, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the PIAA Athletic Directors’ Steering Committee to adopt the 2006-2007 National Federation of State High School Associations (NFHS) Winter Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books, effective July 1, 2006.

On a motion by Mr. Relich, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the PIAA Athletic Directors’ Steering Committee to adopt the 2007 National Federation of State High School Associations (NFHS) Spring Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books, effective July 1, 2006.

On a motion by Mr. Relich, seconded by Mr. Pollock, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Thursday, June 22, 2006, as presented by the former PSADA Representative to the PIAA Board of Directors.

PIAA GIRLS’ ATHLETICS STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

The recommendation of the PIAA Girls’ Athletics Steering Committee to seek a modification of the Commonwealth Court opinion of 1975 in the Commonwealth of Pennsylvania v. Pennsylvania Interscholastic Athletic Association, 18 Pa. Commonwealth Ct., 45, 334 A. 2nd 839 (1975) through the Pennsylvania Athletic Oversight Committee and the Pennsylvania Attorney General’s Office, failed 10-yes and 14-no, on a motion by Mr. Kanaskie, seconded by Mrs. Wreski, as part of action taken by the Board of Directors on this date under the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors Report and Recommendations.
The recommendation of the PIAA Girls’ Athletics Steering Committee to adopt the 2006 National Federation of State High School Associations (NFHS) Fall Sports’ Rules Books and Relevant State Association Adoptions and Modifications as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Girls’ Athletics Steering Committee to adopt the 2006-2007 National Federation of State High School Associations (NFHS) Winter Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Girls’ Athletics Steering Committee to adopt the 2007 National Federation of State High School Associations (NFHS) Spring Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Girls’ Athletics Steering Committee NOT to adopt a 32-Team bracket for each softball classification by compressing the state competition schedule, unanimously passed, on a motion by Mrs. Hall, seconded by Mr. Palumbo, as part of action taken by the Board of Directors on this date under the PIAA Softball Steering Committee Report and Recommendations.

On a motion by Mrs. Hall, seconded by Mr. Relich, it was unanimously voted to accept the Minutes of the PIAA Girls’ Athletics Steering Committee meeting of Thursday, June 22, 2006, as presented by the former Girls’ Athletics Representative to the PIAA Board of Directors.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Ms. Cherubin, seconded by Mr. Constantine, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to amend ARTICLE XV, OFFICIALS, Section 2, How Persons May Become PIAA Officials, Section 5, Removal of Registered Sports Officials, of the PIAA By-Laws, effective July 1, 2006, to read as follows:
ARTICLE XV
OFFICIALS

Section 2. How Persons May Become PIAA Officials.
To become a registered PIAA official in any sport, the applicant shall meet the qualifications and requirements and pass such examination as may be required by the Board of Directors.
Applicants shall be required to identify any crimes of which they have been convicted. Any applicant who has been convicted of, or who has pled guilty or no contest to, (1) any of the offenses identified at the time of violation in 23 Pa.C.S.A. § 6344(c)(2) or an equivalent crime under federal law or of another state, or (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act committed within the preceding five years, shall not be registered by PIAA.

Section 5. Removal of Registered Sports Officials.

B. Whose conduct on or off the competition surface unfit the official to act as a registered sports official. Any sports official removed from the list of registered sports officials may re-apply for registration after no less than three school years have passed from such removal. Reinstatement shall be solely within the discretion of the Board of Directors and, in any event, shall not be granted unless the removed sports official meets all of the qualifications and requirements then in place, (2) passes such examination(s) as then may be required by the Board of Directors, and (3), at a hearing before the Board of Directors, demonstrates, by clear and convincing evidence, that the reason(s) for removal have been satisfactorily addressed and that the official currently possesses the character, integrity, moral fitness, and competence to be registered. In granting reinstatement, the Board of Directors may place the official on probation for a defined period of time and under conditions deemed appropriate by the Board of Directors.

On a motion by Ms. Cherubin, seconded by Mr. Constantine, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to amend Section II, Constitution and By-Laws of the PIAA Chapters of Registered Athletic Officials, Article VII, Officers and Duties, of the PIAA-Registered Sports Officials’ Manual, to provide for officers of chapters to report to PIAA the names of any registered officials affiliated with their chapters that have been charged with (1) any of the offenses identified at the time of violation in 23 Pa.C.S.A. § 6344(c)(2) or an equivalent crime under federal law or of another state, or (2) a felony offense under The Controlled Substance, Drug, Device, and Cosmetic Act committed within the preceding five years.

On a motion by Ms. Cherubin, seconded by Mr. Geitner, it was voted to accept the recommendation of the PIAA Officials’ Council to continue the modification of NFHS Volleyball Rule 5-7-4, which prohibits the use of flags by line judges.

Motion passed: 24-yes, 1-no.
On a motion by Ms. Cherubin, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to modify National Federation of State High School Associations (NFHS) Volleyball Rule 5-2-1a, which provides for the officials uniform to be “an all-white, short sleeved collared polo shirt”, and continue to require PIAA-registered volleyball officials to wear an alternating black and white 1-inch striped, short sleeved shirt with a black collar or v-neck collar.

The recommendation of the PIAA Officials’ Council to adopt the 2006 National Federation of State High School Associations (NFHS) Fall Sports’ Rules Books and Relevant State Association Adoptions and Modifications as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Officials’ Council to adopt the 2006-2007 National Federation of State High School Associations (NFHS) Winter Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Officials’ Council to adopt the 2007 National Federation of State High School Associations (NFHS) Spring Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

On a motion by Ms. Cherubin, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the Thursday, June 22, 2006 meeting of the PIAA Officials’ Council, as presented by the former PIAA-Registered Female Officials’ Representative to the PIAA Board of Directors.

PIAA PRIVATE SCHOOLS’ STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

The recommendation of the PIAA Private Schools’ Steering Committee to seek a modification of the Commonwealth Court opinion of 1975 in the Commonwealth of Pennsylvania v. Pennsylvania Interscholastic Athletic Association, 18 Pa.
Commonwealth Ct., 45, 334 A. 2nd 839 (1975) through the Pennsylvania Athletic Oversight Committee and the Pennsylvania Attorney General’s Office, failed 10-yes and 14-no, on a motion by Mr. Kanaskie, seconded by Mrs. Wreski, as part of action taken by the Board of Directors on this date under the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors Report and Recommendations.

The recommendation of the PIAA Private Schools’ Steering Committee to adopt the 2006 National Federation of State High School Associations (NFHS) Fall Sports’ Rules Books and Relevant State Association Adoptions and Modifications as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Private Schools’ Steering Committee to adopt the 2006-2007 National Federation of State High School Associations (NFHS) Winter Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

The recommendation of the PIAA Private Schools’ Steering Committee to adopt the 2007 National Federation of State High School Associations (NFHS) Spring Sports’ Rules Books and Relevant State Association Adoptions and Modifications, as set forth in the Rules and Regulations Section of the PIAA Handbook; and the rules promulgated by the respective national governing bodies in those sports in which the National Federation of State High School Associations (NFHS) does not publish rules books; was unanimously accepted, effective July 1, 2006, on a motion by Mr. Relich, seconded by Mr. Ziegler, as part of action taken by the Board of Directors on this date under the PIAA Athletic Directors’ Steering Committee Report and Recommendations.

On a motion by Dr. Koren, seconded by Mr. Palumbo, it was unanimously voted to refer to the PIAA Strategic Planning Committee, for its consideration and review, the recommendation of the PIAA Private Schools’ Steering Committee to rescind the long-standing practice of rotating, on an East-West region basis, the elected representatives to the PIAA Board of Directors from the Private Schools’ Steering Committee.

On a motion by Dr. Koren, seconded by Mrs. Hall, it was unanimously voted to accept the Minutes of the PIAA Private Schools’ Steering Committee meeting of Thursday, June 22, 2006, as presented by the Private Schools’ Representative to the PIAA Board of Directors.
PIAA BASEBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the PIAA Baseball Steering Committee to approve (1) the proposed maximum number of entries (qualifiers), by District or Region, to the 2007 and 2008 PIAA Baseball Championships; and (2) the proposed brackets (pairings) for the 2007 and 2008 PIAA Baseball Championships, effective July 1, 2006.

On a motion by Mrs. Hall, seconded by Ms. Cherubin, it was unanimously voted, on a first reading basis, to accept the recommendation of the PIAA Baseball Steering Committee to amend the Code of Ethics Pertaining to High School Athletics, of the PIAA By-Laws, to read as follows:

**CODE OF ETHICS PERTAINING TO HIGH SCHOOL ATHLETICS**

* * *

Section 4. The Athletic Director Should:

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**B.** Not schedule or reschedule a Contest for the purpose of circumventing the application, enforcement, and/or intent of any provision of the Constitution, By-Laws, Policies and Procedures, and/or Rules and Regulations of PIAA.

**CB.**

**DC.**

On a motion by Mr. Majikes, seconded by Mr. Manners, it was voted to accept the recommendation of the PIAA Baseball Steering Committee to authorize the PIAA Administrative Staff and statewide baseball rules interpreter to draft a proposed revision to National Federation of State High School Associations (NFHS) Baseball Rule 8-3-3c; and submit such proposal to the NFHS Baseball Rules Committee for its consideration and review.

Motion failed: 5-yes, 21-no.

On a motion by Mr. Kanaskie, seconded by Mr. Kelly, it was unanimously voted, on a first reading basis, to accept the recommendation of the PIAA Baseball Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table III, Schedule of Spring Sports, of the PIAA By-Laws, to increase the number of Contests in the sport of baseball from 20 to 24.

On a motion by Mr. Coleman, seconded by Mr. Relich, it was unanimously voted to accept the Minutes of the PIAA Baseball Steering Committee meeting of Wednesday, June 21, 2006, as presented by the Second Assistant Executive Director.
PIAA SOFTBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the PIAA Softball Steering Committee to approve (1) the proposed maximum number of entries (qualifiers), by District or Region, to the 2007 and 2008 PIAA Softball Championships; and (2) the proposed brackets (pairings) for the 2007 and 2008 PIAA Softball Championships, effective July 1, 2006.

On a motion by Mrs. Hall, seconded by Mr. Palumbo, it was unanimously voted to reject the recommendation of the PIAA Softball Steering Committee to adopt a 32-Team bracket for each softball classification by compressing the state competition schedule.

On a motion by Mr. Majikes, seconded by Mr. Geitner, it was unanimously voted to reject the recommendation of the PIAA Softball Steering Committee to authorize the PIAA-member senior high schools sponsoring the sport of softball to experiment with National Federation of State High School Associations (NFHS) Softball Rule 1-1-2b by moving the front edge of the pitcher’s plate from 40’ to 43’ from the rear tip of home plate at the varsity and junior varsity levels of competition.

On a motion by Ms. Cherubin, seconded by Mr. Palumbo, it was unanimously voted to modify the recommendation of the PIAA Softball Steering Committee, which was to modify NFHS Softball Rule 8-4-3m, to allow for a defender to play a lodged ball instead of awarding the runners the bases in the umpires judgment they would have reached; and petition the NFHS Softball Rules Committee for such a rule change.

On a motion by Mr. Kanaskie, seconded by Mr. Kelly, it was unanimously voted, on a first reading basis, to accept the recommendation of the PIAA Softball Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table III, Schedule of Spring Sports, of the PIAA By-Laws, to increase the number of Contests in the sport of softball from 20 to 24.

On a motion by Ms. Cherubin, seconded by Mr. Griffiths, it was unanimously voted to accept the Minutes of the PIAA Softball Steering Committee meeting of Wednesday, June 21, 2006, as presented by the First Assistant Executive Director.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to approve (1) the proposed maximum number of entries (qualifiers), by District or Region, to the 2006 and 2007 PIAA Girls’ Team and Singles and Doubles Tennis Championships; (2) the proposed brackets (pairings) for the 2006 and 2007 PIAA Girls’ Team and Singles and Doubles Tennis Championships; (3) the 2007 and 2008 PIAA Boys’ Team and Singles and Doubles Tennis Championships; and (4) the proposed brackets (pairings) for the 2007 and 2008 PIAA Boys’ Team and Singles and Doubles Tennis Championships, effective July 1, 2006.
On a motion by Mr. Stone, seconded by Dr. Ireson, it was unanimously voted, on a first reading basis, to accept the recommendation of the PIAA Tennis Steering Committee to schedule the PIAA Singles and Doubles Championships weekend to precede the PIAA Team Tennis Championships weekend, effective July 1, 2008.

On a motion by Mr. Costanza, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Wednesday, June 21, 2006, as presented by the First Assistant Executive Director.

PIAA TRACK AND FIELD STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to approve the proposed minimum number of entries (qualifiers), by District or Region, to the 2007 and 2008 PIAA Track and Field Championships, effective July 1, 2006.

On a motion by Mr. Manners, seconded by Mr. Relich, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt the proposed qualifying standards for the 2007 PIAA Track and Field Championships, effective July 1, 2006.

On a motion by Mr. Majikes, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to continue to permit conferences or leagues to modify participation and entry limitations for Regular Season Contests, through meet management, as provided for under National Federation of State High School Associations (NFHS) Track and Field Rule 4-2-4.

On a motion by Mr. Pollock, seconded by Mr. Geitner, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to amend ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, Section 6, Contests Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition, of the PIAA By-Laws, effective July 1, 2006, to read as follows:

7th, 8th, and 9th grade students may compete in a maximum of four events, of which only three may be running events including relays.

On a motion by Mr. Geitner, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to seek clarification of NFHS Track and Field Rules 4-3-1d1, which states “any visible top(s) worn under the uniform must be unadorned (except for manufacturer’s logo) and a single color.”

On a motion by Ms. Cherubin, seconded by Mrs. Williams, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Wednesday, June 21, 2006, as presented by the Second Assistant Executive Director.

PIAA VOLLEYBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS
On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to approve (1) the proposed maximum number of entries (qualifiers), by District or Region, to the 2006 and 2007 PIAA Girls’ Volleyball Championships; (2) the proposed brackets (pairings) for the 2006 and 2007 PIAA Girls’ Volleyball Championships; (3) the proposed maximum number of entries (qualifiers), by District or Region, to the 2007 and 2008 PIAA Boys’ Volleyball Championships; and (4) the proposed brackets (pairings) for the 2007 and 2008 PIAA Boys’ Volleyball Championships, effective July 1, 2006.

On a motion by Mr. Kanaskie, seconded by Mrs. Williams, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to authorize the PIAA-member senior high schools sponsoring the sport of volleyball to participate in the National Federation of State High School Associations (NFHS) Volleyball Experiment with NFHS Volleyball Rule 9-5-6, which provides for, in one rotation, the libero to replace a player in service position to serve, effective July 1, 2006.

The referral to the PIAA Officials’ Council, by the PIAA Volleyball Steering Committee, of a proposal to adopt NFHS Volleyball Rule 5-2-1a, which provides for the officials uniform to be “an all-white, short sleeved collared polo shirt”, was unanimously modified to continue to require PIAA-registered volleyball officials to wear an alternating black and white 1-inch striped, short sleeved shirt with a black collar or v-neck collar, on a motion by Ms. Cherubin, seconded by Mr. Vallina, as part of action taken by the Board of Directors on this date under the PIAA Officials’ Council Report and Recommendations.

The recommendation of the PIAA Volleyball Steering Committee to rescind the modification of NFHS Volleyball Rule 5-7-4, which prohibits the use of flags by line judges, failed 1-yes and 24-no, on a motion by Ms. Cherubin, seconded by Mr. Geitner, as part of action taken by the Board of Directors on this date under the PIAA Officials’ Council Report and Recommendations.

On a motion by Ms. Cherubin, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Wednesday, June 21, 2006, as presented by the First Assistant Executive Director.

SECOND READING OF PIAA DISTRICT III COMMITTEE RECOMMENDATION TO ASSUME JURISDICTION OVER BOYS’ LACROSSE

On a motion by Mr. Ziegler, seconded by Mr. Griffths, it was voted to accept, on a second reading basis, the recommendation of the PIAA District III Committee to assume jurisdiction over the sport of boys’ lacrosse, effective July 1, 2008.

Motion passed:  26-yes, 1-no.  PIAA District X Chairman voted in the negative.

PIAA DISTRICT IV COMMITTEE RECOMMENDATION TO ADOPT INTERPRETATION OF ARTICLE XII, ATHLETIC RELATIONS, PIAA BY-LAWS
On a motion by Mr. Kelly, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA District IV Committee to adopt an Interpretation of ARTICLE XII, ATHLETIC RELATIONS, Section 1, Teams Which Member Schools May Play, of the PIAA By-Laws, effective immediately, to read as follows:

ARTICLE XII
ATHLETIC RELATIONS

Section 1. Teams Which Member Schools May Play.
A. No Inter-School Practice, Scrimmage, or Contest shall be played with a Team not sponsored and controlled by a public or Private School nor any school not belonging to this Association, unless the non-member school's eligibility rules for school, Team, and contestant meet the requirements of this Association.

All Contests shall be played pursuant to ARTICLE XVIII, Official Rules for Sports. This requirement does not apply to Contests played outside of Pennsylvania where the opponent school is not a member of PIAA.

INTERPRETATIONS
Section 1-A. May 11, 2002.
Where it is deemed necessary by the respective School Boards, and/or Boards having jurisdiction over the schools, for one or more of their students and/or Teams to share facilities at the same time, those students and/or Teams are not considered to be engaging in a Contest, Scrimmage, or Inter-School Practice so long as the students and/or Teams do not interact by competing against or Practicing with each other.

Section 1-A. July 27, 2006. PIAA member senior high schools may participate in Inter-School Practices, Scrimmages, and/or Contests against New York State Public High School Athletic Association, Inc. (NYSPHSAA) member senior high schools that have on their Teams’ rosters junior high or middle school students enrolled in the 7th and/or 8th grades. However, PIAA member senior high schools are not permitted to use junior high or middle school students enrolled in the 7th and/or 8th grades on their Teams in such Inter-School Practices, Scrimmages, and/or Contests, unless otherwise authorized under these By-Laws.

JIM THORPE AREA HIGH SCHOOL REQUEST TO AMEND ARTICLE III, ATTENDANCE, SECTION 10, COOPERATIVE SPONSORSHIP OF A SPORT, D, EFFECT OF TERMINATION OF COOPERATIVE SPONSORSHIP OF A SPORT AGREEMENT DUE TO INCREASE IN ENROLLMENT, PIAA BY-LAWS

The PIAA Board of Directors considered the request of Jim Thorpe Area High School to amend ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, D, Effect of Termination of Cooperative Sponsorship of a Sport Agreement Due to Increase in Enrollment, of the PIAA By-Laws.

On a motion by Mr. Wabby, seconded by Mr. Bullard, it was voted 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 III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, D, Effect of Termination of Cooperative Sponsorship of a Sport Agreement Due to Increase in Enrollment, of the PIAA By-Laws, effective immediately, to read as follows:

\textbf{ARTICLE III}

\textbf{ATTENDANCE}

\* \* \*

\textbf{Section 10. Cooperative Sponsorship of a Sport.}

\* \* \*

\textbf{D. Effect of Termination of Cooperative Sponsorship of a Sport Agreement Due to Increase in Enrollment.}

Any student whose own school does not sponsor a particular sport and who was a member of a Team while a Cooperative Sponsorship of a Sport Agreement was in place may, upon termination of such agreement as a result of the enrollment at each of the two or three involved schools exceeding 225, and with the consent of the Principals of the schools to the agreement, continue to participate on such Team as if said agreement remains in effect. Such student, however, shall not be eligible to participate on the other school’s Team if the student’s own school then sponsors a Team in that sport.

As it is intended that this provision only permit a phase-out of a Cooperative Sponsorship of a Sport Agreement without negative impact on those students who actually participated under the agreement when it was in place, and not to allow additional participation, should this provision be deemed by any court to be violative of the rights of any other student by denying that student the opportunity to participate on a Team sponsored by another school, this provision shall be stricken in its entirety and, upon termination of any Cooperative Sponsorship of a Sport Agreement, the students shall thereafter be permitted to participate in interscholastic athletics as if no Cooperative Sponsorship of a Sport Agreement had ever existed.

Motion passed: 26-yes, 1-no, 1-abstention. PIAA District I Chairman voted in the negative. PIAA District XI Chairman abstained from voting.

\textbf{EISENHOWER HIGH SCHOOL REQUEST TO CORRECT ENROLLMENT FIGURES SUBMITTED TO PIAA AS OF FRIDAY, SEPTEMBER 30, 2005}

The PIAA Board of Directors considered the request of Eisenhower High School for what was characterized as a correction of the female enrollment figures, which it submitted to PIAA Headquarters pursuant to ARTICLE IV, DUES AND ENROLLMENT REPORT, Section 1, Annual Dues and Enrollment Report, of the PIAA Constitution, for the 2006-2007 and 2007-2008 reclassification cycle.

On a motion by Mr. Manners, seconded by Mr. Wotkowski, it was unanimously voted to grant Eisenhower High School’s request for a correction of the female enrollment figures, which it submitted to PIAA Headquarters as of Friday, September 30, 2005.
ADJOURNMENT

President Blucas adjourned the meeting of the PIAA Board of Directors at 4:00 p.m., Thursday, July 27, 2006.

NEXT BOARD OF DIRECTORS’ MEETING:  8:00 A.M., THURSDAY, OCTOBER 5, 2006, EAST WING CONFERENCE ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director