At 8:05 a.m., Friday, July 27, 2007, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington .......................................................... District 1
Dr. Randy A. Ireson, Concordville .................................................. District 1
Francis M. Majikes, Wilkes-Barre .................................................. District 2
John W. Ziegler, Newport .............................................................. District 3
Samuel S. Elias, Hershey ............................................................... District 3
Joseph T. Kelly, Bloomsburg .......................................................... District 4
Virgil R. Palumbo, Windber ............................................................ District 5
Raymond J. Wotkowski, Sidman .................................................... District 6
Richard A. Constantine, Uniontown ............................................ District 7
John B. Fullen, Sr., Beaver Falls .................................................. District 7
Jon L. Vallina, Burgettstown ......................................................... District 7
Howard D. Bullard, Pittsburgh .................................................... District 8
James B. Manners, Brockway ....................................................... District 9
Walter J. Blucas, Girard ................................................................. District 10
John P. Wabby, Pottsville ............................................................. District 11
Robert B. Coleman, Philadelphia ................................................. District 12
Robert J. Tonkin, Brookville
Representing ........................................................................ Junior High/Middle Schools
Norman J. Long, Downingtown
Representing ........................................................................ PSBA
Dr. Donald J. Tylinski, Harmony
Representing ........................................................................ PASA
Dennis F. Nemes, New Tripoli
Representing ........................................................................ PASSP
Thomas R. Wagner, Karns City
Representing ........................................................................ PSADA
Ronald J. Kanaskie, Riverside
Representing ........................................................................ PCA
Kathy E. Getz, Revloc
Representing ........................................................................ Female Officials
MEMBERS PRESENT (CONTINUED)

Joseph F. Lalli, Dunmore
Representing .......................................................... Male Officials
Linda G. Shultz, Bobtown
Representing .......................................................... Girls’ Athletics
Richard B. Culver, Bethlehem
Representing .......................................................... Private Schools
John L. Emminger, Harrisburg
Representing .......................................................... Department of Education
Cynthia K. Wagner, Karns City
Representing .......................................................... Female Parents
Michael J. Costanza, Laflin
Representing .......................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. .......................................................... PIAA Legal Counsel
John P. Milliron, Esq. ........................................................................ PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary ................................................................. PIAA District I
C. Wendell Hower, Executive Director/Secretary ............................................... PIAA District III
Charles H. Carr, Executive Secretary ............................................................... PIAA District IV
Edward W. Godin .................................................................................. Former PSBA Representative
Dennis J. Geitner .......................................................... Former PIAA-Registered Male Officials’ Representative
Beth L. Schulze .......................................................... Former Girls’ Athletics Representative
John M. Bailey ........................................................................ PSFCA Representative
George B. Shue ................................................................................ PSFCA Representative

MEMBER ABSENT

Thomas J. Gentzel, New Cumberland............................................................... PSBA

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

President Stone introduced Mr. Robert J. Tonkin, Junior High/Middle Schools’ Representative; Mr. Norman J. Long, PSBA Representative; Mrs. Kathy E. Getz, PIAA-Registered Female Officials’ Representative; Mr. Joseph F. Lalli, PIAA-Registered Male Officials’ Representative; Ms. Linda G. Shultz, Girls’ Athletics Representative; and Mr.
Richard B. Culver, Private Schools’ Representative; as recently elected or appointed members of the PIAA Board of Directors; and Mr. Thomas R. Wagner, Alternate Voting Representative for Mr. Dennis J. Ramella, PSADA Representative; and Mr. John L. Emminger, Alternate Voting Representative for Mr. John J. Tommasini, Pennsylvania Department of Education Representative.

CERTIFICATION OF RECENTLY ELECTED OR APPOINTED MEMBERS OF PIAA BOARD OF DIRECTORS

Pursuant to ARTICLE VI, BOARD OF DIRECTORS AND OFFICERS, Section 1, Board of Directors, of the PIAA Constitution, on a motion by Mr. Constantine, seconded by Mr. Majikes, it was unanimously voted to certify the recently elected and appointed members of the 2007-2008 PIAA Board of Directors.

CONFLICT OF INTEREST POLICY AND STATEMENT

Pursuant to the PIAA Conflict of Interest Policy, President Stone respectfully requested that each member of the 2007-2008 PIAA Board of Directors and PIAA Administrative Staff read, sign, and date the PIAA Conflict of Interest Statement.

APPOINTMENT OF PIAA BUDGET COMMITTEE

President Stone 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 Thursday, January 10, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Friday, January 11, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice President and District VI 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
Joseph F. Lalli, PIAA-Registered Male Officials’ Representative
Richard B. Culver, Private Schools’ Representative
John J. Tommasini, PA Dept. of Education Representative
Cynthia K. Wagner, Female Parents’ Representative
*Indicates Chairman
APPOINTMENT OF PIAA HUMAN RESOURCES COMMITTEE

President Stone appointed the following members of the PIAA Board of Directors to the PIAA Human Resources Committee, which is scheduled to meet beginning at 7:00 p.m. on Thursday, August 23, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, beginning at 7:00 p.m. on Thursday, September 20, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA; and/or beginning at 7:00 p.m. on Thursday, November 15, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
*Raymond J. Wotkowski, PIAA Vice President and District VI 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
John B. Fullen, Sr., PIAA District VII Vice Chairman
Howard D. Bullard, PIAA District VIII Chairman
Walter J. Blucas, PIAA District X Chairman
Robert B. Coleman, PIAA District XII Chairman
Robert J. Tonkin, Junior High/Middle Schools’ Representative
Norman J. Long, PSBA Representative
Dennis F. Nemes, PASSP Representative
Kathy E. Getz, PIAA-Registered Female Officials’ Representative
Linda G. Shultz, Girls’ Athletics Representative
Michael J. Costanza, Male Parents’ Representative
*Indicates Chairman

APPOINTMENT OF PIAA POLICY REVIEW COMMITTEE

President Stone appointed the following members of the PIAA Board of Directors to the PIAA Policy Review Committee, which is scheduled to meet, if necessary, beginning at 7:00 p.m. on Thursday, October 4, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA; beginning at 7:00 p.m. on Thursday, December 13, 2007, at the Hershey Lodge and Convention Center, Hershey, PA; beginning at 7:00 p.m., Thursday, January 24, 2008 in the Board Room of the PIAA Office, Mechanicsburg, PA; beginning at 7:00 p.m. on Thursday, March 13, 2008, at the Nittany Lion Inn, State College, PA; and/or beginning at 7:00 p.m. on Wednesday, May 21, 2008, at the Four Points by Sheraton, Chambersburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
Robert J. Tonkin, Junior High/Middle Schools’ Representative
Thomas G. Gentzel, PSBA Executive Director
Norman J. Long, PSBA Representative
Dr. Donald J. Tylinski, PASA Representative
*Dennis F. Nemes, PASSP Representative
Dennis J. Ramella, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Kathy E. Getz, PIAA-Registered Female Officials’ Representative
Joseph F. Lalli, PIAA-Registered Male Officials’ Representative
Linda G. Shultz, Girls’ Athletic Representative
Richard B. Culver, 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 PIAA STRATEGIC PLANNING COMMITTEE

President Stone appointed the following members of the PIAA Board of Directors to the PIAA Strategic Planning Committee, which is scheduled to meet, if necessary, beginning at 7:00 p.m. on Thursday, September 20, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA; and/or beginning at 7:00 p.m. on Thursday, November 15, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA:

*W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI 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
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
Walter J. Blucas, PIAA District X Chairman
Robert B. Coleman, PIAA District XII Chairman
*Indicates Chairman

PROPOSED AMENDMENT TO POLICY REGARDING PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES, AND STEERING COMMITTEES

On a motion by Mr. Nemes, seconded by Dr. Tylinski, it was unanimously voted to accept the recommendation of President Stone to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and amend the policy regarding PIAA Board of Directors’ Committees, Advisory Committees, and Steering Committees, to provide for the establishment of a PIAA Compliance Committee, effective immediately, to read as follows:
PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES, AND STEERING COMMITTEES

The PIAA Board of Directors has established various Board of Directors’ Committees; Advisory Committees, organized by constituency or according to subject matter; and Steering Committees, organized by constituency or with reference to particular sports in which PIAA-member schools participate.

All of these committees are standing committees.

I. Board of Directors’ Committees

The PIAA Board of Directors has established the following committees composed of members of the Board of Directors:

1. Executive Committee
2. Budget Committee
3. Compliance Committee
4. Human Resources Committee
5. Nominating Committee
6. Policy Review Committee
7. Strategic Planning Committee

Compliance Committee

The purpose of the Compliance Committee is to review PIAA’s Constitution, By-Laws, Policies and Procedures, Rules and Regulations, and general practices to ensure that PIAA is in compliance with applicable state and federal laws.

The Compliance Committee is appointed by the President and shall meet at the call of the President in consultation with the Chairman of the Committee and the Executive Director.

EXECUTIVE SESSION

President Stone 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 Stone returned the meeting of the PIAA Board of Directors to Regular Session.
COMMITTEE-OF-THE-WHOLE REPORT AND RECOMMENDATIONS

President Stone briefly reviewed the discussions conducted during the meeting of the Committee-of-the-Whole, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA, on Thursday, July 26, 2007.

On a motion by Mr. Wabby, seconded by Mr. Constantine, it was voted to continue the current 16-weekend combined Regular Season and Postseason and four enrollment classifications in the sport of football, through the next 2-year (2008-2009 and 2009-2010) reclassification cycle.

Motion passed: 24-yes, 5-no. PIAA District III and X Chairmen, PIAA District III Vice Chairman, PSADA Representative, and Female Parents' Representative voted in the negative.

On a motion by Mr. Wabby, seconded by Mr. Vallina, it was voted to accept the recommendation of the PIAA Strategic Planning Committee to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and (1) amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table of Labor Day Occurrences and Table II - Schedule of Winter Sports, of the PIAA By-Laws, to (a) shorten the maximum length of the winter sports Regular Season by one week and (b) reduce the maximum number of Regular Season Contests in the sports of bowling, wrestling, swimming and diving, and basketball; (2) amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table III - Schedule of Spring Sports, of the PIAA By-Laws, to (a) reduce the maximum number of Regular Season Contests in the sports of boys' tennis, boys' volleyball, and girls' spring soccer and (b) increase the maximum number of Regular Season Contests in the sport of lacrosse; and (3) amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of the PIAA By-Laws, to reduce the maximum number of Regular Season Contests in the sports of golf, girls' tennis, girls' volleyball and water polo, field hockey, and soccer; all effective July 1, 2008, to read as follows:

<table>
<thead>
<tr>
<th>LABOR DAY OCCURRENCES</th>
<th>FIRST PRACTICE DATE OF FALL SPORTS’ SEASON</th>
<th>FIRST PRACTICE DATE OF WINTER SPORTS’ SEASON</th>
<th>FIRST PRACTICE DATE OF SPRING SPORTS’ SEASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 1</td>
<td>Monday, August 11</td>
<td>Monday, November 17</td>
<td>Monday, March 2</td>
</tr>
<tr>
<td>Monday, September 2</td>
<td>Monday, August 12</td>
<td>Monday, November 18</td>
<td>Monday, March 3</td>
</tr>
<tr>
<td>Monday, September 3</td>
<td>Monday, August 13</td>
<td>Monday, November 19</td>
<td>Monday, March 4</td>
</tr>
</tbody>
</table>
TABLE II - Schedule of Winter Sports

<table>
<thead>
<tr>
<th></th>
<th>Maximum Length</th>
<th>Maximum Number of Regular Season Contest</th>
<th>District/ PIAA Championships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winter Sports</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rifle</td>
<td>11-12 weeks</td>
<td>16</td>
<td>9092&lt;sup&gt;nd&lt;/sup&gt; Day</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>9092&lt;sup&gt;nd&lt;/sup&gt; Day</td>
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<td>N/A</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowling</td>
<td>14-15 weeks</td>
<td>22-24</td>
<td>11144&lt;sup&gt;th&lt;/sup&gt; Day</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>11144&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td>N/A</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indoor</td>
<td>11-12 weeks</td>
<td>16</td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td></td>
<td></td>
<td></td>
<td>N/A</td>
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<tr>
<td>Track</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Girls'</td>
<td>11-12 weeks</td>
<td>16</td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td></td>
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<td></td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td></td>
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<td>N/A</td>
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<tr>
<td>Gymnastics</td>
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<tr>
<td>Wrestling</td>
<td>11-12 weeks</td>
<td>22-24 (See NOTE 6)</td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td>11144&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Swimming and</td>
<td>11-12 weeks</td>
<td>18-20</td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
</tr>
<tr>
<td>Diving</td>
<td></td>
<td></td>
<td>104114&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>118125&lt;sup&gt;th&lt;/sup&gt; Day</td>
</tr>
<tr>
<td>Basketball</td>
<td>11-12 weeks</td>
<td>22-24</td>
<td>97404&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td></td>
<td></td>
<td></td>
<td>104114&lt;sup&gt;th&lt;/sup&gt; Day</td>
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<td></td>
<td></td>
<td>125132&lt;sup&gt;nd&lt;/sup&gt; Day</td>
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</tbody>
</table>

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

TABLE III - Schedule of Spring Sports
The motion also included suspending the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and amending ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, Section 6, Contests Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition, of the PIAA By-Laws, (a) reducing the maximum number of Regular Season Contests in the sports of basketball, field hockey, golf, soccer, swimming and diving, tennis, volleyball, and wrestling; and (b) increasing the maximum number of Regular Season Contests in the sport of lacrosse, consistent with the aforementioned.

Motion passed: 23-yes, 6-no. PIAA District II, IV, IX, and X Chairmen and Female and Male Parents’ Representatives voted in the negative.

**APPROVAL OF MINUTES**

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to approve the Minutes of the Wednesday, May 23 and Thursday, May 24, 2007 meeting of the PIAA Board of Directors, as presented by the Executive Director.
APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Coleman, seconded by Mr. Ziegler, it was unanimously voted to accept into membership the following schools, effective July 1, 2007:

- District XII - High School of the Future
- Parkway Northwest High School
- Philadelphia High School for Business & Technology

WITHDRAWAL OF MEMBERSHIP

On a motion by Mr. Wabby, seconded by Mr. Kelly, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective the beginning of the 2007-2008 school year:

- District XI – Faith Christian School

TRANSFER OF SCHOOLS FROM ONE PIAA DISTRICT TO ANOTHER

On a motion by Dr. Ireson, seconded by Mr. Coleman, it was unanimously voted to approve the request of Archbishop Carroll, Archbishop Wood, Bishop McDevitt, Cardinal O'Hara, Conwell-Egan Catholic, Kennedy-Kenrick Catholic, LaSalle College, and Msgr. Bonner & Archbishop Prendergrast High Schools to be transferred from the jurisdiction of PIAA District I to the jurisdiction of PIAA District XII, conditioned upon the PIAA District I and XII Committees approval, effective July 1, 2007.

REQUEST OF LOURDES REGIONAL AND MOUNT CARMEL 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 By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 11, 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 Lourdes Regional and Mount Carmel Area High Schools for Cooperative Sponsorship of a Sport in boys' and girls' golf, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2007-2008 school year.

REQUEST OF BERLIN BROTHERSVALLEY AND SHANKSVILLE STONYCREEK JUNIOR AND SENIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Nemes, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 11, 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 Berlin Brothers Valley and Shanksville Stonycreek Junior and Senior High Schools for Cooperative Sponsorship of a Sport, effective the beginning of the 2007-2008 school year.
the PIAA By-Laws; and approve the request of Berlin Brothersvalley and Shanksville Stonycreek Junior and Senior High Schools for Cooperative Sponsorship of a Sport in wrestling, conditioned upon (1) it having no affect on the classification size of the Team and (2) PIAA District V Committee approval, effective the beginning of the 2007-2008 school year.

REQUEST OF FRANKLIN AREA AND ROCKY GROVE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; suspend Rules 6, 7, and 8 of the portion of ARTICLE III, ATTENDANCE, Section 11, 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 Franklin Area and Rocky Grove High Schools for Cooperative Sponsorship of a Sport in wrestling, conditioned upon (1) it having no affect on the classification size of the Team and (2) PIAA District X and IX Committees approval, effective the beginning of the 2007-2008 school year.

DIRECTOR OF BUSINESS AFFAIRS' REPORT

The Director of Business Affairs gave a status report on (1) the PIAA Corporate Account; (2) the respective PIAA District Committees compliance with the Policy Regarding Standardization of Reporting Procedures and Centralization of Accounting; (3) the requests for PIAA District Committee Financial Statements and 990/990T Information Forms for the fiscal year ended June 30, 2007; and (4) 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. Wabby, seconded by Mr. Costanza, it was unanimously voted to accept the unaudited financial statements for the months ended May 31, 2007 and June 30, 2007, as presented by the Director of Business Affairs.

REQUEST OF PENNSYLVANIA ALLIANCE IN SPORT TO FINANCIALLY ASSIST IN CONDUCTING FOCUS GROUP SESSIONS, AND PUBLISHING AND DISTRIBUTING RESULTS OF SAME

On a motion by Mr. Fullen, seconded by Mr. Elias, it was unanimously voted to financially assist the Pennsylvania Alliance in Sport in conducting focus group sessions, and in publishing and distributing the results of same, in an amount not to exceed $4,500.

SECOND ASSISTANT EXECUTIVE DIRECTOR'S REPORT

The Second Assistant Executive Director gave a status report on (1) the recently completed 2007 PIAA Girls' Spring Soccer and Baseball Championships and (2) the recently updated Sportsmanship: "The Only Missing Piece is You!" Section of the PIAA Handbook.
FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on the (1) recently completed 2007 PIAA Boys' Team and Singles Tennis, Boys' Volleyball, and Softball Championships; (2) her, the Director of Business Affairs, and six student-delegates attendance at, and participation in, the 2007 NFHS National Student Leadership Conference, which was held on Thursday, July 19; Friday, July 20; Saturday, July 21; and Sunday, July 22, 2007, at the Indianapolis Hilton, Indianapolis, IN; and (3) the new PIAA-member schools' orientation, which was held on Wednesday, July 25, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Associate Executive Director gave a status report on (1) the recently completed 2007 PIAA Track and Field Championships; (2) his attendance at, and participation as chairman of, the NFHS Soccer Rules Committee in the NFHS Soccer Rules Interpreters meeting, which was held on Monday, July 16, 2007, at the Downtown Marriott, Indianapolis, IN; (3) his attendance at, and participation in, the Illinois High School Association Officials’ Conference, which was held on Friday, July 20; Saturday, July 21; and Sunday, July 22, 2007, in Peoria, IL; (4) the NFHS Field Hockey Rules Interpreters meeting, which is scheduled for Thursday, August 9, 2007; (5) the Train the Trainers for District and Chapter Interpreters in all sports, which is scheduled for Thursday, August 9, and Friday, August 10, 2007; (6) the Thirteenth Annual PIAA Officials’ Convention, which is scheduled to begin at 7:00 p.m. on Friday, August 10, 2007, with Sport Specific 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 11, 2007, all at the Crowne Plaza Hotel, Harrisburg, PA; (7) The Spirit of Golf Foundation link on the PIAA Web site; and (8) the start of the 2007 PIAA fall sports' rules interpretation meetings.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Associate Executive Director to establish an annual PIAA Foundation Cross Country Invitational meet, to be held in 2007 on the Parkview Cross Country Course, Hershey, PA, beginning Saturday, September 22, 2007, and continuing on the corresponding date each year thereafter on a course to be timely selected each year.

On a motion by Mrs. Getz, seconded by Mr. Lalli, it was unanimously voted to accept the recommendation of the Associate Executive Director to permit the wearing of either a pink bracelet or a pink ribbon by PIAA-registered basketball officials working any Coaches vs. Cancer Basketball Event.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Executive Director gave a status report on (1) his, the Associate Executive Director’s, the First Assistant Executive Directors’, the Director of Business Affairs’, and the Director of Legal Affairs’ attendance at the 88th Annual NFHS Summer Meeting, which was held on Sunday, July 1; Monday, July 2; Tuesday, July 3; and Wednesday, July 4, 2007, at the JW Marriott Resort and Spa, Palm Desert, CA; (2) his attendance
at, and participation as chairman of, the NFHS Football Rules Committee in the NFHS Football Rules Interpreters meeting, which was held on Tuesday, July 17, 2007, at the Downtown Marriott, Indianapolis, IN; (3) his attendance at, and participation in, the Ohio High School Athletic Association Officials’ First Conference, which was held on Friday, July 20; Saturday, July 21; and Sunday, July 22, 2007, in Dublin, OH; and (4) his attendance at, and participation in, the PIAA District IV Football Officials’ Clinic, which was held on Sunday, July 22, 2007, at Bucknell University, Lewisburg, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Boys’ Team Tennis Championships, which are scheduled for Friday, May 16 and Saturday, May 17, 2008; Friday, May 15 and Saturday, May 16, 2009; and Friday, May 21 and Saturday, May 22, 2010; respectively, to the Hershey Racquet Club, Hershey, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Boys’ Singles and Doubles Tennis Championships, which are scheduled for Friday, May 23 and Saturday, May 24, 2008; Friday, May 22 and Saturday, May 23, 2009; and Friday, May 28 and Saturday, May 29, 2010; respectively, to the Hershey Racquet Club, Hershey, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Track and Field Championships, which are scheduled for Friday, May 23 and Saturday, May 24, 2008; Friday, May 22 and Saturday, May 23, 2009; and Friday, May 28 and Saturday, May 29, 2010; respectively, to Shippensburg University of Pennsylvania, Seth Grove Stadium, Shippensburg, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Boys’ Volleyball Championships, which are scheduled for Friday, May 30 and Saturday, May 31, 2008; Friday, May 29 and Saturday, May 30, 2009; and Friday, June 4 and Saturday, June 5, 2010; respectively, to Pennsylvania State University, Recreation Building, University Park, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Girls’ Spring Soccer Championships (Finals), which are scheduled for Friday, June 6, 2008 (Saturday, June 7, 2008 inclement weather date); Friday, June 5, 2009 (Saturday, June 6, 2009 inclement weather date); and Friday, June 11, 2010 (Saturday, June 12, 2010 inclement weather date); respectively, to Hershey Entertainment & Resorts, HERSEYPARK Stadium, Hershey, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Baseball Championships (Finals), which are scheduled for Friday, June 13, 2008 (Saturday, June 14, 2008 inclement weather date); Friday, June 12,
2009 (Saturday, June 13, 2008 inclement weather date); and Friday, June 18, 2010 (Saturday, June 19, 2010 inclement weather date); respectively, to Blair County Ballpark, Altoona, PA.

On a motion by Dr. Tylinski, seconded by Mr. Wagner, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2008, 2009, and 2010 PIAA Softball Championships (Finals), which are scheduled for Friday, June 13, 2008 (Saturday, June 14, 2008 inclement weather date); Friday, June 12, 2009 (Saturday, June 13, 2008 inclement weather date); and Friday, June 18, 2010 (Saturday, June 19, 2010 inclement weather date); respectively, to Shippensburg University of Pennsylvania, Robb Field, Shippensburg, PA.

On a motion by Dr. Tylinski, seconded by Mr. Nemes, it was voted to amend the meetings schedule for the 2007-2008 school year.

Motion passed: 21-yes, 4-no. PIAA District VI Chairman, PIAA District VII Treasurer, PSADA Representative, and Female Parents' Representative voted in the negative.

PROPOSED AMENDMENT TO INTERPRETATION OF ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, SECTION 2, POWERS AND DUTIES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND EXECUTIVE DIRECTOR, PIAA CONSTITUTION

On a motion by Mr. Majikes, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the Executive Director to amend the Interpretation of ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 2, Powers and Duties of the President, Vice President, Treasurer, and Executive Director, of the PIAA Constitution, effective immediately, to read as follows:

ARTICLE VII
POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS
Section 2. Powers and Duties of the President, Vice President, Treasurer, and Executive Director.

* * *

INTERPRETATIONS

* * *

The Executive Director, or the Executive Director’s designee, is given complete charge of all Inter-District regional and championship (final) basketball Contests.

* * *

PROPOSED AMENDMENT TO PROTOCOL FOR APPROVING AND IMPLEMENTING CHANGES TO THE PIAA BY-LAWS, POLICIES AND PROCEDURES, AND/OR RULES AND REGULATIONS CONTAINED IN THE RULES AND REGULATIONS SECTION OF THE PIAA HANDBOOK
On a motion by Mr. Kanaskie, seconded by Mr. Constantine, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA and amend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, Policies and Procedures, and/or Rules and Regulations Contained in the Rules and Regulations Section of the PIAA Handbook, effective immediately, to read as follows:

PROTOCOL FOR APPROVING AND IMPLEMENTING CHANGES TO THE PIAA BY-LAWS, POLICIES AND PROCEDURES, AND/OR RULES AND REGULATIONS OF PIAA CONTAINED IN THE RULES AND REGULATIONS SECTION OF THE PIAA HANDBOOK

To enable the PIAA Board of Directors to have sufficient time to properly consider changes to the PIAA By-Laws, the PIAA Policies and Procedures, and/or the Rules and Regulations of PIAA contained in the Rules and Regulations Section of the PIAA Handbook, to provide PIAA-member schools with sufficient lead time to respond to proposed changes to the PIAA By-Laws, the PIAA Policies and Procedures, and/or the Rules and Regulations of PIAA contained in the Rules and Regulations Section of the PIAA Handbook, and to provide the PIAA Executive Director and Administrative Staff sufficient lead time to properly disseminate the proposed changes and distribute the PIAA Handbook, the following procedures are utilized:

1. All proposed changes must receive two (2) readings by the Board of Directors and can only be voted on at a third reading by the Board of Directors.

2. All proposed changes must appear in the Minutes of two (2) regularly scheduled meetings of the Board of Directors, and those Minutes must be posted to the PIAA Web site at www.piaa.org, times in the PIAA Quarterly before the Board of Directors can vote on them the proposed changes.

3. Changes that are approved by the Board of Directors, beginning with the first Board of Directors meeting in July through the last meeting of the Board of Directors in May, will become effective July 1 of the following school year, and these approved changes will be posted to the PIAA Web site at www.piaa.org included in the PIAA Handbook for the following school year.

The procedures set forth in this Protocol may be made inapplicable to any change which, in the judgment of the Board of Directors, should, in the interest of PIAA and/or its members, become effective earlier than as provided in this Protocol, including immediate effectiveness. The vote required for the Board of Directors to make this Protocol inapplicable to a particular change shall be the same as the vote necessary to make the change.
PROPOSED AMENDMENT TO 2007-2008 PIAA AAAA GIRLS’ AND AAAA BOYS’ BASKETBALL CHAMPIONSHIPS BRACKETS (PAIRINGS)

On a motion by Mr. Kelly, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA and amend the 2007-2008 PIAA AAA Girls’ and AAA Boys’ Basketball Championships Brackets (Pairings), effective immediately.

AD HOC TRANSFER RULE COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the Ad Hoc Transfer Rule Committee advised the Board of Directors that that Committee, at its meeting of Thursday, July 26, 2007, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA, voted to recommend to the Board of Directors that it (1) accept the recent changes to the PIAA District VII/WPIAL Committee proposed amendments to ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws and (2) subject that draft to the three reading protocol.

As a result of the foregoing, on a motion by Mr. Kelly, seconded by Mr. Constantine, it was voted to accept the recommendation of the PIAA District VII/WPIAL Committee to amend, on a first reading basis, ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws, to read as follows:

ARTICLE VI

TRANSFERS, RESIDENCE, AND RECRUITING

Preamble

[The existing Preamble is deleted and the following is added:]

The purposes of this ARTICLE are to (1) deter transfers which are, either in whole or in part, for any athletic purpose; (2) maintain competitive equity and prevent unfair advantage; (3) keep interscholastic athletics in their proper perspective and subordinate to academics; (4) prevent exploitation of student-athletes; (5) maintain the integrity of school Teams; (6) protect the interests of non-transferring student-athletes; and (7) deter recruiting which is, either in whole or in part, for an athletic purpose.

PIAA and its member schools firmly believe that interscholastic athletics, while an important component in the education and overall development of students, must be kept in proper perspective and subordinate to academics. PIAA and its member schools have determined that athletic recruiting and deciding what school to attend based on factors relating to athletics are inimical to the objectives and purposes stated above, that athletic recruiting and athletically-motivated transfers are fueled by rules permitting widespread transfers, and further that widespread transfers of student-athletes adversely affect competitive equity, as well as the integrity of school Teams, the interests of non-transfer student-athletes, and school loyalty.
Experience has shown that athletic recruiting and athletic motivation are often easily disguised in the context of a transfer. In virtually every situation, there is a claim that the transfer has some purpose unrelated to athletics. Being without subpoena powers or investigatory staffs, PIAA has considerable difficulty in objectively ascertaining the degree of credibility present in each transfer case allegedly made for non-athletic purposes.

To advance the educational objective and purposes stated above, and yet not exclude students from the benefits of participation in interscholastic athletics, PIAA has adopted a general rule of restricted or limited eligibility for transferring students, subject to a few narrow, well-defined exceptions under which a transferring student may apply for, and upon sufficient showing, be declared eligible for full and unrestricted participation in interscholastic athletics.

Section 1. **Definition of Transfer.** [No Changes]

[Sections 2 through 4 are deleted and the following substituted for them]

**Section 2. Ninth Grade Eligibility.**

All students are eligible for full and unrestricted participation in interscholastic athletics (including Varsity competition) when they first enroll in 9th grade. The eligibility of students who transfer schools and repeat 9th grade shall be determined under Sections 3 through 8.

**Section 3. Restricted Eligibility for Transfer Students.**

Students who transfer after the beginning of 9th grade are ineligible to participate in Varsity competition for a period of one year from the date of the transfer, except as otherwise provided in Section 4 or Section 5 of this ARTICLE. Students who are ineligible for Varsity competition under this Section are eligible for competition only at the junior varsity level or, if appropriate, at the junior high/middle school level.

**Section 4. Full Eligibility.**

Students who transfer after the beginning of 9th grade are eligible for full and unrestricted participation in interscholastic athletics (including Varsity competition) if the transfer meets the criteria in one of the following subsections:

A. **Change of Residence Upon Placement in, or Release From, a Juvenile Residential Facility.** (i) The student has been committed to a placement in a juvenile residential facility and is attending school consistent with said commitment; or (ii) the student has been released from a juvenile residential facility and has transferred back to his/her home school district or to the school the student attended immediately before being placed in the juvenile residential facility.

B. **School Closing.** The school where the student has attended has been abolished.
C. **Administrative Transfer.** For administrative, non-disciplinary purposes, the student has been transferred by executive action to another school. An expulsion does not constitute an administrative transfer under this subsection.

D. **Promotion From a Traditional Junior High School.** Where the highest grade of a junior high school is 9th grade, the student has completed the highest grade of that school, and the student thereupon transfers to (i) a public senior high school in the same school district; (ii) the public senior high school in the student's home school district; or (iii) a Private high School.

E. **Charter School.** A student who transfers from a public high school at which the student was eligible for Varsity competition to a Charter School retains full eligibility at the student's home school for those sports which are not offered at the Charter School. The student is not eligible at the student's home school for any competition in those sports offered by the Charter School.

F. **Cooperative Sponsorship of a Sport Agreement.** A student participating in a sport pursuant to a cooperative sponsorship of a sport agreement is eligible to continue to participate in Varsity competition in that sport upon transfer to one of the other schools participating in that cooperative sponsorship of a sport agreement.

Section 5. **Conditions Under Which District Committee May Grant Full and Unrestricted Eligibility.**

A student whose eligibility is limited per Section 3 of this ARTICLE may, through the student's Principal, apply for and be granted eligibility for full and unrestricted participation in interscholastic athletics by the District Committee if the student's Principal and the student demonstrate to the satisfaction of the District Committee by clear and convincing evidence that the transfer was not motivated, either in whole or in part, by an athletic purpose and that the criteria in one of the following subsections have been met:

A. **Change of Residence of Parents.** (i) The student has moved with and resides with the student's natural or adoptive parents; (ii) the student and the student's parents and family have completed a bona fide change of residence; and (iii) the student has transferred to a public school in the school district in which the student now resides, or to a Private School.

B. **Change of Residence of Legal Guardian.** (i) The student has moved with and resides with a legal guardian appointed by order of a Court of Common Pleas; (ii) the student and the student's court-appointed guardian and family have completed a bona fide change of residence; and (iii) the student has transferred to a public school in the school district in which the student now resides, or to a Private School.

C. **Change of Residence of Foster Parents.** (i) The student has moved with and resides with foster parents approved by order of a Court of Common Pleas or by the local child welfare organization; (ii) the student and the student's foster parents and family have completed a bona fide change of residence; and (iii) the student has
transferred to a public school in the school district in which the student now resides, or to a Private School.

D. Change of Residence Upon Adoption. (i) The student has been legally adopted by order of a Court of Common Pleas within the past year; (ii) the student has moved into the residence of his/her adoptive parent(s); and (iii) the student has transferred to a public school in the school district in which the student now resides, or to a Private School.

E. Change of Residence Upon Appointment of Legal Guardian. (i) A legal guardian for the student has been appointed by order of a Court of Common Pleas within the past year; (ii) the guardianship was necessitated by the death, incapacity, or disability of the student’s parents, or abandonment by the student’s parents; (iii) the student has moved into the residence of the court-appointed legal guardian; and (iv) the student has transferred to a public school in the school district in which the student now resides, or to a Private School.

F. Change of Residence Upon Placement With Foster Parents. (i) The student has been placed with foster parents by order of a Court of Common Pleas or by the local child welfare organization within the past year; (ii) at the time of the placement, the student has moved into the residence of the foster parents; and (iii) the student has transferred to a public school in the school district in which the student now resides, or to a Private School.

G. Change of Residence Upon Divorce of Parents and Custody Award. (i) The student’s parents have become divorced by order of a Court of Common Pleas within the past year; (ii) the divorce decree or other order of court awarded permanent custody of the student to one of the parents; (iii) the student moved into the residence of the parent who has been awarded custody; (iv) the student has not previously transferred for reasons relating to the separation or divorce; and (v) the student has transferred to a public school in the school district in which the student now resides, or to a Private School.

H. Death of a Parent. The student has changed residence within one year following the death of one or both care-giving parents and, for the student’s well-being and/or safety, has transferred to a public school in the school district in which the student now resides, or to a Private School.

I. Court or Governmental Agency Action. The student has been removed from the household and transferred to another school by order of a court or county agency due to abuse, neglect, or other similarly exigent circumstances.

J. Participation In Certain Sports. A transferring student may be declared eligible to participate in Varsity competition in any sport in which that student did not participate within a period of one year immediately preceding the date of transfer unless the District Committee finds that the transfer was related to the sport sought to be played.
K. **Severe and Unusual Hardship.** The transfer was necessitated by a severe and unusual hardship resulting from a substantial and compelling change in circumstances beyond the control of the student and the student's parents, court-appointed guardians, or foster parents.

This subsection is intended to provide District Committees with discretionary authority to deal with truly unusual and exceptionally extenuating cases.

This subsection is not intended to apply simply because a student is not eligible for full and unrestricted participation in interscholastic athletics under another provision of this ARTICLE. Only transfers due to severe, adverse occurrences such as loss of full-time employment, death or disability of one or more parents, court-ordered adjudication of involuntary bankruptcy, court-ordered eviction, and/or judgment of mortgage foreclosure, for example, may be considered under this subsection. Relief under this subsection will rarely be granted and will not be required under any given set of circumstances.

**Section 6. Bona Fide Change of Residence.**

For purposes of this ARTICLE, a bona fide change of residence shall mean a change in residence from one public school district to residence in another public school district – regardless of whether the school to be attended by the student is public or private - with the intent to make such new residence a fixed, final, and permanent domicile. Whether this requirement is met shall be determined by the District Committee based on the facts of each case.

A change of residence will not be considered bona fide or complete unless: (i) the original residence is abandoned as a residence and not used as a residence by any member of the student’s family; and (ii) the student’s entire family moves and takes with them all household goods and furniture appropriate to the circumstances.

**Section 7. Principals’ Certifications and District Committee Review**

A. Requests for full and unrestricted participation in interscholastic athletics under Section 5 are to be submitted in writing to the District Committee and must be accompanied by:

1. Written information and documentation demonstrating that the student meets the specific criteria for full and unrestricted Varsity eligibility as set forth in Section 5. For example, applications under Section 5H must include documented proof of death and a statement from the person responsible for the care of the student confirming that a change in residence was necessary for the safety and well-being of the student and explaining the circumstances.

2. A certification [or sign-off form in a format to be prescribed by PIAA] signed by the Principal of the school from which the student transferred and a certification signed by the Principal of the school to which the student transferred, stating whether or not, to the best of the Principals' knowledge and information:
(a) the student meets the specific criteria required under Section 5;

(b) the transfer was motivated, either in whole or in part, by an athletic purpose;

(c) the transfer was the result of recruiting, either in whole or in part, for an athletic purpose; and

3. A written explanation by each Principal (a) describing the nature and extent of the inquiry conducted by the Principal regarding the facts, circumstances, and reason(s) for the transfer; (b) stating whether or not the Principal has knowledge or information regarding the reason(s) for the transfer other than the statement of the student and/or the student’s parents; and (c) identifying the sources and information relied on by the Principal in completing the certification form.

B. In determining whether the criteria required under Section 5 have been established, the District Committee may act on the basis of information and documentation submitted by the school and the student, including the Principals’ certifications. The District Committee also may convene a hearing, if deemed necessary, and request specific evidence, including, but not limited to, the following: (a) telephone and utility service operative at the new residence and terminated at the former residence; (b) vehicle registration listing the new address; (c) voter registration listing the new address; (d) real estate documents indicating and verifying a permanent change of residence (sale and purchase, for instance); (e) court documents indicating a permanent change of residence; (f) wage and income tax returns, wage and income tax receipts, real estate tax records; and (g) such other evidence or documentation as the District Committee deems pertinent or appropriate.

Section 8. Transfers for Athletic Purpose.

A. Notwithstanding Sections 4 and 5 of this ARTICLE, a District Committee may, upon request of a school or on its own initiative, after giving notice to the student’s school and an opportunity to be heard to the student and the student’s school, (1) declare any transferring student ineligible to participate in Varsity competition in each sport in which that student participated within a period of one year immediately preceding the date of transfer, if the Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose; and/or (2) if a finding is specifically made that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to specific sports, declare that the student shall be ineligible to participate in Varsity competition in those sports for one year from the date of transfer, regardless of whether the student actually participated in those sports for the year preceding the date of transfer.

B. Transfers which are motivated, either in whole or in part, by an athletic purpose include transfers motivated by a desire of the student or the student’s family (i) to gain additional playing time; (ii) to play for a particular school, coach, or Team; (iii) to
avoid either playing for, or athletic sanctions imposed by, a particular school, coach, or Team; and/or (iv) to gain increased media or college exposure.

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

1. The student, or a parent or guardian, or an adult with whom the student resides, is dissatisfied with the student's position or amount of playing time which the student receives.

2. The student, or a parent or guardian, or an adult with whom the student resides, has a problem with a coach at either a personal or professional level.

3. The student, or a parent or guardian, or an adult with whom the student resides, seeks relief from conflict with the philosophy or action of an administrator or teacher relating to sports.

4. The student, or a parent or guardian, or an adult with whom the student resides, seeks to avoid or nullify the effect of action by the previous school relating to sports eligibility.

5. There is no Team in the particular sport at the school from which the student has transferred.

6. The student follows the student's coach to another school to which the coach has transferred.

7. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a less successful or lower profile Team in order to be ranked higher among the students on that Team.

8. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a more successful or higher profile Team to gain a higher level of competition and/or more exposure to college scouts.

9. The student moves with one parent, one guardian, or one or more siblings, into a rented residence in the new school district, especially where the student and/or the parent, guardian, or sibling returns to the family home in the evening and/or on weekends.

10. The student, or a parent or guardian, or an adult with whom the student resides, seeks out Athletic Personnel at the school to which the student transfers.

[Sections 5, 6, and 7 remain unchanged but are re-numbered as Sections 9, 10, and 11]
* * *

GLOSSARY
* * *

VARSITY: The highest level of interscholastic competition in a sport sponsored by a school. This level is to be distinguished from junior varsity and junior high/middle school competition.

* * *

Motion passed: 22-yes, 3-no. PIAA District X Chairman, PIAA District I Vice Chairman, and PSADA Representative voted in the negative.

REQUEST OF SOUTH FAYETTE TOWNSHIP SCHOOL DISTRICT FOR RELIEF FROM APPLICATION OF ARTICLE III, ATTENDANCE, SECTION 11, COOPERATIVE SPONSORSHIP OF A SPORT, D, EFFECT OF TERMINATION OF COOPERATIVE SPONSORSHIP OF A SPORT AGREEMENT, PIAA BY-LAWS, AS TO CERTAIN STUDENT-ATHLETES IN THE SPORT OF WRESTLING

Following the hearing concerning South Fayette Township School District’s (“South Fayette”) appeal of the decision of the PIAA District VII/WPIAL Committee denying the request of South Fayette for relief from the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, D, Effect of Termination of Cooperative Sponsorship of a Sport Agreement, of the PIAA By-Laws, as to certain student-athletes in the sport of wrestling, on a motion by Mr. Constantine, seconded by Mr. Fullen, it was voted to grant limited relief to the two students who wrestled during the 2006-2007 school year for South Fayette Junior High School to allow them to wrestle for Chartiers Valley High School during the 2007-2008 school year.

Motion passed: 24-yes, 1-no. PIAA District III Chairman voted in the negative.

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

On a motion by Mr. Coleman, seconded by Mr. Manners, 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 20, 2007, as presented by the PCA Representative to the PIAA Board of Directors.

PIAA ELECTRONIC MEDIA ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the PIAA Electronic Media Advisory Committee to amend the Policy Regarding Restrictive Advertising and Commentary by Broadcasting and Cablecasting/Telecasting Media, effective July 1, 2007, to read as follows:
POLICY REGARDING RESTRICTIVE ADVERTISING AND COMMENTARY
BY BROADCASTING AND CABLECASTING/TELECASTING MEDIA

To the extent this policy does not contravene any applicable state or federal law or regulation on these subjects, advertising of and announcements relative to, alcoholic beverages, gaming, tobacco products, or political candidates, parties or organizations are prohibited.

In keeping with the high ideals of good sportsmanship, it is respectfully requested that the media of communication refrain from making negative comments towards participants, coaches or Contest officials; and report acts of good sportsmanship without giving undue publicity to unsportsmanlike conduct.

It is respectfully requested that reports of any accidents, injuries, or other incidents be minimized and factual, in order to prevent undue anxiety on the part of listeners and/or viewers.

On a motion by Mr. Kelly, seconded by Mr. Blucas, it was voted to accept the recommendation of the PIAA Electronic Media Advisory Committee to amend the PIAA Football Championships Minimum Live Radio Broadcasting Rights Fees and the PIAA Basketball Championships Minimum Live Radio Broadcasting Rights Fees, respectively, to read as follows:

PIAA FOOTBALL CHAMPIONSHIPS
Subject to a 50% discount whenever a member school owned radio station broadcasts its Team, the minimum live radio broadcasting rights fees, per Contest, per radio station, are as follows:

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<th>Radio Broadcasting Rights Fee</th>
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<tr>
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<table>
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<tr>
<td>Final</td>
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</tbody>
</table>
PIAA BASKETBALL CHAMPIONSHIPS

Subject to a 50% discount whenever a member school owned radio station broadcasts its Team, the minimum *live* radio broadcasting rights fees, per Contest, per radio station, are as follows:

<table>
<thead>
<tr>
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<th>Radio Broadcasting Rights Fee</th>
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Motion failed: 0-yes, 25-no.

On a motion by Mr. Wabby, seconded by Mr. Lalli, it was unanimously voted to accept the Minutes of the PIAA Electronic Media Advisory Committee meeting of Tuesday, June 19, 2007, as presented by the First Assistant Executive Director.
PIAA PARENTS’ ADVISORY COMMITTEE REPORT

On a motion by Mr. Coleman, seconded by Mr. Elias, it was unanimously voted to accept the Minutes of the PIAA Parents’ Advisory Committee meeting of Tuesday, June 19, 2007, as presented by the Female and Male Parents’ Representatives to the PIAA Board of Directors.

PIAA SPORTS MEDICINE ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Dr. Tylinski, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and amend ARTICLE V, HEALTH, Section 1, Pre-Participation Physical Evaluation Necessary Before Student Begins Practice, A, Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing, 2, Certification, 3, Re-Certification, B, Comprehensive Initial Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing, 1, Comprehensive Initial Pre-Participation Physical Evaluation, 2, Certification, of the PIAA By-Laws, effective immediately, to read as follows:

**ARTICLE V**

**HEALTH**

* * *

Section 1. Pre-participation Physical Evaluation Necessary Before Student Begins Practice

* * *

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

* * *

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 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.

* * *

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 reevaluated 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 Recertification for Sports Participation, that the student is physically fit to participate in Practices, Inter-School Practices, Scrimmages and 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.
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 comprehensive initial pre-participation physical evaluation ("CIPPE") performed by an Authorized Medical Examiner, and the Authorized Medical Examiner has completed the PIAA Comprehensive Initial Pre-Participation Physical Evaluation form ("CIPPE Form").

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

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and amend ARTICLE V, HEALTH, Section 1, Pre-Participation Physical Evaluation Necessary Before Student Begins Practice, B, Comprehensive Initial Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing, 4, Timing, of the PIAA By-Laws, effective immediately, to read as follows:

ARTICLE V

HEALTH

Section 1. Pre-participation Physical Evaluation Necessary Before Student Begins Practice

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

4. Timing. The CIPPE shall be performed no earlier than June 1st and shall be effective, regardless of when performed during a school year, until the next May 31st for a maximum of three PIAA-defined sports seasons (one fall season, one winter season, and one spring season) from the date of the CIPPE.

Motion passed: 24-yes, 1-no. PIAA District XII Chairman voted in the negative.

On a motion by Mr. Fullen, seconded by Mr. Constantine, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and amend the PIAA
Rules and Regulations, Wrestling, Weight Control Program, effective immediately, to read as follows:

Pursuant to the Weight Control Program adopted by PIAA, prior to the participation by any student in interscholastic wrestling, the minimum weight classification at which the student may wrestle during the season must be (1) certified to by an Authorized Medical Examiner, and (2) established NO EARLIER THAN six weeks prior to the first Regular Season Contest Practice day of the wrestling winter sports’ season and NO LATER THAN the Monday preceding the first Regular Season Contest day of the wrestling season. This certification shall be provided to and maintained by the student’s Principal, or the Principal’s designee.

On a motion by Mr. Kelly, seconded by Mr. Blucas, 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 form (“CIPPE Form”), effective immediately.

On a motion by Mr. Blucas, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to suspend the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures, and Rules and Regulations of PIAA; and amend the PIAA Rules and Regulations, Baseball, PIAA Baseball Pitching Restriction, effective immediately, to read as follows:

**PIAA BASEBALL PITCHING RESTRICTION (6-1-6)**

A player may pitch in a maximum of nine (9) innings in one (1) calendar day, but not more than fourteen (14) innings in a Calendar Week (Sunday through Saturday). Delivery of one (1) pitch constitutes having pitched in any inning. If an inning is played in part on two (2) calendar days, delivery of one (1) pitch in that inning in each of those calendar days constitutes having pitched in two (2) innings. If he pitches in less than three (3) innings or less in one (1) calendar day, no rest is required; however, no player may pitch more than three (3) consecutive three-inning days. If he pitches in three (3) consecutive three-inning days innings in one (1) calendar day, he must have one (1) calendar day of rest. If he pitches in four (4) or five (5) innings in one (1) calendar day, he must have two (2) calendar days of rest. If he pitches in six (6) or more innings in one (1) calendar day, he must have three (3) calendar days of rest.

If a baseball player pitches more innings than are permitted under the “restriction” the school is using an ineligible player (pitcher) and shall forfeit the Contest. Violations of the “restriction” subject the school to other penalties under ARTICLE XIII, PENALTIES, of the PIAA By-Laws. As is the case with all PIAA rules and regulations, it is the responsibility of the Principal to make sure that the school’s baseball coaches and players comply with the PIAA baseball pitching restriction (6-1-6).
On a motion by Mr. Costanza, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to amend the National Federation of State High School Associations (NFHS) Model Good Samaritan Legislation for Education-Based Athletics, to read as follows:

**Proposed Model Good Samaritan Legislation for Volunteer Education-Based Athletics**

A Sideline Good Samaritan who, in good faith and without compensation, renders emergency care, including sideline or on-field care as a team health care provider, to an individual requiring emergency care as a result of having engaged in Competitive Sports, is not liable for civil damages as a result of acts or omissions by the Sideline Good Samaritan in rendering the emergency care, except acts or omissions amounting to gross negligence or willful and wanton misconduct and except acts or omissions that are outside the scope of the license held by the Sideline Good Samaritan. The liability limitation set forth herein applies to the rendering of emergency care to a minor even if the Sideline Good Samaritan does not obtain permission of the parent or guardian of the minor before the emergency care is rendered.

As used in this Act:

"Sideline Good Samaritan" means a physician, physician’s assistant certified, certified athletic trainer, certified registered nurse practitioner, school nurse practitioner, registered professional nurse, or licensed practical nurse.

"Competitive Sports" means organized sports conducted as part of a program sponsored by a public or Private School that provides instruction in grades kindergarten through 12th grade, by a public or private college or university, or by a youth-oriented non-profit corporation or association.

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 forward the herein amended NFHS Model Good Samaritan Legislation for Education-Based Athletics to the Pennsylvania Athletic Oversight Committee for its consideration in initiating legislation.

On a motion by Mr. Coleman, seconded by Mr. Culver, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to oppose the provision of Section 7, Good Samaritan civil immunity, of House Bill No. 1358 (Printer’s No. 1700), entitling civil immunity to only those users of an Automated External Defibrillator (AED) purchased from a grant awarded under the Act; and propose the entitlement of civil immunity to any user of an AED.

On a motion by Mr. Wabby, seconded by Mr. Kanaskie, it was unanimously voted to accept the Minutes of the Sunday, June 10, 2007 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

On a motion by Mr. Fullen, seconded by Mr. Vallina, 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) 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, 2007.

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the PIAA Athletic Directors’ Steering Committee to adopt the 2007-2008 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, 2007.

On a motion by Mr. Fullen, seconded by Mr. Vallina, 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, 2007.

On a motion by Mr. Kanaskie, seconded by Mrs. Wagner, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Thursday, June 21, 2007, as presented by the PSADA Representative to the PIAA Board of Directors.

PIAA GIRLS’ ATHLETICS STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Wagner, seconded by Mr. Lalli, it was unanimously voted to accept the Minutes of the PIAA Girls’ Athletics Steering Committee meeting of Thursday, June 21, 2007, as presented by the former Girls’ Athletics Representative to the PIAA Board of Directors.

PIAA JUNIOR HIGH/MIDDLE SCHOOLS’ STEERING COMMITTEE MINUTES

On a motion by Mr. Tonkin, seconded by Mr. Ziegler, it was unanimously voted to accept the Minutes of the Junior High/Middle Schools’ Steering Committee meeting of
Thursday, June 21, 2007, as presented by the former Junior High/Middle Schools’ Representative to the PIAA Board of Directors.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Kelly, seconded by Dr. Ireson, it was voted to accept the recommendation of the PIAA Officials’ Council to continue to utilize the black and white striped uniform shirt for PIAA-registered volleyball officials.

Motion passed: 23-yes, 1-no. PIAA-Registered Female Officials’ Representative voted in the negative.

On a motion by Mr. Costanza, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to continue to utilize the white knickers for PIAA registered-football officials.

On a motion by Dr. Tylinski, seconded by Ms. Shultz, it was unanimously voted to petition the National Federation of State High School Associations (NFHS) to write and publish a NFHS Girls’ Lacrosse Rules Book.

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to accept the Minutes of the Thursday, June 21, 2007 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

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Private Schools’ Steering Committee meeting of Thursday, June 21, 2007, 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. Coleman, seconded by Ms. Shultz, it was unanimously voted, on a first reading basis, to accept the recommendation of the PIAA Baseball Steering Committee to modify the 10 and 15 run rules to provide for, and specific only to PIAA District XII lower division Contests, a time limit for those Contests played in public/community parks that prohibits a new inning from starting after 5:30 p.m.

On a motion by Mrs. Getz, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Baseball Steering Committee meeting of Wednesday, June 20, 2007, as presented by the Second Assistant Executive Director.
PIAA SOFTWARE STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was voted to accept the recommendation of the PIAA Softball Steering Committee to request the National Federation of State High School Associations (NFHS) Softball Rules Committee to permit PIAA to experiment with moving the softball pitching rubber from 40 feet to 43 feet for varsity and junior varsity competition.

Motion failed: 2-yes, 20-no. PSADA and PCA Representatives voted in the affirmative.

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to refer back to the PIAA Softball Steering Committee, for further consideration and review, its recommended tie-breaking procedure, which reads as follows:

If, after the completion of at least nine innings of play, the score is tied, the following tiebreaker procedure will be used to determine a winning team:

a. Starting with the top of the 10th inning and each half-inning to follow, the offensive team shall begin its turn at bat with the player scheduled to bat ninth in that half inning being placed on second base (e.g., if the No. 5 batter is the lead-off batter, the No. 4 batter in the batting order will be placed on second base).

A substitute may be inserted for the runner.

On a motion by Mr. Blucas, seconded by Mr. Majikes, it was unanimously voted to reject the recommendation of the PIAA Softball Steering Committee to modify NFHS Rules 3-5-1 and 3-6-1 to provide for the first warning to coaches to be made at the pre-game conference for use of illegal equipment and/or uniforms; and any subsequent violation would result in the coach and/or player being restricted to the dugout.

On a motion by Mr. Blucas, seconded by Mr. Majikes, it was voted to accept the recommendation of the PIAA Softball Steering Committee to authorize the PIAA Administrative Staff to submit to the NFHS Softball Rules Committee a request to change NFHS Softball Rule 10-2-3a, which requires umpires to inspect the equipment prior to each Contest. If illegal equipment is detected during play, the coach is restricted to the dugout.

Motion passed: 21-yes, 1-no. PIAA District VI Chairman voted in the negative.

On a motion by Mr. Ziegler, seconded by Mr. Costanza, it was unanimously voted to accept the Minutes of the PIAA Softball Steering Committee meeting of Wednesday, June 20, 2007, as presented by the First Assistant Executive Director.
PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Blucas, seconded by Mr. Ziegler, it was unanimously voted to reject the recommendation of the PIAA Tennis Steering Committee to switch the weekends of the PIAA Singles and Doubles Tennis Championships and Team Tennis Championships for the girls and boys tournaments.

On a motion by Ms. Shultz, seconded by Mrs. Getz, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Wednesday, June 20, 2007, as presented by the First Assistant Executive Director.

PIAA TRACK AND FIELD STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kelly, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to eliminate the use of the “Team Split” after the preliminaries of track events at the PIAA Track and Field Championships.

On a motion by Mr. Blucas, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt a proposal to utilize the Hy-Tek software to create a 1/3 and 2/3 split in allies for the following events at the PIAA Track and Field Championships: 4x800 (3200) meter relay, 1600 meter run, 800 meter run and the 3200 meter run.

On a motion by Mr. Blucas, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt a policy of closing the facility that hosts the PIAA Track and Field Championships for practice, after the conclusion of Friday’s competition.

On a motion by Mr. Wabby, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt the qualifying standards for the 2008 PIAA Track and Field Championships.

On a motion by Mr. Lalli, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to switch the 3200 meter run and the 3200 meter relay in Saturday’s order of track events at the PIAA Track and Field Championships to better accommodate the runners to compete in hot weather conditions as well as to allow for recovery for the distance runners to compete in other events.

On a motion by Mr. Kelly, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to permit schools to enter more than three (3) contestants in an individual event at the school’s district qualifying meet, which uses Hy-Tek software and permits scratches. This motion will not permit more than three (3) contestants from a school to compete in an individual event.
On a motion by Mr. Wabby, seconded by Ms. Shultz, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Wednesday, June 20, 2007, as presented by the Associate Executive Director.

PIAA VOLLEYBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Mr. Blucas, it was unanimously voted to deny the recommendation of the PIAA Volleyball Steering Committee to petition the National Federation of State High School Associations (NFHS) Volleyball Rules Committee to permit PIAA to experiment with the NFHS Volleyball Rule 3-2-1, and permit the optional use of colored balls (red and blue) or all white during the Regular Season.

On a motion by Dr. Tylinski, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to petition the National Federation of State High School Associations (NFHS) Volleyball Rules Committee for a rules change to permit the optional use of colored balls (red and blue) or all white during the Regular Season.

On a motion by Mrs. Getz, seconded by Mr. Costanza, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Wednesday, June 20, 2007, as presented by the First Assistant Executive Director.

ADJOURNMENT

Vice President Wotkowski adjourned the meeting of the PIAA Board of Directors at 2:45 p.m., Friday, July 27, 2007.

NEXT BOARD OF DIRECTORS’ MEETING: 7:30 P.M., THURSDAY, OCTOBER 4, 2007, and 8:00 A.M., FRIDAY, OCTOBER 5, 2007, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director