At 7:05 p.m., Thursday, July 24, 2008, 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
Dr. Joseph K. Kimmel, New Paris .......................................................... 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
Michael A. Gavlik, Pittsburgh .......................................................... District 8
James B. Manners, Brockway .......................................................... District 9
Walter J. Blucas, Girard .......................................................... District 10
John P. Wabby, Pottsville .......................................................... District 11
Robert B. Coleman, Philadelphia .................................................. District 12
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
Frances V. Pierce, Norristown
Representing ................................................................. Female Officials
MEMBERS PRESENT (CONTINUED)

Larry J. Frisina, Corry
  Representing ................................................................. Male Officials
Linda G. Shultz, Bobtown
  Representing ................................................................. Girls’ Athletics
William J. Cleary, McKeesport
  Representing ................................................................. Private Schools
John J. Tommasini, Harrisburg
  Representing ................................................................. Department of Education
Gayle L. Huffman, Sugar Run
  Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
  Representing ................................................................. Male Parents’ Representative

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

Robert M. Ruoff, Executive Secretary ......................................................... PIAA District I
Charles H. “Buss” Carr, Executive Secretary .................................................. PIAA District IV
B. Kelly Barton, Executive Director ............................................................... PIAA District XII
Joseph F. Lalli ........................................... Former PIAA-Registered Male Officials’ Representative
Cynthia K. Wagner ........................................... Former Female Parents’ Representative
Sean P. McAleer, Director of Education ......................................................... Pennsylvania Catholic Conference
John M. Bailey ................................................................. PSFCA Representative
George B. Shue ................................................................. PSFCA Representative
Rodney L. Frisco, Sports Writer ................................................................. Harrisburg Patriot-News

MEMBERS ABSENT

Michael W. Hawkins, Philadelphia ............................................................... District 12
Thomas J. Gentzel, Mechanicsburg ................................................................. PSBA

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

President Stone introduced Mr. Thomas R. Wagner, PSADA Representative; Mrs. Frances V. Pierce, PIAA-Registered Female Officials’ Representative; Mr. Larry J.
Frisina, PIAA-Registered Male Officials’ Representative; Mr. William J. Cleary, Private Schools’ Representative; Ms. Gayle L. Huffman, Female Parents’ Representative; and Mr. Robert J. Taylor, Male Parents’ Representative as recently elected or appointed members of the PIAA Board of Directors; and Dr. Joseph K. Kimmel, Alternate Voting Representative for Mr. Virgil R. Palumbo, PIAA District V.

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. Blucas, it was unanimously voted to certify the recently elected and appointed members of the 2008-2009 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 2008-2009 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 2008-2009 PIAA Budget Committee, which is scheduled to meet beginning at 7:00 p.m. on Thursday, January 15, 2009, in the Board Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Friday, January 16, 2009, 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
Michael A. Gavlik, 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
Frances V. Pierce, PIAA-Registered Female Officials’ Representative
Linda G. Shultz, Girls’ Athletics Representative
Robert J. Taylor, Male 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 21, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; 7:00 p.m. on Thursday, September 18, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, 7:00 p.m. on Thursday, November 13, 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
Michael W. Hawkins, PIAA District XII Chairman
Thomas J. Gentzel, PSBA Executive Director
Dr. Donald J. Tylinski, PASA Representative
Thomas R. Wagner, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Larry J. Frisina, PIAA-Registered Male Officials’ Representative
William J. Cleary, Private Schools’ Representative
John J. Tommasini, PA Dept. of Education Representative
Gayle L. Huffman, Female 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 beginning at 6:00 p.m. on Thursday, July 24, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary 6:00 p.m., on Thursday October 2, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; 6:00 p.m. on Thursday, December 11, 2008, at the Hershey Lodge and Convention Center, Hershey, PA; 6:00 p.m., Thursday, January 29, 2009 in the Board Room of the PIAA Office, Mechanicsburg, PA; 6:00 p.m. on Thursday, March 19, 2009, at The Nittany Lion Inn, State College, PA; and/or 6:00 p.m. on Wednesday, May 20, 2009, 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
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 beginning at 6:00 p.m., on Thursday October 2, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; and, if necessary, 7:00 p.m. on Thursday, November 13, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA; 6:00 p.m. on Thursday, December 11, 2008, at the Hershey Lodge and Convention Center, Hershey, PA; 6:00 p.m., Thursday, January 29, 2009 in the Board Room of the PIAA Office, Mechanicsburg, PA; 6:00 p.m. on Thursday, March 19, 2009, at The Nittany Lion Inn, State College, PA; and/or 6:00 p.m. on Wednesday, May 20, 2009, 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
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
Michael A. Gavlik, 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
Michael W. Hawkins, PIAA District XII Vice Chairman

*Indicates Chairman
APPROVAL OF MINUTES

On a motion by Mr. Nemes, seconded by Mr. Coleman, it was unanimously voted to approve the Minutes of the Wednesday, May 21 and Thursday, May 22, 2008 meeting of the PIAA Board of Directors, as presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District VII/WPIAL Committee approval, effective July 1, 2008:

   District VII - Calvary Chapel Christian School

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to accept into membership the following school, effective July 1, 2008:

   District VII - Cornerstone Christian Preparatory Academy

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Majikes, seconded by Mr. Wabby, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, conditioned upon PIAA District II Committee approval, effective July 1, 2008:

   District II - Holy Family Academy Junior High School

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2008:

   District III - Linden Hall Middle School

Linden Hall Middle School’s withdrawal of membership automatically terminates the cooperative sponsorship of sport agreement with Warwick Middle School.

On a motion by Mr. Gavlik, seconded by Mr. Wotkowski, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2008:

   District VIII - A.J. Rooney Middle School
   Allegheny Traditional Academy
   Arlington Middle School
   Brookline Middle School
   Carmalt Middle School
   Colfax Middle School
Faison Middle School  
Frick International Studies Academy  
Greenfield Middle School  
Lincoln Middle School  
M.L. King Middle School  
Manchester Middle School  
Mifflin Middle School  
Miller African Centered Academy Middle School  
Murray Middle School  
Pittsburgh Arsenal 6-8  
Pittsburgh Classic Academy Middle School  
Pittsburgh Montessori Middle School  
Pittsburgh Sunnyside K-8  
Pittsburgh Westwood K-8  
Robert L. Vann Middle School  
Rogers School for the Creative and Performing Arts  
Schaeffer Middle School  
Schiller Classical Academy  
South Brook Middle School  
South Hills Middle School  
Sterrett Classical Academy  
Stevens Middle School  
Weil Middle School

REQUEST OF YORK COUNTRY DAY SCHOOL  
AND YORK COUNTY SCHOOL OF TECHNOLOGY FOR  
APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to approve the request of York Country Day School and York County School of Technology for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, conditioned upon PIAA District III Committee approval, effective the beginning of the 2008-2009 school year.

REQUEST OF NORTHUMBERLAND COUNTY CHRISTIAN SCHOOL  
AND SHIKELLAMY HIGH SCHOOL FOR APPROVAL  
OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Kelly, seconded by Mr. Majikes, it was unanimously voted to approve the request of Northumberland County Christian School and Shikellamy High School for Cooperative Sponsorship of a Sport in boys’ and girls’ bowling and boys’ and girls’ golf, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2008-2009 school year.
REQUEST OF BELLWOOD-ANTIS AND TYRONE AREA 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 approve the request of Bellwood-Antis and Tyrone Area High Schools for Cooperative Sponsorship of a Sport in boys’ soccer, boys’ and girls’ swimming and diving, and girls’ tennis, effective the beginning of the 2008-2009 school year.

REQUEST OF JOHNSONBURG AND RIDGWAY AREA JUNIOR AND SENIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Tonkin, it was unanimously voted to approve the request of Johnsonburg and Ridgway Area Junior and Senior High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country and boys’ and girls’ track and field, conditioned upon PIAA District IX Committee approval, effective the beginning of the 2008-2009 school year.

REQUEST OF HICKORY AND SHARPSVILLE AREA HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the request of Hickory and Sharpsville Area High Schools for Cooperative Sponsorship of a Sport in girls’ soccer, conditioned upon PIAA District X Committee approval, effective the beginning of the 2008-2009 school year.

REQUEST OF GAMP AND SOUTH PHILADELPHIA HIGH SCHOOLS
FOR APPROVAL COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Coleman, seconded by Mr. Wotkowski, it was unanimously voted to approve the request of GAMP and South Philadelphia High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District XII Committee approval, effective the beginning of the 2008-2009 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATIONS

The Director of Business Affairs gave a status report on (1) the recently prepared and mailed invoices for PIAA member school dues; (2) the PIAA Corporate Account; (3) the requests for PIAA District Committee Financial Statements and 990/990T Information Forms for the fiscal year ended June 30, 2008; 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, 2008.

On a motion by Mr. Wabby, seconded by Mr. Constantine, it was unanimously voted to accept the unaudited financial statements for the month ended May 31, 2008, as presented by the Director of Business Affairs.
On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Director of Business Affairs, to retain Greenawalt and Company, P.C., Certified Public Accountants, as auditors for the year ending June 30, 2008.

On a motion by Mr. Constantine, seconded by Mr. Ziegler, it was unanimously voted to accept the recommendation of the Director of Business Affairs, to approve the Exclusive Souvenir Merchandise and Apparel Development, Management, Marketing, and Sales Agreement between Team IP and PIAA.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on the (1) recently completed 2008 PIAA Girls’ Spring Soccer and Baseball Championships; (2) 2008 PIAA Spring Championships Summary of Results; and (3) PIAA Golf Championships Two Enrollment Classifications Impact Analysis.

By consensus of the PIAA Board of Directors, the PIAA Golf Championships Two Enrollment Classifications Impact Analysis was referred to the PIAA Golf Steering Committee, for its consideration and review, at its meeting of Monday, October 20, 2008, at Heritage Hills Golf Resort, York, PA.

PIAA BASEBALL STEERING COMMITTEE REPORT

On a motion by Mr. Blucas, seconded by Mr. Frisina, it was unanimously voted to accept the recommendation of the Executive Director to rescind the 2004 approved modification of National Federation of State High School Associations (NFHS) Baseball Rules 1-3 and 1-4, PENALTY, which provided for the head coach/player to be restricted to the bench/dugout upon receiving a warning for that head coach’s player using or wearing illegal equipment. On the second offense, that head coach/player was disqualified from the Contest, and the next Contest at the same level (varsity, junior varsity, or otherwise) of competition, pursuant to ARTICLE XIII, PENALTIES, Section 8, Disqualification From The Next Contest, of the PIAA By-Laws.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Baseball Steering Committee meeting of Thursday, June 19, 2008, as presented by the Second Assistant Executive Director.

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

On a motion by Mr. Constantine, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to include the President or his/her designee of the Pennsylvania Scholastic Lacrosse Association as a member of the PIAA Coaches’ Advisory Committee and PCA Board of Directors.
On a motion by Mr. Wotkowski, seconded by Mr. Fullen, 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 Thursday, June 19, 2008, as presented by the PCA Representative to the PIAA Board of Directors.

PIAA JUNIOR HIGH/MIDDLE SCHOOLS’ STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Dr. Ireson, seconded by Mr. Tonkin, it was unanimously voted to table the recommendation of the PIAA Junior High/Middle Schools’ Steering Committee that the PIAA Board of Directors amend ARTICLE VIII, PERIOD OF PARTICIPATION, of the PIAA By-Laws to limit the opportunity for athletic red-shirt ing by requiring six consecutive years (12 consecutive semesters) of eligibility beyond the sixth grade.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the Junior High/Middle Schools’ Steering Committee meeting of Friday, June 20, 2008, as presented by the Junior High/Middle Schools’ Representative to the PIAA Board of Directors.

PIAA SPORTSMANSHIP STEERING COMMITTEE REPORT

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Sportsmanship Steering Committee meeting of Friday, June 20, 2008, as presented by the Second Assistant Executive Director.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on the (1) recently completed 2008 PIAA Boys’ Team and Singles Tennis, Boys’ Volleyball, and Softball Championships; (2) the 2008 NFHS National Student Leadership Conference, which was held on Thursday, July 17; Friday, July 18; Saturday, July 19; and Sunday, July 20, 2008, at the Indianapolis Hilton, Indianapolis, IN; and (3) the second PIAA member schools’ orientation, which was held on Wednesday, July 23, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA.

PIAA SOFTBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Wotkowski, seconded by Mr. Coleman, it was unanimously voted to table the recommendation of the PIAA Softball Steering Committee to adopt NFHS Softball Rule 4-2-6, to provide for a tie-breaker procedure that places the player who last completed her turn at bat on 2nd base upon the completion of 9 innings, with implementation as follows:

If the score remains tied at the completion of nine full innings, to start each half inning thereafter the offensive Team shall begin its turn at bat with the player who
last completed her turn at bat on second base, until a winner is determined. A substitute may be inserted for that runner. For example, if the No. 5 batter is the lead-off batter, the No. 4 batter in the batting order, or a substitute for that batter, shall be placed on second base.

On a motion by Dr. Ireson, seconded by Mr. Elias, it was voted 23-yes, 6-no to reject the recommendation of the PIAA Softball Steering Committee to modify NFHS Softball Rules 3-5-1 and 3-6-1 PENALTY, to provide for the head coach/player to be restricted to the bench/dugout upon receiving a warning for that head coach’s player using or wearing illegal equipment. On the second offense, that head coach/player shall be disqualified from the Contest, and the next Contest at the same level (varsity, junior varsity, or otherwise) of competition, pursuant to ARTICLE XIII, PENALTIES, Section 8, Disqualification From The Next Contest, of the PIAA By-Laws.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Softball Steering Committee meeting of Thursday, June 19, 2008, as presented by the First Assistant Executive Director.

PIAA TENNIS STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, second by Mr. Vallina, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to prohibit Teams from making substitutions that would allow an ill or injured player to be moved from playing singles to doubles, and then back to singles when the ill or injured player has recovered, even with a physician’s documented authorization, effective July 1, 2008.

On a motion by Mr. Blucas, second by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to require Teams to submit their ladder line-ups at the beginning of the District Team Tennis Tournament, and that line-up shall stand throughout the entire District and Inter-District Tournaments, with the exception of authorized substitutions for illness, injury, or other extenuating circumstances (as determined by the appropriate Tournament Director), effective July 1, 2008.

On a motion by Mr. Vallina, second by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to amend the third sentence of the second paragraph of Rule 2 of the Tournament Rules and Regulations, effective July 1, 2008, to read as follows:

“If a singles player is substituted for, any of the remaining seven players shall be utilized in replacing that singles player.”

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Thursday, June 19, 2008, as presented by the First Assistant Executive Director.
PIAA VOLLEYBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Vallina, it was unanimously voted to reject the recommendation of the PIAA Volleyball Steering Committee to restore the maximum number of Regular Season Contests in the sport of volleyball to 24.

On a motion by Mr. Majikes, seconded by Mr. Tonkin, it was unanimously voted to reject 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, stamped with the NFHS Authenticating Mark, red, white, and blue or red, white, and black volleyballs during the Regular Season.

On a motion by Mr. Ziegler, seconded by Mr. Coleman, it was unanimously voted to reject the recommendation of the PIAA Volleyball Steering Committee to move the first round of the PIAA Volleyball Championships from the Tuesday immediately following the volleyball District deadline to the first Saturday following the volleyball District deadline.

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to reject the recommendation of the PIAA Volleyball Steering Committee to permit PIAA member schools to exercise the option of line judges using flags.

On a motion by Mr. Vallina, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to recommend to conferences/leagues that they have a consistent warm-up time (5-5-2) for all conference/league volleyball Contests, effective July 1, 2008.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Thursday, June 19, 2008, as presented by the First Assistant Executive Director.

PIAA PRINT MEDIA ADVISORY COMMITTEE REPORT

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Print Media Advisory Committee meeting of Wednesday, June 18, 2008, as presented by the First Assistant Executive Director.

PIAA GIRLS’ ATHLETICS STEERING COMMITTEE REPORT

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Girls’ Athletics Steering Committee meeting of Friday, June 20, 2008, as presented by the First Assistant Executive Director.
ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on (1) the recently completed 2008 PIAA Track and Field Championships; (2) the NFHS Field Hockey Rules Interpreters’ Meeting, which is scheduled for Thursday, August 7, 2008; (3) the Train the Trainers for District and Chapter Interpreters in all sports, which is scheduled for Thursday, August 7, and Friday, August 8, 2008; (4) the Fourteenth Annual PIAA Officials’ Convention, which is scheduled to begin at 4:00 p.m. on Friday, August 8, 2008, with Observer/Evaluation and Running Better Chapter Meetings sessions and conclude with the Officials’ 25/35 Years of Service Banquet, which is scheduled to begin at 6:00 p.m. on Saturday, August 9, 2008, all at the Holiday Inn Harrisburg-West, Mechanicsburg, PA; (5) the start of the 2008 PIAA fall sports' rules interpretation meetings and that those meetings must be attended by the head coach of the coaching staff of each member senior high school Team; (6) the second annual PIAA Foundation Cross Country Invitational, to be held on the Parkview Cross Country Course, Hershey, PA, beginning at 9:30 a.m. on Saturday, September 20, 2008; (7) the appointment of Mrs. Jeanne Howley to the recently vacated position of PIAA Statewide Swimming and Diving Rules Interpreter; and (8) the search for a person to fill the recently created position of PIAA Statewide Boys’ Lacrosse Rules Interpreter.

PIAA TRACK AND FIELD STEERING COMMITTEE REPORT AND RECOMMENDATION

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 adopt the qualifying standards for the 2009 PIAA Track and Field Championships.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Thursday, June 19, 2008, as presented by the Associate Executive Director.

PIAA SPORTS MEDICINE ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to accept the NFHS Sports Medicine Advisory Committee (SMAC) Position Statement and Recommendations for Hydration to Minimize the Risk for Dehydration and Heat Illness and have same posted to the Sports Medicine page of the PIAA Web site, effective July 1, 2008.

On a motion by Mr. Majikes, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to accept the NFHS SMAC MRSA in Sports Participation Position Statement and Guidelines and have same posted to the Sports Medicine page of the PIAA Web site, effective July 1, 2008.
On a motion by Mr. Majikes, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to replace the PIAA Communicable Skin Disease Form with the NFHS SMAC Physician Release for Wrestler to Participate with Skin Lesion(s) form and accompanying protocol page, effective July 1, 2008.

On a motion by Mr. Kanaskie, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to accept the recommendation of the PIAA Wrestling Steering Committee to change the certification of wrestlers from a minimum wrestling weight classification to a minimum wrestling weight to coincide with the National Wrestling Coaches’ Association (NWCA) Optimal Performance Calculator (OPC), Scholastic Wrestling Addition, assessment of lowest wrestling weight, effective July 1, 2008.

On a motion by Dr. Tylinski, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to amend Section 4: PIAA Comprehensive Initial Pre-Participation Physical Evaluation and Certification of Authorized Medical Examiner; and Section 6: PIAA Comprehensive Initial Pre-Participation Physical Re-Evaluation and Re-Certification of Authorized Medical Examiner, both of the PIAA CIPPE form, to provide for an area for checking the student-athlete’s blood pressure and resting pulse in accordance with established medical guidelines; but modify the effective date from the recommended July 1, 2008 to July 1, 2009.

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, it was unanimously voted to deny the request of a member of the PIAA Sports Medicine Advisory Committee for authorization to conduct a survey of the need for mat side weigh-ins to see if, in fact, wrestlers are adhering to proper weight management protocol or are still “yo-yoing”.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the Sunday, June 8, 2008 meeting of the PIAA Sports Medicine Advisory Committee, as presented by the Associate Executive Director.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Frisina, seconded by Mrs. Pierce, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2008 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, 2008.

On a motion by Mr. Frisina, seconded by Mrs. Pierce, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2008-2009
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, 2008.

On a motion by Mr. Frisina, seconded by Mrs. Pierce, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2009 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, 2008.

On a motion by Mr. Majikes, seconded by Mrs. Pierce, it was unanimously voted to table the recommendation of the PIAA Officials’ Council to oppose requiring background checks for registered sports officials, as they are independent contractors and therefore, are NOT employees of PIAA, the school, or the assignor.

On a motion by Mr. Blucas, seconded by Mr. Wotkowski, it was unanimously voted to table the recommendation of the PIAA Officials’ Council to permit PIAA-registered football officials to wear an all-weather black football pant with ¾ inch vertical white stripe down the outer seam during cold weather Contests for the 2008 PIAA-defined football season.

On a motion by Mr. Wagner, seconded by Mr. Fullen, it was unanimously voted to reject the recommendation of the PIAA Officials’ Council to amend ARTICLE XV, OFFICIALS, Section 4, Violation or Cancellation of Sports Official’s Contract by a PIAA Member School, of the PIAA By-Laws, to require the violating school to pay the official the contracted fee whenever that official is not notified in a timely manner of the cancellation and arrives at the Contest site to officiate.

On a motion by Mr. Majikes, seconded by Ms. Shultz, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to change the sports’ examination fees paid to PIAA District Committee Officials’ Representatives to $100 per annual test site or $300 per officials’ representative per year.
On a motion by Mr. Ziegler, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to reject the proposal to adopt NFHS Volleyball Rule 5-2-1a, relative to “the officials' uniform shall be an all-white short-sleeved collared polo shirt.”

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the Friday, June 20, 2008 meeting of the PIAA Officials’ Council, as presented by the former PIAA-Registered Male Officials’ Representative to the PIAA Board of Directors.

**RECESS**

President Stone recessed the meeting of the PIAA Board of Directors at 9:55 p.m., Thursday, July 24, 2008.

**RECONVENE**

President Stone reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Friday, July 25, 2008, in the Board Room of the PIAA Office, Mechanicsburg, PA.

**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
Dr. Joseph K. Kimmel, New Paris ............................................................. 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
Michael A. Gavlik, Pittsburgh ................................................................. District 8
James B. Manners, Brockway ................................................................. District 9
Walter J. Blucas, Girard .......................................................................... District 10
John P. Wabby, Pottsville ....................................................................... District 11
Robert B. Coleman, Philadelphia ........................................................... District 12
Michael W. Hawkins, Philadelphia ......................................................... District 12
Robert J. Tonkin, Brookville
  Representing ................................................................. Junior High/Middle Schools
Thomas J. Gentzel, Mechanicsburg
  Representing .......................................................................................... PSBA
Norman J. Long, Downingtown
  Representing .......................................................................................... PSBA
MEMBERS PRESENT (Continued)

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
Frances V. Pierce, Norristown
Representing ................................................................. Female Officials
Larry J. Frisina, Corry
Representing ................................................................. Male Officials
Linda G. Shultz, Bobtown
Representing ................................................................. Girls’ Athletics
William J. Cleary, McKeesport
Representing ................................................................. Private Schools
John J. Tommasini, Harrisburg
Representing ................................................................. Department of Education
Gayle L. Huffman, Sugar Run
Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
Representing ................................................................. Male Parents’ Representative

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

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. “Buss” Carr, Executive Secretary ............................................... PIAA District IV
B. Kelly Barton, Executive Director ....................................................... PIAA District XII
Joseph F. Lalli .........................Former PIAA-Registered Male Officials’ Representative
Cynthia K. Wagner .........................Former Female Parents’ Representative
Sean P. McAleer, Director of Education .................................................. Pennsylvania Catholic Conference
Philip J. Murren, Esq. ..................................Pennsylvania Catholic Conference Legal Counsel
John M. Bailey................................................................. PSFCA Representative
George B. Shue ................................................................. PSFCA Representative
EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

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

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 Director’s, the Second Assistant Executive Director’s, the Director of Business Affairs’, and the Director of Legal Affairs’ attendance at the 89th Annual NFHS Summer Meeting, which was held on Friday, July 4; Saturday, July 5; Sunday, July 6; and Monday, July 7, 2008, at the Grand Hyatt Washington, Washington, D.C.; (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 15, 2008, at the Hilton Hotel, Indianapolis, IN; (3) his attendance at, and participation in, the PIAA District IV Football Officials’ Clinic, which was held on Sunday, July 20, 2008, at Bucknell University, Lewisburg, PA; and (4) his attendance at, and participation as the recently elected NFHS Section 2 Representative to the NFHS Board of Directors in a New Board Members’ Orientation, which was held on Wednesday, July 23, 2008, in the Federation Room of the NCAA, Indianapolis, IN.

On a motion by Dr. Tylinski, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to seek membership in the Pennsylvania Association of Nonprofit Organizations (PANO).

On a motion by Mr. Manners, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2009 and 2010 PIAA Girls’ and Boys’ Lacrosse Championships (Finals), which are scheduled for Saturday, June 6, 2009 and Saturday, June 12, 2010, respectively, to Hershey Entertainment & Resorts, HERSHEY PARK Stadium, Hershey, PA.

REMOVAL OF REGISTERED SPORTS OFFICIAL

Following consideration of written materials submitted, the failure of the official to either respond to requests from the Executive Director or appear before the Board of Directors, and the mandatory language set forth in ARTICLE XV, OFFICIALS, Section 5, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Dr. Tylinski, seconded by Mr. Fullen, it was unanimously voted to remove from the list of registered sports officials, effective immediately, a PIAA-registered baseball and
basketball official who pleaded guilty to the felony 3 charge of indecent assault on a person less than 13 years of age.

PIAA LACROSSE STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Majikes, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Lacrosse Steering Committee to approve the maximum number of entries (qualifiers) by District or Region and proposed brackets (pairings) for 2009 and 2010 PIAA Girls’ and Boys’ Lacrosse Championships.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the Thursday, June 19, 2008 meeting of the PIAA Lacrosse Steering Committee, as presented by the Executive Director.

PIAA PARENTS’ ADVISORY COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Blucas, seconded by Mrs. Wagner, it was voted to accept the recommendation of the PIAA Parents’ Advisory Committee to develop a questionnaire for use in interviewing students who are transferring and need to utilize the PIAA Athletic Transfer Waiver Request Form, pursuant to ARTICLE VI, Section 2-I, of the PIAA By-Laws.

Motion failed: 1-yes, 29-no. PIAA District X Chairman voted in the affirmative.

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Parents’ Advisory Committee meeting of Wednesday, June 18, 2008, as presented by the former Female Parents’ Representatives to the PIAA Board of Directors.

PIAA ATHLETIC DIRECTORS’ STEERING COMMITTEE REPORT

On a motion by Mr. Wotkowski, seconded by Mrs. Fullen, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Friday, June 20, 2008, as presented by the Executive Director.

PIAA PRIVATE SCHOOLS’ STEERING COMMITTEE REPORT

On a motion by Mr. Wotkowski, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the PIAA Private Schools’ Steering Committee meeting of Friday, June 20, 2008, as presented by the Private Schools’ Representative to the PIAA Board of Directors.

PROPOSED AMENDMENT TO ARTICLE V, HEALTH, PIAA BY-LAWS

On a motion by Mr. Tommasini, 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 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, to (1) remove references to forms other than the PIAA CIPPE Form; (2) reorganize the ARTICLE; (3) provide non-substantive clarifying language; and (4) modify the Interpretation to remove references to minimum wrestling weight classifications, all 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/or 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 a thorough minimal pre-participation physical evaluation, by an Authorized Medical Examiner, to ensure that there are present no obvious illnesses and/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, 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 some such students is necessary prior to their participation in their next sport season is appropriate.

Section 1. Comprehensive Initial Pre-Participation Physical Evaluation.

No student shall be eligible to participate in Practices, Inter-School Practices, Scrimmages and/or Contests unless, 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").

Section 2. Certification.

By signing the PIAA CIPPE Form, the Authorized Medical Examiner certifies that the student is physically fit to commence Practice and participate in Inter-School Practices, Scrimmages and/or Contests in the sport(s) approved by the student’s parent.

In certifying whether a student is physically fit to participate in Practices, Inter-School Practices, Scrimmages and Contests in a particular sport(s), 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 CIPPE appropriate for the sport(s) for which certification is being sought.

Section 3. Re-Certification.
Any student who (1) previously participated in PIAA interscholastic athletic competition pursuant to a CIPPE; and (2) is seeking to participate in Practices, Inter-School Practices, scrimmages, and/or Contests in subsequent sport(s) in the same school year, must, prior to participation in the next sports season, complete and turn in to that student’s Principal the PIAA Re-Certification by Parent/Guardian form. The Principal, or Principal’s designee, of that student's school must review the Supplemental Health History of that student and make a determination as to whether that student should be re-evaluated and re-certified by an Authorized Medical Examiner.

Section 4. Timing.

The CIPPE may not be performed earlier than June 1st and shall be effective, regardless of when performed during a school year, until the next May 31st.

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The minimum wrestling weight at which a student may wrestle must be certified to by an Authorized Medical Examiner no earlier than six weeks prior to the first Regular Season Contest day in that sport.

The minimum wrestling weight is to be recorded on the CIPPE Minimum Wrestling Weight form, which is placed on file with the student’s Principal, or the Principal’s designee.

On a motion by Mr. Majikes, seconded by Mr. Manners, it was 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 VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws, to (1) reorganize Section 2, Immediate Eligibility; (2) clarify Sections 2B, Administrative Transfer, and 2C, Change of Residence of Parent(s); (3) specify, in Sections 2C, 2D and 2E that a transferring student transfer to a PIAA member school in the public school district in which the student now resides, or to a Private School; (4) add introductory language to Section 4, District Committee Review, A, Certification of Principals and further clarify the certification requirements set forth in that Section; (5) make non-substantive clarifications throughout the ARTICLE; (6) change references to transfers from "either in whole or in part for an athletic purpose" to "materially motivated in some way by an athletic purpose" and (7) add an additional illustration to the list of illustrations indicating that a transfer may have been for an athletic purpose, all effective immediately, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Preamble

The purpose intent of this ARTICLE is to (1) deter transfers and/or that are either in whole or in part, for recruiting which are materially motivated in some way by any athletic purpose and (2) deter recruiting that is either in whole or in part, for an athletic purpose.
PIAA and its member schools believe that interscholastic athletics has a valuable role in the overall development of students and is a useful character building tool. PIAA and its member schools believe further that, despite increasing societal pressures to elevate the role of competitive athletics in society and in the educational process, athletics should remain subservient to academics. Students who make decisions as to what school to attend based upon factors relating to athletics defeat this objective. Further, such decisions are detrimental to efforts to maintain competitive integrity and equity, to prevent athletic recruiting, and to instill school loyalty.

PIAA recognizes the difficulty in preventing transfers which are materially motivated in some way at least in part by an athletic purpose. Experience has shown that students can often disguise athletically motivated transfers and, in almost every situation, show at least some legitimate purposes for such transfers. PIAA further recognizes that District Committees, without subpoena powers or investigatory staffs, may not be able to consistently and effectively police athletically motivated transfers. Further, efforts to measure how much of a factor athletics must play in a decision before it is considered improper is, while possible, also extremely difficult.

In light of the above stated important educational and organizational objectives, and the challenges presented in attempting to prevent athletically motivated transfers, PIAA has adopted an approach that is intended to strongly discourage and deter students from transferring for athletic purposes. The Board of Directors recognizes that this approach may, on occasion, result in a presumption of ineligibility for students who may not have actually considered athletics as a factor in transferring, and may conversely not catch all students who actually considered athletics as a factor. Consequently, the following ARTICLE includes a provision which provides the District Committees with the power, under appropriate circumstances, to change eligibility status to meet the objectives of this ARTICLE.

Section 1. Definition of Transfer.

A transfer occurs in any situation in which a student enrolls at or attends a PIAA member school after having been previously home-schooled, enrolled at or attending any other school, without regard to the time interval between the student’s departure from one school and the student’s arrival at a PIAA member school. A home-schooled student who is registered with the Superintendent of one public school district and who then registers with another public school district or enrolls in a Private School is considered to have transferred.

A student who enrolls at a PIAA member school between the end of a school year and the first Practice day of fall sports for the next school year, as established under ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, of these PIAA By-Laws, but who neither Practices with nor attends that member school, shall, unless a request for determination of eligibility relating to that enrollment has first been ruled upon by a District Committee, be deemed for purposes of this ARTICLE VI not to have transferred to that member school.

Section 2. Immediate Eligibility.

A student transferring from one school to a PIAA member school has another immediately eligibility if the student meets one of the following provisions:

AH. Promotion.
When the student who has been promoted or had a natural break transfer. Promotion from a junior high/middle school to a senior high school is considered a transfer between schools. A student, who has not previously participated on a different senior high school team in any sport, is eligible immediately for interscholastic athletics if the student:

1. has completed the highest grade of a public junior high/middle school and is thereupon promoted by the public school district to a public senior high school in the same public school district;
2. has completed the highest grade of a Catholic junior high/middle school and is thereupon promoted to the ninth grade of a Catholic senior high school which is designated by the Archdiocesan or Diocesan Superintendent as a school to which students from the Catholic junior high/middle school are sent;
3. has completed the highest grade of a Private junior high/middle School and, without a change of residence, has enrolled in a public senior high school in the students' home public school district;
4. has completed the highest grade of a public or non-Catholic Private junior high/middle School and has enrolled in a non-Catholic Private senior high School;
5. has enrolled in the lowest grade of a public senior high school, after having completed the previous grade at a Private junior high/middle School; and/or
6. has enrolled in the lowest grade of a Private senior high School, after having completed the previous grade at a public junior high/middle school.

**BF. Administrative Transfer.**

When the student is transferred by executive action for administrative purposes, the student has been transferred by executive action for administrative purposes initiated by school administrative personnel to a PIAA member school within in the same public school district or, if previously enrolled at a Catholic school, within the same Archdiocese or Diocese. An expulsion does not constitute an administrative transfer under this subsection. In all other cases of transfers within a school district, the case shall be referred to the District Committee for determination.

**CA. Change of Residence of Parent(s).**

When the student (1) has moved with and resides with the student’s natural or, if legally adopted, the student's adoptive parents, or with either parent and (2) has transferred to a PIAA member school in the public school district in which the student now resides, or to a Private School.

If, upon the separation of the student’s natural or adoptive parents, the student has accompanied the parent departing from the family residence and resides with the departing parent and has transferred to a PIAA member school in the public school district in which the student now resides, or to a Private School.

A student whose natural or adoptive parents are separated, and who has more than one transfer from a school district where one parent resides to a school district where the other parent resides, shall have the student’s eligibility determined under Section 4 herein.

**DB. Change of Residence of Legal Guardian(s).**

When the student (1) has moved with and resides with legal guardian(s), has been appointed by order of a Court of Common Pleas; (2) has transferred to a PIAA
member school in the public school district in which the student now resides, or to a Private School; and resides with such guardian within the school district, (3) the student’s eligibility is approved by the District Committee. If the appointment of a legal guardian is pending, the student will be eligible when such eligibility is approved by the District Committee.

**EC. Change of Residence of Foster Parent(s).**
When—The student (1) has moved with and resides with foster parents, with the approval of the local child welfare organization; and (2) has transferred to a PIAA member school in the public school district in which the student now resides, or to a Private School.

**FD. School Closing.**
When—The school where the student has attended is abolished.

**GE. Boarding School Student.**
When—The student has enrolled at, and resides on the campus of, a boarding school. *(NOTE: This relates only to transfers. Students who are placed by court order or as a result of disability must still meet the applicable requirements of ARTICLE III, ATTENDANCE, Sections 1 and 9.)*

**G.** When an Emancipated Student whose situation is not otherwise within the terms of this ARTICLE, is determined by the District Committee to have established a bona fide residence in the high school district to which the student has transferred.

I. When, following a student’s enrollment at a different school, both the Principal of the transferee school and transferor school have completed and executed the PIAA form entitled “PIAA Athletic Transfer Waiver Request” and the District Committee has approved such request. Said “dual signoff” is effective only if:

1. the Principal of the receiving school has interviewed the transferring student and the Director of Athletics for the Principal’s school and (a) certifies that none of the ten illustrations set forth in Section 4 or the thirteen illustrations set forth in Section 6 of this ARTICLE are applicable; (b) confirmed that the information from the sending school set forth on the Athletic Transfer Waiver Request is true and correct; and (c) certifies that upon completion of the investigation, he or she believes that the transfer was, neither in whole nor in part, for any athletic purpose.

2. the Principal of the sending school has interviewed the Director of Athletics for the Principal’s school and, if possible, the transferring student and (a) certifies that he is not aware of any information which would suggest that the student transferred, either in whole or in part, for any athletic purpose; and (b) certifies that the information from the sending school set forth on the Athletic Transfer Waiver Request is true and correct; and (c) certifies that upon completion of the investigation, he or she believes that the transfer was, neither in whole nor in part, for any athletic purpose.

**Section 3. Ineligible Students.**
A student not eligible under Section 2 of this ARTICLE shall be automatically ineligible to participate in each sport in which the student participated within one year immediately preceding the date of transfer.

**Section 4. District Committee Review.**

A. Certification of Principals.
Notwithstanding Section 3 of this ARTICLE, a District Committee may grant eligibility where the Principal of the PIAA member school at which the student enrolls submits to
the District Committee a completed and properly executed PIAA Athletic Transfer Waiver Request Form, which includes:

1. A certification from the Principal of the PIAA member receiving school to which the student transferred that (a) that school’s Principal has interviewed the transferring student and the Director of Athletics for that Principal’s school; (b) (a) certifies that none of the eleven illustrations set forth in Section 4E or the thirteen illustrations set forth in Section 6B of this ARTICLE are applicable; (c) (b) confirmed that the information from the PIAA member school to which the student transferred, as set forth on the PIAA Athletic Transfer Waiver Request Form, is true and correct; and (d) (c) certifies that upon completion of the investigation, the PIAA member school’s Principal believes that the transfer was not materially motivated in some way by an athletic purpose.

2. A certification from the Principal of the sending school from which the student transferred that (a) that school’s Principal has interviewed the Director of Athletics for that Principal’s school and, if possible, the transferring student; (b) none of the eleven illustrations set forth in Section 4E or the thirteen illustrations set forth in Section 6B of this ARTICLE are applicable; (c) (b) certifies that the information from the school from which the student transferred, as set forth on the PIAA Athletic Transfer Waiver Request form, is true and correct; and (d) (c) certifies that upon completion of the investigation, the school’s Principal believes that the transfer was, neither in whole nor in part, not materially motivated in some way by an athletic purpose.

BA. A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member different school and through the Principal of that school, request that the District Committee waive the period of ineligibility in all sports. Said waiver shall not be granted if the District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose.

CB. A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member different school and through the Principal of that school, also request that the District Committee waive the period of ineligibility in those specific sports were not part of the where the transfer was not materially motivated in some way by an athletic purpose. Said waiver shall not be granted if the District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to those sports or if such determination would otherwise circumvent the purpose of this ARTICLE, part of which is to deter transfers which are materially motivated in some way by an athletic purpose.

DC. Notwithstanding Section 2 of this ARTICLE, a District Committee may, following enrollment of a student at a different school and upon request of the Principal of that PIAA member 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 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 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.

A student who transfers again during the one-year period of ineligibility shall remain ineligible, in the applicable sports, until the conclusion of that year, unless the student is declared eligible under this Section.

ED. Transfers which are motivated in some material way by an athletic purpose are those transfers which would not have occurred but for a desire of the student or the student's family (1) to gain additional playing time; (2) to play for a particular school, coach, or Team; (3) to avoid either playing for, or athletic sanctions imposed by, a particular school, coach, or Team; and/or (4) to gain increased media or college exposure.

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 the 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 public 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 transferee school.
11. The student transfers in the middle of a marking period and/or immediately before or after a sports season.

Section 5. Feeder Schools for Private Schools.
Any member Private senior high School may submit to PIAA a list designating its Feeder Schools. Such submission is necessary for the schools to be recognized as Feeder Schools for a particular school. The list of designated Feeder Schools shall be signed and submitted by the Principal and shall be certified as correct (a) in the case of Catholic schools under either Archdiocesan or Diocesan jurisdiction, by the Archdiocesan or Diocesan Superintendent of Schools, or (b) in the case of other member Private senior high Schools, by the Superintendent or by the President of the Board having jurisdiction over the member Private senior high School. Upon any change in its list of Feeder Schools, that member Private senior high School shall submit to PIAA a list of those changes, signed and certified in the same manner as is required for the original identification of its Feeder Schools. Upon submission, for purposes of the PIAA Constitution and By-Laws, this list shall constitute the schools in the member Private senior high School’s “school district.”

Where a Catholic junior high/middle School under either Archdiocesan or Diocesan jurisdiction disagrees with its being designated as a Feeder School for a particular member Private senior high School, or where such a school is designated as a Feeder School by multiple member Private senior high Schools, the designation(s) by the Archdiocesan or Diocesan Superintendent of Schools shall control. If any other Private junior high/middle School disagrees with it being designated as a Feeder School for a particular member Private senior high School, the Private junior high/middle School shall so designate the member Private senior high School(s) for which it is a Feeder School and such designation shall control.

For the purpose of providing for participation at a member Private senior high School of seventh and eighth grade students enrolled at Feeder Schools of that member Private senior high School, such Feeder Schools may collectively apply for membership as a single Private junior high/middle School. In such instance, PIAA shall recognize the Principal of that member Private senior high School as the Principal of the collective member Private junior high/middle School created for this purpose.

Section 6. Recruiting.

One of the purposes of this ARTICLE is to deter recruiting which is, either in whole or in part, for materially motivated in some way by an athletic purpose. Recruiting for athletic purposes is directly contrary to fundamental interests of PIAA and its member schools and any school engaged in such conduct should do so with the expectation that it will be treated harshly upon proof of such conduct. Recruiting which is materially motivated in some way by an athletic purpose is contrary to the fundamental objectives of (1) keeping athletics in their proper place and subordinate to academics; (2) protecting student-athletes from "exploitation" by adults and those having interests which might not be consistent with those of the student; and (3) maintaining competitive equity and a level playing field among PIAA member schools.

Recruiting, either in whole or in part, for which is materially motivated in some way by an athletic purpose is defined as efforts by a school, or any of its employees, agents, or representatives, to engage in, support, or condone conduct whereby a motivating factor is to seek out one or more athletes to attend a particular school; to promote a school's athletic program or personnel other than as part of the overall program at the school; and/or, to provide preferential treatment or attention to prospective enrollees who are athletes.
A. Upon a District Committee’s receipt of:
   1. a signed complaint which alleges that a representative of a school’s Athletic Personnel, or any other person affiliated with the school, approached one or more students, or one or more parents or guardians of such student(s), or an adult with whom the student resides, for the purpose of influencing such student(s) to transfer to that school for the purpose, either in whole or in part, of participating in athletics at that school, or the school, its Athletic Personnel and/or individuals affiliated with the school in other ways engaged in recruiting of students, either in whole or in part, for the purpose of participating in athletics; or
   2. credible information that a representative of a school’s Athletic Personnel, or any other person affiliated with the school, approached one or more students, or one or more parents or guardians of such student(s), or an adult with whom the student(s) reside, for the purpose of influencing such, student(s) to transfer to that school for the purpose, either in whole or in part, of participating in athletics at that school, or the school, its Athletic Personnel and/or individuals affiliated with the school in other ways engaged in recruiting of students, either in whole or in part, for an athletic purpose, the District Committee shall give notice to the school of such complaint or information and shall convene a hearing to consider whether the school by itself or through its Athletic Personnel or other persons affiliated with the school, has engaged in recruiting which is, either in whole or in part, of students for the purpose of participating in athletics.

B. The following is an illustrative, but not exhaustive, list of situations which may indicate recruiting which is materially motivated in some way by an athletic purpose:
   1. Placing an advertisement in a newspaper or other literature directed toward prospective recruits touting the athletic successes of a school's Teams and/or students. **NOTE:** A comprehensive brochure or comparable piece of literature discussing all or most aspects of the school, including, but not focusing on, the athletic program, will not be deemed to constitute recruiting for an athletic purpose.
   2. Providing a student-athlete of another school, including a lower level school, other than a Feeder School of that senior high school, with free transportation, tickets, or admissions to a Contest, unless such free transportation, tickets, or admissions are made available to all students, or to all students at the same school, or to all students in the same grade level at the same school. To promote interest in youth sports programs, member senior high schools may also provide free, or reduced-price, admission to Contests for all members of youth sports Teams, provided that public senior high schools make such offer only to Teams based within the geographic boundaries of their public school district and member Private senior high Schools make such offer only to Teams affiliated with that school's sponsoring entities or organization(s) or where at least 50% of the Team members attend a Feeder School for that member Private senior high School.
   3. Using AAU or other amateur athletic coaches to steer students to a particular school.
   4. Offering, to an athlete, scholarships or financial aid that is not available to other students at the school.
5. Encouraging the parents or relatives of an athlete attending a school, other than a Feeder School of that senior high school, to influence the student to enroll at that school to play sports there.

6. Promising playing time or a position on a Team to a student.

7. Meeting with athletes of a school, other than a Feeder School of that member senior high school, individually or as a group, to encourage them to enroll at a particular school.

**NOTE:** This does not prohibit meeting with students who attend a school open house, which is open to all potential enrollees of that school. This also does not prohibit school personnel from visiting non-Feeder Schools of that member senior high school and speaking with entire classes, which may include athletes. The use of Athletic Personnel to engage in visits to non-Feeder Schools of a member senior high school is not prohibited but may be determined, following a hearing, to be recruiting, either in whole or in part, for an athletic purpose if a focus of the appearance was on athletics, athletes, or promotion of the Athletic Personnel's role as a coach or member or representative of the athletic department.

8. Providing transportation or other inducements to any prospective student-athlete to take a qualifying examination at a school or to meet with school officials, unless such opportunities are provided to all students at a particular school or grade level.

9. Athletic Personnel of a member senior high school directly, or through another person, encouraging a student or the parents of a student attending a school, other than a Feeder School of that member senior high school, to have the student enroll at the school of the Athletic Personnel. **NOTE:** This restriction does not prohibit school personnel from responding to purely student- or student family-initiated inquiries to the personnel about athletic programs at the school.

10. Providing any item with school advertisement (such as shirts, pennants, caps, jackets, etc.) unless such offer is made to all students of a particular school or class.

11. Athletic Personnel of a member senior high school attending a lower level school Contest and, immediately before, during, or after the Contest, speaking to or with the players from one or both Teams. The Athletic Personnel are, however, permitted to speak to or with players from a Feeder School of the Athletic Personnel's school. **NOTE:** This restriction does not prohibit Athletic Personnel from simply attending and observing any Contest nor does it prohibit Athletic Personnel from having contact with students on a Team, if the Athletic Personnel's son(s) and/or daughter(s) is (are) on that Team.

12. Participation by a student in non-school athletics (i.e. AAU, American Legion, club settings, etc.) on a Team that is affiliated with any school other than the school which the student attends, or attended the prior year, followed by enrollment by that student at the affiliated school. A Team affiliated with a school is one that is organized by and/or coached by any member of the coaching staff at, or any other person affiliated with, that school; and/or on which the majority of the members of the Team (participants in Practice and/or competition) are students who attend that school.

13. Organizing, leading, or participating in a sports camp or clinic or speaking at a sports banquet or function are not, by themselves, considered to be recruiting for an
C. If the District Committee finds that the school, a representative of the school’s Athletic Personnel, or any other person, affiliated with the school, approached a student, or a parent or guardian of that student, or an adult with whom that student resides, and attempted to influence and/or influenced that student to transfer to that school, either in whole or in part, for any athletic purpose, or otherwise engaged in recruiting students, either in whole or in part, for the purpose of participating in athletics at that school, or otherwise engaged in recruiting which is materially motivated in some way by an athletic purpose, the offending school will be subject to any of the penalties described in ARTICLE XIII, PENALTIES, of the PIAA By-Laws.

D. Any person determined to have engaged in recruiting, either in whole or in part, for which is materially motivated in some way by an athletic purpose shall be disqualified from coaching any athletic Teams of PIAA members for a period of at least one year.

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

A student who remains in the student’s present school after the student, the student’s parent(s), legal guardian(s), or foster parent(s), as applicable, has changed residence to another public school district shall retain the student’s eligibility at that school until the end of the school year in which such change of residence occurs. At the end of that school year, the student’s eligibility will be reviewed by the District Committee. If, in the District Committee’s opinion, participation by the student contravenes the intent of the By-Laws, the District Committee may declare the student ineligible.

INTERPRETATIONS


A student, upon release from a correctional institution to which the student was assigned by the court, who returns to the school of the student’s home public school district, is eligible immediately since the court is regarded as the student’s parents during the student’s assignment of the correctional institution.


A student who transfers to and attends a school upon the affidavit of a resident of the public school district is subject to ARTICLE VI to the same extent as any other student.


A student successfully completes the eleventh grade, then takes a non-credit summer course in a preparatory school to prepare for ACT or SAT examinations who takes summer school courses is not considered to have transferred.


A student enrolled on a full-time basis in a high school, who is takes college courses on a part-time basis, is not considered to have transferred because of taking the college courses eligible to compete in interscholastic athletics, provided the student is otherwise eligible.
PIAA Board of Directors’ Minutes

PIAA COMPLIANCE COMMITTEE REPORT

The Chairman of the PIAA Compliance Committee advised the PIAA Board of Directors that that Committee, at its meeting of Thursday, July 24, 2008, which was held in the Board Room, PIAA Office, Mechanicsburg, PA, reviewed the Compliance Committee Survey of PIAA District Committees and the Director of Business Affairs’ Centralization of Accounting Policy - Compliance Report.

On a motion by Mr. Majikes, seconded by Mr. Elias, it was unanimously voted to accept the Minutes of Thursday, July 24, 2008 meeting of the PIAA Compliance Committee.

PIAA POLICY REVIEW COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Policy Review Committee advised the PIAA Board of Directors that that Committee, at its meeting Thursday, July 24, 2008, which was held in the Board Room, PIAA Office, Mechanicsburg, PA, voted to recommend to the PIAA Board of Directors that it amend, on a third and final reading basis, the Policy Regarding Disclosure of Records; and amend, on a suspended protocol basis, the (1) Reimbursement Policy Regarding Member Schools Participating in PIAA Inter-District Football Championships and (2) Reimbursement Policy Regarding Member Schools Participating in PIAA Inter-District Basketball Championships.

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Tommasini it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee to amend the Policy Regarding Disclosure of Records, effective immediately, to read as follows:

POLICY REGARDING DISCLOSURE OF RECORDS

A. DISCLOSURE OF RECORDS TO MEMBERS OF THE BOARD OF DIRECTORS: Directors of PIAA stand in a fiduciary relation to the corporation and are required to perform their duties as directors in good faith, in a manner they reasonably believe to be in the best interest of the corporation, and with such care, including reasonable inquiry, skill, and diligence, as persons of ordinary prudence would use under similar circumstances. PIAA directors are entitled to see and use documents of PIAA that are necessary for them to carry out their duties as directors.

B. DISCLOSURE OF RECORDS TO DISTRICT COMMITTEES AND MEMBERS: The decision as to what documents, or categories of documents, should be made available to District Committees and PIAA members shall be determined by the Board of Directors, through specific decisions, the adoption of policies, or delegation of authority to officers and administrative staff. The Board of Directors should permit access by District Committees and PIAA members to those documents necessary for them to carry out their duties under the PIAA Constitution and By-Laws.
C. DISCLOSURE OF RECORDS PURSUANT TO REQUEST OF NON-PIAA ENTITIES AND PERSONS: In accordance with the following procedures, certain PIAA records documents may, upon request, be made available to persons not covered by the above stated policies.

1. Open-Records Officer. The PIAA Executive Director, or the Executive Director’s designee, shall be the Open-Records Officer of PIAA. The Open-Records Officer shall receive requests for records received by PIAA, shall direct requests to appropriate persons within PIAA, shall track PIAA’s progress in responding to requests and shall issue interim and final responses to said requests.

2. Form of Request—Oral/Written Requests. Requests for records submitted to PIAA shall be addressed to the Open-Records Officer. PIAA personnel may fulfill oral requests for documents but are not required to do so. A written request shall be directed to the PIAA Open-Records Officer Executive Director. A written request should identify or describe the records sought with sufficient specificity to enable PIAA to ascertain which records are being requested and shall include the name and address to which PIAA should address its response. The Executive Director, or the Executive Director’s designee, shall respond to a written request (including requests submitted by electronic mail) for records within a reasonable period of time.

3. Receipt of Request. Upon receiving a request, the Open-Records Officer shall:
   a. Note the date of receipt on the written request;
   b. Note on the written request when five (5) business days from date of receipt will expire;
   c. Maintain an electronic or paper copy of the written request, including all records submitted with the request; and
   d. Create a file as to the request. Said file shall include at least the following: (1) the original request; (2) a copy of the response; and (3) a copy of other communications.

4. Timing of Response. Within five (5) business days of receipt of a request, the Open-Records Officer shall respond to said request. Said deadline shall be extended if the Open-Records Officer determines that one of the following applies:
   a. The request requires redaction of a record;
   b. The request requires retrieval of records stored in a remote location;
   c. A timely response to the request cannot be accomplished due to bona fide and specified staffing limitations;
   d. A legal review is necessary to determine whether the record is subject to access under this Policy;
   e. the requester has not complied with the Policy;
   f. the requester has refused to pay the applicable fees; and/or
   g. the extent or nature of the request precludes a response within five (5) business days.
Should the Open-Records Officer determine that an extension is necessary, the Open-Records Officer shall, within five (5) business days of receipt of the request, so notify the requester. The notice shall state that the request is being reviewed and shall set forth the reason for the extension, a reasonable date upon which a response is expected to be provided, and an estimate of applicable fees owed when the records become available. Unless consented to by the requester, the extension shall not exceed thirty (30) days.

5. Form of Response.
   a. Format of Production: The Open-Records Officer shall timely make available for inspection during normal business hours all non-privileged requested records. To the extent that copies of records are requested, said copies shall be provided in the medium requested if the records are kept in said medium. Otherwise, the records shall be produced in the medium in which they exist. No requester shall be entitled to have access to any computer maintained by PIAA or any of its personnel. In responding to a request for records documents, the Open-Records Officer PIAA's Administrative Staff shall not be required to produce records in any format other than that of the existing document (i.e., shall not be required to convert to electronic format if not already stored in that format) and shall not be required to create, compile, or organize records documents which do not already exist or are not so compiled or organized.

   b. Records Available on Web Site: If the requested records are available on the PIAA Web site, the Open-Records Officer PIAA personnel may respond to the request by so notifying the requester properly direct the requester to the site. If the requester nevertheless requests production of the records documents, PIAA shall do so and shall charge an appropriate fee for upon receipt of payment for the cost of provision of such records documents.

   c. Specific Categories of Records Documents Available for Inspection/Copying: The following records shall be accessible for inspection and duplication by a requester in accordance with this Policy.

1. Records of athletic performances and athletic records of student athletes and member schools.
3. Agendas for and Minutes of PIAA Board of Directors and its Committees (with the exception of its Human Resources Committee) meetings.
4. Agendas for and Minutes of PIAA Advisory and Steering Committees meetings.
5. All contracts between PIAA and third parties Forms of personnel agreements.
6. Bids submitted by, and contracts entered into with, vendors.
7. Bids submitted by, and contracts entered into with, entities seeking to host PIAA Inter-District Championship Contests. Entities submitting proposals should be aware that requests to keep all or some of the contents thereof confidential cannot be accepted by PIAA.
8. School membership applications.
9. Contracts for cooperative sponsorship of a sports.
10. Annual financial statements.
11. Annual budget.

d. Specific Categories of Records Documents not Subject to Inspection/or Copying:
1. Personal information of student athletes.
2. Athletic eligibility and school sanction decisions, except as permitted in PIAA’s policy relating to confidentiality.
3. Agendas for and minutes of executive sessions of the Board of Directors and its Human Resources Committee.
4. Employee personnel files and records, other than the name, position, salary, actual compensation, and employment contracts of personnel.
5. Memoranda and reports of PIAA’s counsel relating to litigation.
6. Medical information regarding any PIAA-related personnel.
7. Records containing the Social Security number; driver’s license number; personal financial information; home, cellular, or personal telephone numbers; personal e-mail addresses; and other confidential personal identification information of any person. Documents submitted to PIAA by schools and students relating to eligibility matters (unless disclosure is authorized by the submitting school or students).
8. Records containing a spouse’s name, marital status, beneficiary, or dependent information of any person.
10. Records relating to investigations of student-athletes, sports officials, and schools; including complaints, investigative materials, correspondence, and reports.

e. Redaction: The Open-Records Officer shall redact from production those records, and portions of records, which are privileged or are exempt from production.

f. Notification of Third Parties: Where records produced have been provided to PIAA by third parties, and those records are the subject of the request, the Open-Records Officer may, if deemed appropriate, notify the third parties of the request and the requester.

6. Payment of Fees Costs: The Open-Records Officer may charge a requester the costs incurred by PIAA for (1) actual postage; and (2) costs of duplication. Where said costs are projected to exceed $100, said payment shall be required in advance of production. No future production shall be made to any person or entity who has not paid for a prior production until such amount due and owed is paid. Additionally, where payment for prior productions was not made within thirty (30) days of production, the Open-Records Officer may make future productions contingent upon
prepayment of estimated costs. PIAA may charge a reasonable fee for the cost of copying such records and for the time expanded for provision of such service.

7. Denial of Request: If the Open-Records Officer denies a written request for access, said denial shall specify (1) a description of the record(s) requested; (2) the specific reasons for the denial; (3) the typed name, title, business address, business telephone number, and signature of the Open-Records Officer; (4) the date of the response; and (5) the procedure to appeal the denial of the request to the Office of Open Records.

D. Retention: Nothing in this policy is intended to modify, rescind, or supersede any record retention and disposition schedule established pursuant to PIAA policy.

E. Confidential Information: Nothing in this policy is intended to supersede PIAA’s Policy Regarding Confidentiality of Student-Athlete and Member School Information.

On a motion by Mr. Nemes, seconded by Mr. Fullen it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee 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 the Reimbursement Policy Regarding Member Schools Participating in PIAA Inter-District Football Championships, effective immediately, to read as follows:

REIMBURSEMENT POLICY REGARDING MEMBER SCHOOLS PARTICIPATING IN PIAA INTER-DISTRICT FOOTBALL CHAMPIONSHIPS

The following reimbursement policy shall apply to all PIAA inter-district football play-in, first, quarterfinal, and semi-final round Contests to help defray the expenses incurred by participating member schools:

Schools shall be reimbursed $5.00 $8.00 per one-way mileage for two one vehicles and $1.00 for each advance adult general admission ticket sold by the school and $.50 for each advance student general admission ticket sold by the school. The minimum reimbursement per trip shall be $1,000.00.

All reimbursement checks, made payable to the respective participating member schools, shall be mailed to those schools, from the PIAA Headquarters, following the conclusion of the PIAA Football Championships.

For all PIAA football championship (final) Contests, the following alternative reimbursement schedule is provided by PIAA to help defray the expenses incurred by participating member schools for a maximum of fifty (50) persons including the supervisory personnel:

Schools shall be reimbursed $5.00 $8.00 per one-way mileage for two one vehicles.
When a school travels 1-50 miles one-way, it shall receive a reimbursement of $5.00 for one (1) meal per person x fifty (50) persons = $250.00.

When a school travels 51-100 miles one-way, it shall receive a reimbursement of $15.00 for two (2) meals per person x fifty (50) persons = $750.00.

When a school travels 101-150 miles one-way, it shall receive a reimbursement of $30.00 for three (3) meals per person x fifty (50) persons = $1,500.00.

When a school travels 151-200 miles one-way, it shall receive a reimbursement of $35.00 for four (4) meals per person and $30.00 for one (1) night’s lodging per person x fifty (50) persons = $3,250.00.

When a school travels 201-250 miles one-way, it shall receive a reimbursement of $45.00 for five (5) meals per person and $30.00 for one (1) night’s lodging per person x fifty (50) persons = $3,750.00.

When a school travels 251 miles or more one-way, it shall receive a reimbursement of $60.00 for six (6) meals per person and $60.00 for two (2) nights’ lodging per person x fifty (50) persons = $6,000.00.

The reimbursement of meals and lodging is based on the following schedule:

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<td>Dinner</td>
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PIAA Board of Directors’ policy provides for member schools that qualify to the PIAA Football Championship (Final) Contests to be reimbursed at an amount which is the greater of the REIMBURSEMENT POLICY REGARDING MEMBER SCHOOLS PARTICIPATING IN PIAA INTER-DISTRICT FOOTBALL CHAMPIONSHIPS OR the member school alternative reimbursement schedule, as set forth above.

Mileage claims made by participating member school athletic administrators will be determined by PIAA Headquarters staff utilizing MAPQUEST or a similar Internet site designed to calculate mileage from a starting point to a destination.

On a motion by Mr. Nemes, seconded by Mr. Kanaskie it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee 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 the Reimbursement Policy Regarding Member Schools Participating in PIAA Inter-District Basketball Championships, effective immediately, to read as follows:

REIMBURSEMENT POLICY REGARDING MEMBER SCHOOLS PARTICIPATING IN PIAA INTER-DISTRICT BASKETBALL CHAMPIONSHIPS
The following reimbursement policy shall apply to all PIAA basketball **play-in round, first, second, quarterfinal, and semi-final round** Contests to help defray the expenses incurred by participating member schools:

Schools shall be reimbursed $5.00 $4.00 per one-way mileage for one vehicle and $1.00 for each advance adult general admission ticket sold by the school and $.50 for each advance student general admission ticket sold by the school. The minimum reimbursement per trip shall be $500.00.

All reimbursement checks, made payable to the respective participating member schools, shall be mailed to those schools, from the PIAA Headquarters, following the conclusion of the PIAA Basketball Championships.

For all PIAA Basketball **Championship (Final)** Contests, the following alternative reimbursement schedule is provided by PIAA to help defray the expenses incurred by participating member schools for a maximum of twenty-five (25) persons including the supervisory personnel:

Schools shall be reimbursed $5.00 $4.00 per one-way mileage for one vehicle.

When a school travels 1-50 miles one-way, it shall receive a reimbursement of $5.00 for one (1) meal per person x twenty-five (25) persons = $125.00.

When a school travels 51-100 miles one-way, it shall receive a reimbursement of $15.00 for two (2) meals per person x twenty-five (25) persons = $375.00.

When a school travels 101-150 miles one-way, it shall receive a reimbursement of $30.00 for three (3) meals per person x twenty-five (25) persons = $750.00.

When a school travels 151-200 miles one-way, it shall receive a reimbursement of $35.00 for four (4) meals per person and $30.00 for one (1) night lodging per person x twenty-five (25) persons = $1,625.00.

When a school travels 201-250 miles one-way, it shall receive a reimbursement of $45.00 for five (5) meals per person and $30.00 for one (1) night lodging per person x twenty-five (25) persons = $1,875.00.

When a school travels 251 miles or more one-way, it shall receive a reimbursement of $60.00 for six (6) meals per person and $60.00 for two (2) nights lodging per person x twenty-five (25) persons = $3,000.00.

The reimbursement of meals and lodging is based on the following schedule:

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PIAA Board of Directors’ policy provides for member schools that qualify to the PIAA Basketball Championship (Final) Contests to be reimbursed at an amount which is the greater of the REIMBURSEMENT POLICY REGARDING MEMBER SCHOOLS PARTICIPATING IN PIAA INTER-DISTRICT BASKETBALL CHAMPIONSHIPS OR the member school alternative mileage, meals, and lodging reimbursement scheduled, as set forth above.

Mileage claims made by participating member school athletic administrators will be determined by PIAA Headquarters staff utilizing MAPQUEST or a similar Internet site designed to calculate mileage from a starting point to a destination.

On a motion by Mr. Manners, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of Thursday, July 24, 2008 meeting of the PIAA Policy Review Committee.

NEW HOPE ACADEMY CHARTER SCHOOL REQUEST TO REVISE ENROLLMENT FIGURES SUBMITTED AS OF OCTOBER 1, 2007

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the PIAA District III Committee to revise enrollment figures submitted to PIAA by New Hope Academy Charter School, as of October 1, 2007.

SCHUYLKILL VALLEY HIGH SCHOOL REQUEST FOR RELIEF FROM APPLICATION OF ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, SECTION 2C1, PIAA BY-LAWS

On a motion by Mr. Elias, seconded by Mr. Manners, it was voted to grant relief from the application of ARTICLE XV, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, C, Football, Rule 1, of the PIAA By-Laws, to any football player that participated in an organized contact football camp between June 1 and August 1, 2008.

Motion passed: 22-yes, 8-no, 1-abstention.

PIAA DISTRICT VII/WPIAL COMMITTEE PROPOSAL TO REQUIRE BACKGROUND CHECKS FOR ALL NEWLY REGISTERING SPORTS OFFICIALS

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was voted to amend, on a first reading basis, ARTICLE XV, OFFICIALS, Section 2, How Persons may Become PIAA-Registered Sports Officials, of the PIAA By-Laws, to require background checks for all newly registering officials.

Motion passed: 16-yes, 15-no.

PROPOSAL TO AMEND ARTICLE V, HEALTH, SECTION 4, TIMING, PIAA BY-LAWS
On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the PIAA District XII Committee 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 4, Timing, of the PIAA By-Laws, to provide for CIPPE’s to be performed as early as Saturday, May 30, 2009, for the 2009-2010 school year ONLY.

ARTICLE V
HEALTH

Section 4. Timing.
The CIPPE may not be performed earlier than June 1
and shall be effective, regardless of when performed during a school year, until the next May 31.
NOTE: The CIPPE may be performed as early as Saturday, May 30, 2009 for the 2009-2010 school year ONLY.

PROPOSAL TO AMEND
ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS,
TABLE III, SCHEDULE OF SPRING SPORTS, PIAA BY-LAWS

On a motion by Mr. Wagner, seconded by Mr. Frisina, it was voted to amend, on a second reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table III, Schedule of Spring Sports, of the PIAA By-Laws, to move back, by one (1) week, the first Practice day, first Inter-School Practice or Scrimmage day, first Regular Season Contest day, last Regular Season Contest day, PIAA District deadline, and PIAA Championships deadline for all spring sports, effective July 1, 2008.

Motion failed: 2-yes, 29-no.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 12:05 p.m., Friday, July 25, 2008.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, OCTOBER 2 AND 8:00 A.M., FRIDAY, OCTOBER 3, 2008, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director