At 7:05 p.m., Thursday, July 22, 2010, 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
Samuel S. Elias, Hershey ................................................................. District 3
Ronald H. Kennedy, Mount Joy .......................................................... District 3
James T. Zack, Coal Township .......................................................... District 4
Virgil R. Palumbo, Windber ................................................................. District 5
Dr. David A. Crumrine, Martinsburg .................................................. District 6
Pamela R. Cherubin, Pittsburgh .......................................................... District 7
John B. Fullen, Sr., Beaver Falls ......................................................... District 7
Jon L. Vallina, Burgetts town ............................................................. 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
Douglas M. Bohannon, Myerstown .................................................. District 12

Representing ........................................................................ Member Junior High/Middle Schools

John L. Emminger, Harrisburg .......................................................... District 1

Representing ........................................................................ Department of Education

Timothy M. Allwein, Mechanicsburg ................................................ District 12

Representing ........................................................................ PSBA

Norman J. Long, Downingtown .......................................................... District 1

Representing ........................................................................ PSBA

Dr. Brian M. Small, Camp Hill .......................................................... District 1

Representing ........................................................................ PASA

Dennis F. Nemes, New Tripoli .......................................................... District 1

Representing ........................................................................ PASSP
MEMBERS PRESENT (Continued)

Gerald B. Schwille, Dillsburg  
Representing .................................................................................................. PSADA
Ronald J. Kanaskie, Riverside  
Representing .................................................................................................. PCA
Cynthia K. Rinehart, York  
Representing ................................................................................................ Female Officials
Michael P. Hudak, Jr., Johnstown  
Representing ................................................................................................ Male Officials
Beth L. Schulze, Athens  
Representing ................................................................................................ Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown  
Representing ........................................................................................ Member Private Schools
Marylou K. Billings, Girard  
Representing ........................................................................................ Female Parents
Dale E. Myers, Glenville  
Representing ........................................................................................ Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. .................................................................................. PIAA Legal Counsel
Robert M. Ruoff, Executive Secretary ................................................................. PIAA District 1
Charles H. “Buss” Carr, Executive Secretary ........................................................... PIAA District 4
Philip J. Murren, Esq., Legal Counsel .................................................... Pennsylvania Catholic Conference
Sean P. McAleer, Director of Education ................................................................. Pennsylvania Catholic Conference
George B. Shue ........................................................................................ PSFCA Representative
J. Gawen Stoker ........................................................................................ Doylestown Intelligencer Journal
Dominic Cosentino ..................................................................................... RodFrisco.com
Andrew P. Shay ........................................................................................ Harrisburg Patriot-News Sportswriter
Rodney L. Frisco ........................................................................................ RodFrisco.com

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

President Stone introduced Mr. Gerald B. Schwille, Pennsylvania State Athletic Directors’ Association (PSADA) Representative; Ms. Cynthia K. Rinehart, PIAA-
Registered Female Officials’ Representative; Mr. Michael P. Hudak, Jr., PIAA-Registered Male Officials’ Representative; Mr. Harold A. “Hal” Griffiths, PIAA Member Private Schools’ Representative; Mrs. Marylou K. Billings, Female Parents’ Representative; and Mr. Dale E. Myers, Male Parents’ Representative; as recently elected members of the PIAA Board of Directors; and Dr. David A. Crumrine, Alternate Voting Representative for Mr. Raymond J. Wotkowski, PIAA District VI Chairman; Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. Richard A. Constantine, PIAA District VII Chairman; Mr. John L. Emminger, Alternative Voting Representative for Mr. John J. Tommasini, Pennsylvania Department of Education (PDE) Representative; and Mr. Timothy M. Allwein, Alternate Voting Representative for Mr. Thomas J. Gentzel, Pennsylvania School Boards Association (PSBA) Executive Director.

CERTIFICATION OF RECENTLY ELECTED 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 Dr. Small, seconded by Mr. Nemes, it was unanimously voted to certify the recently elected members of the 2010-2011 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 2010-2011 PIAA Board of Directors and PIAA Administrative Staff read, sign, and date the PIAA Conflict of Interest Statement.

APPOINTMENT OF PIAA BUDGET COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Budget Committee, which is scheduled to meet beginning at 7:00 p.m. on Thursday, January 13, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Friday, January 14, 2011, 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  
Ronald H. Kennedy, PIAA District III Vice-Chairman  
James T. Zack, 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  
Thomas J. Gentzel, PSBA Executive Director
APPPOINTMENT OF PIAA COMPLIANCE COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Compliance Committee, which is scheduled to meet at the call of the President in consultation with the Chairman of the Committee and the Executive Director:

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
To Be Determined

APPPOINTMENT OF PIAA HUMAN RESOURCES COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Human Resources Committee, which is scheduled to meet beginning at 7:00 p.m. on Thursday, August 26, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA and 7:00 p.m. on Thursday, September 23, 2010, 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
Samuel S. Elias, 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 Vice Chairman
Gerald B. Schwille, PSADA Representative
Norman J. Long, PSBA Representative
Dennis F. Nemes, PASSP Representative
Dale E. Myers, Male Parents’ Representative
*Indicates Chairman
APPOINTMENT OF PIAA POLICY REVIEW COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Policy Review Committee, which is scheduled to meet at the call of the President in consultation with the Chairman of the Committee and the Executive Director:

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
*Dennis F. Nemes, PASSP Representative
To Be Determined
*Indicates Chairman

APPOINTMENT OF PIAA STRATEGIC PLANNING COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Strategic Planning Committee, which is scheduled to meet beginning at 4:30 p.m. on Thursday, July 22, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA; 4:30 p.m. on Thursday, October 7, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA; and 4:30 p.m. on Thursday, December 16, 2010, at The Hershey Lodge and Convention Center, Hershey, 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 Chairman
Ronald H. Kennedy, PIAA District III Vice Chairman
James T. Zack, 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
CORRECTION TO MINUTES OF MEETING OF
WEDNESDAY, MAY 26 AND THURSDAY, MAY 27, 2010

On a motion by Mr. Palumbo, seconded by Mr. Nemes, it was unanimously voted to correct the Minutes of the Wednesday, May 26 and Thursday, May 27, 2010 meeting of the PIAA Board of Directors, to read as follows:

REQUEST OF BERLIN BROTHERSVALLEY, SHADE, AND SHANKSVILLE-STONEYCREEK HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Berlin Brothersvalley, Shade, and Shanksville-Stoneycreek High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ tennis, effective the beginning of the 2010-2011 school year.

APPROVAL OF MINUTES

On a motion by Mr. Manners, seconded by Dr. Ireson, it was unanimously voted to approve the Minutes of the Wednesday, May 26 and Thursday, May 27, 2010 meeting of the PIAA Board of Directors, as herein corrected and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to accept into membership the following schools, conditioned upon PIAA District VII Committee approval, effective July 1, 2010:

District VII - Central Valley High School
   Central Valley Middle School

On a motion by Mr. Blucas, seconded by Mrs. Billings, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District X Committee approval, effective July 1, 2010:

District X - Calvary Baptist Christian Academy Middle School

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to accept into membership the following schools, effective July 1, 2010:

District XI - Lincoln Leadership Academy Charter High School
   Lincoln Leadership Academy Charter Junior High School
On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District XII Committee approval, effective July 1, 2010:

District XII - Arise Academy Charter High School

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was unanimously voted to accept into membership the following school, effective July 1, 2010:

District XII - Maritime Academy Charter High School

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2010:

District VII - Center High School
Center Middle School

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2010:

District VII - Monaca High School
Monaca Junior School

On a motion by Mr. Coleman, seconded by Mr. Hawkins, it was voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2010:

District XII - Cardinal Dougherty High School
Northeast Catholic High School

REQUEST OF DAYSpring CHRISTIAN ACADEMY AND VERITAS ACADEMY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection A, Philosophy, sub-subsection 6, of the PIAA By-Laws, and approve the request of Dayspring Christian Academy and Veritas Academy for Cooperative Sponsorship of a Sport in girls’ basketball, boys’ and girls’ cross country, boys’ and girls’ golf, and girls’ soccer, conditioned upon PIAA District III Committee approval, effective the beginning of the 2010-2011 school year.
REQUEST OF VERITAS ACADEMY AND WARWICK HIGH SCHOOL
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Veritas Academy and Warwick High School for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ bowling, field hockey, football, boys’ and girls’ lacrosse, softball, boys’ and girls’ swimming and diving, boys’ and girls’ tennis, boys’ and girls’ track and field, boys’ and girls’ volleyball, and wrestling, conditioned upon PIAA District III Committee approval, effective the beginning of the 2010-2011 school year.

REQUEST OF J.P. MCCASKLEY HIGH SCHOOL AND LANCASTER COUNTY CHRISTIAN SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of J.P. McCaskey High School and Lancaster County Christian School for Cooperative Sponsorship of a Sport in boys’ and girls’ bowling, boys’ and girls’ cross country, football, boys’ and girls’ golf, softball, boys’ and girls’ swimming and diving, boys’ and girls’ tennis, boys’ and girls’ track and field, boys’ and girls’ volleyball, and wrestling, conditioned upon PIAA District III Committee approval, effective the beginning of the 2010-2011 school year.

REQUEST OF LIBERTY, MANSFIELD, AND NORTH PENN JUNIOR/SENIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Liberty, Mansfield, and North Penn Junior/Senior High Schools for Cooperative Sponsorship of a Sport in wrestling, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2010-2011 school year.

REQUEST OF EPIPHANY SCHOOL AND SAYRE AREA JUNIOR HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Epiphany School and Sayre Area Junior High School for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, football, boys’ soccer, boys’ and girls’ track and field, girls’ volleyball, and wrestling, conditioned upon PIAA District IV Committee approval, effective the beginning of the 2010-2011 school year.

REQUEST OF JOHNSTOWN CHRISTIAN SCHOOL AND SHADE HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Majikes, it was unanimously voted to approve the request of Johnstown Christian School and Shade High School for
Cooperative Sponsorship of a Sport in baseball and softball, effective the beginning of the 2010-2011 school year.

REQUEST OF FREEDOM AREA AND QUIGLEY CATHOLIC HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Fullen, seconded by Mr. Vallina, it was unanimously voted to approve the request of Freedom Area and Quigley Catholic High Schools for Cooperative Sponsorship of a Sport in football, girls’ tennis, and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF ABRAXAS I/ARLENE LISSNER AND SHEFFIELD AREA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Blucas, it was unanimously voted to approve the request of Abraxas I/Arlene Lissner and Sheffield Area High Schools for Cooperative Sponsorship of a Sport in boys’ track and field and wrestling, conditioned upon PIAA District IX Committee approval, effective the beginning of the 2010-2011 school year.

REQUEST OF CALVARY BAPTIST CHRISTIAN ACADEMY AND MEADVILLE AREA MIDDLE SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to approve the request of Calvary Baptist Christian Academy and Meadville Area Middle School for Cooperative Sponsorship of a Sport in football, conditioned upon PIAA District X Committee approval, effective the beginning of the 2010-2011 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATION

The Director of Business Affairs gave a status report on 1) the recently completed 2010 PIAA Boys’ Team Tennis Championships, which were held on a first round regional basis on Tuesday, May 18, 2010 and quarterfinals through championships (finals) basis, inclusive, on Friday, May 21 and Saturday, May 22, 2010 at the Hershey Racquet Club, Hershey, PA; 2) the recently completed 2010 PIAA Boys’ Singles and Doubles Tennis Championships, which were held on Friday, May 28 and Saturday, May 29, 2010, at the Hershey Racquet Club, Hershey, PA; 3) the recently amended U.S. General Services Administration (GSA) maximum per diem rates for Pennsylvania; 4) the recently prepared and mailed invoices for PIAA member school dues; 5) the recently issued requests for PIAA District Committee financial statements for the fiscal year ended June 30, 2010; and 6) 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, 2010.
On a motion by Mr. Wabby, seconded by Mr. Myers, it was unanimously voted to accept the unaudited financial statements for the 2010 PIAA Boys’ Team Tennis, Boys’ Singles and Doubles Tennis, Track and Field, Boys’ Volleyball, Girls’ Spring Soccer, Boys’ and Girls’ Lacrosse, Baseball, and Softball Championships, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Zack, it was unanimously voted to accept the unaudited financial statements for the months ended April 30 and May 31, 2010, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Nemes, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the Director of Business Affairs to amend the PIAA Cash Flows Budget for the fiscal year ending June 30, 2011.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on 1) the recently completed 2010 PIAA Girls’ Spring Soccer Championships, which were held on a regional basis on Wednesday, June 2 (first round), Friday, June 4 (quarterfinals), and Tuesday, June 8 (semi-finals), and the championship (final) Contests, which were held on Friday, June 11, 2010 at HERSHEY PARK Stadium, Hershey, PA; and 2) the recently completed 2010 PIAA Baseball Championships, which were held on a regional basis on Monday, June 7 (first round), Thursday, June 10 (quarterfinals), and Monday, June 14 (semi-finals), and the championship (final) Contests, which were held on Friday, June 18, 2010 at Blair County Ballpark, Altoona, PA.

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

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, it was unanimously voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to approve the request of the Pennsylvania Interscholastic Bowling Coaches Association (PIBCA) for Contests required in order to determine regional qualifying and state championships not to have to count, pursuant to ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table II – Schedule of Winter Sports, NOTE 7, of the PIAA By-Laws, toward the maximum number of Regular Season Contests in sport of bowling.

On a motion by Mr. Kanaskie, seconded by Mr. Blucas, 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 24, 2010, as prepared by the Second Assistant Executive Director and presented by the PCA Representative to the PIAA Board of Directors.
PIAA BASEBALL STEERING COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Baseball Steering Committee meeting of Thursday, June 24, 2010, as prepared and presented by the Second Assistant Executive Director.

PIAA SPORTSMANSHIP STEERING COMMITTEE REPORT

On a motion by Mr. Hudak, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Sportsmanship Steering Committee meeting of Friday, June 25, 2010, as prepared and presented by the Second Assistant Executive Director.

PIAA MEMBER PRIVATE SCHOOLS’ STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Griffiths, seconded by Mr. Blucas, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and accept the recommendation of the PIAA Member Private Schools’ Steering Committee to amend the PIAA Board of Directors’ Committees, Advisory Committees, and Steering Committees, III, Steering Committees, of the PIAA Policies and Procedures, regarding the composition of the PIAA Member Private Schools’ Steering Committee, to provide for any school administrator currently employed in the central office of a Private Schools’ education system that has at least one member in PIAA may be either elected or appointed as a PIAA District’s member Private Schools’ representative to the PIAA Member Private Schools’ Steering Committee, effective immediately, to read as follows:

The member Private Schools' Steering Committee shall be comprised solely of persons currently employed by a PIAA member Private School or as a school administrator currently employed in the central office of a Private Schools’ education system that has at least one member in PIAA. If a District Committee does not have a Committee member who is currently employed by a PIAA member Private School or as a school administrator currently employed in the central office of a Private Schools’ education system that has at least one member in PIAA, that District Committee shall designate an individual currently employed by a PIAA member Private School or as a school administrator currently employed in the central office of a Private Schools’ education system that has at least one member in PIAA, which is under the jurisdiction of that PIAA District Committee, as that District's representative on the PIAA Member Private Schools' Steering Committee. Any PIAA District Committee that does not have a PIAA member Private School under its jurisdiction shall not be represented on the PIAA Member Private Schools' Steering Committee.

On a motion by Mr. Griffiths, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the PIAA Member Private Schools’ Steering Committee meeting
of Friday, June 25, 2010, as prepared by the Second Assistant Executive Director and presented by the PIAA Member Private Schools’ Representative to the PIAA Board of Directors.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on 1) the recently completed 2010 PIAA Boys’ Volleyball Championships, which were held on a first round regional basis on Tuesday, June 1, 2010 and quarterfinals through championships (finals) basis, inclusive, on Friday, June 4 and Saturday, June 5, 2010 at the Multi-Sport Indoor Facility, Pennsylvania State University, University Park, PA; 2) the recently completed 2010 PIAA Girls’ and Boys’ Lacrosse Championships, which were held on a regional basis on Tuesday, June 1 (first round), Saturday, June 5 (quarterfinals), and Tuesday, June 8 (semi-finals), and the championship (final) Contests, which were held on Saturday, June 12, 2010 at HERSHEY PARK Stadium, Hershey, PA; 3) the recently completed 2010 PIAA Softball Championships, which were held on a regional basis on Monday, June 7 (first round), Thursday, June 10 (quarterfinals), and Monday, June 14 (semi-finals), and the championship (final) Contests, which were held on Friday, June 18, 2010 at Robb Field, Shippensburg University of Pennsylvania, Shippensburg, PA; and 4) the 2010 NFHS National Student Leadership Conference, which was convened with the Opening General Session on Thursday, July 15, 2010 and adjourned with the Closing General Session on Sunday, July 18, 2010, at the Indianapolis Hilton, Indianapolis, IN;

PIAA LACROSSE STEERING COMMITTEE REPORT

On a motion by Mr. Gavlik, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Lacrosse Steering Committee meeting of Thursday, June 24, 2010, as prepared and presented by the First Assistant Executive Director.

PIAA SOFTBALL STEERING COMMITTEE REPORT

On a motion by Ms. Cherubin, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Softball Steering Committee meeting of Thursday, June 24, 2010, as prepared and presented by the First Assistant Executive Director.

PIAA MEDIA ADVISORY COMMITTEE REPORT

On a motion by Mr. Majikes, seconded by Mr. Elias, it was unanimously voted to accept the Minutes of the PIAA Media Advisory Committee meeting of Thursday, June 24, 2010, as prepared and presented by the First Assistant Executive Director.

PIAA GIRLS’ ATHLETICS STEERING COMMITTEE REPORT

On a motion by Mrs. Schulze, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Girls’ Athletics Steering Committee meeting of Friday,
June 25, 2010, as prepared by the First Assistant Executive Director and presented by the Girls’ Athletics Representative to the PIAA Board of Directors.

PIAA MEMBER JUNIOR HIGH/MIDDLE SCHOOLS’ STEERING COMMITTEE REPORT

On a motion by Mr. Bohannon seconded by Mr. Kennedy, it was unanimously voted to accept the Minutes of the PIAA Member Junior High/Middle Schools’ Steering Committee meeting of Friday, June 25, 2010, as prepared by the First Assistant Executive Director and presented by the PIAA Member Junior High/Middle Schools’ Representative to the PIAA Board of Directors.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on 1) the recently completed 2010 PIAA Track and Field Championships, which were held on Friday, May 28 and Saturday, May 29, 2010 at Seth Grove Stadium, Shippensburg University of Pennsylvania, Shippensburg, PA; 2) the number of Coaches and contestants ejected from 2010 Regular Season and Postseason Contests by state high school association recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of baseball, boys’ and girls’ lacrosse, softball, track and field, and boys’ volleyball; 3) the start of the 2010 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; 4) the NFHS Field Hockey Rules Interpreters’ Meeting and Clinic, which is scheduled to be held on Thursday, August 5, 2010, the Train the Trainers for District and Chapter Interpreters in all sports, which is scheduled to be held on Thursday, August 5 and Friday, August 6, 2010, the PIAA Swimming and Diving and Wrestling Rules Interpreters’ Meetings; which are scheduled to be held on Friday, August 6, 2010, and the Sixteenth Annual PIAA Officials’ Convention, which will begin at 3:00 p.m. on Friday, August 6, 2010, with sessions on American Specialty Insurance Coverage and Presentation and Proper Disqualification Reporting and conclude with the Officials’ 25/35 Years of Service Recognition Banquet, which will begin at 6:00 p.m. on Saturday, August 7, 2010, all at the Holiday Inn Harrisburg-East, Harrisburg, PA; 5) the National Association of Sports Public Address Announcers (NASPAA) Football P.A. Announcers’ Clinics, which are scheduled to be held from 10:00 a.m. to 1:00 p.m. at North Allegheny High School, Wexford, PA, and from 1:00 p.m. to 4:00 p.m. in the Board Room of the PIAA Office, Mechanicsburg, PA, both on Saturday, August 14, 2010; and 6) the fourth annual PIAA Foundation Cross Country Invitational, which is scheduled to begin at 9:00 a.m. on Saturday, September 25, 2010, on the Parkview Cross Country Course, Hershey, PA.

On a motion by Mr. Elias, seconded by Ms. Cherubin, it was voted to deny the request of the PIAA District and Chartered Chapter Volleyball Rules Interpreters to modify NFHS Volleyball Rule 5-1-1 to provide for sub-varsity volleyball matches to be administered by only one PIAA-registered volleyball official.
Motioned passed: 29-yes, 2-no. PIAA District VII Treasurer and PIAA District XII Chairman voted in the negative.

PIAA TRACK AND FIELD STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Majikes, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt the qualifying standards for the 2011 PIAA Track and Field Championships.

On a motion by Mr. Nemes, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Thursday, June 24, 2010, as prepared and presented by the Associate Executive Director.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2010 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, 2010.

On a motion by Mr. Blucas, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2010-2011 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, 2010.

On a motion by Mr. Blucas, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the 2011 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, 2010.

On a motion by Mr. Blucas, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to adopt the recommended
changes to the PIAA Athletic Officials' Manual, as presented by the Associate Executive Director.

On a motion by Mr. Elias, seconded by Mr. Nemes, it was unanimously voted to accept the Minutes of the Friday, June 25, 2010 meeting of the PIAA Officials’ Council, as prepared by the Associate Executive Director and presented by the PIAA-Registered Female and Male Officials’ Representatives to the PIAA Board of Directors.

PIAA ATHLETIC DIRECTORS’ STEERING COMMITTEE REPORT

On a motion by Mr. Bohannon, seconded by Mr. Kennedy, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Friday, June 25, 2010, as prepared by the Associate Executive Director and presented by the PSADA Representative to the PIAA Board of Directors.

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, and participation in, the 91st Annual NFHS Summer Meeting, which was held on Wednesday, July 7; Thursday, July 8; Friday, July 9; and Saturday, July 10, 2010, at the Marriott Hotel and Marina, San Diego, CA; 2) his attendance at, and participation in, the PIAA District IV Football Officials’ Clinic, which was held on Sunday, July 18, 2010, at Bucknell University, Lewisburg, PA; and 3) his invitation to the NFHS Annual Meeting Advisory Committee Meeting, which is scheduled to be held on Monday, August 23 and Tuesday, August 24, 2010 at the Hyatt Regency Hotel, Indianapolis, IN, in preparation for the Tuesday, June 28 to Saturday, July 2, 2011, 92nd Annual NFHS Summer Meeting, at the Marriott Downtown and Pennsylvania Convention Center, Philadelphia, PA.

RECONVENED PIAA BASKETBALL STEERING COMMITTEE REPORT

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the reconvened PIAA Basketball Steering Committee meeting of Wednesday, June 23, 2010, as prepared and presented by the Executive Director.

PIAA PARENTS’ ADVISORY COMMITTEE REPORT

On a motion by Mr. Fullen, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Parents’ Advisory Committee meeting of Thursday, June 24, 2010, as prepared by the Executive Director and presented by the Female and Male Parents’ Representatives to the PIAA Board of Directors.
PROPOSED AMENDMENT TO PIAA CONSTITUTION

On a motion by Dr. Ireson, seconded by Ms. Cherubin, it was unanimously voted to table, for further consideration and review, a proposal to present an amendment to ARTICLE V, ORGANIZATION AND AUTHORITY, Section 2, Transfer of Schools From One PIAA District to Another, of the PIAA Constitution, to the member schools for their vote at their 2011 District Annual Meetings, which, if approved, would reorganize Section 2 and provide for a standard of review for the Board of Directors, effective July 1, 2011, to read as follows:

ARTICLE V
ORGANIZATION AND AUTHORITY

* * *

Section 2. Transfer of Schools From One PIAA District to Another.

Upon (1) the request of the School Board or the Board having jurisdiction over the school, and (2) by the favorable action of the District Committees concerned and approved by a three-fourths majority vote of the Board of Directors, a school may, upon the request of the School Board or the Board having jurisdiction over the school, be transferred from the jurisdiction of one PIAA District to that of an adjacent PIAA District. The procedure for requesting such transfer shall be as follows:

1. The request of the school shall first be submitted to the District Committee of the District having jurisdiction over the school.
2. Following issuance of a recommendation by the District Committee having jurisdiction over the school, the request shall be submitted to the District Committee of the District to which the school desires to transfer.
3. Following issuance of a recommendation by the District Committee of the District to which the school desires to transfer, the request shall be submitted to the Board of Directors.

Denial A negative recommendation by a District Committee of the request for transfer shall not stop the foregoing procedure, if the school desires that it continue.

The Board of Directors, in considering a request to transfer Districts, shall have complete discretion in whether to grant or deny such request. The Board may consider the recommendations of the respective District Committees and the reasons for said recommendations, the likely impact on other schools and scheduling, Postseason bracketing, costs, and other PIAA-related factors that might militate for or against the transfer. The Board of Directors will assume that the school making the request has already considered and assessed the financial and other impacts that the transfer would have on that school.
Additionally, Private Schools in any second-class city in Pennsylvania may automatically and without any further action from the District or Board of Directors, transfer to a PIAA District adjacent to the one in which they are geographically located.

PROPOSED AMENDMENT TO PIAA BY-LAWS

On a motion by Mr. Nemes, seconded by Mr. Palumbo, it was unanimously voted to table, for further consideration and review, a proposal to amend ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection (b), of the PIAA By-Laws, to reduce the number of students combined with the respective male and female enrollments of the host school, effective July 1, 2011, to read as follows:

ARTICLE III
ATTENDANCE

Section 11. Cooperative Sponsorship of a Sport.

B. Provisions Applicable to all Agreements.

(b) The combined male enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, of (1) all male students enrolled in the host school of all of the schools involved in the cooperative sponsorship of a boys’ sport and (2) 50% of all male students enrolled in other schools participating in the cooperative sponsorship of the boys’ sport, will determine the classification of the Team in that sport. The combined female enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, of (1) all female students enrolled in the host school of all of the schools involved in the cooperative sponsorship of a girls’ sport, and (2) 50% of all female students enrolled in other schools participating in the cooperative sponsorship of the girls’ sport, will determine the classification of the Team in that sport.

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Kanaskie, seconded by Mr. Wabby, it was unanimously voted to table, for further consideration and review, a proposal to adopt a Policy Regarding Review of Video Media of Contests, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:
POLICY REGARDING REVIEW OF VIDEO MEDIA OF CONTESTS

PIAA member school produced and provided and/or production company provided video media of Contests may be reviewed and utilized at PIAA related hearings consistent with (1) Section VII. subsection I, of the Procedural Standards for District Committees; (2) Section VIII, subsection I, of the Procedural Standards for Appeal Hearings; and (3) Section VIII, subsection H, of the Procedural Standards for Discipline of PIAA-Registered Sports Officials.

PIAA member school produced and provided and/or production company provided video media of Contests may be reviewed and utilized by the Executive Director, or the Executive Director’s designee, in (1) considering a request to reverse a disqualification under ARTICLE XIII, PENALTIES, Section 8, Disqualification From Next Contests, subsection D, Appeal of Disqualification, sub-subsection 2, relating to misidentification of a person and (2) any situation where such review will, in the judgment of the Executive Director, assist the Executive Director in the performance of the Executive Director’s duties.

PIAA member school produced and provided and/or production company provided video media of Contests will not be reviewed by the Executive Director or Board of Directors for the purpose of reversing or changing the outcome of a Contest nor will they be reviewed simply on assertions that Contest officials missed calls and/or made one or more incorrect calls. Where evidence of such errors does exist, member schools should convey the information to the appropriate PIAA-chartered chapter rules interpreter so that the information can be used to improve the training of officials affiliated with that chapter.

On a motion by Mr. Kanaskie, seconded by Mr. Wabby, it was unanimously voted to table, for further consideration and review, a proposal to amend the Procedural Standards for District Committees, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:

PROCEDURAL STANDARDS FOR DISTRICT COMMITTEES

VII. Conduct of Hearing

I. Other procedural issues:

5. Review of Video Media of Contests. PIAA member school produced and provided and/or production company provided video media of Contests and other activities are treated as any other piece of evidence which may be of use to the District Committee. Those persons intending to use such video media of a Contest at a hearing should be prepared to identify and show the specific locations of relevant video of that Contest, but
should have the video media of the entire Contest available as well. Persons intending to present such evidence should make arrangements in advance to ensure that the video media of that Contest can be viewed by all present.

On a motion by Mr. Kanaskie, seconded by Mr. Wabby, it was unanimously voted to table, for further consideration and review, a proposal to amend the Procedural Standards for Appeal Hearings, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:

**PROCEDURAL STANDARDS FOR APPEAL HEARINGS**

* * *

VII. Conduct of Appeal Hearing

* * *

H. Other procedural issues:

* * *

5. **Review of Video Media of Contests.** PIAA member school produced and provided and/or production company provided video media of Contests and other activities are treated as any other piece of evidence which may be of use to the Board of Directors. Those persons intending to use such video media of a Contest at a hearing should be prepared to identify and show the specific locations of relevant video of that Contest, but should have the video media of the entire Contest available as well. Persons intending to present such evidence should make arrangements in advance to ensure that the video media of that Contest can be viewed by all present.

On a motion by Mr. Kanaskie, seconded by Mr. Wabby, it was unanimously voted to table, for further consideration and review, a proposal to amend the Procedural Standards for Discipline of PIAA-Registered Sports Officials, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:

**PROCEDURAL STANDARDS FOR DISCIPLINE OF PIAA-REGISTERED SPORTS OFFICIALS**

VIII. Conduct of Hearing.

* * *

H. Other procedural matters:

* * *

4. **Review of Video Media of Contests.** PIAA member school produced and provided and/or production company provided video media of Contests and other activities are treated as any other piece of evidence which may be of use to the Executive
Director and the Board of Directors. Those persons intending to use such video media of a Contest at a hearing should be prepared to identify and show the specific locations of relevant video of that Contest, but should have the video media of the entire Contest available as well. Persons intending to present such evidence should make arrangements in advance to ensure that the video media of that Contest can be viewed by all present.

On a motion by Mr. Elias, seconded by Ms. Cherubin, it was unanimously voted to table, for further consideration and review, a proposal to amend, on a second reading basis, the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling and the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Lacrosse, Soccer, Softball, and Volleyball, to 1) reorganize both policies into one, 2) establish a starting point for the appropriate number of enrollment classifications in the sports identified herein, 3) establish a presumptive entitlement to multiple enrollment classifications in the sports identified herein, and 4) provide a basis for deviating from the presumptive number of enrollment classifications in the sports identified herein, to read as follows:

POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS

The number of enrollment classifications for each sport under the jurisdiction of PIAA shall be determined as follows:

1. **Number of Member Schools Participating in a Sport Under the Jurisdiction of PIAA.** Identifying the number of member schools participating in a particular sport is the starting point for establishing the appropriate number of enrollment classifications.

   a. In the individual sports of in which students may qualify for District and Inter-District Championship Tournaments through individual performance (cross country, swimming and diving, tennis, track and field, and wrestling), absent extenuating circumstances, each sport shall be presumptively entitled to one enrollment classification for every 275 member senior high schools sponsoring that sport, or major fraction thereof. Adoption of this policy shall not produce a decrease in the number of enrollment classifications existing in
any sport at the time of such adoption.

b. In the Team sports of (baseball, basketball, field hockey, football, lacrosse, soccer, softball, and volleyball), absent extenuating circumstances, each sport shall be presumptively entitled to one enrollment classification for every 175 member senior high schools sponsoring that sport, or major fraction thereof. Adoption of this policy shall not produce a decrease in the number of enrollment classifications existing in any sport at the time of such adoption, and shall, upon at least 200 member senior high schools sponsoring a sport, provide for a minimum of two enrollment classifications in each of the aforementioned sports.

2. The PIAA Board of Directors may deviate from the presumptive number of enrollment classifications identified herein, upon its determination that the following factors support such deviation:

a. The administrative and logistical ease or difficulties (including the challenges in site selection and availability, availability of accommodations, weather concerns, accommodation of crowds and participants, etc.), in hosting District and Inter-District Championship Tournaments for additional enrollment classifications.

b. The financial impact on PIAA of hosting additional District and Inter-District Championship Tournaments in a sport. Generally, while deviation should not be ruled out solely for this reason, requested deviations will be closely scrutinized where such deviation is likely to cause a negative financial impact on PIAA.

c. The educational impact on student-athletes of such deviation. Where deviation will considerably increase student time away from classes and school, this factor will not favor deviation.

d. Whether there exist competitive inequities in the presumptive format and whether deviation from the presumptive number of enrollment classifications would fairly remedy such inequities.

e. The potential impact and fairness of such deviation on other sports.

f. Whether deviation would result in gender inequity within a sport.

No sport shall be entitled to a deviation from the presumptive number of enrollment classifications nor shall the grant of a deviation for one sport be grounds for deviation in another sport. All sports shall be evaluated independently based on the criteria set forth herein.
On a motion by Mr. Palumbo, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a second reading basis, the Policy Regarding the Regular Season Participation of Wheelchair Athletes in the Sport of Outdoor Track And Field, to provide for scoring standards for junior high/middle school wheelchair athletes, effective October 8, 2010, to read as follows:

**POLICY REGARDING THE REGULAR SEASON PARTICIPATION OF WHEELCHAIR ATHLETES IN THE SPORT OF OUTDOOR TRACK AND FIELD**

Track and field events administered by PIAA are intended for participation by able-bodied athletes. To promote the participation of students with disabilities, accommodations may be made in specific sports for such persons under PIAA's policy relating to "Requests for Accommodations Due To Disabilities." In establishing categories of competition within a particular sport specifically for students with disabilities, however, PIAA recognizes that there exists a broad range of disabilities suffered by many students and that the disabilities have varying effects on the capabilities of the students to compete athletically. This range of disabilities makes it challenging to develop a comprehensive policy governing such competition. PIAA recognizes, for example, that Wheelchair Track and Field USA (WTFUSA) has established numerous classifications for wheelchair athletes based upon the levels of disabilities present. PIAA is simply not equipped to offer the broad range of interscholastic competitive opportunities which might be desired or preferred.

In an effort to expand competitive opportunities, however, the PIAA Board of Directors has adopted this policy to permit student athletes utilizing wheelchairs to participate in some events against other wheelchair athletes in interscholastic outdoor track and field during the Regular Season and under the following conditions and procedures. Although wheelchair athletes may have a range of functionality, PIAA applies standards generally consistent with the T53D and F53D classifications for senior high school wheelchair athletes and the T53C and F53C classifications for junior high/middle school wheelchair athletes, as defined by WTFUSA, for Regular Season competition.

* * *

**C. Scoring.**

1. As set forth below, wheelchair athletes compete against other wheelchair athletes and against a standard time or distance for the opportunity to score points for their Team.

2. **Senior high school** wheelchair athletes are eligible to score points for their senior high school Team only if they meet or exceed the following minimum standards ("Qualifying Standards") in the identified events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Boys</th>
<th>Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 meter dash</td>
<td>:24</td>
<td>:30</td>
</tr>
<tr>
<td>200 meter dash</td>
<td>:42</td>
<td>:55</td>
</tr>
<tr>
<td>400 meter dash</td>
<td>1:30</td>
<td>1:55</td>
</tr>
</tbody>
</table>
800 meter run  2:50  3:20  
shot put       8-2   6-6   
discus throw  14-9   9-10  
javelin throw 16-4   11-5  

3. Junior high/middle school wheelchair athletes are eligible to score points for their junior high/middle school Team only if they meet or exceed the following minimum standards ("Qualifying Standards") in the identified events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Boys</th>
<th>Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 meter dash</td>
<td>:27</td>
<td>:33</td>
</tr>
<tr>
<td>200 meter dash</td>
<td>:45</td>
<td>1:00</td>
</tr>
<tr>
<td>400 meter dash</td>
<td>1:40</td>
<td>2:00</td>
</tr>
<tr>
<td>800 meter run</td>
<td>3:30</td>
<td>3:30</td>
</tr>
<tr>
<td>shot put</td>
<td>6-6</td>
<td>4-11</td>
</tr>
<tr>
<td>discus throw</td>
<td>13-1</td>
<td>8-2</td>
</tr>
<tr>
<td>javelin throw</td>
<td>14-9</td>
<td>10-7</td>
</tr>
</tbody>
</table>

* * *

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 9:15 p.m., Thursday, July 22, 2010.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:05 a.m., Friday, July 23, 2010, 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
Samuel S. Elias, Hershey ....................................................... District 3
Ronald H. Kennedy, Mount Joy ............................................... District 3
James T. Zack, Coal Township ............................................... District 4
Virgil R. Palumbo, Windber .................................................... District 5
Dr. David A. Crumrine, Martinsburg ....................................... District 6
Pamela R. Cherubin, Pittsburgh .............................................. 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
MEMBERS PRESENT (Continued)

Douglas M. Bohannon, Myerstown
Representing ...................................................... Member Junior High/Middle Schools

John L. Emminger, Harrisburg
Representing .......................................................... Department of Education

Timothy M. Allwein, Mechanicsburg
Representing .......................................................... PSBA

Norman J. Long, Downingtown
Representing .......................................................... PSBA

Dr. Brian M. Small, Camp Hill
Representing .......................................................... PASA

Dennis F. Nemes, New Tripoli
Representing .......................................................... PASSP

Gerald B. Schwille, Dillsburg
Representing .......................................................... PSADA

Ronald J. Kanaskie, Riverside
Representing .......................................................... PCA

Cynthia K. Rinehart, York
Representing .......................................................... Female Officials

Michael P. Hudak, Jr., Johnstown
Representing .......................................................... Male Officials

Beth L. Schulze, Athens
Representing .......................................................... Girls’ Athletics

Harold A. “Hal” Griffiths, Shiremanstown
Representing .......................................................... Member Private Schools

Marylou K. Billings, Girard
Representing .......................................................... Female Parents

Dale E. Myers, Glenville
Representing .......................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. .......................................................... PIAA Legal Counsel
Andrew M. Goodman .......................................................... PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary .......................................................... PIAA District 1
Charles H. “Buss” Carr, Executive Secretary .................................................. PIAA District 4
GUESTS PRESENT (Continued)

Sean P. McAleer, Director of Education ..................... Pennsylvania Catholic Conference
George B. Shue ........................................................................... PSFCA Representative
J. Gawen Stoker ........................................................................... PSFCA Representative
Rodney L. Frisco ....................................................................................... RodFrisco.com

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 PIAA 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.

THE MATHEMATICS, CIVICS, AND SCIENCES CHARTER SCHOOL OF PHILADELPHIA, INC. (“MCSCS”) HEARING

Following a hearing conducted before the PIAA Board of Directors concerning 1) the reported unsportsmanlike conduct of The Mathematics, Civics and Sciences Charter School of Philadelphia, Inc. (“MCSCS”) boys’ basketball Team, MCSCS head boys’ basketball Coach, and MCSCS boys’ basketball spectators prior to, during, and subsequent to the MCSCS vs. Reading Central Catholic ("RCC") A Boys’ Basketball Second Round Contest played at Coatesville Area High School on Tuesday, March 16, 2010; and 2) MCSCS’ claim of bias and/or unfair decisions on the part of PIAA-registered basketball officials assigned to that Contest, the PIAA Board of Directors considered the correspondence which occurred after the date of the incident, the video media of the Contest provided to the members of the PIAA Board of Directors prior to the hearing, and the documents presented, testimony given, and the arguments made at the hearing.

Following such consideration, the PIAA Board of Directors voted 28-0, as follows:

1. On a motion by Mr. Long, seconded by Mr. Wabby, it was unanimously voted to direct the PIAA Administrative Staff to reinforce with Contest managers the appropriate pre-Contest, in-Contest and post-Contest protocols to be utilized by them to ensure, among the host site, the competing Teams, the officiating crew and representative member school administration, that hospitality, security, and sportsmanship topics are fully and uniformly addressed.

2. On a motion by Mr. Manners, seconded by Mr. Vallina, it was unanimously voted that head boys’ basketball Coach Daniel M. Jackson lost control of his Team in the final
minutes of the Contest, in violation of the PIAA Code of Ethics that provides, in relevant part, that "Coaches should … D. Control one's temper at all times; E. Not use, and discourage the use of, profanity, obscene gestures, and/or obscene language; F. Recommend the use of competent Contest officials and support their decisions. The Coach should not criticize the actions or decisions of Contest officials before student-athletes and/or spectators; and I. Maintain control of the Team for which the Coach is responsible"; and, as a consequence of the foregoing finding, and in accordance with ARTICLE XIII, PENALTIES, of the PIAA By-Laws, Coach Jackson is:

a. publicly censured pursuant to ARTICLE XIII, PENALTIES, Section 6, Public Censure, of the PIAA By-Laws; and

b. placed on probation pursuant to ARTICLE XIII, PENALTIES, Section 7, Probation, of the PIAA By-Laws for a period of two (2) years beginning July 23, 2010 and ending July 22, 2012, under the following terms and conditions:

(i) that, he successfully complete the PIAA-endorsed National Federation of State High School Associations (NFHS) Coach Education Program, or a similar certification program, prior to Friday, November 19, 2010, the first Practice day of the 2010-2011 PIAA-defined basketball season.

(ii) that, he submit to the undersigned, to be received by no later than Friday, November 19, 2010, a copy of the certificate setting forth that Daniel M. Jackson has successfully completed that certification program.

(iii) that, following successful completion of that certification program, but prior Friday, December 10, 2010, the first Regular Season Contest date of the 2010-2011 PIAA-defined basketball season, and in conjunction with the MCSCS Founder and Chief Administrative Officer, Principal, and Director of Athletics, address the MCSCS boys’ basketball Team, their parents, and any other adult followers at a meeting dedicated to the purpose of emphasizing good sportsmanship and instructing all assembled of their responsibilities in making sportsmanship the number one priority for the upcoming season.

(iv) that, he comply with MCSCS Founder and Chief Administrative Officer's imposed one-game suspension on the day of MCSCS' first Regular Season boys' basketball Contest of the 2010-2011 PIAA-defined basketball season.

3. On a motion by Mr. Griffiths, seconded by Ms. Cherubin, it was unanimously voted that the conduct of certain MCSCS student-athletes and of its Team followers was unsportsmanlike and resulted in actions which were detrimental to individual, school, and public welfare and were prejudicial to the purpose of this Association; and, as a consequence of the foregoing finding, and in accordance with ARTICLE XIII, PENALTIES, Section 7, Probation, of the PIAA By-Laws, MCSCS is placed on probation for a period of two (2) years beginning July 23, 2010 and ending July 22, 2012, under the following terms and conditions:
(i) that, the recommendations from MCSCS as to disciplinary actions taken against certain of its players and as to its Team followers, as expressed in MCSCS' letter of May 5, 2010, are hereby accepted.

(ii) that, prior to the first Regular Season Contest date of each PIAA-defined sports season in which MCSCS sponsors a Team (currently boys' and girls' basketball), the MCSCS Founder and Chief Administrative Officer, Principal, Director of Athletics, and head Coach of those Teams shall address those Team members, their parents, and any other adult followers at a meeting dedicated to the purpose of emphasizing good sportsmanship and instructing all assembled of their responsibilities in making sportsmanship the number one priority for the upcoming season.

(iii) that, any reports of unsportsmanlike conduct on the part of MCSCS-sponsored Teams, MCSCS Coaches, and/or MCSCS spectators prior to, during, and/or subsequent to any Contest involving MCSCS-sponsored Teams shall result in the imposition of ARTICLE XIII, PENALTIES, Section 5, Forfeiture of Championship Rights, of the PIAA By-Laws, on all MCSCS-sponsored Teams for no less than the term of this probation.

(iv) that, MCSCS address concerns relating to alleged discrimination, if any, within the PIAA remedial structure prior to resorting to media outlets.

4. On a motion by Mr. Hudak, seconded by Mr. Majikes, it was unanimously voted to reject the allegation that the PIAA-registered basketball officials assigned to the Contest acted in a biased manner and/or engaged in racial discrimination in the course of fulfilling their duties, as no evidence of actual discrimination was presented to support the allegation.

5. On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted that the allegations of racial bias on the part of the PIAA-registered basketball officials assigned to the Contest made by the MCSCS Founder and Chief Administrative Officer were not supported by the evidence, and her unfounded allegations in this regard to the media placed the Contest officials, the host site, and PIAA unfairly in a false light; and, as a consequence of the foregoing finding, and in accordance with ARTICLE XIII, PENALTIES, Section 6, Public Censure, of the PIAA By-Laws, Veronica J. Joyner is publicly censured.

EXECUTIVE DIRECTOR'S RECOMMENDATIONS (Continued)

On a motion by Mr. Manners, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2011, 2012, 2013, and 2014 PIAA Boys' Team Tennis Championships, which are scheduled to be held on Friday, May 20 and Saturday, May 21, 2011; Friday, May 18 and Saturday, May 19, 2012; Friday, May 17 and Saturday, May 18, 2013; and Friday, May 16 and Saturday, May 17, 2014, respectively, to the Hershey Racquet Club, Hershey, PA.

On a motion by Mr. Manners, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2011,
2012, 2013, and 2014 PIAA Boys’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, May 27 and Saturday, May 28, 2011; Friday, May 25 and Saturday, May 26, 2012; Friday, May 24 and Saturday, May 25, 2013; and Friday, May 23 and Saturday, May 24, 2014, respectively, to the Hershey Racquet Club, Hershey, PA.

On a motion by Mr. Manners, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2011, 2012, 2013, and 2014 PIAA Track and Field Championships, which are scheduled to be held on Friday, May 27 and Saturday, May 28, 2011; Friday, May 25 and Saturday, May 26, 2012; Friday, May 24 and Saturday, May 25, 2013; and Friday, May 23 and Saturday, May 24, 2014, respectively, to Seth Grove Stadium, Shippensburg University of Pennsylvania.

On a motion by Mr. Blucas, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2011, 2012, 2013, and 2014 PIAA Boys’ Volleyball Championships, which are scheduled to be held on either Friday, June 3 and Saturday, June 4, 2011; Friday, June 1 and Saturday, June 2, 2012; Friday, May 31 and Saturday, June 1, 2013; and Friday, May 30 and Saturday, May 31, 2014, respectively, to the Multi-Sport Indoor Facility, The Pennsylvania State University, University Park, PA; or Friday, June 10 and Saturday, June 11, 2011; Friday, June 8 and Saturday, June 9, 2012; Friday, June 7 and Saturday, June 8, 2013; and Friday, June 6 and Saturday, June 7, 2014, respectively, to the Recreation Building, The Pennsylvania State University, University Park, PA.

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 2011 and 2012 PIAA Girls’ Spring Soccer Championships, which are scheduled to be held on Saturday, June 11, 2011 and Saturday, June 9, 2012, respectively, to Hershey Entertainment & Resorts, HERSHEYPARK Stadium, Hershey, PA.

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 2011 and 2012 PIAA Girls’ and Boys’ Lacrosse Championships, which are scheduled to be held on Saturday, June 11, 2011 and Saturday, June 9, 2012, respectively, to Hershey Entertainment & Resorts, HERSHEYPARK Stadium, Hershey, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2011, 2012, 2013, and 2014 PIAA Baseball Championships, which are scheduled to be held on Friday, June 17, 2011; Friday, June 15, 2012; Friday, June 14, 2013; and Friday, June 13, 2014, respectively, to Medlar Field at Lubrano Park, The Pennsylvania State University, University Park, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2011,
2012, 2013, and 2014 PIAA Softball Championships, which are scheduled to be held on Friday, June 17, 2011; Friday, June 15, 2012; Friday, June 14, 2013; and Friday, June 13, 2014, respectively, to Nittany Lion Softball Park, The Pennsylvania State University, University Park, PA.

**PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATION(S)**

On a motion by Mr. Elias, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Strategic Planning Committee that the Board of Directors initiate an examination of the foundation issue of enrollment classifications and that the respective PIAA constituencies be surveyed regarding same.

On a motion by Mr. Vallina, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the PIAA Strategic Planning Committee meeting of Thursday, July 22, 2010, as prepared by the Executive Director and presented by the President of PIAA.

**ADJOURNMENT**

President Stone adjourned the meeting of the PIAA Board of Directors at 12:55 p.m., Friday, July 23, 2010.

**NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, OCTOBER 7 AND 8:00 A.M., FRIDAY, OCTOBER 8, 2010, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.**

Respectfully submitted,

Bradley R. Cashman
Executive Director