At 3:00 p.m., Thursday, July 21, 2016, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square .................................................. District 1
Danielle Turner, Warrington .......................................................... District 1
Francis M. Majikes, Wilkes-Barre .................................................. District 2
Ronald H. Kennedy, Mount Joy .................................................. District 3
Douglas M. Bohannon, Myerstown ............................................... District 3
James T. Zack, Coal Township .......................................................... District 4
Paul Leonard, Cairnbrook .......................................................... District 5
Dr. David A. Crumrine, Martinsburg ........................................ District 6
Scott M. Seltzer, Pittsburgh .......................................................... District 7
Dr. Bart Rocco, Elizabeth .......................................................... District 7
Dr. Patrick J. Mannarino, Pittsburgh ........................................ District 7
Michael A. Gavlik, Pittsburgh .................................................. District 8
James B. Manners, Brockway .................................................. District 8
Dr. Peter P. Iacino, Sharon .......................................................... District 10
Robert F. Hartman, Jr., Whitehall ........................................ District 11
Michael W. Hawkins, Fort Washington ........................................ District 12
Joseph D. Sette, Warminster .................................................. District 12
Brown E. Cutchall, Waterfall
Representing .......................................................................................... Member Junior High/Middle Schools
Dr. Frederick C. Johnson, Edinboro
Representing .......................................................................................... PASA
Timothy J. Walter, CAA, Bradford
Representing .......................................................................................... PSADA
Ronald J. Kanaskie, Riverside
Representing .......................................................................................... PCA
Maureen S. Williams, Wilkes-Barre
Representing .......................................................................................... Female Officials
William H. Sinning, Pittsburgh
Representing .......................................................................................... Male Officials
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg
  Representing .................................................................................. Girls’ Athletics
Aaron J. Straub, Saint Marys
  Representing ................................................................................ Member Private Schools
Cathy S. Wreski, Middletown
  Representing ................................................................................ Female Parents
Kevin M. Doverspike, New Bethlehem
  Representing ................................................................................ Male Parents

ADMINISTRATIVE STAFF PRESENT

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

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. ..................................................................................... PIAA Legal Counsel
A.J. Dean ................................................................. McNees, Wallace & Nurick, LLC Intern
Rachel Sellers ................................................................. McNees, Wallace & Nurick, LLC Intern
Andrew M. Goodman ................................................................. PIAA Legislative Counsel
Catharine M. Conner ................................................................. PIAA Legislative Counsel

GUESTS PRESENT

Daulton Smeigh................................................................................... PIAA Intern
Rodney L. Frisco ................................................................................ District 3 Webmaster
Sean P. McAleer, Director of Education ........................................ Pennsylvania Catholic Conference

INTRODUCTION OF RECENTLY ELECTED MEMBERS
  OF THE PIAA BOARD OF DIRECTORS

President Zack introduced the following as recently elected members, in the position noted, of the PIAA Board of Directors:

- Dr. David A. Crumrine, PIAA District VI Chairman
- Scott M. Seltzer, PIAA District VII Chairman
- Dr. Bart Rocco, PIAA District VII Vice Chairman
- Dr. Patrick J. Mannarino, PIAA District VII Treasurer
- Michael W. Hawkins, PIAA District XII Chairman
- Joseph D. Sette, PIAA District XII Vice Chairman
- Timothy J. Walter, CAA, PSADA Representative
- Maureen S. Williams, Female Officials’ Representative
- William H. Sinning, Male Officials’ Representative
- Aaron J. Straub, Private Schools’ Representative
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 Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to certify the recently elected members of the 2016-2017 PIAA Board of Directors.

CONFLICT OF INTEREST POLICY AND STATEMENT

Pursuant to the PIAA Conflict of Interest Policy, President Zack requested that each member of the 2016-2017 PIAA Board of Directors and PIAA Administrative Staff read, sign, and date the PIAA Conflict of Interest Statement and submit to the Executive Director for filing.

APPOINTMENT OF PIAA EXECUTIVE AND COMPLIANCE COMMITTEE

The following members of the PIAA Board of Directors were appointed to the PIAA Executive and Compliance Committees, which will meet at the call of the President in consultation with the Chairman of the Committee and the Executive Director:

*James T. Zack, PIAA President and District IV Chairman
Francis M. Majikes, PIAA Vice-President and District II Chairman
James B. Manners, PIAA Treasurer and District IX Chairman
*Indicates Presiding Officer

APPOINTMENT OF PIAA HUMAN RESOURCES

The following members of the PIAA Board of Directors were appointed to the PIAA Human Resources Committee, which is scheduled to next meet beginning at 4:00 p.m. on Wednesday, November 16, 2016, in the Board Room of the PIAA Office, Mechanicsburg, PA:

James T. Zack, Pres & Dist IV Chairman
*Francis M. Majikes, VP & District II Chrmn
James B. Manners, Treas & Dist IX Chrmn
Dr. Michael A. Barber, District I Chairman
Ronald H. Kennedy, District III Chairman
Paul Leonard, District V Chairman
Scott M. Seltzer, District VII Chairman
Dr. Patrick J. Mannarino, District VII Treasurer
Robert F. Hartman, Jr., District XI Chairman

Joseph D. Sette, District XII Vice Chairman
Steve Fisher, PA Dept. of Ed Rep
Dr. Richard L. Frerichs, PSBA Representative
TBD, PAESSP Rep
Timothy J. Walter, PSADA Rep
Maureen S. Williams, PIAA Female Offs Rep
Aaron J. Straub, Private Schools’ Rep
Cathy S. Wreski, Female Parents’ Rep
*Indicates Presiding Officer
APPOINTMENT OF PIAA BUDGET COMMITTEE

The following members of the PIAA Board of Directors were appointed to the PIAA Budget Committee, which is scheduled to next meet beginning at 4:00 p.m. on Wednesday, January 11, 2017, in the Board Room of the PIAA Office, Mechanicsburg, PA:

James T. Zack, Pres & Dist IV Chairman  
Francis M. Majikes, VP & District II Chrmn  
*James B. Manners, Treas & Dist IX Chrmn  
Dr. Randy A. Ireson, District I Vice Chrmn  
Douglas M. Bohannon, Dist III Vice Chrmn  
Dr. David A. Crumrine, District VI Chairman  
Dr. Bart Rocco, District VII Vice Chairman  
Michael A. Gavlik, District VIII Chairman  
Dr. Peter P. Iacino, District X Chairman  
Michael W. Hawkins, District XII Chairman  
Brown E. Cutchall, Jr High/Middle Schls' Rep  
Nathan G. Mains, PSBA Representative  
Dr. Emilie M. Lonardi, PASA Representative  
Ronald J. Kanaskie, PCA Representative  
William H. Sinning, PIAA Male Offs Rep  
Audrey K. Hall, Girls' Athletics Rep  
Kevin M. Doverspike, Male Parents' Rep  
*Indicates Presiding Officer

APPOINTMENT OF PIAA NOMINATING COMMITTEE

The following members of the PIAA Board of Directors were appointed to the PIAA Nominating Committee, which is scheduled to next meet beginning at 7:00 a.m. on Saturday, March 25, 2017, at The Hershey Lodge and Convention Center, Hershey, PA:

Nathan G. Mains, PSBA Representative  
Dr. Richard L. Frerichs, PSBA Representative  
Dr. Emilie M. Lonardi, PASA Representative  
*TBD, PAESSP Representative  
*Indicates Presiding Officer

APPOINTMENT OF PIAA POLICY REVIEW COMMITTEE

The following members of the PIAA Board of Directors were appointed to the PIAA Policy Review Committee, which will meet at the call of the President in consultation with the Chairman of the Committee:

James T. Zack, Pres & District IV Chairman  
Francis M. Majikes, VP & District II Chrmn  
James B. Manners, Treas & Dist IX Chrmn  
Brown E. Cutchall, Jr High/Middle Schls' Rep.  
*Nathan G. Mains, PSBA Representative  
Dr. Richard L. Frerichs, PSBA Representative  
Dr. Emilie M. Lonardi, PASA Representative  
TBD, PAESSP Representative  
Timothy J. Walter, PSADA Representative  
Ronald J. Kanaskie, PCA Representative  
Maureen S. Williams, PIAA Female Offs Rep.  
Aaron J. Straub, Private Schools' Rep.  
Cathy S. Wreski, Female Parents’ Rep.  
Kevin M. Doverspike, Male Parents’ Rep  
*Indicates Presiding Officer
APPOINTMENT OF PIAA STRATEGIC PLANNING COMMITTEE

The following members of the PIAA Board of Directors were appointed to the PIAA Strategic Planning Committee, which is scheduled to meet, beginning at 1:00 p.m. on Thursday, July 21, 2016, in the Board Room of the PIAA Office, Mechanicsburg, PA:

*James T. Zack, Pres & District IV Chairman
Francis M. Majikes, VP & District II Chrmn
James B. Manners, Treas & Dist IX Chrmn
Dr. Michael A. Barber, District I Chairman
Dr. Randy A. Ireson, District I Vice Chairman
Ronald H. Kennedy, District III Chairman
Douglas M. Bohannon, District III Vice Chrmn
Paul Leonard, District V Chairman
Dr. David A. Crumrine, District VI Chairman

Scott M. Seltzer, District VII Chairman
Dr. Bart Rocco, District VII Vice Chairman
Dr. Patrick J. Mannarino, District VII Treasurer
Michael A. Gavlik, District VIII Chairman
Dr. Peter P. Iacino, District X Chairman
Robert F. Hartman, Jr., District XI Chairman
Michael W. Hawkins, District XII Chairman
Joseph D. Sette, District XII Vice Chrmn

*Indicates Presiding Officer

APPROVAL OF MINUTES

On a motion by Mr. Manners, seconded by Mr. Seltzer, it was unanimously voted to approve the Minutes of the Wednesday, May 15, 2016, meeting of the PIAA Board of Directors, as presented by the Executive Director.

EXECUTIVE SESSION

At 3:02 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 3:23 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

Andrew M. Goodman of Milliron & Goodman LLC reported on legislative matters, which included the Oversight Committee; proposed EKG legislation that would require student-athletes to have one as part of their annual physical examination to participate in interscholastic athletics and proposed legislation that would exempt districts from Act 82 reporting requirements; and Senate Bill 411, the Right to Know Law.

PIAA FOUNDATION ANNUAL REPORT

Michael L. Solomon, Esq., PIAA Foundation Committee Executive Director gave the annual report on the financial status of the PIAA Foundation.
PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Manners, seconded by Mrs. Hall, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Policies and Procedures, of the PIAA Handbook; and the creation of Retention of Records Policy for PIAA-Member Schools, effective immediately, to read as follows:

* * *

C. Retention by Schools of PIAA Related Records.

Unless reasonable grounds exist to retain them for a longer period, PIAA member schools should retain all records (including CIPPE forms) relating to the athletic eligibility of students so long as the student remains eligible and for two years thereafter.

* * *

PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Hartman, seconded by Mr. Hawkins, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and appoint a subcommittee to review data concerning all transfers that occur, effective the 2016-2017 school year.

On a motion by Mr. Hartman, seconded by Mr. Hawkins, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and adopt a modification to ARTICLE IX, Section 2, All-Star Contest, of the PIAA By-Laws, to provide that District Committees may review violations and impose penalties, including ineligibility for a period of up to one year, effective immediately.

On a motion by Dr. Barber, seconded by Mr. Straub, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and amend ARTICLE XI, ASSUMED NAME, to permit District Committees to review violations and impose penalties, including ineligibility, for up to one year from the date of such participation under an assumed name.

On a motion by Mr. Kennedy, seconded by Mr. Gavlik, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and amend ARTICLE XX, AMENDMENTS, Section 1, Majority Approval Necessary, to provide for amendments to the By-Laws be approved by a two-thirds majority of the PIAA Board of Directors who are physically present and voting.

Discussion was held concerning 1) Assignors policies and 2) to encourage schools to have social media policies.
On a motion by Mr. Majikes, seconded by Mr. Seltzer, it was unanimously voted to accept the Strategic Planning Committee Minutes, as prepared and presented by the Executive Director, as set forth in Attachment 1.

EXECUTIVE DIRECTOR’S REPORTS

The Executive Director reported on the:

1) 97th NFHS Annual Summer Meeting which was held in Reno, Nevada, from Tuesday, June 28 to Saturday, July 2, 2016;

2) Scheduling a possible in-service training for PIAA Board of Directors; and

3) Reconvening of Baseball Steering Committee via teleconference at a later date to develop a Baseball Pitching Rule that complies with NFHS Baseball Rule 6-1-6.

PIAA PARENTS’ ADVISORY COMMITTEE REPORT

On a motion by Dr. Barber, seconded by Mr. Hawkins, it was unanimously voted to accept the Minutes of the PIAA Parents’ Advisory Committee meeting of Wednesday, June 22, 2016, as prepared and presented by the Executive Director, as set forth in Attachment 2.

DIRECTOR OF BUSINESS AFFAIRS’ REPORTS AND RECOMMENDATIONS

The Director of Business Affairs’ gave a status report on:

1) Boyer & Ritter, PC’s recently issued request for PIAA District Committee audit and tax documentation for the year ended June 30, 2016;

2) The recently issued requests for PIAA District Committee financial statements for the year ended June 30, 2016; and

3) The recently prepared and mailed invoices for PIAA member school dues; and

On a motion by Mr. Manners, seconded by Mr. Hawkins, it was unanimously voted to approve the unaudited financial report relating to the 2016 PIAA Spring Sports Championships.

On a motion by Dr. Crumrine, seconded by Mr. Bohannon, it was unanimously voted to approve the unaudited financial statements for the months ended May 31 and June 30, 2016.
ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on:

1) The number of coaches and contestants ejected from 2016 Regular Season and Postseason Contests by PIAA registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of baseball (110), boys’ lacrosse (45), girls’ lacrosse (10), softball (22), boys' and girls' track and field (1), and boys' volleyball (10);

2) The 22nd Annual PIAA Officials’ Convention: Friday, August 5, 2016 Train the Trainers for District and Chapter Interpreters in all Sports and Saturday, August 6, 2016, 30 Years of Service Banquet; and

3) The 2016 PIAA Fall Sports Rules Interpretation meetings.

PIAA OFFICIALS’ COUNCIL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mrs. Hall, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Officials’ Council Steering Committee to adopt the 2016 NFHS fall sports’ rules books and relevant state association adoptions and modifications.

On a motion by Mr. Kanaskie, seconded by Mrs. Williams, it was unanimously voted to accept the recommendation of the Officials’ Council Steering Committee to adopt the 2016-17 NFHS winter sports’ rules books and relevant state association adoptions and modifications.

On a motion by Mr. Sinning, seconded by Mrs. Williams, it was unanimously voted to accept the recommendation of the Officials’ Council Steering Committee to adopt the 2017 NFHS spring sports’ rules books and relevant state association adoptions and modifications.

On a motion by Mr. Sinning, seconded by Mr. Walter, it was unanimously voted to accept the recommendation of the Officials’ Council Steering Committee to adopt the following language regarding chapter meetings:

An official must attend a minimum of six (6) chapter meetings during the course of a sport’s season, of which only three (3) may be credited prior to the start of the Regular Season (First Play Date). The annual rules interpretation meeting will not be included as attendance at one of the six (6) chapter meetings. An official may attend chapter meetings at another chapter; and that respective chapter secretary must enter the attendance into the online system for that visiting official. Lack of attendance at six (6) chapter meetings will cause the official to be suspended unless the
chapter accepts the official's excuse(s) or the Executive Director accepts
the official's excuse(s). Attendance means physical presence for the
complete meeting. No more than one meeting may be credited per
Calendar Day.

On a motion by Dr. Rocco, seconded by Mrs. Hall, it was unanimously voted to accept
the Officials’ Council Steering Committee to adopt the following proposed changes to
the Officials’ Manual:

a. From page #2 under Chapter Membership - An official may attend
chapter meetings at another chapter; and that respective chapter
secretary must enter the attendance into the online system for
that visiting official.

Due to lack of a motion, the recommendation of the Officials’ Council Steering
Committee to change the Officials’ Manual, page #19, under Article XIV Reports –
Section 1, was referred back to the next meeting of the Officials’ Council Steering
Committee for further review.

On a motion by Mr. Seltzer, seconded by Mrs. Williams, it was unanimously voted to
accept the Minutes of the Wednesday, June 22, 2016 meeting of the PIAA Officials'
Council Steering Committee, as prepared and presented by the Assistant Executive
Director, as set forth in Attachment 3.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on the recently held NFHS
Student Leadership Summit. PIAA sent 10 students, funded by the PIAA Foundation, to
participate in this national leadership training hosted by NFHS in Indianapolis, Indiana.

PIAA LACROSSE STEERING COMMITTEE REPORT

On a motion by Dr. Barber, seconded by Mrs. Wreski, it was unanimously voted to
accept the Minutes of the PIAA Lacrosse Steering Committee meeting of Wednesday,
June 22, 2016, as prepared and presented by the Associate Executive Director, as set
forth in Attachment 4.

PIAA PRIVATE SCHOOLS’ STEERING
COMMITTEE RECOMMENDATION AND REPORT

On a motion by Mr. Straub, seconded by Dr. Rocco, it was unanimously voted to accept
the recommendation of the PIAA Private Schools’ Steering Committee that PIAA staff
monitor the growth of the girls participation in the sport of wrestling by using the NFHS
Optimal Performance Calculator (OPC) and accepted the Minutes of the PIAA Private
Schools’ Steering Committee meeting of Thursday, June 23, 2016, as prepared and
presented by the Associate Executive Director, as set forth in Attachment 5.
PIAA MEDIA ADVISORY COMMITTEE REPORT

On a motion by Mr. Walter, seconded by Dr. Johnson it was unanimously voted to accept the recommendation of the PIAA Media Advisory Committee to adopt the rights fee schedule for radio broadcasting, audio streaming and real-time web publishing for 2016-17 and accepted the Minutes of the PIAA Media Advisory Committee meeting of Thursday, June 23, 2016, as prepared and presented by the Associate Executive Director, as set forth in Attachment 6.

PIAA WRESTLING STEERING COMMITTEE RECOMMENDATIONS

It was voted to remove from the table, on a motion by Mr. Kanaskie, seconded by Dr. Barber, the recommendation of the PIAA Wrestling Steering Committee regarding the maximum number of qualifiers and bracketing for individual Wrestling Championships. After discussion, it was moved to use the 20-man bracket for the 2016-17 Wrestling Championships. Following a thorough review of the 2016-17 Wrestling Championships, a recommendation will be made as to the number of qualifiers and bracketing for future individuals wrestling championships.

Motion passed: 27-yes, 2-no.

PIAA COACHES’ ADVISORY COMMITTEE REPORT

On a motion by Mrs. Wreski, seconded by Mrs. Hall, it was unanimously voted to accept the Minutes of the Wednesday, June 22, 2016 meeting of the PIAA Coaches’ Advisory Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 7.

PIAA TRACK AND FIELD STEERING COMMITTEE REPORT AND RECOMMENDATION

The PIAA Board of Directors’ accepted the recommendation of the PIAA Track and Field Steering Committee to hold a joint meeting in October with the Track and Field Steering Committee and Strategic Planning Committee to further discuss the merits of possibly expanding to three classifications for track and field.

On a motion by Mr. Hartman, seconded by Mr. Seltzer, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to accept the proposed qualifying standards to the 2017 PIAA Track and Field Championships, as set forth in Attachment 8.

On a motion by Mr. Bohannon, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt a minimum qualifying standard in Pole Vault, in order to participate in the 2017 PIAA Track and Field Championships, as set forth in Attachment 8.
On a motion by Mr. Leonard, seconded by Mr. Hawkins, it was unanimously voted to table the recommendation of the PIAA Track and Field Steering Committee to permit the use of a bungee cord during warmups of the Pole Vault event.

On a motion by Mr. Bohannon, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to rescind the modification of Rue 4-3 and adopt the NFHS rule as written.

On a motion by Mr. Hawkins, seconded by Dr. Rocco, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to require that socks be worn that are free of attachments.

On a motion by Dr. Barber, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to provide for a common tie-breaker procedure for dual events, to eliminate the discrepancy between dual meets conducted with or without wheelchair participants, to read as follows:

Where both Teams have an equal number of points, the winner of the meet shall be determined using the following criteria:

1) The team whose athletes have been disqualified for unsporting conduct or unacceptable conduct the least number of times shall be declared the winner;

2) If a winner is not determined under 1, the team which has the greater number of first places finishes among the tied teams shall be declared the winner;

3) If a winner is not determined under 2, the team which has the greater number of second place finishes among the tied teams shall be declared the winner;

4) If a winner is not determined under 3, the team which has the greater number of third place finishers among the tied teams shall be declared the winner;

5) If a winner is not determined under 4, the meet is declared a tie.

On a motion by Mr. Manners, seconded by Dr. Iacino, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Wednesday, June 22, 2016, as prepared and presented by the PIAA Chief Operating Officer, as set forth in Attachment 8.
PIAA SPORTSMANSHIP STEERING COMMITTEE REPORT

On a motion by Mr. Majikes, seconded by Mrs. Wreski, it was unanimously voted to accept the recommendation of the PIAA Sportsmanship Steering Committee to develop a sportsmanship by-law amendment provides that schools and individual athlete(s) are required to participate in post event activities (i.e. hand shake and/or medal presentation, as appropriate). If a school or individual athlete(s) fails to participate appropriately, those failing to participate would be prohibited from participation in Postseason competition for one year in that sport. The Board of Directors, or District Committee, as appropriate, shall have discretion to permit reinstatement of Postseason eligibility upon good cause shown.

On a motion by Mr. Seltzer, seconded by Mr. Hall, it was unanimously voted to accept the Minutes of the PIAA Sportsmanship Steering Committee meeting of Thursday, June 23, 2016, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 9.

PIAA ATHLETIC DIRECTORS’ STEERING COMMITTEE REPORT

On a motion by Mr. Walter, seconded by Dr. Rocco, it was unanimously voted to accept the Minutes of the PIAA Athletic Directors’ Steering Committee meeting of Thursday, June 23, 2016, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 10.

WITHDRAWAL OF MEMBERSHIP

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

**District XI** - Medical Academy Charter School

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Majikes, seconded by Mr. Cutchall, it was unanimously voted to accept into membership the following schools, effective July 1, 2016:

**District III** - The New School of Lancaster (Junior HS)

Helen Thackston Charter School

**District IV** - Sunbury Christian Academy,
conditioned upon PIAA District IV Committee approval

**District VI** - Seeds of Faith Christian Academy,
conditioned upon PIAA District VI Committee approval

**District XII** - Academy Cyber Charter School
REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2016-2017 SCHOOL YEAR

On a motion by Mr. Kennedy, seconded by Mr. Bohannon, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year.

District III -
- New Covenant Christian School and Lebanon Catholic High School (girls’ soccer)

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

On a motion by Dr. Iacino, seconded by Mrs. Hall, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year:

District III
- Covenant Christian Academy and Steelton-Highspire High School (boys’ soccer)
- Lancaster Catholic High School and Lancaster Country Day School (girls’ volleyball)
- West Perry High School and Carson Long Military Academy (boys’ and girls’ cross country)

District V
- North Star and Shade High Schools (wrestling), conditioned upon PIAA District V Committee approval
- North Star Middle and Shade Junior High Schools (wrestling), conditioned upon PIAA District V Committee approval
- Conemaugh Township and Windber Area High Schools (wrestling), conditioned upon PIAA District V Committee approval
- Conemaugh Township and Windber Area Middle Schools (wrestling), conditioned upon PIAA District V Committee approval

Districts V & VI
- Armstrong and West Shamokin High Schools (boys’ and girls’ swimming & diving, boys’ and girls’ track & field, and wrestling)

District VI
- Penn Cambria and Cambria Heights High Schools (boys’ and girls’ swimming & diving)

District VII
- Bentworth and Charleroi Area High Schools (wrestling)
- Geibel Catholic and Southmoreland High Schools (football), conditioned upon PIAA District VII Committee approval
District X
- Lakeview and Commodore Perry High Schools (football)
- Cochranton and Commodore Perry High Schools (baseball)
- General McLane and Fairview High Schools (girls’ water polo)

District XI
- North Schuylkill and Tri-Valley High Schools (boys’ and girls’ swimming & diving)

PIAA DISTRICT III REQUEST

On a motion by Dr. Iacino, seconded by Mr. Hawkins, it was unanimously voted to authorize District III to hear a case from a district member school involving an age related issue for a student from another country.

PIAA DISTRICT IV AND V BASKETBALL REQUEST

On a motion by Mr. Leonard, seconded by Dr. Iacino, it was unanimously voted to approve the request of PIAA Districts IV and V for 2016-2017 and 2017-2018 that the “AA” Boys’ basketball (4-3) and (5-3) teams hold a regional play-in game on Tuesday or Wednesday prior to the start of the AA Boys’ Basketball Tournament.

PIAA DISTRICT XI PILOT PROGRAM REQUEST

Denied a PIAA District XI request, due to lack of a motion, to establish a pilot program for the Colonial League in field hockey and boys’ and girls’ soccer that would alter the length of play for Varsity Contests.

PENNSYLVANIA STATE ASSOCIATION FOR HEALTH, PHYSICAL EDUCATION, RECREATION AND DANCE, INC. (PSAHPERD) REQUEST

On a motion by Mr. Kanaskie, seconded by Mr. Seltzer, it was unanimously voted to approve for the PIAA Executive Director to sign a joint letter from PIAA and the Pennsylvania State Association for Health, Physical Education, Recreation and Dance, Inc. (PSAHPERD), which supports a ban on waivers for health and physical education in schools.

ADJOURNMENT

On a motion by Mr. Kennedy, seconded by Mr. Majikes, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 4:50 p.m., Thursday, July 21, 2016.
NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, OCTOBER 5, 2016, IN THE BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director