The Penn Stater Hotel & Conference Center  
University Park, PA  
Wednesday, July 18, 2018

At 11:00 a.m., Wednesday, July 18, 2018, James T. Zack, President, called the meeting of the PIAA Board of Directors to order.

**MEMBERS PRESENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
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<tbody>
<tr>
<td>Dr. Michael A. Barber, Kennett Square</td>
<td>District 1</td>
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<td>Dr. Randy A. Ireson, Concordville</td>
<td>District 1</td>
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<td>Francis M. Majikes, Wilkes-Barre</td>
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<td>Ronald H. Kennedy, Mount Joy</td>
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<td>Douglas M. Bohannon, Myerstown</td>
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<td>Patrick J. Tulley, Shillington</td>
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<td>James T. Zack, Coal Township</td>
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<td>Jeffrey Batzel, Loysburg</td>
<td>District 5</td>
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<td>William W. Marshall, Cresson</td>
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<td>Dr. Patrick J. Mannarino, Pittsburgh</td>
<td>District 7</td>
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<td>Michael E. Allison, Aliquippa</td>
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<td>Scott D. Heinauer, Mars</td>
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<td>James B. Manners, Brockway</td>
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<td>Dr. Peter P. Iacino, Sharon</td>
<td>District 10</td>
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<td>Robert F. Hartman, Jr., Whitehall</td>
<td>District 11</td>
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<td>Michael W. Hawkins, Fort Washington</td>
<td>District 12</td>
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<td>Joseph D. Sette, Warminster</td>
<td>District 12</td>
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<td>Richard J. Dry, Minersville</td>
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<tr>
<td>Representing</td>
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<td>Ashley White, Mechanicsburg</td>
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<td>Representing</td>
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<td>Dr. Richard L. Frerichs, Millersville</td>
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<td>Representing</td>
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<td>Lee Ann Wentzel, Folsom</td>
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<td>Representing</td>
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<td>Dr. David A. Crumrine, Roaring Spring</td>
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<td>Representing</td>
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<td>Michael J. Craig, Mechanicsburg</td>
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<td>Ronald J. Kanaskie, Riverside</td>
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<td>Representing</td>
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<tr>
<td>Kevin J. McNamara, Montoursville</td>
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<tr>
<td>Representing</td>
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</tbody>
</table>

- Representing Junior High/Middle Schools
- Representing PSBA
- Representing PSBA
- Representing PASA
- Representing PA Principals Association
- Representing PSADA
- Representing PCA
- Representing Male Officials
MEMBERS PRESENT (Continued)

Danielle Turner, Warrington  
Representing ................................................................. Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown  
Representing ................................................................. Private Schools’
S. Janell Henderson, Bedford  
Representing ................................................................. Female Parents
David A. Troxell, Catasauqua  
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
Jennifer S. Grassel, Assistant Executive Director ....................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ................................................... PIAA

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel

GUESTS PRESENT

Sean Kelly, Assistant Executive Director ...................................................................... District 1
Michael P. Hudak, Jr. .................................................................................................. District 6
Sean P. McAleer, Director of Education ................................................................. Pennsylvania Catholic Conference
George B. Shue, Executive Director ........................................................................ PSFCA
Eric Zelanko, Superintendent ........................................................................... Portage Area School District
Stuart Albaugh, Superintendent ........................................................................ Harmony Area School District
Representative Jake Wheatley ................................................................. PA House of Representatives
Luke Modrovsky ...................................................................................................... PIAA Intern
Gregory Pickel ........................................................................................................ PennLive
Matthew DeGeorge ................................................................................................ PA Prep Live
Stephen Miller ........................................................................................................ Allentown Morning Call
Chris Harlan ............................................................................................................ Pittsburgh Tribune Review

INTRODUCTION OF RECENTLY ELECTED MEMBER  
OF THE PIAA BOARD OF DIRECTORS

PIAA Associate Executive Director introduced the following as a recently elected member, in the position noted, of the PIAA Board of Directors:

- Patrick J. Tulley, PIAA District III Representative
- William W. Marshall, PIAA District VI Chairman
- Michael E. Allison, PIAA District VII Treasurer
- Lee Ann Wentzel, PASA Representative
- Michael J. Craig, PSADA 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. Hawkins, it was unanimously voted to certify the recently elected members of the 2018-19 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 2018-19 PIAA Board of Directors and PIAA Administrative Staff read, sign, and date the PIAA Conflict of Interest Statement and submit a paper copy or submit via e-mail 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 14, 2018, 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, District III Vice Chrmn
Patrick J. Tulley, District III Representative
William W. Marshall, District VI Chairman
Michael E. Allison, District VII Treasurer
Michael A. Gavlik, District VIII Chairman
Dr. Peter P. Iacino, District X Chairman

Michael W. Hawkins, District XII Chairman
Richard J. Dry, Jr High/Middle Schools’ Rep
Nathan G. Mains, PSBA Chief Exec Officer
Lee Ann Wentzel, PASA Representative
Ronald J. Kanaskie, PCA Representative
Kevin J. McNamara, Male Officials’ Rep
Danielle Turner, Girls’ Athletics’ Rep
David A. Troxell, Male 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 9, 2019, 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  
Dr. Ronald H. Kennedy, District III Chairman  
Paul Leonard, District V Chairman  
Scott M. Seltzer, District VII Chairman  
Dr. Patrick J. Mannarino, District VII Vice Chrmn  
Robert F. Hartman, Jr., District XI Chairman  

Joseph D. Sette, District XII Vice Chairman  
Brian W. Campbell, PA Dept of Ed Rep  
Dr. Richard L. Frerichs, PSBA Representative  
Jonathan Bauer, PA Principals Assoc Rep  
Michael J. Craig, PSADA Representative  
Katie Foley, PIAA Female Offs Rep  
Hal Griffiths, Private Schools’ Rep  
S. Janell Henderson, Female 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 3:30 p.m. on Wednesday, March 20, 2019, at The Hershey Lodge and Convention Center, Hershey, PA:

Nathan G. Mains, PSBA Chief Exec Officer  
Dr. Richard L. Frerichs, PSBA Representative  
Lee Ann Wentzel, PASA Representative  

*Jonathan Bauer, PA Principals Assoc Rep  
Michael J. Craig, PSADA 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  
Dr. Michael A. Barber, District I Chairman  
Dr. Randy A. Ireson, District I Vice Chrmn  
Dr. Ronald H. Kennedy, District III Chairman  
Douglas M. Bohannon, District III Vice Chrmn  
Patrick J. Tulley, District III Representative  
Paul Leonard, District V Chairman  
William W. Marshall, District VI Chairman  

Scott M. Seltzer, District VII Chairman  
Dr. Patrick J. Mannarino, District VII Vice Chrmn  
Michael E. Allison, District VII Treasurer  
Michael A. Gavlik, District VIII Treasurer  
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 Chairman  

*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:

James T. Zack, Pres & District IV Chairman
Francis M. Majikes, VP & District II Chrmn
James B. Manners, Treas & Dist IX Chrmn
Richard J. Dry, Jr High/Middle Schools’ Rep
Brian W. Campbell, PA Dept of Ed Rep
*Nathan G. Mains, PSBA Chief Exec Officer
Dr. Richard L. Frerichs, PSBA Representative
Lee Ann Wentzel, PASA Representative
Jonathan Bauer, PA Principals Assoc Rep
Michael J. Craig, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Katie Foley, Female Officials’ Representative
Kevin J. McNamara, Male Officials’ Rep
Danielle Turner, Girls’ Athletics Rep
Hal Griffiths, Private Schools’ Representative
S. Janell Henderson, Female Parents’ Rep
David A. Troxell, Male Parents’ Rep
*Indicates Presiding Officer

METHACTON HIGH SCHOOL APPEAL OF PIAA DISTRICT I DECISION FOR ADDITIONAL PERIOD OF PARTICIPATION

On a motion by Mr. Hawkins, seconded by Mr. Craig, it was unanimously voted to suspend the application of ARTICLE VIII, PERIOD OF PARTICIPATION, Section 1A, of the PIAA By-Laws to permit a student’s participation in interscholastic wrestling at Methacton High School during the 2018-19 school year.

AVONWORTH HIGH SCHOOL APPEAL OF PIAA DISTRICT VII DENIAL OF COOPERATIVE SPONSORSHIP OF A SPORT WITH OUR LADY OF THE SACRED HEART (OLSH)

On a motion by Dr. Iacino, seconded by Mr. Majikes, it was unanimously voted to suspend application of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, A, Philosophy, Section 6, of the PIAA By-Laws to permit cooperative sponsorship of a sport in boys’ volleyball between Avonworth and OLSH High Schools, which are non-contiguous schools, effective the 2018-19 school year.

APPROVAL OF MINUTES

On a motion by Dr. Kennedy, seconded by Mr. Manners, it was unanimously voted to approve the Minutes of the Wednesday, May 23, 2018, meeting of the PIAA Board of Directors, as presented by the Executive Director.

EXECUTIVE SESSION

At 11:40 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 11:55 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.
LEGISLATIVE COUNSEL REPORT

Dr. Lombardi, in the absence of Andrew Goodman of Milliron & Goodman LLC, reported on PIAA legislative matters.

PIAA FOUNDATION REPORT

Michael L. Solomon, Esq., PIAA Foundation Executive Director gave a brief report on the status of the PIAA Foundation.

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

The Executive Director reported on:

1) Boyer & Ritter, PC’s recently issued request for PIAA District Committee audit and tax documentation for the year ended June 30, 2018;

2) The recently issued requests for PIAA District Committee financial statements for the year ended June 30, 2018; and

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

4) The 99th NFHS Annual Summer Meeting which was held in Chicago, Illinois, from Thursday, June 28 to Monday, July 2, 2018;

REQUEST FOR PROPOSALS (RFP’s) FOR 2019-2022 PIAA SPRING SPORTS’ CHAMPIONSHIPS

The Board of Directors received a report from the Executive Director as to the Requests for Proposals (RFP’s) to Host PIAA Spring Sports Championships for a four year period.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was voted to accept the recommendation of the PIAA Executive Director and award the hosting of the PIAA Spring Sports Championships for 2019, 2020, 2021 and 2022, as follows:

- **Boys’ Team & Individual Tennis:** Hershey Racquet Club, Hershey
- **Track & Field:** Seth Grove Stadium, Shippensburg University of Pennsylvania
- **Boys’ Volleyball:** Recreation Building, The Pennsylvania State University
- **Lacrosse:** Zimmerman Stadium, West Chester East High School, West Chester
- **Baseball:** Medlar Field at Lubrano Park, The Pennsylvania State University
- **Softball:** Beard Field at Nittany Lion Softball Park, The Pennsylvania State University

Motion passed: 28-yes; 1-abstention (Mr. Craig).
REQUEST FOR PROPOSAL (RFP) TO CABLECAST, TELECAST, AND/OR VIDEO STREAM PIAA CHAMPIONSHIPS (FINALS)

On a motion by Mr. Hawkins, seconded by Mr. Hartman, it was unanimously voted for the Administrative Staff to further pursue cablecasting/telecasting opportunities for 2018-19, 2019-20, 2020-21 and/or 2021-22 and submit their recommendations to the Executive Committee.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Grassel gave a status report on the Coaches’ education program.

TENNIS BRACKET CORRECTIONS

On a motion by Mr. Bohannon, seconded by Dr. Kennedy, it was unanimously voted to approve the corrected Team and Individual Tennis brackets as presented by the Assistant Executive Director for 2018-19.

PRIVATE SCHOOLS’ STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Manners, seconded by Mr. Batzel, it was unanimously voted to accept the Minutes of the Thursday, June 21, 2018 meeting of the PIAA Private Schools’ Steering Committee, as prepared by the Associate Executive Director, as set forth in Attachment 1.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATION

Assistant Executive Director Gebhart gave a status report on the:

1) number of coaches and contestants ejected from 2018 Regular Season and Postseason Contests PIAA recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of baseball (132), boys’ lacrosse (55), girls’ lacrosse (7), softball (23), track & field (2) and boys’ volleyball (2);

3) schedule of the 24th Annual PIAA Officials’ Convention; which includes Train the Trainers for District and Chapter Interpreters in all sports; and the 30 Years of Service Banquet; and

4) 2018 PIAA Fall Sports Rules Interpretation Meetings.

PIAA OFFICIALS’ COUNCIL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

1. On a motion by Mr. McNamara, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Officials’ Council Steering Committee to adopt the:
• 2018 NFHS fall sports’ rules books and relevant state association adoptions and modifications;

• 2018-19 NFHS winter sports’ rules books and relevant state association adoptions and modifications.

• 2019 NFHS spring sports’ rules books and relevant state association adoptions and modifications.

2. On a motion by Mr. McNamara, seconded by Mr. Kanaskie, it was unanimously voted to table, for further review, the recommendation of the Officials’ Council to require the following prerequisites for being able to run for election to the position of District Male or Female Officials’ Representative:
   o Minimum two years as a registered official; and
   o Attendance at the Officials’ Convention within the past five years.

On a motion by Mr. McNamara, seconded by Dr. Crumrine, it was unanimously voted to accept the Minutes of the Thursday, June 21, 2018 meeting of the PIAA Officials’ Council Steering Committee, as prepared and presented by the Assistant Executive Director, as set forth in Attachment 2.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

Associate Executive Director Mertz gave a status report on the NFHS Student Leadership Summit, which is scheduled to be held July 23-25, 2018, in Indianapolis, Indiana. PIAA is sending six students and two chaperones, funded by the PIAA Foundation, to participate in this national leadership training hosted by NFHS.

PIAA LACROSSE STEERING COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Craig, it was unanimously voted to accept the Minutes of the PIAA Lacrosse Steering Committee meeting of Wednesday, June 20, 2018, as prepared by the Associate Executive Director, as set forth in Attachment 3.

PARENTS’ ADVISORY COMMITTEE REPORT

On a motion by Dr. Frerichs, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the Thursday, June 21, 2018 meeting of the PIAA Parents’ Advisory Committee, as prepared by the Associate Executive Director, as set forth in Attachment 4.

CHIEF OPERATING OFFICER’S REPORT

The Chief Operating Officer gave a status report on the Eligibility Web Portal and the two training videos of “How to Use the Eligibility Portal.”
PIAA TRACK AND FIELD STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Hartman, seconded by Mr. Batzel, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to adopt the proposed qualifying standards to the 2018 PIAA Track and Field Championships, as set forth in Attachment 5.

On a motion by Mr. Hawkins, seconded by Mr. Heinauer, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee that the PIAA Administrative Staff, in conjunction with the state rules interpreter, submit an NFHS track and field rules proposal to eliminate the logo restriction permitting only a single manufacturer logo on each uniform item.

On a motion by Mr. Hartman, seconded by Mr. Griffiths, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to modify the NFHS Track and Field Rules Book to permit Conferences/Leagues to serve as the games committee for conference/league duals.

On a motion by Mr. Bohannon, seconded by Dr. Barber, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to interpret NFHS Rule 4-2-2 Table, as it pertains to entry limitations in individual and relay events as follows:

<table>
<thead>
<tr>
<th>Contestant may officially enter:</th>
<th>May be listed on any number of relays, but may become a competitor in 0 relays.</th>
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</thead>
<tbody>
<tr>
<td>Four individual events</td>
<td>May be listed on any number of relays, but may become a competitor in 1 relay.</td>
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<tr>
<td>Three individual events</td>
<td>May be listed on any number of relays, but may become a competitor in 2 relays.</td>
</tr>
<tr>
<td>Two individual events</td>
<td>May be listed on any number of relays, but may become a competitor in 3 relays.</td>
</tr>
<tr>
<td>One individual event</td>
<td>May be listed on any number of relays, but may become a competitor in 4 relays.</td>
</tr>
<tr>
<td>Zero individual events</td>
<td></td>
</tr>
</tbody>
</table>

On a motion by Mr. Batzel, seconded by Mr. Griffiths, it was unanimously voted to accept the recommendation of the PIAA Track and Field Steering Committee to eliminate the use of the Pole Vault Coaches Box at the PIAA Championships.

On a motion by Mr. Majikes, seconded by Dr. Frerichs, it was unanimously voted to accept the Minutes of the PIAA Track and Field Steering Committee meeting of Wednesday, June 20, 2018, as prepared and presented by the PIAA Chief Operating Officer, as set forth in Attachment 5.

PIAA BASEBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Dr. Iacino, seconded by Mr. Tulley, it was unanimously voted to accept the recommendation of the PIAA Baseball Steering Committee to require an official pitch counter for District and Inter-District playoffs.
On a motion by Mr. Craig, seconded by Mr. Heinauer, it was unanimously voted to accept the recommendation of the PIAA Baseball Steering Committee to amend the top Pitch Count Threshold to 105 pitches and the weekly limit to 210 pitches for District and Inter-District play only.

On a motion by Dr. Iacino, seconded by Mr. Manners, it was unanimously voted to forward the recommendation of the PIAA Baseball Steering Committee to the Competition Steering Committee the request to allow for two one-day tournament to count as single competitions, effective the 2019 season. The one-day event could include no more than three (3) games played in the day.

On a motion by Mr. Majikes, seconded by Dr. Crumrine, it was unanimously voted to accept the Minutes of the PIAA Baseball Steering Committee meeting of Wednesday, June 20, 2018, as prepared by the Chief Operating Officer, as set forth in Attachment 6.

PIAA COMPETITION COMMITTEE RECOMMENDATIONS

On a motion by Mr. Hartman, seconded by Mr. Troxell, it was unanimously approved to suspend protocol and accept the recommendation of the PIAA Competition Committee, to adopt the following changes to the terms OPEN GYM in the GLOSSARY and further define the activities that are included in the hosting of Open Gyms, effective August 13, 2018, as follows:

GLOSSARY
OPEN GYM: An event/activity whereby a PIAA-member school makes available the use of its gymnasium and/or other athletic facilities to all students enrolled in that school district.

* * *

ARTICLE XVI
SEASON AND OUT-OF SEASON RULES AND REGULATIONS

Section 2. Rules and Regulations.

E. Open Gyms - This activity as defined in the glossary, is to encourage participation in a sport. Open Gyms are limited to two hours per day and three days per calendar week outside the defined sport season during the school year.

Weight training and conditioning activities are not considered Open Gyms and may be held daily as long as they are voluntary and not compulsory.

Effective August 13, 2018: Within 10 days prior to the start of each sports season no student enrolled at a PIAA member school may participate in any competition on a team on which other players are also enrolled at that student’s school.

Delete Open Gym – from ARTICLE XII, ATHLETIC RELATIONS, Section 2., Practices, Inter-Schools Practices, Scrimmages, and Contests Limited to Six Days Per Calendar Week During Preseason and Regular Season.
On a motion by Mr. Manners, seconded by Mr. Marshall, it was unanimously approved to suspend protocol and accept the recommendation of the PIAA Competition Committee to adjust the fine to **$100 per sport** for schools not submitting eligibility lists in a timely fashion, effective immediately. Additionally, the school will not be eligible for postseason until the fine is paid.

On a motion by Mr. Bohannon, seconded by Mr. Hartman, it was unanimously approved to suspend protocol and accept the recommendation of the PIAA Competition Committee to modify the classification criteria in the sports of football and boys' and girls' basketball by using the proposed Competition Formula, beginning the next classification cycle.

On a motion by Mr. Hawkins, seconded by Dr. Crumrine, it was unanimously voted to accept the Minutes of the PIAA Competition Committee meetings of Thursday, June 21 and Wednesday, July 18, 2018, as prepared by the Executive Director, as set forth in Attachment 7.

**PROPOSED AMENDMENTS TO PIAA BY-LAWS**

On the recommendation of the PIAA Competition Committee, discussion occurred on a recommendation to approve, **on a second reading basis**, a revision to ARTICLE VI of the By-Laws to provide that a student who has competed in a sport in his/her 9th grade, or thereafter, and subsequently transfers to another school, and is declared otherwise eligible at the new school, is ineligible for participation in the postseason (district championship tournament and thereafter) in that sport for a period of one year from the date of transfer. This amendment was further discussed in conjunction with a subsequent proposed amendment from the Competition Committee. In light of that discussion, and due to lack of a motion on this proposal, no further action was taken on it.

On a motion by Mr. Hartman, seconded by Mr. Majikes, it was unanimously approved to suspend the protocol and accept the recommendation of the PIAA Competition Committee to adopt ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, to provide further clarification, effective August 6, 2018, to read as follows:

**ARTICLE VI**

**TRANSFERS, RESIDENCE, AND RECRUITING**

* * *

**Section 2. Eligibility for Post Season Championship Tournaments.**

**PREAMBLE:** Beginning at the District level, PIAA sponsors championship tournaments for its member schools in a number of sports. PIAA has a significant interest in promoting fair and equitable competition for these championship tournaments and has determined that transfers can, and often do, dramatically shift the competitive balance. Such transfers, particularly when those occur prior to the junior or senior years, have substantially undermined the confidence of the membership and public generally in the integrity and fairness of the entire post-season system. For that reason, the Board of Directors has determined that, with few exceptions, any students who transfer after
playing a sport in their 10th grade year shall not be eligible to participate in the ensuing PIAA tournament in that sport. The student, if otherwise eligible, may participate in that sport only during the regular season.

a. **General rule**: Irrespective of any other provision of this ARTICLE, a student who participated in a sport in 10th grade or thereafter and, following completion of such season, transfers to another school is ineligible participation in the postseason (District championship tournament and thereafter) in that sport for a period of one year following the date of transfer.

b. **Waiver of general rule**: A District Committee may waive this period of ineligibility upon demonstration by the student that the transfer was necessitated by exceptional and unusual circumstances beyond the reasonable control of the student’s family. For purposes of this provision, the following reasons WILL be deemed sufficient to meet this standard:

- A change of residence necessitated by a change in employment;
- A school-initiated administrative transfer within a school district;
- A court ordered transfer;
- A change of schools caused by a military reassignment of a parent;
- A change of schools caused by release from a juvenile facility; and
- A demonstrable change in income or other financial resources that compels withdrawal from a private school.

For purposes of this provision, the following reasons will NOT be deemed to meet this standard:

- a transfer for academic, developmental, spiritual and/or social reasons; and
- change of residence resulting from a family separation, unless court approved.

All other tendered reasons will be considered by the District Committee on a case-by-case basis.

Motion passed: 27-yes, 2-no.

**PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES**

On a motion by Mr. Kanaskie, seconded by Mr. Allison, it was unanimously approved to suspend protocol and to amend the POLICY REGARDING CONFIDENTIALITY OF INFORMATION RELATING TO STUDENT-ATHLETES, MEMBER SCHOOLS, SPORTS OFFICIALS, AND OTHER ADULTS, regarding Right-to-Know Requests, to provide further clarification, effective immediately, to read as follows:

**POLICY REGARDING CONFIDENTIALITY OF INFORMATION RELATING TO STUDENT-ATHLETES, MEMBER SCHOOLS, SPORTS OFFICIALS, AND OTHER ADULTS**

* * *

I. **Student-Athlete Information**:  
* * *
5. **PIAA Responses to Right To Know Law Requests:**

The Pennsylvania Right To Know Law (65 P.S. §§ 67.101, et seq.) (RTKL), identifies PIAA as an entity subject to the law. PIAA periodically receives requests for eligibility determinations and student information. The Pennsylvania Office of Open Records has determined that transcripts of closed eligibility hearings are not subject to disclosure where the relevant hearings "involved the personal and private information concerning the applicable students and their families." *Fife v. Pennsylvania Interscholastic Athletic Ass’n*, No. AP 2018-0264 (Mar. 30, 2018). Although the decision itself was limited to the requested documents (the hearing transcripts), PIAA interprets the decision to include any request seeking personal and private information of students including, as noted by the Office of Open Records "evidence as to family finances, health issues, domestic relations, emotional and social development of students and disciplinary issues." PIAA will oppose any request seeking such information.

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II. **Information Concerning Member Schools and Adults:**

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**D. PIAA Responses to Right To Know Law Requests:**

The Pennsylvania Right To Know Law (65 P.S. §§ 67.101, et seq.) (RTKL), identifies PIAA as an entity subject to the law. PIAA periodically receives requests for information relating to disciplinary action taken relating to coaches, officials and other adults, as well as other information relating to adults. In considering such requests, PIAA is required to balance the privacy rights and interests of persons whose information is sought against the public benefit which would result from disclosure. PIAA will engage in such analysis in considering any request received by it.

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On a motion by Mr. Kanaskie, seconded by Mr. Allison, it was unanimously voted on a first reading basis to amend the PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES AND STEERING COMMITTEES, to provide clarification of who may be designated as a substitute for any committee, to read as follows:

**PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES AND STEERING COMMITTEES**

* * *

Should a member of any committee not be able to attend a meeting of that committee, that member may designate a substitute from that person’s PIAA Advisory or Steering Committee or District to attend, participate and vote on all matters coming before that committee at that meeting. Should no person be so designated, the District Chairman for that PIAA District or Executive Director may appoint a substitute for that meeting. The designated substitute shall not be required to meet any criteria for membership on said committee that might otherwise exist. Notice of appointment of a substitute shall be effective upon written or oral notice by the committee member or District Chairman to the PIAA Executive Director, shall be effective at the start of the meeting and shall end upon adjournment of the meeting. This paragraph shall not apply to the PIAA Executive Director.
Committee, the members of which may not designate a substitute unless such appointment is unanimously approved by the other members of the Executive Committee.

Unless otherwise specified in this Policy, the chairs of each of the identified committees shall be appointed by the PIAA President and shall serve at the pleasure of the President.

WORKSHOP SUB-COMMITTEE REPORTS

The PIAA Policy, Long Term Finance and Public Relations Workshop Sub-Committees Reports of Tuesday, July 17, 2018 will be shared with the Board of Directors for further review at their meeting of Wednesday, October 3, 2018.

WITHDRAWAL OF MEMBERSHIPS

On a motion by Mr. Bohannon, seconded by Mr. Griffiths, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2018:

**District III** - Carson Long Military Academy
   Helen Thackston Charter School

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Hawkins, seconded by Mr. Majikes, it was unanimously voted to accept into membership the following school, effective July 1, 2018:

**District III** - York Academy Regional Charter School
   The Janus Middle School

**District IV** - Northumberland Christian School

**District VI** - Seeds of Faith Christian Academy (Middle School)

**District XI** - Executive Education Academy Charter
   Robert Clemente Charter

**District XII** - People for People Charter School
   Vaux Big Picture Charter High School
REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2018-19 SCHOOL YEAR

On a motion by Mr. Hawkins, seconded by Mr. Sette, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2018-19 school year.

**District III:**
- Carson Long Military Academy and West Perry High School (boys’ and girls’ cross country)
- Carson Long Military Academy and Susquenita High School (football)

**District XII:**
- South Philadelphia High School, Academy at Palumbo, Franklin Learning Center and Philadelphia High School for Creative and Performing Arts (boys’ and girls’ golf)
- Benjamin Franklin and Constitution High Schools (boys’ and girls’ cross country)
- William W. Bodine High School for International Affairs and Constitution High Schools (boys’ soccer)

REQUESTS OF SCHOOLS FOR APPROVAL OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2018-19 ENROLLMENT CLASSIFICATION CYCLE

On a motion by Mr. Hawkins, seconded by Mr. Sette, it was unanimously voted to approve the following request for cooperative sponsorship of a sport, effective the beginning of the 2018-19 enrollment classification cycle that will not affect classification size:

**District III:**
- Columbia High School and Dayspring Christian Academy (boys’ and girls’ cross country and boys’ and girls’ golf)
- Lancaster Catholic Junior High School and The Janus Middle School (boys’ and girls’ cross country, field hockey, football and wrestling)
- Halifax Area High School and Northern Dauphin Christian School (baseball, boys’ and girls’ basketball, football, boys’ and girls’ soccer and softball)

**District IV:**
- Loyalsock Township and Saint John Neumann High Schools (boys’ and girls’ soccer)
- Loyalsock Township Middle and Saint John Neumann Junior High Schools (boys’ and girls’ soccer)

**District VII:**
- Ellwood City Lincoln and Riverside High Schools (boys’ and girls’ swimming & diving and wrestling)
• Indiana Area High School and Seeds of Faith Christian Academy (boys' and girls' soccer)

District X:
• Add Conneaut Area High School to the existing cooperative sponsorship of Meadville Area and Saegertown (boys' and girls’ swimming & diving)

District XI:
• Schuylkill Haven Area and Marian Catholic High Schools (wrestling)
• Nativity BVM Junior High School and Saint Clair Middle (softball)

District XII:
• Constitution and Academy at Palumbo High Schools (competitive spirit, boys’ and girls’ cross country, football and boys’ soccer)
• Academy at Palumbo High School, Constitution High School and Science Leadership Academy, Parkway Center City Middle College and Girard Academy Music Program (boys’ and girls’ golf)
• KIPP DuBois Collegiate Academy and Belmont Charter High School (boys’ and girls’ bowling, football, boys’ and girls' soccer, softball and boys’ and girls’ volleyball)

REQUEST TO RECLASSIFY WEST PERRY HIGH SCHOOL IN WRESTLING

On a motion by Mr. Bohannon, seconded by Mr. Griffiths, it was unanimously voted to approve the request of West Perry High School to be reclassified 2A in wrestling starting in 2018-19 due to Carson Long Military Academy closing and the termination of their PIAA membership and cooperative sponsorship with West Perry High School.

PSBA COMMONWEALTH EDUCATION BLUEPRINT (CEB)

The Board of Directors’ received a report from PSBA Representatives, Ms. White and Dr. Frerichs, on the development of the Commonwealth Education Blueprint (CEB). PSBA has invited many diverse educational groups to cooperatively work together in the development of this project and PSBA recognized PIAA’s participation on this committee.

REQUEST TO INCREASE COOPERATIVE SPONSORSHIP ENROLLMENT

The Board of Directors, on a motion by Mr. Majikes, seconded by Mr. Hartman, denied a request from PIAA District XII to increase the limitation of the school enrollment number from 300 to 400 for a cooperative sponsorship of a sport agreement.

ADJOURNMENT

On a motion by Mr. Manners, seconded by Mr. Kanaskie, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 1:35 p.m., Wednesday, July 18, 2018.
NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, OCTOBER 3, 2018, IN THE BOARD ROOM, AT THE PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director