At 7:15 p.m., Thursday, March 25, 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
Raymond J. Wotkowski, Sidman ............................................................ District 6
Pamela R. Cherubin, Pittsburgh .............................................................. District 7
William H. Sinning, Pittsburgh ............................................................... 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
Michael W. Hawkins, Philadelphia ......................................................... District 12
John J. Tommasini, Harrisburg ............................................................... District 12

Representing ......................................................................................... Department of Education
Timothy J. Gentzel, Mechanicsburg
Representing .......................................................................................... PSBA

Norman J. Long, Downingtown
Representing .......................................................................................... PSBA
Dr. Brian M. Small, Dillsburg
Representing .......................................................................................... PASA

Dennis F. Nemes, New Tripoli
Representing .......................................................................................... PASSP
Gerald B. Schwille, Dillsburg
Representing .......................................................................................... PSADA
Ronald J. Kanaskie, Riverside
Representing .......................................................................................... PCA
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg
Representing ................................................................. Female Officials
Richard Czarnecki, Boiling Springs
Representing ................................................................. Male Officials
Beth L. Schulze, Athens
Representing ................................................................. Girls’ Athletics
William J. Cleary, McKeesport
Representing ................................................................. Private Schools
Gayle L. Huffman, Sugar Run
Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
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
Timothy M. O’Malley, Executive Director ......................................... PIAA District VII/WPIAL
Sean P. McAleer, Director of Education ........................................... Pennsylvania Catholic Conference
George B. Shue ................................................................. PSFCA Representative
J. Gawen Stoker ................................................................. PSFCA Representative
Rodney L. Frisco ............................................................... Harrisburg Patriot-News Sportswriter
Andrew P. Shay ............................................................... Harrisburg Patriot-News Sportswriter

MEMBERS ABSENT

Robert B. Coleman, Philadelphia .................................................. PIAA District 12
Douglas M. Bohannon, Myerstown ................................................. Junior High/Middle Schools

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE TO PIAA BOARD OF DIRECTORS

President Stone introduced Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. Richard A. Constantine, PIAA District VII Chairman; Mr. William H. Sinning,
Alternate Voting Representative for Mr. John B. Fullen, Sr., PIAA District VII Vice Chairman; and Mr. Gerald B. Schwille, Alternate Voting Representative for Thomas R. Wagner, PIAA PSADA Representative.

CERTIFICATION OF ALTERNATE VOTING REPRESENTATIVES FOR ABSENT 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. Tommasini, seconded by Mr. Long, it was unanimously voted to certify the alternate voting representatives for absent members of the 2009-2010 PIAA Board of Directors.

APPROVAL OF MINUTES

On a motion by Mr. Manners, seconded by Mr. Tommasini, it was unanimously voted to approve the Minutes of the Thursday, January 28 and Friday, January 29, 2010 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

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

District I - Pope John Paul II High School

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

District III - Covenant Christian Academy

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

District VII - Eden Christian Academy High School
            Eden Christian Academy Junior High School

WITHDRAWAL OF MEMBERSHIPS

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

District I - Saint Pius X High School

District XII - Kennedy-Kenrick High School
TRANSFER OF SCHOOL FROM ONE PIAA DISTRICT TO ANOTHER

On a motion by Mr. Elias, seconded by Mr. Wotkowski, it was unanimously voted to table the request of Juniata High School to be transferred from the jurisdiction of PIAA District III to the jurisdiction of PIAA District VI, until the Wednesday, May 26 and Thursday, May 27, 2010 meeting of PIAA Board of Directors, to provide Juniata High School with the opportunity to sort out its internal political issues.

REQUEST OF ELIZABETHTOWN AREA HIGH SCHOOL AND MOUNT CALVARY 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 Elizabethtown Area High School and Mount Calvary Christian School for Cooperative Sponsorship of a Sport in boys' lacrosse, boys' tennis, and boys' and girls' track and field (outdoor), effective the beginning of the 2009-2010 school year.

REQUEST OF MEADOWBROOK CHRISTIAN SCHOOL AND MILTON AREA 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 Meadowbrook Christian School and Milton Area High School for Cooperative Sponsorship of a Sport in baseball and softball, effective the beginning of the 2009-2010 school year.

REQUEST OF ELIZABETHTOWN AREA HIGH SCHOOL AND MOUNT CALVARY 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 Elizabethtown Area High School and Mount Calvary Christian School for Cooperative Sponsorship of a Sport in boys' and girls' cross country, boys' and girls' rifle, boys' and girls' swimming and diving, girls' tennis, and boys' and girls' track and field (indoor), effective the beginning of the 2010-2011 school year.

REQUEST OF COWANESQUE VALLEY AND WILLIAMSON JUNIOR AND 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 Cowanesque Valley and Williamson Junior and Senior High Schools for Cooperative Sponsorship of a Sport in boys' and girls' cross country, effective the beginning of the 2010-2011 school year.
REQUEST OF ELDERTON AND WEST SHAMOKIN JUNIOR AND SENIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Vallina, seconded by Ms. Cherubin, it was unanimously voted to approve the request of Elderton and West Shamokin Junior and Senior High Schools for Cooperative Sponsorship of a Sport in football, boys’ volleyball, and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF GEIBEL CATHOLIC AND LAUREL HIGHLANDS HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Vallina, seconded by Ms. Cherubin, it was unanimously voted to approve the request of Geibel Catholic and Laurel Highlands High Schools to terminate cooperative sponsorship of a sport in boys’ and girls’ swimming and diving, effective the beginning of the 2010-2011 school year.

REQUEST OF MORAVIAN ACADEMY AND NOTRE DAME GREEN POND FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Moravian Academy and Notre Dame Green Pond for Cooperative Sponsorship of a Sport in field hockey and boys’ track and field, effective the beginning of the 2010-2011 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT(S) AND RECOMMENDATION(S)

Pursuant to the Internal Revenue Code, a copy of IRS Form 990, Return of Organization Exempt From Income Tax, for the year ended June 30, 2009, will be provided to members of the PIAA Board of Directors for their consideration, review, and comments, if any.

Pursuant to action of the PIAA Board of Directors at its meeting of Thursday, January 28, 2010, Districts II, IV, V, IX, X, XI, and XII Chairmen provided a progress report to the PIAA Board of Directors on implementation of the Process Improvement Suggestions as a Result of District Audits, as prepared by Boyer and Ritter, P.C., Certified Public Accountants, and presented to those Chairmen at that meeting.

On a motion by Mr. Czarnecki, seconded by Dr. Small, it was unanimously voted to accept the PIAA Foundation audited financial statements for the year ended June 30, 2009, as prepared by Boyer and Ritter, P.C., Certified Public Accountants, and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Wotkowski, it was unanimously voted to accept the unaudited financial statements for the month ended January 31, 2010, as presented by the Director of Business Affairs.
On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the Request for Proposal (RFP) to outsource the administration of PIAA Championships merchandise production, distribution, and sales activities for a two (2) year period beginning July 1, 2010 and ending June 30, 2012, as presented by the Executive Director and Director of Business Affairs, conditioned upon review by the Director of Legal Affairs and Legal Counsel and redistribution to the members of the 2009-2010 PIAA Board of Directors for re-review and final approval.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT(S)

The Second Assistant Executive Director gave a status report on the recently completed 2009-2010 PIAA Team Wrestling Championships, which were held on a regional basis on Tuesday, February 9 (first round), where feasible due to the inclement weather experienced on that date; on a second round, quarterfinal round, and first round consolation basis and on Friday, February 12, 2010 at the GIANT Center, Hershey, PA; and a second round consolation, semi-final round, third round consolation, consolation finals and championships (finals) basis on Saturday, February 13, 2010, at the GIANT Center, Hershey, PA.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT(S)

The First Assistant Executive Director gave a status report on 1) the recently completed 2009-2010 PIAA Swimming and Diving Championships, which were held on Wednesday, March 17; Thursday, March 18; Friday, March 19; and Saturday, March 20, 2010 at Kinney Natatorium on the campus of Bucknell University, Lewisburg, PA, and 2) the 2010 NFHS National Student Leadership Conference, which is scheduled to convene with the Opening General Session on Thursday, July 15, 2010 and adjourn with the Closing General Session on Sunday, July 18, 2010, at the Indianapolis Hilton, Indianapolis, IN.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT(S)

The Associate Executive Director gave a status report on 1) the recently completed 2009-2010 PIAA Wrestling Championships, which were held on a regional basis on Friday, March 5 and Saturday, March 6, 2010; and on Thursday, March 11; Friday, March 12; and Saturday, March 13, 2010, at the GIANT Center, Hershey, PA, and 2) the number of coaches and contestants ejected from 2009-2010 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 basketball, swimming and diving, and wrestling.

EXECUTIVE DIRECTOR’S REPORT(S) AND RECOMMENDATION(S)

The Executive Director gave a status report on 1) the recently completed 2009-2010 PIAA Basketball Championships, which were held on a regional basis on Tuesday, March 9 (play-in round); Friday, March 12 and Saturday, March 13, (first round);
Tuesday, March 16 and Wednesday, March 17 (second round); Friday, March 19 and Saturday, March 20 (quarterfinals); and Tuesday, March 23 and Wednesday, March 24 (semi-finals). The championship (final) Contests are scheduled to be played on Friday, March 26 and Saturday, March 27, 2010 at Bryce Jordan Center on the campus of The Pennsylvania State University, University Park, PA; 2) his, the Second Assistant Executive Director's, and several members of the PIAA Board of Directors' invitation to make presentations and respond to questions at the PIAA Current Issues session of the PSADA Convention, which was held on Wednesday, March 24, 2010 in Empire A, B, and C of the Hershey Lodge and Convention Center, Hershey, PA; and 3) the 91st Annual NFHS Summer Meeting which is scheduled from Wednesday, July 7 to Saturday, July 10, 2010 at the Marriott Hotel and Marina, San Diego, CA.

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was voted to accept the recommendation of the Executive Director to approve the meetings schedule for the 2010-2011 school year.

Motion passed: 28-yes, 1-no. PIAA District VI Chairman voted in the negative.

On a motion by Mr. Nemes, seconded by Mr. Wabby, it was unanimously voted to approve the Request for Proposal (RFP) to cablecast/telecast PIAA Championships (Finals) for a four (4) year period beginning July 1, 2010 and ending June 30, 2014, as presented by the Executive Director, conditioned upon review by the Director of Legal Affairs and Legal Counsel.

On a motion by Mr. Nemes, seconded by Mr. Wabby, it was voted to accept the recommendation of the Executive Director to approve the First Amendment to Agreement Between the Pennsylvania Interscholastic Athletic Association, Inc. and CBS Interactive Inc. for a two (2) year period beginning July 1, 2010 and ending June 30, 2012.

Motion passed: 24-yes, 3-no. PIAA District III Chairman and Vice Chairman and PSADA Representative voted in the negative.

2010-2011 AND 2011-2012 PIAA FALL, WINTER, AND SPRING CHAMPIONSHIPS
PROPOSED NUMBER OF ENTRIES (QUALIFIERS), BY DISTRICT OR BY REGION, AND SELECTED BRACKETS (PAIRINGS)

On a motion by Mr. Palumbo, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, for the 2010 and 2011 PIAA Fall Championships; and the proposed brackets (pairings) for the 2010 and 2011 PIAA Girls’ Team and Singles’ and Doubles’ Tennis, Girls’ Volleyball, Field Hockey, Girls’ Fall and Boys’ Soccer, and Football Championships.
On a motion by Mr. Zack, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, for the 2010-2011 and 2011-2012 PIAA Winter Championships; and the proposed brackets (pairings) for the 2010-2011 and 2011-2012 PIAA Team Wrestling and Basketball Championships.

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve, on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, for the 2011 and 2012 PIAA Spring Championships; and the proposed brackets (pairings) for the 2011 and 2012 PIAA Boys' Team and Singles' and Doubles' Tennis, Boys' Volleyball, Girls' Spring Soccer, Lacrosse, Baseball, and Softball Championships.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Blucas, seconded by Mr. Hawkins, it was unanimously voted to table until the Wednesday, May 26 and Thursday, May 27, 2010 meeting of the PIAA Board of Directors the recommendation of the PIAA District IV Committee to amend, on a second reading basis, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, subsection C, Football, Rule 2, of the PIAA By-Laws, to rescind the prohibition on the use of the school’s blocking/tackling sleds by schools, community organizations and groups, coaches, and students outside the PIAA-defined football season, to read as follows:

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

Section 2. Rules and Regulations.

C. Football.

The following sport-specific rules modify the provisions otherwise set forth in this ARTICLE. To the extent any other provision in this ARTICLE is inconsistent with this Section, this Section controls.

1. A student who participates in organized physical contact football camps, clinics, drills, Practices, Inter-School Practices, Scrimmages, Contests, or similar physical contact activities outside the PIAA-defined football season shall be ineligible to participate in interscholastic football for a period of one year from the date of such participation.

2. The school's blocking/tackling sleds may not be used by schools, community organizations and groups, coaches, and students outside the PIAA-defined football season.— The Principal may permit students to use only the school's helmets, shoulder pads, and shoes.
Following a third reading, on a motion by Mr. Blucas, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee to amend, ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, Note 6, and Table III – Schedule of Spring Sports, Note 6, of the PIAA By-Laws, effective July 1, 2010, to read as follows:

### TABLE I – Schedule of Fall Sports

The schedule of fall sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.

<table>
<thead>
<tr>
<th>Fall Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 1)</th>
<th>Minimum Number of Regular Season Inter-School Contests (See NOTE 2)</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season</th>
<th>Maximum Number of Regular Season Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day</th>
<th>PIAA Region Championships</th>
<th>PIAA District/Championships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls’</td>
<td>See Table of Volleyball and Water Polo Occurrences</td>
<td>15 days within Labor Day 3 weeks</td>
<td>6th Day of Fall Sports’ Season</td>
<td>2</td>
<td>19th Day of Fall Sports’ Season</td>
<td>9 weeks</td>
<td>22 (See NOTE 6)</td>
<td>93rd Day of Fall Sports’ Season</td>
<td>90th Day of Fall Sports’ Season</td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**

6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season girls’ volleyball and water polo Contests based on the following method of counting Regular Season girls’ volleyball and water polo Contests:

- One (1) Contest for each dual match.
- Two (2) Contests for each quadrangular match; for each triangular match; or and for each one-day Tournament involving three (3) or more Teams.
- Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament.

### TABLE III – Schedule of Spring Sports

The schedule of spring sports listed below is effective for all PIAA member schools. Junior high/middle schools may elect to follow this schedule for each sport, or they may elect to follow an alternate schedule for each sport. If junior high/middle schools elect to follow an alternate schedule, they may not reduce the minimum length of Preseason Practice in each sport and they may not exceed the maximum length of Regular Season in each sport.

<table>
<thead>
<tr>
<th>Spring Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 1)</th>
<th>Minimum Number of Regular Season Inter-School Contests (See NOTE 2)</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season</th>
<th>Maximum Number of Regular Season Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day</th>
<th>PIAA Region Championships</th>
<th>PIAA District/Championships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys’</td>
<td>See Table of Volleyball and Water Polo Occurrences</td>
<td>15 days within Labor Day 3 weeks</td>
<td>6th Day of Fall Sports’ Season</td>
<td>2</td>
<td>19th Day of Fall Sports’ Season</td>
<td>9 weeks</td>
<td>22 (See NOTE 6)</td>
<td>83rd Day of Fall Sports’ Season</td>
<td>90th Day of Fall Sports’ Season</td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**

6. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season boys’ volleyball Contests based on the following method of counting Regular Season boys’ volleyball Contests:

- One (1) Contest for each dual match.
- Two (2) Contests for each quadrangular match; for each triangular match; or and for each one-day Tournament involving three (3) or more Teams.
- Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament.
On a motion by Mr. Blucas, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook; and amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Tables of Labor Day Occurrences, of the PIAA By-Laws, to update the first Regular Season Contest date of girls’ tennis and the first Regular Season Contest date of boys’ tennis, effective July 1, 2010.

On a motion by Mr. Elias, seconded by Mr. Majikes, it was unanimously voted to ratify the decision of the PIAA Executive Committee to grant the request of Moon Area High School, on behalf of the PA Classic Championships, for relief from the application of the 2009-2010 girls’ gymnastics last Regular Season Contest date and District deadline.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 9:05 p.m., Thursday, March 25, 2010.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:10 a.m., Friday, March 26, 2010, in the Assembly Room of The Nittany Lion Inn, State College, 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
Raymond J. Wotkowski, Sidman ............................................................. District 6
Pamela R. Cherubin, Pittsburgh .............................................................. District 7
William H. Sinning, Pittsburgh ............................................................. 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
Douglas M. Bohannon, Myerstown
    Representing ............................................................. Junior High/Middle Schools
MEMBERS PRESENT (Continued)

John J. Tommasini, Harrisburg
Representing .................................................................Department of Education
Timothy J. Gentzel, Mechanicsburg
Representing ...............................................................PSBA
Norman J. Long, Downingtown
Representing ...............................................................PSBA
Dr. Brian M. Small, Dillsburg
Representing ...............................................................PASA
Dennis F. Nemes, New Tripoli
Representing .............................................................PASSP
Gerald B. Schwille, Dillsburg
Representing ...............................................................PSADA
Ronald J. Kanaskie, Riverside
Representing ..............................................................PCA
Audrey K. Hall, McConnellsburg
Representing ..........................................................Female Officials
Richard Czarnecki, Boiling Springs
Representing ..........................................................Male Officials
Beth L. Schulze, Athens
Representing ..........................................................Girls’ Athletics
William J. Cleary, McKeesport
Representing ..........................................................Private Schools
Gayle L. Huffman, Sugar Run
Representing ........................................................Female Parents
Robert J. Taylor, Oil City
Representing ........................................................Male Parents

ADMINISTRATIVE STAFF PRESENT

Bradley R. Cashman, Executive Director ........................................PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ..................PIAA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. .....................................................PIAA Legal Counsel
John P. Milliron, Esq........................................................PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary ..................................PIAA District I
Charles H. “Buss” Carr, Executive Secretary ..........................PIAA District IV
Sean P. McAleer, Director of Education ...............................Pennsylvania Catholic Conference
George B. Shue ..............................................................PSFCA Representative
J. Gawen Stoker .............................................................PSFCA Representative
Rodney L. Frisco ..............................................................Harrisburg Patriot-News Sportswriter
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.

EXECUTIVE DIRECTOR’S RECOMMENDATION(S) (CONTINUED)

On a motion by Mr. Kanaskie, seconded by Mr. Gentzel, it was voted to accept the recommendation of the Executive Director to extend the Agreement Between the Pennsylvania Interscholastic Athletic Association, Inc. and Milliron Associates for a two (2) year period beginning July 1, 2010 and ending June 30, 2012.

Motion passed: 30-yes, 1-no. Pennsylvania Department of Education Representative voted in the negative.

PIAA POLICY REVIEW COMMITTEE REPORT AND RECOMMENDATIONS

The Chairman of the PIAA Policy Review Committee advised the PIAA Board of Directors that that Committee, at its meeting of Thursday, March 25, 2010, which was held in the Mount Nittany Room of The Nittany Lion Inn, State College, PA, and reconvened in the Assembly Room of The Nittany Lion Inn, State College, PA, on Friday, March 26, 2010, considered 1) a recent proposal to reduce the number of football weekends from 16 to 15, effective July 1, 2010, which was introduced at the Friday, January 29, 2010 meeting of the PIAA Board of Directors, and 2) the recommendation of the PIAA Cross Country Steering Committee to increase the number of enrollment classifications in that sport from two to three.

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee to refer a recent proposal to reduce the number of football weekends from 16 to 15, to the PIAA Strategic Planning Committee for its consideration and review for the 2012-2013 and 2013-2014 two-year enrollment reclassification cycle.

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee to reject the recommendation of the PIAA Cross Country Steering Committee to amend 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, Soccer, Softball, and Volleyball, to provide for an increase in the number of enrollment classifications in the sport of cross country from two to three.

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the Thursday, March 25 and Friday, March 26, 2010 meeting of the PIAA Policy Review Committee.

**PIAA BUDGET COMMITTEE RECOMMENDATIONS**

On a motion by Mr. Zack, seconded by Mr. Cleary, it was voted to accept the recommendation of the PIAA Budget Committee to adopt, on a second reading basis, the PIAA Operating Activities Budget for the year ending June 30, 2011, as herein amended.

Motion passed: 24-yes, 7-no.

Relative to the foregoing, on a motion by Mr. Majikes, seconded by Mr. Wotkowski, it was voted, on a second reading basis, to accept the recommendation of the PIAA Budget Committee to require all PIAA member senior high schools under the jurisdiction of the PIAA District VII/WPIAL Committee that qualify to the District VII/WPIAL Championships to use the Contest balls adopted by the PIAA Board of Directors, at the expiration of the respective District VII/WPIAL Committee Contest ball contracts.

Motion passed: 27-yes, 4-no. PIAA District VII Alternate Voting Representatives and Treasurer; and Private Schools’ Representative, voted in the negative.

On a motion by Mr. Nemes, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt, on a second reading basis, the PIAA Cash Flows Budget for the year ending June 30, 2011.

**CRANBERRY JUNIOR/SENIOR HIGH SCHOOL APPEAL FROM DECISION OF PIAA DISTRICT IX COMMITTEE**

Following the appeal hearing concerning the request of Cranberry Junior/Senior High School (“Cranberry”) “to terminate [its] existing football co-op with AC Valley School District and to enter in to a new football co-op with the Oil City School District”, effective the beginning of the 2010-2011 school year, the PIAA Board of Directors considered the written materials submitted to and by the PIAA District IX Committee and the additional correspondence which occurred after the date of the District Committee decision.

On the basis of the foregoing, on a motion by Mr. Wotkowski, seconded by Ms. Cherubin, it was unanimously voted to sustain the decision of the PIAA District IX Committee to deny the request of Cranberry Junior/Senior High School to terminate its cooperative sponsorship of a sport agreement with Allegheny-Clarion Valley High School in the sport of football and to deny the request of Cranberry Junior/Senior High School to cooperatively sponsor football with Oil City Area Senior High School.
COWANESQUE VALLEY HIGH SCHOOL REQUEST TO UPGRADE ITS ENROLLMENT CLASSIFICATION IN THE SPORT OF FOOTBALL

On a motion by Dr. Ireson, seconded by Mr. Elias, it was voted to deny the request of Cowanesque Valley High School to waive the deadline for voluntarily upgrading and upgrade from AA to AAA in the sport of football.

Motion passed: 27-yes, 4-no. PIAA District IV Chairman, PCA Representative, Girls’ Athletics Representative, and Female Parents’ Representative voted in the negative.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 10:45 p.m., Friday, March 26, 2010.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., WEDNESDAY, MAY 26 AND 8:00 A.M., THURSDAY, MAY 27, 2010, FALLING SPRING ROOM, FOUR POINTS SHERATON, CHAMBERSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director