PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.
550 Gettysburg Road, P.O. Box 2008
MECHANICSBURG, PA 17055-0708

PIAA BOARD OF DIRECTORS’ MEETING MINUTES

Empire Room A, B, & C
Hershey Lodge & Convention Center
Hershey, PA

Thursday, March 17, 2016

At 4:25 p.m., Thursday, March 17, 2016, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square ............................................. District 1
Dr. Randy A. Ireson, Concordville .................................................. 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
Ralph Cecere, Portage .................................................................... District 6
John B. Fullen, Sr., Beaver Falls ...................................................... District 7
Scott M. Seltzer, Pittsburgh ............................................................ District 7
Scott D. Heinauer, Mars ................................................................. District 7
Michael A. Gavlik, Pittsburgh ........................................................ District 8
James B. Manners, Brockway ........................................................ District 9
Dr. Peter P. Iacino, Sharon .............................................................. District 10
Robert F. Hartman, Jr., Whitehall .................................................. District 11
Robert B. Coleman, Philadelphia .................................................. District 12
Michael W. Hawkins, Philadelphia ................................................ District 12
Brown E. Cutchall, Waterfall
Representing .........................................................Member Junior High/Middle Schools
Steve Fisher, Harrisburg
Representing ............................................................Department of Education
Nathan G. Mains, Mechanicsburg
Representing .................................................................PSBA
Dr. Richard L. Frerichs, Millersville
Representing .................................................................PSBA
Timothy P. Honeywell, Stroudsburg
Representing .................................................................PSADA
Ronald J. Kanaskie, Riverside
Representing .................................................................PCA
Pamela R. Cherubin, Pittsburgh
Representing .............................................................Female Officials
Herbert R. Welsh, New Ringgold
Representing ..............................................................Male Officials
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg
  Representing ................................................................. Girls’ Athletics
Aaron J. Straub, St. Marys
  Representing ................................................................. Member Private Schools
Sandra J. Hanes, Clearfield
  Representing ................................................................. Female Parents
Dale E. Myers, Glenville
  Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director ........................................ PIAA
Mark E. Byers, Chief Operating Officer .............................................. PIAA
Patrick B. Gebhart, Assistant Executive Director ................................ PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ......................... PIAA

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. ........................................................ PIAA Legal Counsel
John P. Milliron, Esq. ............................................................. PIAA Legislative Counsel
Andrew M. Goodman ................................................................. PIAA Legislative Counsel

GUESTS PRESENT

W. Rodney Stone, Executive Director ................................................ PIAA District I
Sean Kelly, Assistant Executive Director ........................................ PIAA District I
Robert J. Tonkin, Treasurer ........................................................ PIAA District IX
Sean P. McAleer, Director of Education ...................... Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ................................ PSFCA

APPROVAL OF MINUTES

On a motion by Mr. Majikes, seconded by Mr. Leonard, it was unanimously voted to approve the Minutes of the Wednesday, January 27, 2016, meeting of the PIAA Board of Directors, as presented by the Executive Director.

REQUEST FROM A MEMBER SCHOOL RELATING TO VIOLATION OF ARTICLE XVI, SEASON AND OUT-OF-SEASON, OF THE PIAA BY-LAWS

On a motion by Mr. Kennedy, seconded by Mr. Coleman, it was unanimously voted to impose a one game suspension on a student who violated ARTICLE XVI, SEASON AND OUT-OF-SEASON, of the PIAA By-Laws. The violating student will sit out the first regular season contest in 2016.
EXECUTIVE SESSION

At 4:55 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 5:25 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

John P. Milliron and Andrew M. Goodman of Milliron & Goodman LLC reported on the draft “Concussion Bill” and the perceived lack of uniform enforcement on a statewide basis. This perception may result in legislation adopting penalties for failure to adhere to the provisions in the existing law.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a third and final reading basis, on a motion by Mr. Majikes, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Executive Director, to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, for further clarification, effective July 1, 2016, to read as follows:

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

A. Season and Out-of-Season Activities.

Outside of the defined season for sports:

1. Outside of the defined-season for sports, PIAA member schools may not sponsor Teams in that sport;
2. PIAA member schools, Coaches and/or students of PIAA member schools may be involved with sports activities such as training programs, recreational activities, Open Gyms, clinics, and camps provided that any participation by Coaches and/or students is as private citizens and is voluntary as described below;
3. Coaches and/or students acting as private citizens, and on a voluntary basis, may participate on Teams that are not affiliated with PIAA member schools during the out-of-season period. Coaches and other PIAA member school personnel may not require a student to participate in a sport or a training program for a sport outside of the PIAA-defined sport’s season. The participation of students in any sports activity that occurs outside of its defined season must be voluntary; and
4. The school’s name, nickname, interscholastic athletic uniform, interscholastic athletic equipment, and interscholastic athletic health/first-aid supplies may not be used by community organizations and groups. The school’s name, nickname and interscholastic athletic uniforms may not be used by students; however, the
Principal, with the exception of football equipment, may permit students to use the school’s interscholastic athletic equipment and the school’s interscholastic athletic health/first-aid supplies.

* * *

On a third and final reading basis, on a motion by Mr. Hartman, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director, to amend the MEMBER SCHOOL ATHLETIC TRANSFER WAIVER REQUEST FORM, Section 3, sub-section B, for further clarification of participation in any non-school athletics, effective July 1, 2016, to read as follows:

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC. (PIAA) MEMBER SCHOOL ATHLETIC TRANSFER WAIVER REQUEST FORM (Revised July 1, 2016)

Pursuant to ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, of the PIAA By-Laws, the Principal of a PIAA member school to which a student transferred, who is not otherwise eligible under Section 2, Presumptive Eligibility, subsections A through G, may request a waiver of ARTICLE VI, Section 3, Ineligible Students, from, as applicable under the circumstances, either a Regional Panel or the District Committee having jurisdiction over that Principal's school by (1) completing Sections 1 and 2 of that Form; (2) having the student’s parent(s) or guardian(s) complete and sign Section 3 of that Form; (3) thereafter completing and signing either Section 4A or 4B of that Form; (4) routing that Form to the Principal of the school from which the student transferred, for that Principal to complete and sign either Section 5A or 5B; (5) having that Principal return that Form to the Principal of the PIAA member school to which the student transferred; and (6) then submitting that completed and properly executed Form to, as applicable under the circumstances, either a Regional Panel or the District Committee having jurisdiction over the Principal's school to which the student transferred, for either that Regional Panel's or District Committee's consideration.

* * *

SECTION 3. TRANSFERRING STUDENT’S REASON(S) FOR TRANSFERRING

A. The transferring student and/or the student’s parent(s) or guardian(s) should set forth the reason(s) for the Transfer:

___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________

(Attach Additional Sheet[s] if Necessary)

B. Identify participation in any non-school athletics (e.g. AAU, American Legion, club team, or other non-school teams) the transferring student participated which is Coached by a person affiliated with the school to which the student transferred to and/or the majority of the members of that Team were from the school to which the student transferred to:
On a motion by Dr. Barber, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director, to suspend the Protocol for Approving and Implementing Changes to the PIAA Rules and Regulations, of the PIAA Handbook; to amend the US Lacrosse Official Rules for Girls’ & Women’s Lacrosse as endorsed by the National Federation of State High School Associations (NFHS) and eliminate the modification of Rule 4-5, effective immediately, to read as follows:

**GIRLS’ LACROSSE:** Adopt the 2016 USLacrosse Official Rules for Girls’ & Women’s Lacrosse Rule Book, as endorsed by the National Federation of State High School Associations (NFHS). Modify Rule 4-5, suspended/interrupted game, restart from point of interruption any interrupted or suspended game;

**PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES**

On a motion by Mr. Kanaskie, 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 Policies and Procedures, of the PIAA Handbook; to amend the Inter-District Championship (Final) Contest Sites Subject to Request for Proposal (RFP), in order for the policy to be updated and to agree with the procedures currently being used, effective immediately, to read as follows:

**INTER-DISTRICT CHAMPIONSHIP (FINAL) CONTEST SITES SUBJECT TO REQUEST FOR PROPOSAL (RFP)**

PIAA shall issue Requests for Proposal (RFPs) for all PIAA Inter-District Championship (Final) Contest sites. All facilities must be geographically located within the boundaries of the Commonwealth of Pennsylvania.

RFP specifications shall be prepared by the Executive Director in consultation with the sport specific steering committee and subject to the approval of the Board of Directors by sports season as the current RFP terminates.

Following the deadline for receipt of sealed RFP responses in the PIAA Office, the sealed RFP responses shall be opened by the Director of Business Affairs before a Committee of the PIAA Board of Directors or, if no Committee is meeting, by a group of at least three (3) members of the PIAA Executive Staff or at least three (3) members of the PIAA Board of Directors, as designated by the PIAA President, to witness such opening.
On a motion by Ms. Cherubin, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the Executive Director, to suspend the Protocol for Approving and Implementing Changes to the PIAA Policies and Procedures, of the PIAA Handbook; to amend the GENERAL CABLECASTING/TELECasting AND/OR WEBCASTING (VIDEO STREAMING) POLICIES, for further clarification, effective immediately, to read as follows:

GENERAL CABLECASTING/TELECasting AND/OR WEBCASTING (VIDEO STREAMING) POLICIES

7. Cablecasting/telecasting and/or webcasting (video streaming) of up to ninety (90) seconds of video transmission of any PIAA Inter-District Championship Contest for use as part of a local sportscast shall be permitted without charge. Any such use shall include visual credit to PIAA and shall be permitted only after completion of the Contest in question. Use of production programs, such as Periscope, to video stream Inter-District Contests without prior written permission from PIAA is prohibited.

2016-2017 AND 2017-2018 PIAA FALL, WINTER, AND SPRING CHAMPIONSHIPS
PROPOSED MAXIMUM NUMBER OF ENTRIES (QUALIFIERS), BY DISTRICT OR REGION, AND PROPOSED BRACKETS (PAIRINGS)

On a motion by Mr. Hawkins, seconded by Mr. Seltzer, it was unanimously voted to approve the recommendation of the Chief Operating Officer, on a second reading basis, to enter into ARTICLE XVI, Table I – Schedule of Fall Sports, of the PIAA By-Laws that the first play date for football be referred to week “0”. This date is the corresponding date to the 2nd scrimmage date or optional 1st play date for football.

On a motion by Mr. Leonard, seconded by Mr. Seltzer, it was unanimously voted to accept District V’s request that the Class A field hockey brackets reflect that 5-1 or 6-1 v 7-1 be reversed for 2016 and 2017, as 7-1 has served as the host for the 2015 season.

On a motion by Mr. Majikes, seconded by Mr. Honeywell, it was unanimously voted to approve on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, for 2016 and 2017 PIAA Fall Championships; and proposed brackets (pairings) for 2016 and 2017 PIAA Girls' Team and Singles and Doubles Tennis, Girls' Volleyball, Field Hockey, Girls' and Boys' Soccer, and Football Championships, as amended, and as set forth in Attachment 1.

On a motion by Mr. Hartman, seconded by Dr. Iacino, it was voted to approve on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, for 2016-2017 and 2017-2018 PIAA Winter Championships; and proposed brackets (pairings) for 2016-2017 and 2017-2018 PIAA Competitive Spirit, Team Wrestling, Wrestling, Swimming & Diving, and Basketball Championships, as amended, and as set forth in Attachment 1.

Motion passed: 26-yes, 3-no.
On a motion by Mr. Hawkins, seconded by Mrs. Hall, it was unanimously voted to approve on a second reading basis, the proposed number of entries (qualifiers), by District or by Region, for 2017 and 2018 PIAA Spring Championships; and proposed brackets (pairings) for 2017 and 2018 PIAA Boys’ Team and Singles and Doubles Tennis, Boys’ Volleyball, Boys’ and Girls’ Lacrosse, Baseball and Softball Championships, as set forth in Attachment 1.

### PSADA 50TH ANNIVERSARY CONFERENCE AND LUNCHEON

On a motion by Mr. Leonard, seconded by Mr. Myers, the PIAA Board of Directors’ unanimously approved for PIAA to financially support PSADA’s 50th Anniversary Conference and Luncheon.

### EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION

The Executive Director reported on the meeting with the Athletic Directors at their Annual PSADA Conference in Hershey.

The Executive Director also reported on the NFHS 97th Annual Summer Meeting that will be held in Reno, Nevada, from Tuesday, June 28 through Saturday, July 2, 2016.

On a motion by Dr. Ireson, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to approve the Request For Proposal (RFP) to host the 2016-2017, 2017-2018, 2018-2019, and/or 2019-2020 PIAA Winter Championships, as set forth in Attachment 2.

### PIAA SPORTS MEDICINE ADVISORY COMMITTEE RECOMMENDATIONS

On a motion by Mr. Manners, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Sports Medicine Advisory Committee to modify the Comprehensive Initial Pre-participation Physical Evaluation (CIPPE) form by changing the “authorization date” to a “certification date” on Section 6 of the form, effective immediately.

On a motion by Mr. Kanaskie, seconded by Mr. Seltzer, it was unanimously voted to accept the recommendation of the Sports Medicine Advisory Committee to add to Section 2, Item E, a new Parental/Guardian approval authorizing school personnel to consult with a student’s authorized medical personnel, and add an Item F, adding a confidentiality section to the form, effective immediately.

On a motion by Mr. Hawkins, seconded by Mrs. Hall, it was unanimously voted to accept the Minutes of the PIAA Sports Medicine Advisory Committee meeting of Sunday, February 7, 2016, as prepared and presented by the Executive Director, as set forth in Attachment 3.
PIAA VOLLEYBALL STEERING COMMITTEE RECOMMENDATIONS

On a third and final reading basis, on a motion by Dr. Barber, seconded by Mr. Seltzer, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee from its meeting of Wednesday, December 9, 2015 to approve, PIAA member schools to use NFHS-Approved scoring devices as their official scoring system for PIAA Regular Season Contests and PIAA Postseason Contests.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT

On a motion by Mr. Myers, seconded by Dr. Ireson, it was unanimously voted to accept the Director of Business Affairs report, which was presented by the Chief Operating Officer, on the PIAA (Headquarters only) unaudited financial statements for the months ended January 31 and February 29, 2016.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on the:

1) number of coaches and contestants ejected from 2015-2016 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 (222) and wrestling (58);

2) notice of submission of District’s recommendations for the Spring Sports Championships;

3) PIAA registered sports’ officials registration fees penalty payment period from March 1 until March 31, 2016;

4) 12,500 approved mandatory background clearances and the 2,500 officials that have not completed mandatory background clearances that are due July 1, 2016; and

5) District VIII Male Officials’ Representative special election to be held through April 8, 2016, due to the retirement of Donald Kovach.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Executive Director on behalf of the Associate Executive Director gave a status report on the:

1) recently completed PIAA Competitive Spirit Championships;

2) ongoing PIAA Swimming and Diving Championships; and
3) National Federation of State High School Associations (NFHS) Leadership Summit that will be held July 17-20, 2016 in which 10 students have been chosen to represent Pennsylvania and their names and schools are listed upon the PIAA Web site.

PIAA GOLF STEERING COMMITTEE RECOMMENDATION

On a motion by Mr. Kanaskie, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee from its meeting of Tuesday, October 27, 2015, on a second reading basis, to eliminate the one ball rule from the conditions of play for PIAA competition.

CHIEF OPERATING OFFICER'S REPORTS

The Chief Operating Officer thanked the districts on their assistance with basketball Inter-District Championship sites and gave a report on the recently completed 2015-2016 PIAA Team Wrestling and Individual Wrestling Championships.

PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Dr. Barber, seconded by Mr. Hartman, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a second reading basis, to draw attention to Pennsylvania Law regarding bullying and hazing by including those provisions within the existing appendix to the PIAA Constitution and By-Laws, as set forth in Attachment 4.

On a motion by Mr. Hawkins, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a first reading basis, for a Contract moratorium on the penalty of enforcement of breaking contracts in the sport of football for this fall season only, due to the change in classifications and scheduling changes, as set forth in Attachment 4.

On a motion by Mr. Kennedy, seconded by Mr. Cecere, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a first reading basis, to remove the use of shoulder pads by football players during out of season activities, as set forth in Attachment 4.

On a motion by Mr. Hawkins, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the Strategic Planning Committee, on a first reading basis, to limit contact for football practice from 90 minutes to 60 minutes during the regular season, as set forth in Attachment 4.
PIAA BOARD OF DIRECTORS’ MEETING MINUTES
March 17, 2016

Page 10

PIAA BUDGET COMMITTEE RECOMMENDATIONS

On a motion by Dr. Iacino, seconded by Mr. Hartman, it was unanimously 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, 2017, as set forth in Attachment 5.

On a motion by Mr. Kanaskie, seconded by Mr. Straub, 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, 2017, as set forth in Attachment 5.

PIAA NOMINATING COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Honeywell, it was unanimously voted to accept the report of the PIAA Nominating Committee that the current President, Vice President, and Treasurer of PIAA are supported for re-election for the term beginning July 1, 2016 and ending June 30, 2017 and their names will be on the May ballot.

REQUEST OF SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2015-2016 SCHOOL YEAR

On a motion by Mr. Leonard, seconded by Mr. Majikes, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2015-2016 school year:

**District III**
- Antietam Middle and Exeter Township Junior High Schools (softball)

**District V**
- Johnstown Christian, North Star, Shade and Shanksville-Stoneycreek High Schools (boys’ and girls’ track & field)

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

On a motion by Mr. Coleman, seconded by Mr. Cecere, 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 VI**
- Westmont Hilltop and Bishop McCort High Schools (wrestling)

**District XII**
• Simon Gratz, Lenfest and Thomas Mastery Charter Schools (boys’ and girls’ cross country, and boys’ and girls’ lacrosse)
• Shoemaker, Hardy Williams, Lenfest and Thomas Mastery Charter Schools (boys’ and girls’ soccer, softball, and wrestling)
• Pickett, Hardy Williams and Shoemaker Mastery Charter Schools (boys’ and girls’ cross country, boys’ and girls’ lacrosse, boys’ and girls’ indoor track, and boys’ and girls’ track & field)
• Simon Gratz and Pickett Mastery Charter Schools (boys’ and girls’ cross country, boys’ and girls’ soccer, and girls’ volleyball)

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

On a motion by Mr. Coleman, seconded by Mr. Seltzer, 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 XII
• Academy at Palumbo and Creative and Performing Arts (CAPA) (boys’ and girls’ cross country, football, and wrestling)
• Bodine High School for International Affairs and Mastbaum Area Vo-Tech High School (boys’ volleyball)
• Simon Gratz, Lenfest, Pickett and Thomas Mastery Charter Schools (baseball)
• Pickett, Hardy Williams and Shoemaker Mastery Charter Schools (boys’ and girls’ basketball)
• Simon Gratz and Thomas Mastery Charter Schools (boys’ and girls’ lacrosse)
• Thomas and Lenfest Mastery Charter Schools (boys’ and girls’ cross country, boys’ and girls’ indoor track, and softball)
• Shoemaker and Hardy Williams Mastery Charter Schools (boys’ and girls’ cross country, boys’ and girls’ lacrosse, and boys’ and girls’ track & field)
• Simon Gratz and Pickett Mastery Charter Schools (boys’ and girls’ indoor track and boys’ and girls’ track & field)

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

On a motion by Mr. Cecere, seconded by Mr. Leonard, it was unanimously voted to approve the following request for cooperative sponsorships of a sport for non-
contiguous districts, and documented that no district that is contiguous was willing to co-op, effective the beginning of the 2016-2017 school year:

**District VI**
- Blacklick Valley and Conemaugh Valley High Schools (boys’ and girls’ track & field)

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**THANK YOU TO THE PIAA BOARD OF DIRECTORS**
**BY STROUDSBURG HIGH SCHOOL STUDENTS**

Students from Stroudsburg High School thanked the Board for being permitted to attend the March 17, 2016 meeting of the Board of Directors.

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**ADJOURNMENT**

On a motion by Mr. Myers, seconded by Mr. Cecere, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 6:23 p.m., Thursday, March 17, 2016.

**NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, MAY 25, 2016, IN THE BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.**

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director