At 7:30 p.m., Wednesday, May 23, 2007, President Walter J. Blucas 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
Hal Griffiths, Shiremanstown ......................................................... District 3
Samuel S. Elias, Hershey ............................................................. District 3
Joseph T. Kelly, Bloomsburg ........................................................ District 4
Virgil R. Palumbo, Windber .......................................................... District 5
Raymond J. Wotkowski, Sidman .................................................... District 6
Richard A. Constantine, Uniontown ............................................. District 7
John B. Fullen, Sr., Beaver Falls .................................................. District 7
Jon L. Vallina, Burgettstown ......................................................... District 7
Howard D. Bullard, 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
Stephen C. Pollock, Bensalem ..................................................... Junior High/Middle Schools
Timothy M. Allwein, New Cumberland
  Representing ................................................................................. PSBA
Edward W. Godin, Bristol
  Representing ................................................................................. PSBA
Dr. Donald J. Tylinski, Harmony
  Representing ................................................................................. PASA
Dennis F. Nemes, New Tripoli
  Representing ................................................................................. PASSP
Dennis J. Ramella, Emmaus
  Representing ................................................................................. PSADA
Ronald J. Kanaskie, Riverside
  Representing ................................................................................. PCA
MEMBERS PRESENT (CONTINUED)

Maureen S. Williams, Wilkes-Barre
Representing .......................................................................................... Female Officials
Dennis J. Geitner, Saint Marys
Representing .......................................................................................... Male Officials
Beth L. Schulze, Athens
Representing .......................................................................................... Girls’ Athletics
Richard B. Culver, Bethlehem
Representing .......................................................................................... Private Schools
John J. Tommasini, Harrisburg
Representing .......................................................................................... Department of Education
Cynthia K. Wagner, Karns City
Representing .......................................................................................... Female Parents'
Dale E. Myers, Glenville
Representing .......................................................................................... Male Parents’

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Robert M. Ruoff .......................................................... PIAA District I Executive Secretary
Charles H. “Buss” Carr ................................................................. PIAA District IV Executive Secretary
John M. Bailey .............................................................................. PSFCA Representative
George B. Shue ............................................................................. PSFCA Representative

INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES TO PIAA BOARD OF DIRECTORS

President Blucas introduced Mr. Hal Griffiths, Alternate Voting Representative for Mr. John W. Ziegler, PIAA District III Chairman; Mr. Timothy M. Allwein, Alternate Voting Representative for Mr. Thomas J. Gentzel, PSBA Executive Director; and Mr. Dale E. Myers, Alternate Voting Representative for Mr. Michael J. Costanza, Male Parents’ Representative.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATIONS

On a motion by Mr. Coleman, seconded by Mr. Palumbo, it was unanimously voted to accept the unaudited financial statements for the 2006-2007 PIAA Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships, as presented by the Director of Business Affairs.
On a motion by Mr. Wabby, seconded by Mr. Constantine, it was unanimously voted to accept the unaudited financial statements for the months ended March 31 and April 30, 2007, as presented by the Director of Business Affairs.

Pursuant to the Policy Regarding Budgetary Transfers, on a motion by Mr. Kanaskie, seconded by Mr. Wabby, it was unanimously voted to accept the recommendation of the Director of Business Affairs to amend the PIAA Operating Activities Budget for the year ending June 30, 2007.

On a motion by Mr. Wabby, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Director of Business Affairs to retain Greenawalt and Company, P.C., Certified Public Accountants, as auditors for the year ending June 30, 2007.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on (1) the soon-to-be-completed 2007 PIAA Track and Field Championships, Girls’ Spring Soccer Championships, and Baseball Championships; and (2) the PIAA Board of Directors-approved “Official Ball” adoption agreements of participating PIAA District Championships and the PIAA Inter-District Championships, all of which end on June 30, 2010.

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

On a motion by Mr. Kanaskie, seconded by Mr. Constantine, it was unanimously voted to accept the Minutes of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors’ joint meeting of Wednesday, March 28, 2007, as presented by the Second Assistant Executive Director.

PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Coleman, seconded by Mr. Kelly, it was unanimously voted to accept the recommendation of the PIAA Basketball Steering Committee to endorse the concept of reducing the maximum number of Regular Season Contests from 24 to 22 and shortening the length of the Regular Season by one week, in the sport of basketball, as part of a proposal to reduce the maximum number of Regular Season Contests and shorten the length of Regular Seasons, in all sports, effective July 1, 2008.

On a motion by Mr. Fullen, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Basketball Steering Committee to monitor the use of the 14-foot basketball coaching box for an additional year and re-evaluate its effectiveness following the 2007-2008 PIAA-defined basketball season.
On a motion by Mr. Griffiths, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the Wednesday, March 28, 2007 meeting of the PIAA Basketball Steering Committee, as presented by the Second Assistant Executive Director.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The First Assistant Executive Director gave a status report on (1) her and the Director of Business Affairs attendance at the PIAA District XII Annual Meeting, which was held on Wednesday, April 18, 2007, at Germantown High School, Philadelphia, PA; (2) the recently completed 2007 PIAA Boys' Team Tennis Championships; (3) the soon-to-be-completed 2007 PIAA Boys' Singles and Doubles Tennis Championships, Boys' Volleyball Championships, and Softball Championships; and (4) the 2007 NFHS National Student Leadership Conference, which is scheduled to convene with the Opening General Session on Thursday, July 19, 2007 and adjourn with the Closing General Session on Sunday, July 22, 2007, at the Indianapolis Hilton, Indianapolis, IN.

On a motion by Mr. Elias, seconded by Mrs. Schulze, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the following student-delegates to attend the 2007 NFHS National Student Leadership Conference:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>School</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morgan Agia</td>
<td>9</td>
<td>Schuylkill Valley</td>
<td>3</td>
</tr>
<tr>
<td>Hana Casalnova</td>
<td>9</td>
<td>Grove City</td>
<td>10</td>
</tr>
<tr>
<td>Sean Curran</td>
<td>10</td>
<td>Honesdale</td>
<td>2</td>
</tr>
<tr>
<td>Lucas Reilly</td>
<td>10</td>
<td>Sayre</td>
<td>4</td>
</tr>
<tr>
<td>Kathryn Ritter</td>
<td>10</td>
<td>Philipsburg-Osceola</td>
<td>6</td>
</tr>
<tr>
<td>Stacey Theobald</td>
<td>10</td>
<td>Western Wayne</td>
<td>2</td>
</tr>
</tbody>
</table>

On a motion by Mr. Kelly, seconded by Mr. Griffiths, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve a new PIAA-member schools' orientation to begin at 10:00 a.m. on Wednesday, July 25, 2007, in the Board Room of the PIAA Office, Mechanicsburg, PA.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kelly, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to reject the recommendation of the PIAA Swimming and Diving Steering Committee to authorize the PIAA Administrative Staff to create additional heats to accommodate ties for the 32nd qualifier for the PIAA Swimming Championships in the 200-yard freestyle, 200-yard individual medley, 50-yard freestyle, 100-yard butterfly, 100-yard freestyle, 500-yard freestyle, 100-yard backstroke, and 100-breaststroke.

On a motion by Mr. Coleman, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the PIAA Swimming and Diving Steering Committee to endorse the concept of reducing the maximum number of Regular Season Contests
from 20 to 18 and shortening the length of the Regular Season by one week, in the sport of swimming and diving, as part of a proposal to reduce the maximum number of Regular Season Contests and shorten the length of Regular Seasons, in all sports, effective July 1, 2008.

On a motion by Mr. Stone, seconded by Mr. Majikes, it was unanimously voted to refer the recommendation of the PIAA Swimming and Diving Steering Committee to adopt the proposed PIAA Diving Championships qualifying format, effective July 1, 2008, as set forth in Attachment 6, back to the PIAA Swimming and Diving Steering Committee for its further consideration and review.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the Wednesday, March 28, 2007 meeting of the PIAA Swimming and Diving Steering Committee, as presented by the First Assistant Executive Director.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

The Associate Executive Director gave a status report on (1) his attendance at the PIAA District III Annual Breakfast and Meeting, which was held on Wednesday, April 18, 2007, at the Holiday Inn, Grantville, PA; (2) his and the Second Assistant Executive Director’s attendance at the PIAA District II Annual Meeting and Banquet, which was held on Wednesday, April 18, 2007, at Convention Hall, Pittston, PA; (3) his, the First Assistant Executive Director’s, and the Second Assistant Executive Director’s attendance at the PIAA District XI Annual Meeting and Banquet, which was held on Thursday, April 19, 2007, at the Holiday Inn East, Bethlehem, PA; and (4) the recently amended National Federation of State High School Associations (NFHS) Soccer Rule 4-1-1, requiring shinguards to meet National Operating Committee on Standards for Athletic Equipment (NOCSAE) specifications, beginning with the 2008 fall season.

PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATIONS

On a motion by Mr. Geitner, seconded by Mrs. Williams, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to continue the practice of monitoring the size of chapters of PIAA-registered officials and, for those that fall below the minimum threshold (15 active members), to inform them of the minimum requirement and that, if they cannot comply with this requirement, to then revoke that chapter’s charter and transfer the registered officials affiliated with that chapter to the nearest chapter in good standing with PIAA.

On a motion by Mr. Geitner, seconded by Mrs. Williams, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to deny the request from the Delone Catholic High School head boys’ basketball coach to provide for a progressive penalty in the enforcement of NFHS Basketball Rule 10-5-1 (the 14-foot coaching box).

On a motion by Mr. Geitner, seconded by Mrs. Williams, it was voted to refer the recommendation of the PIAA Officials’ Council that PIAA consider adding an additional staff person to the Officials’ Department for the 2008-2009 fiscal year, to the PIAA
Human Resources Committee, for its consideration and review, at its meeting of Thursday, August 23, 2007.

Motion passed: 29-yes, 1-no. PIAA District V Chairman voted in the negative.

On a motion by Mrs. Williams, seconded by Dr. Tylinski, it was voted to accept the recommendation of the PIAA Officials’ Council 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 XIII, PENALTIES, Section 3, Forfeiture of Contests, and Section 8, Disqualification From Next Contest, of the PIAA By-Laws, to provide for a coach and/or contestant who is ejected from a Contest to not only be disqualified from coaching and/or participating for the remainder of that day, but to be disqualified from coaching and participating in all Contests on the next Contest day of the same level (varsity, junior varsity, or otherwise) of competition from which the coach and/or contestant was previously disqualified, effective July 1, 2007, to read as follows:

**ARTICLE XIII**

**PENALTIES**

*   *   *

**Section 3. Forfeiture of Contests.**

A. A school shall be required to forfeit a Contest in which an ineligible coach coached and/or an ineligible contestant participated on behalf of the school. For a coach, participation in a Contest, after which the coach is disqualified, includes any contact by the coach with members of the Team, including other coaches, between a reasonable time after the coach is disqualified and the conclusion of the Contest.

*   *   *

**Section 8. Disqualification From Next Contest(s).**

Any coach and/or contestant who, while coaching or competing for a PIAA member school, is ejected from a Contest by a state high school association recognized and/or registered official in that sport for unsportsmanlike conduct or flagrant misconduct shall be disqualified from coaching and/or participating for the remainder of the day and in all the next Contests on the next Contest day of at the same level (varsity, junior varsity, or otherwise) of competition from which the coach and/or contestant was previously disqualified. For a coach, participation in the next Contest includes any contact by the coach with members of the Team, including other coaches, between the time that the Team arrives at the Contest site and the conclusion of the last Contest of the day. The Principal shall direct the coach not to attend all of the Contest(s).

Any coach and/or contestant ejected from the last Contest in that sport in a sport season shall be disqualified from coaching and/or participating in the first Contest(s) in that sport in the subsequent sport season, at the same level (varsity, junior varsity, or otherwise) of competition, at any PIAA member
school or, if the student changes levels of competition, such as from junior varsity to varsity, the first Contest(s) in that sport at the higher level of competition.

The official shall file a report with the PIAA Office on the form prescribed for the sport involved, within twenty-four (24) hours following the completion of the Contest in which the ejection occurred. Failure to file such report shall not affect the validity or consequences of the ejection.

Motion passed: 25-yes, 5-no. PIAA District I, V, and VII Chairmen, and PIAA District VII Vice Chairman and Treasurer voted in the negative.

On a motion by Mr. Majikes, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the Saturday, March 24, 2007 meeting of the PIAA Officials' Council, as presented by the PIAA-Registered Male Officials’ Representative to the PIAA Board of Directors.

PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Kanaskie, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee 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 the pairings of the PIAA AA Team Wrestling Championship to match-up 1-1 vs. 3-2 in the first round, effective July 1, 2007.

On a motion by Mr. Wotkowski, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to endorse the concept of reducing the maximum number of Regular Season Contests from 24 to 22 and shortening the length of the Regular Season by one week, in the sport of wrestling, as part of a proposal to reduce the maximum number of Regular Season Contests and shorten the length of Regular Seasons, in all sports, effective July 1, 2008.

Upon motion of Mr. Stone, seconded by Mr. Nemes, it was unanimously voted to take no action on the recommendation of the PIAA Wrestling Steering Committee to change the interpretation of the PIAA District and Inter-District Team Wrestling Championships from one Multiple School (Dual) Event, to a series of separate dual meets, which would have provided for those coaches and/or wrestlers who are disqualified for unsportsmanlike conduct or flagrant misconduct from one dual meet in the series to sit out the subsequent dual meet in the series and then return to coaching and/or participating in the immediately following dual meet in the series, in light of the Board of Directors voting separately to accept the recommendation of the PIAA Officials’ Council to amend ARTICLE XIII, PENALTIES, Section 3, Forfeiture of Contests, and Section 8, Disqualification From Next Contest, of the PIAA By-Laws, to provide for a coach and/or contestant who is ejected from a Contest to not only be disqualified from coaching and/or participating for the remainder of that day, but to be disqualified from coaching and participating in all Contests on the next Contest day of the same level (varsity,
junior varsity, or otherwise) of competition from which the coach and/or contestant was previously disqualified, effective July 1, 2007, earlier on this date.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to establish a minimum certified weight for each wrestler using the National Wrestling Coaches' Association (NWCA) Optimal Performance Calculator; and establish Friday, February 15, 2008, as the deadline for a wrestler to establish a minimum wrestling weight. This date corresponds with the first Postseason date of a District qualifying event for the state tournament series.

On a motion by Mr. Kanaskie, seconded by Mr. Culver, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to direct both coaches to enter the dual meet results and weigh-in weights for both Teams at the completion of the meet/event. If this is not completed by the next school day, the coach will not be able to print out a weigh-in sheet for subsequent competition.

On a motion by Mr. Stone, seconded by Mr. Geitner, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee 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, Table II - Schedule of Winter Sports, Wrestling, NOTE 6, effective July 1, 2007, to read as follows:

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

*       *        *

TABLE II – Schedule of Winter Sports
*       *        *

Winter of Regular Season Contests (See NOTES 3 & 4)

Wrestling 24 (See NOTE 6)

NOTES:

*       *        *

6. A PIAA-member school is permitted to participate in a maximum of twenty-four (24) Regular Season wrestling Contests based on the following method of counting Regular Season wrestling Contests: One (1) Contest for each dual meet.
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Two (2) Contests for each triangular meet or for each individual Tournament involving up to 8 Teams.
Three (3) Contests for each quadrangular meet, for each one-day Multiple School (Dual) Event, or for each individual Tournament involving 9 or more Teams.
Four (4) Contests for each two-day Multiple School (Dual) Event; and two (2) additional Contests for each additional day of a Multiple School (Dual) Event.

*       *        *

On a motion by Mr. Kanaskie, seconded by Mr. Wotkowski, it was unanimously voted to accept the Minutes of the Wednesday, March 28, 2007 meeting of the PIAA Wrestling Steering Committee, as presented by the Associate Executive Director.

PENNSYLVANIA STATE ATHLETIC DIRECTORS' ASSOCIATION (PSADA) REPRESENTATIVE TO THE PIAA BOARD OF DIRECTORS' REPORT

The Pennsylvania State Athletic Directors' Association (PSADA) Representative to the PIAA Board of Directors gave a status report on (1) the Pennsylvania Alliances in Sport and its request to financially assist in conducting focus group sessions, and publish and distribute the results of same; (2) the request of the PSADA Delegate Assembly for the Board of Directors to discuss, in earnest, regulating competitive cheer; and (3) the request of the PSADA Delegate Assembly for the Board of Directors to discuss the reduction of the maximum number of Regular Season Contests, on a sport-by-sport basis.

By consensus of the Board of Directors, the Pennsylvania Alliances in Sport request to financially assist in conducting focus group sessions, and publish and distribute the results of same, was referred to the Friday, July 27, 2007 meeting of the PIAA Board of Directors.

PIAA DISTRICT VII/WPIAL COMMITTEE REQUEST TO AMEND ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, PIAA BY-LAWS

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was unanimously voted to table and refer to the PIAA Parents' Advisory Committee, the PIAA Coaches' Advisory Committee, the PIAA Girls' Athletics Steering Committee, the PIAA Junior High/Middle Schools' Steering Committee, the PIAA Private Schools' Steering Committee, and the PIAA Athletic Directors' Steering Committee, for their consideration and review, the recommendation of the PIAA District VII/WPIAL Committee to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws ("the Transfer Rule"); and to refer back to the Ad Hoc Transfer Rule Committee, which will reconvene at 4:00 p.m. on Thursday, July 26, 2007 in the Board Room of the PIAA Office, for further consideration and review, those proposed amendments to the Transfer Rule.
PIAA STRATEGIC PLANNING COMMITTEE REPORT

The Chairman of the PIAA Strategic Planning Committee advised the PIAA Board of Directors that that Committee, at its meeting of Saturday, April 21, 2007, which was held in the Board Room of the PIAA Office, Mechanicsburg, PA, voted to recommend to the Board of Directors that it (1) shorten the maximum length of the winter sports Regular Season by one week and reduce the maximum number of Regular Season Contests in the sports of bowling, wrestling, swimming and diving, and basketball, effective July 1, 2008; (2) reduce the maximum number of Regular Season Contests in the sports of boys' tennis, boys' volleyball, and girls' spring soccer, and increase the maximum number of Regular Season Contests in the sport of lacrosse, effective July 1, 2008; and (3) reduce the maximum number of Regular Season Contests in the sports of golf, girls' tennis, girls' volleyball and water polo, field hockey, and soccer, effective July 1, 2008; and, at its meeting of Wednesday, May 23, 2007, which was held in the Falling Spring Room, Four Points Sheraton, Chambersburg, PA, continued to discuss possible means of further reducing the overlap between the current 16-weekend combined football Regular Season and Postseason, and the initial weeks of the winter sports Regular Season.

As a result of the foregoing, on a motion by Mr. Godin, seconded by Mr. Culver, it was unanimously voted to direct the Executive Director to provide to all members of the Board of Directors all proposals distributed to the PIAA Strategic Planning Committee, to date, and Minutes of the Saturday, April 21 and Wednesday, May 23, 2007 meetings of the Strategic Planning Committee; and to establish a committee-of-the-whole to continue the discussion of possible means of further reducing the overlap between the current 16-weekend combined football Regular Season and Postseason and the initial weeks of the winter sports Regular Season.

RECESS

President Blucas recessed the meeting of the PIAA Board of Directors at 10:55 p.m., Wednesday, May 23, 2007.

RECONVENE

President Blucas reconvened the meeting of the PIAA Board of Directors at 8:10 a.m., Thursday, May 24, 2007 in the Falling Spring Room, Four Points Sheraton, Chambersburg, PA.

MEMBERS PRESENT

W. Rodney Stone, Warrington................................................................. District 1
Dr. Randy A. Ireson, Concordville.......................................................... District 1
Francis M. Majikes, Wilkes-Barre......................................................... District 2
Hal Griffiths, Shiremanstown............................................................... District 2
Samuel S. Elias, Hershey............................................................... District 3
Joseph T. Kelly, Bloomsburg............................................................... District 4
Virgil R. Palumbo, Windber ............................................................... District 5
Raymond J. Wotkowski, Sidman....................................................... District 6
Richard A. Constantine, Uniontown ................................................................. District 7
John B. Fullen, Sr., Beaver Falls ........................................................................ District 7
Jon L. Vallina, Burgettstown ............................................................................. District 7
Howard D. Bullard, Pittsburgh .......................................................................... District 8
James B. Manners, Brockway .......................................................................... District 9
Walter J. Blucas, Girard .................................................................................. District 10
John P. Wabbb, Pottsville ............................................................................... District 11
Robert B. Coleman, Philadelphia .................................................................... District 12
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Representing ............................................................................................... Junior High/Middle Schools
Timothy M. Allwein, New Cumberland
Representing .................................................................................................. PSBA
Edward W. Godin, Bristol
Representing .................................................................................................. PSBA
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Representing .................................................................................................. PASA
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Representing .................................................................................................. PASSP
Dennis J. Ramella, Emmaus
Representing .................................................................................................. PSADA
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Representing .................................................................................................. PCA
Maureen S. Williams, Wilkes-Barre
Representing .................................................................................................. Female Officials
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Beth L. Schulze, Athens
Representing .................................................................................................. Girls’ Athletics
Richard B. Culver, Bethlehem
Representing .................................................................................................. Private Schools
John J. Tommasini, Harrisburg
Representing .................................................................................................. Department of Education
Cynthia K. Wagner, Karns City
Representing .................................................................................................. Female Parents’
Dale E. Myers, Glenville
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 ............................................................................................... PIAA District I Executive Secretary
Charles H. “Buss” Carr .................................................................................. PIAA District IV Executive Secretary
APPROVAL OF MINUTES

On a motion by Mr. Stone, seconded by Mr. Nemes, it was unanimously voted to approve the Minutes of the Thursday, March 22, Friday, March 23, and Saturday, March 24, 2007 meeting of the PIAA Board of Directors, as presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Dr. Ireson, seconded by Mr. Coleman, it was unanimously voted to accept into membership the following schools, effective July 1, 2007:

- District I - Archbishop Carroll High School
  Archbishop Wood High School
  Bishop McDevitt High School
  Calvary Baptist High School
  Cardinal O’Hara High School
  Conwell-Egan Catholic High School
  Kennedy-Kenrick Catholic High School
  LaSalle College High School
  Msgr. Bonner & Abp. Prendergrast High School

On a motion by Mr. Elias, seconded by Mr. Griffiths, it was unanimously voted to accept into membership the following school, effective July 1, 2007:

- District III - Heritage Christian Middle School of West Perry

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was voted to accept into membership the following school, effective July 1, 2007:

- District VII - Frew Mill High School

On a motion by Mr. Bullard, seconded by Mr. Constantine, it was voted to accept into membership the following schools, effective July 1, 2007:

- District VIII - Arlington Middle School
  Brookline Middle School
  Carmalt Middle School
  Colfax Middle School
  Faison Middle School
  Greenfield Middle School
  King Middle school
  Lincoln Middle School
  Manchester Middle School
  Mifflin Middle School
  Miller African Centered Academy
On a motion by Mr. Fullen, seconded by Mr. Elias, it was voted to accept into membership the following school, effective July 1, 2007:

District X - Commodore Perry Junior High School

On a motion by Mr. Coleman, seconded by Mr. Culver, it was voted to accept into membership the following schools, effective July 1, 2007:

District XII - Archbishop Ryan High School
- Bracetti Academy Charter School
- Cardinal Dougherty High School
- Father Judge High School
- John W. Hallahan Catholic High School
- Little Flower Girl Catholic High School
- Northeast Catholic Boys’ School
- Roman Catholic High School
- St. Hubert’s Catholic Girls’ School
- Ss. John Neumann-Maria Goetti High School
- St. Joseph Preparatory School
- West Catholic High School

REQUEST OF HERITAGE CHRISTIAN AND WEST PERRY MIDDLE SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Griffiths, it was unanimously voted to approve the request of Heritage Christian and West Perry Middle Schools for Cooperative Sponsorship of a Sport in boys' and girls' basketball, field hockey, boys' soccer, and boys' and girls' track and field, effective the beginning of the 2007-2008 school year.

REQUEST OF MONTGOMERY AND MUNCY JUNIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Kelly, seconded by Mr. Majikes, it was unanimously voted to approve the request of Montgomery and Muncy Junior High Schools for Cooperative Sponsorship of a Sport in field hockey, boys' and girls' soccer, and softball, effective the beginning of the 2007-2008 school year.
REQUEST OF BLOOMSBURG AND SOUTHERN COLUMBIA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Kelly, seconded by Mr. Majikes, it was unanimously voted to approve the request of Bloomsburg and Southern Columbia High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ swimming and diving, conditioned upon it having no affect on the classification size of the Teams, effective the beginning of the 2007-2008 school year.

REQUEST OF SALISBURY ELK LICK AND TURKEYFOOT VALLEY HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Majikes, it was voted to approve the request of Salisbury Elk Lick and Turkeyfoot Valley High Schools to terminate Cooperative Sponsorship of a Sport in football, effective the beginning of the 2007-2008 school year.

Motion passed: 29-yes, 1-no. PIAA District VI Chairman voted in the negative.

REQUEST OF MEYERSDALE AREA AND SALISBURY ELK LICK HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Wotkowski, it was unanimously voted to approve the request of Meyersdale Area and Salisbury Elk Lick High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon it having no affect on the classification size of the Team, effective the beginning of the 2007-2008 school year.

REQUEST OF ROCKWOOD AREA AND TURKEYFOOT VALLEY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Wotkowski, it was unanimously voted to approve the request of Rockwood Area and Turkeyfoot Valley High Schools for Cooperative Sponsorship of a Sport in football, conditioned upon it having no affect on the classification size of the Team, effective the beginning of the 2007-2008 school year.

REQUEST OF DUQUESNE HIGH SCHOOL AND WILSON CHRISTIAN SCHOOL TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to approve the request of Duquesne High School and Wilson Christian School to terminate Cooperative Sponsorship of a Sport in baseball, effective the beginning of the 2006-2007 school year.
REQUEST OF PENN HILLS HIGH SCHOOL AND TRINITY CHRISTIAN SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Constantine, seconded by Mr. Fullen, it was unanimously voted to approve the request of Penn Hills High School and Trinity Christian School for Cooperative Sponsorship of a Sport in football, conditioned upon it having no affect on the classification size of the Team, effective the beginning of the 2007-2008 school year.

EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATIONS

The Executive Director gave a status report on (1) his and the Second Assistant Executive Director’s attendance at the PIAA District VI Annual Banquet and Meeting, which was held on Tuesday, April 10, 2007, at the Blair County Convention Center, Altoona, PA; (2) his and the First Assistant Executive Director’s attendance at the PIAA District I Annual Meeting, which was held on Wednesday, April 11, 2007, at the Westover Golf Club, Jeffersonville, PA; (3) his and the Second Assistant Executive Director’s attendance at the PIAA District IX Annual Meeting and Banquet, which was held on Thursday, April 12, 2007, at Aiello’s Café, Ridgway, PA; (4) his and the Director of Legal Affairs attendance at a meeting of the Pennsylvania Athletic Oversight Committee, which was held on Tuesday, April 17, 2007, in Room 39 East Wing of the Main Capitol, Harrisburg, PA; (5) his attendance at the PIAA District V Annual Meeting and Luncheon, which was held on Wednesday, April 18, 2007, at the Arena Restaurant, Bedford, PA; (6) his attendance at the PIAA District VIII Annual Dinner and Meeting, which was held on Wednesday, April 18, 2007, at Tambellini’s Restaurant, Pittsburgh, PA; (7) his attendance at the PIAA District VII/WPIAL Annual Meeting and Luncheon, which was held on Thursday, April 19, 2007, at the Embassy Suites Hotel, Coraopolis, PA; (8) his attendance at the PIAA District X Annual Banquet and Meeting, which was held on Thursday, April 19, 2007, at the Iroquois Boat Club, Conneaut Lake, PA; (9) his and the Director of Business Affairs attendance at the PIAA District IV Annual Meeting and Banquet, which was held on Monday, April 23, 2007, at the Watson Inn, Watsontown, PA; (10) his, and the First Assistant Executive Director’s attendance at the Philadelphia Catholic League A.D.’s Retreat, which was held on Friday, May 4, 2007, at the Port-O-Call Hotel, Ocean City, NJ; and (11) his, the Director of Legal Affairs, the PIAA District VII/WPIAL Committee Chairman’s and PIAA District VII/WPIAL Executive Director’s attendance at a meeting of the Pennsylvania Athletic Oversight Committee, which was held on Tuesday, May 8, 2007 in Hearing Room 2, North Office Building, Harrisburg, PA.

The Executive Director reported on the results of balloting for the four proposed amendments to the PIAA Constitution, as set forth in Attachment 9, one of which became effective Tuesday, May 1, 2007, and three of which become effective Sunday, July 1, 2007.

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend Sports Under PIAA Jurisdiction and Inter-District Championship Contests, of the PIAA
Rules and Regulations, to rescind jurisdiction over boys' gymnastics and to assume jurisdiction over boys' lacrosse, effective July 1, 2008.

On a motion by Dr. Ireson, seconded by Mr. Stone, 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, Policies and Procedures, and 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, Table II - Schedule of Winter Sports, Bowling, of the PIAA By-Laws, to extend by one week the last Regular Season Contest day and PIAA District deadline of the 2007-2008 bowling season, effective immediately, to read as follows:

**ARTICLE XVI**

**SEASON AND OUT-OF-SEASON RULES AND REGULATIONS**

**TABLE II – Schedule of Winter Sports**

<table>
<thead>
<tr>
<th>Winter Sports</th>
<th>Last Regular Season Contest Day (See NOTE 5)</th>
<th>PIAA District Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowling</td>
<td>125 448th Day of Winter Sports' Season</td>
<td>125 448th Day of Winter Sports' Season</td>
</tr>
</tbody>
</table>

Pursuant to the findings of a PIAA Board of Appeal, relative to alleged recruiting by the Taylor Allderdice Head Girls’ Basketball Coach and the apparent lack of oversight on the part of Allderdice and the Pittsburgh Public Schools in its athletic administration of PIAA-member schools under its jurisdiction, on a motion by Mr. Elias, seconded by Mr. Stone, it was unanimously voted to accept the recommendation of the Executive Director to accept the written report of the development of a compliance program intended to familiarize all Allderdice personnel involved in athletic administration with the contents and interpretations of the PIAA Constitution, By-Laws, Policies and Procedures, and Rules and Regulations; and the written report of the development of a compliance program intended to familiarize all School District personnel involved in athletic administration with the contents and interpretations of the PIAA Constitution, By-Laws, Policies and Procedures, and Rules and Regulations.

Mr. Constantine moved, and Mr. Vallina seconded that motion, to accept the recommendation of the Executive Director to deny the request of South Fayette Township School District to suspend the application of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, D, Effect of Termination of Cooperative Sponsorship of a Sport Agreement, of the PIAA By-Laws, as to certain student-athletes
in the sport of wrestling. Following extensive discussion, on a motion by Mr. Stone, seconded by Mr. Palumbo, it was unanimously voted to table until the Friday, July 27, 2007 meeting of the PIAA Board of Directors the recommendation of the Executive Director to deny the request of South Fayette Township School District to suspend the application of ARTICLE III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, D, Effect of Termination of Cooperative Sponsorship of a Sport Agreement, of the PIAA By-Laws, as to certain student-athletes in the sport of wrestling. South Fayette Township High School shall be invited to present its position to the Board of Directors at that meeting.

On a motion by Mr. Wotkowski, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to accept the report of the Aliquippa School District Superintendent relative to its implementation of a plan to ensure sportsmanlike behavior on the part of its boys' basketball Team.

Pursuant to ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, sub-section E, of the PIAA Constitution, on a motion by Mr. Stone, seconded by Dr. Ireson, it was unanimously voted to waive the thirty-day limitation for consideration of appeals, as set forth under ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, sub-section H, of the PIAA Constitution, and grant the request of Unionville High School to appeal, on behalf of Timothy R. Do, the Wednesday, November 8, 2006 decision of the PIAA District I Committee that Mr. Do is ineligible to participate in interscholastic athletics at Unionville High School under ARTICLE VIII, PERIOD OF PARTICIPATION, Section 1, Period of Participation, of the PIAA By-Laws.

EXECUTIVE SESSION

President Blucas called an Executive Session of the PIAA Board of Directors to discuss the report and analysis of PIAA’s legislative consultant and the status of pending litigation. The Board of Directors then went into Executive Session, where the report and analysis of PIAA’s legislative consultant and the status of pending litigation were discussed.

RETURN TO REGULAR SESSION

President Blucas returned the meeting of the PIAA Board of Directors to Regular Session.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Kelly, seconded by Mr. Kanaskie, 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 III, ATTENDANCE, of the PIAA
By-Laws, to provide for multi-school district academic arrangements, such as those referred to as "regional choice" arrangements, effective July 1, 2007, to read as follows:

**ARTICLE III**
**ATTENDANCE**

* * *

Section 7. Multi-School District Academic Arrangements.

Where students are enrolled in a public school in the school district of their residence, but, pursuant to an agreement between school districts, attend some or all classes at a public school in another school district, the students retain eligibility for interscholastic athletics solely at the public school in which they are enrolled in their home school district.

* * *

On a motion by Mr. Palumbo, seconded by Mr. Ramella, 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 III, ATTENDANCE, Section 10, Cooperative Sponsorship of a Sport, of the PIAA By-Laws, to provide that requests to the PIAA Board of Directors for approval of Cooperative Sponsorship of a Sport agreement, which would not affect the classification size of a Team, may be submitted at any time to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors for that proposed agreement to be considered for adoption, effective July 1, 2007, to read as follows:

**ARTICLE III**
**ATTENDANCE**

* * *

Section 10. Cooperative Sponsorship of a Sport.

* * *

B. Cooperative Sponsorship of a Sport - Within a School District.

* * *

5. Requests to the PIAA Board of Directors for approval of Cooperative Sponsorship of a Sport agreements which would not affect the classification size of a Team may be submitted at any time to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors for that proposed agreement to be considered for adoption. Requests for approval must include the resolution of the School Board. Following consideration, the PIAA District Committee shall forward the request, together with the recommendation of the District Committee and the resolution of the School Board, to the PIAA Board of Directors for its consideration.
65. Requests to the PIAA Board of Directors for approval of Cooperative Sponsorship of a Sport agreements which would affect the classification size of a Team must be submitted on or before October 1 of any odd-numbered year to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors for that proposed agreement to be considered for adoption for the immediately following two-year reclassification cycle. Requests for approval must include the resolution of the School Board.

76. Requests for approval of Cooperative Sponsorship of a Sport agreements which would affect the classification size of a Team must be submitted by the District Committees to the PIAA Board of Directors by November 1 of any odd-numbered year to be considered for the immediately following two-year reclassification cycle. Requests must include the recommendation of the PIAA District Committee and the resolution of the School Board.

87. Decisions by the PIAA Board of Directors on all applications for approval of Cooperative Sponsorship of a Sport agreements which would affect the classification size of a Team will be made no later than its December meeting of any odd-numbered year for the next reclassification cycle.

* * *

C. Cooperative Sponsorship of a Sport - Across School District Boundaries.

* * *

6. Requests to the PIAA Board of Directors for approval of Cooperative Sponsorship of a Sport agreements which would not affect the classification size of a Team may be submitted at any time to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors for that proposed agreement to be considered for adoption. Requests for approval must include the resolution of the School Board. Following consideration, the PIAA District Committee shall forward the request, together with the recommendation of the District Committee and the resolution of the School Board, to the PIAA Board of Directors for its consideration.

76. Requests to the PIAA Board of Directors for approval of Cooperative Sponsorship of a Sport agreements which would affect the classification size of a Team must be submitted on or before October 1 of any odd-numbered year to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors for that proposed agreement to be considered for the immediately following two-year reclassification cycle. Requests for approval must include the written agreement that has been signed by the School Boards and/or the Boards having jurisdiction over the two or three member schools that are submitting the application.

87. Requests for approval of Cooperative Sponsorship of a Sport agreements which would affect the classification size of a Team must be submitted by the District Committees to the PIAA Board of Directors by November 1 of any odd-numbered year to be considered for the immediately following two-year reclassification cycle. Requests must include the recommendation of the PIAA District Committee and the written agreement that
has been signed by the School Boards and/or the Boards having jurisdiction over the two or three member schools that are submitting the application.

98. Decisions by the PIAA Board of Directors on all applications for approval of Cooperative Sponsorship of a Sport agreements which would affect the classification size of a Team will be made no later than its December meeting of any odd-numbered year for the next reclassification cycle.

* * *

On a motion by Mr. Stone, seconded by Mr. Palumbo, 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 V, HEALTH, Section 1, Pre-participation Physical Evaluation Necessary Before Student Begins Practice, B, Comprehensive Initial Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing, 4, Timing, of the PIAA By-Laws, to clarify that the Comprehensive Initial Pre-Participation Physical Evaluation is effective for a maximum of three PIAA-defined sports seasons, effective immediately, to read as follows:

ARTICLE V
HEALTH
* * *

Section 1. Pre-participation Physical Evaluation Necessary Before Student Begins Practice.
No student shall be eligible to participate in a Practice, Inter-School Practice, Scrimmage, and/or Contest, unless the student has first complied with either subsection A or subsection B of this Section.

* * *

B. Comprehensive Initial Pre-Participation Physical Evaluation, Certification, Re-Certification, and Timing.

* * *

4. Timing. The CIPPE may be conducted at any time and shall be effective for a maximum of three PIAA-defined sports seasons (one fall season, one winter season, and one spring season) one year from the date of such CIPPE.

* * *

On a motion by Mr. Stone, seconded by Dr. Ireson, 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 XIV, COACHES, Section 1, Who May Coach, of the PIAA By-Laws, to include satisfactory compliance with all laws relating to completion of required background checks, effective immediately, to read as follows:
ARTICLE XIV
COACHES

Section 1. Who May Coach.

A. Neither the Public School Code nor the Regulations of the Pennsylvania Department of Education (PDE) currently place restrictions on the hiring or qualification of persons employed as coaches in public schools, with the exception of an Act 34 (background check) clearance and an Act 151 (child abuse history) clearance. Upon satisfactory compliance with applicable laws relating to completion of required background checks, Therefore, public schools may hire as coaches any persons who meet their local criteria.

* * *

Following a third reading, on a motion by Mr. Majikes, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the Executive Director to amend the definition of "Principal", as set forth in the GLOSSARY of the PIAA By-Laws, to make clear that the Principal, for PIAA purposes, is the person having overall responsibility for operations of the public or Private School, effective July 1, 2007, to read as follows:

GLOSSARY

PRINCIPAL: The individual designated by a PIAA member school as being responsible to PIAA, pursuant to ARTICLE IX, LOCAL MANAGEMENT AND CONTROL, Section 1, Responsibility of Principal, of the PIAA Constitution, for all matters pertaining to the interscholastic athletic relations of the Principal's school. In a public school, the Principal is the person holding a certificate issued by the Department of Education as a Principal and who is appointed by the School Board in accordance with Public School Code as Principal of the school. In a Private School, the Principal is the person designated or appointed by the Board having jurisdiction over the school to have comprehensive responsibility for the day-to-day operations of the Private School.

* * *

PIAA BUDGET COMMITTEE RECOMMENDATIONS

Following a third reading, on a motion by Mr. Wotkowski, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt the PIAA Operating Activities Budget for the year ending June 30, 2008, as amended.

Following a third reading, on a motion by Mr. Geitner, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Budget Committee to adopt the PIAA Cash Flows Budget for the year ending June 30, 2008.

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 Wednesday, May 23, 2007, which was held in the Falling Spring Room, Four Points Sheraton, Chambersburg, PA, voted to
recommend to the Board of Directors that it (1) adopt, on a third reading basis, a PIAA Whistleblower Policy; (2) amend, on a third reading basis, the PIAA Conflict of Interest Policy; (3) adopt, on a third reading basis, a PIAA Conflict of Interest Statement; (4) amend, on a third reading basis, the Procedural Standards for Appeal Hearings; (5) amend, on a third reading basis, Requests for Accommodations Due to Disabilities; (6) amend, on a third reading basis, the Policy Regarding Criteria to be Utilized in Considering Selection of Sites for District and/or Inter-District Championship Contests; (7) amend, on a suspended protocol basis, the Policy Regarding Cablecasting/Telecasting, Filming, Photographing, Videotaping, and/or Webcasting (Video streaming); (8) amend, on a suspended protocol basis, the Procedural Standards for District Committees; and (9) amend, on a suspended protocol basis, Procedural Standards for Appeal Hearings.

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Kanaskie, and pursuant to the recommendations of Greenawalt & Company, P.C., and the recommendation of the PIAA Policy Review Committee, it was unanimously voted to adopt a PIAA Whistleblower Policy to bring the organization into compliance with recent interpretations of the Sarbanes-Oxley Act relating to non-profit organizations, effective July 1, 2007, to read as follows:

PIAA WHISTLEBLOWER POLICY

A. General
PIAA requires employees to observe high standards of ethical behavior in the conduct of their duties and responsibilities. As representatives of PIAA, all such persons must practice honesty and integrity in fulfilling their responsibilities, and they must comply with all applicable laws and regulations.

B. Reporting Responsibility
It is the responsibility of all employees to perform ethically and to comply with PIAA policies relating to financial integrity, and to report material violations or suspected violations in accordance with this Whistleblower Policy.

C. No Retaliation
No employee who in good faith reports a violation shall suffer harassment, retaliation, or adverse employment consequence. An employee who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including termination of employment. This Whistleblower Policy is intended to encourage and enable employees to raise serious concerns as expeditiously as possible within PIAA, rather than remaining silent or seeking resolution outside PIAA.

D. Compliance Officers
PIAA's Compliance Officer is responsible for investigating and resolving all reported allegations concerning financial impropriety, and shall promptly advise the Board of Directors of such allegations and of his findings. In addition, he is required to report to the Board at least annually on compliance activity. The Corporation's Compliance Officer is Michael L. Solomon, Esq. (717) 737-3405.
E. Accounting and Auditing Matters
The Board of Directors, when performing its audit oversight function, is charged with addressing all reported allegations of impropriety regarding corporate accounting practices, internal controls, or auditing. The Compliance Officer shall promptly notify the Board of any such allegation and work with the Board until the matter is resolved.

F. Acting in Good Faith
Anyone making an allegation concerning a violation or suspected impropriety must be acting in good faith and have reasonable grounds for believing the information disclosed indicates an impropriety. Any untrue allegations, which prove to have been made maliciously or knowingly to be false, will be viewed as serious disciplinary offenses.

G. Confidentiality
Allegations of impropriety may be submitted on a confidential basis by the complainant or may be submitted anonymously. Such allegations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation. Any anonymous allegation must provide sufficient supporting data to permit meaningful follow up. Anonymous allegations that are vague, ambiguous, or unsupported will be disregarded.

H. Handling of Reported Violations
The Compliance Officer will acknowledge receipt of non-anonymous allegations within two business days. All reports will be promptly investigated and appropriate corrective action will be taken if warranted by the investigation.

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Kanaskie, and pursuant to the recommendations of Greenawalt & Company, P.C., and the PIAA Policy Review Committee to amend, it was unanimously voted to adopt the PIAA Conflict of Interest Policy to bring the organization into compliance with recent interpretations of the Sarbanes-Oxley Act relating to non-profit organizations, effective July 1, 2007, to read as follows:

PIAA CONFLICT OF INTEREST POLICY

The Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) requires that each person serving as a member of the Board of Directors, a District Committee, employee, or an agent of PIAA (collectively, "Covered Persons"), perform their duties without influence or the appearance of influence by any other business or financial interest of such person. Each Covered Person must comply with the letter and spirit of this Policy.

No code or policy can anticipate every situation that may arise or replace the thoughtful behavior of an ethical director, officer, or employee. Covered Persons are encouraged to bring questions about particular circumstances that may implicate one or more of the
provisions of this code to the attention of the President of PIAA or the Executive Director of PIAA.

Potential conflicts of interest include, but are not limited to, a person’s direct financial interest in a company or product which could be affected by a decision of the PIAA Board of Directors or a District Committee on which the person serves. PIAA is not critical of such interests. It merely requests that persons disqualify themselves from PIAA decisions on matters relating to such interests.

If a member of the PIAA Board of Directors, a District Committee, or an agent of PIAA, should develop or have a conflict of interest, such person shall:

1) Immediately identify the conflict in writing to the President of PIAA or the District Chairman, as applicable; and
2) Remove themselves from any discussion or decisions involving the matter in conflict.

In case of doubt the existence of a conflict, a member should submit the question and the relevant facts to the President of PIAA or the District chairman, as applicable, for a decision.

A. **Conflict of Interest**

Each Covered Person must avoid any conflict of interest between that person and PIAA unless the relationship is approved in advance by the Board of Directors. If a Covered Person should develop or have a conflict of interest, such person shall (1) immediately identify the conflict in writing to the President of PIAA or the District Chairman, as applicable; and (2) remove themselves from any decision involving the Covered Person or a firm or company with which the Covered Person is affiliated. A “conflict of interest” can occur when:

1. A Covered Person’s personal or representative interest is adverse to, or may appear to be adverse to, the interests of PIAA.

2. A Covered Person or a member of his or her immediate family receives improper personal benefits as a result of his or her position as an employee of PIAA.

Some of the more common conflicts are listed below:

- **Relationship of PIAA with third-parties**

  A Covered Person may not receive a material personal benefit from a person or firm which is seeking to do business or to retain business with PIAA unless approved by the Board of Directors or the PIAA Executive Director.
• Compensation from non-PIAA sources
  Covered Persons may not accept compensation for services performed for PIAA from sources other than PIAA.

• Gifts
  Covered Persons may not offer, give or receive gifts from persons or entities who deal with PIAA in those cases where any such gift is being made to influence the Covered Person's actions or decisions, or where acceptance of the gifts could create the appearance of a conflict of interest. A gift, meal, or entertainment valued at more than $100 would be presumed to create the appearance of a conflict of interest.

• Personal use of PIAA assets
  Covered Persons may not use PIAA assets, labor, or information for personal use unless approved by the Board of Directors in advance.

B. Corporate Opportunities

Covered Persons are prohibited from:

1. Taking for themselves or third parties with which they are affiliated, opportunities that are discovered through the use of PIAA property or information or their position as a director, officer, or employee;

2. Using PIAA property or information for personal gain; or

3. Competing with PIAA for business opportunities. However, if PIAA’s disinterested directors determine that PIAA will not pursue an opportunity that relates to PIAA’s business, then a Covered Person may do so.

C. Encouraging the Reporting of any Illegal or Unethical Behavior

Covered Persons must promote ethical behavior and take steps to ensure that PIAA:

1. Encourages employees to talk to supervisors, managers, and other appropriate personnel when in doubt about the best course of action in a particular situation.

2. Encourages employees to report violations of laws, rules, regulations, or PIAA’s Policy to appropriate personnel.

3. Informs employees that PIAA will not allow retaliation for reports made in good faith.
D. Compliance Standards

In case of doubt about the existence of a conflict, a Covered Person should submit the question and the relevant facts to the President of PIAA or the District Chairman, as applicable, for a decision.

Covered Persons must communicate any suspected violations of this Policy promptly to the Board of Directors. Violations will be investigated by the Board or by persons designated by the Board, and appropriate action will be taken in the event any violations of the Policy are confirmed.

E. Waiver of Policy

Any waiver of this Policy must be made by the Board of Directors.

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Kanaskie, and pursuant to the recommendations of Greenawalt & Company, P.C., and the PIAA Policy Review Committee it was unanimously voted to adopt a PIAA Conflict of Interest Statement to bring the organization into compliance with recent interpretations of the Sarbanes-Oxley Act relating to non-profit organizations, effective July 1, 2007, to read as follows:

PIAA CONFLICT OF INTEREST STATEMENT

The PIAA Board of Directors requires that each person serving as a Board member or employee of PIAA performs his or her duties without influence or the appearance of influence by any other business or financial interest.

Potential conflicts of interest include, but are not limited to, a person’s direct financial or close personal interest in a company or product which could be affected by a decision of a committee on which the person serves. An interest in a sport camp, sporting goods manufacturer, or insurance company holds potential for a conflict. PIAA is not critical of such interests. It merely requests that persons disqualify themselves from service to the PIAA on matters relating to such interests.

If a member of the Board of Directors or any employee of PIAA should have or develop a conflict of interest, such person shall:

1. Immediately identify the conflict in writing to the President and/or Executive Director; and

2. Remove himself or herself from any discussion or decisions involving the matter in conflict.

In case of doubt about the existence of a conflict, the question and the relevant facts should be submitted to the President and/or Executive Director for a decision.
Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee to amend the Procedural Standards for Appeal Hearings, effective July 1, 2007, to read as follows:

PROCEDURAL STANDARDS FOR APPEAL HEARINGS

III. Matters That May Be Heard on Appeal

The matters that may be heard on appeal are those decisions that District Committees are authorized to make. Those matters include:

A. The eligibility of a student at a member school.

B. Whether a member school, or a person employed by or connected with a member school (including a student), has committed a violation of the PIAA Constitution, By-Laws, Policies and Procedures, and/or Rules and Regulations, and, if so, what, if any, penalty should be imposed.

C. Whether a member school is to be given approval to transfer to the jurisdiction of an adjacent District.

D. Appeals from denials of applications for membership in PIAA.

IV. Persons With Standing to Appeal

A. Where a member school presented the matter to the District Committee for a decision, and the decision was adverse to the member school, the member school has the right of appeal.

B. Where the matter arose before the District Committee on the complaint of a member school, the school as to which the decision was adverse, whether the complaining school or the school against which the complaint was filed, has the right of appeal.

C. Students and other individuals desiring that an appeal be filed shall contact their school Principal and request that the school appeal the decision on their behalf.

D. Where an appeal is from a decision of a PIAA District Committee denying an application for membership in PIAA, the applying school shall have a limited right of appeal to the PIAA Board of Directors from this decision. This is the only circumstance where an appeal may be brought by a school not a member of PIAA.
V. Request for Appeal Hearing

A. All requests for appeal hearings shall be made in writing by the Principal of the appealing member school to the Executive Director of PIAA. The letter shall provide sufficient information to enable the Executive Director to identify the issue(s) involved. (A Principal may provide the Executive Director with informal notice by telephone of the intent to appeal, but all appeals must be requested in writing.)

* * *

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee to amend Requests for Accommodations Due to Disabilities, effective July 1, 2007, to read as follows:

REQUESTS FOR ACCOMMODATIONS DUE TO DISABILITIES

One of the purposes of PIAA, as stated in ARTICLE II of the PIAA Constitution, is to "promote uniformity of standards in all interscholastic competition." To that end, PIAA generally requires adherence to the rules adopted for each individual sport. PIAA is also cognizant, however, of the need to accommodate individuals with disabilities to the extent that reasonable accommodation will not fundamentally alter essential elements of a sport or provide the student-athlete with an unfair advantage. Therefore, evaluation of requests by students or coaches for exemption from, or modification of, applicable sport rules and regulations due to a physical, mental, or emotional disability will be considered on a case-by-case basis. Guidelines for handling such requests are set forth below.

A. Authority to Grant Accommodation Requests:

1. Relating to participation in Regular Season Contests and District Championships Contests and/or Tournaments:

   For those sports in which a procedure to request an accommodation for a disability is not set forth in the applicable NFHS sport-specific rules, requests for accommodations due to disabilities shall be submitted to the District Committee having jurisdiction over the Contests and/or Tournaments for which an accommodation is sought. The District Committee may delegate consideration of the matter to its executive director or District Chairman.

   The applicable District Committee, executive director, or district chairman shall have the authority to determine (1) whether the student is disabled within the meaning of the Americans With Disabilities Act (see Sub-Section G below), (2) whether an accommodation is necessary for participation, and (3) what accommodation, if any, should be granted, taking into account the essential elements of the sport and fairness to other participants. If an accommodation would fundamentally alter an essential element of a sport or would provide an unfair advantage to the student, the accommodation is not a reasonable one and
should not be granted. Appeals from denial of a request may be submitted to the PIAA Board of Directors.

2. Relating to participation in PIAA Inter-District Championships Contests and/or Tournaments:

Requests for accommodations due to disabilities shall be submitted to the PIAA Executive Director, who shall have the authority to consider and rule on (1) whether the student is disabled within the meaning of the Americans With Disabilities Act (see Sub-Section G below), (2) whether an accommodation is necessary for participation, and (3) what accommodation, if any, should be granted, taking into account the essential elements of the sport and fairness to other participants. If an accommodation would fundamentally alter an essential element of a sport, would increase the risk of injury to other participants, or would provide an unfair advantage to the student, the accommodation is not a reasonable one and should not be granted. Appeals from decisions of the Executive Director may be submitted to the PIAA Board of Directors.

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Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee to amend the Policy Regarding Criteria to be Utilized in Considering Selection of Sites for District and/or Inter-District Championship Contests, effective July 1, 2007, to read as follows:

POLICY REGARDING CRITERIA TO BE UTILIZED IN CONSIDERING SELECTION OF SITES FOR DISTRICT AND/OR INTER-DISTRICT CHAMPIONSHIP CONTESTS

The following criteria are used by PIAA in assessing the suitability of sites to host PIAA District and/or Inter-District Championship Contests:

- Quality of the Contest site competition surface.
- Location of the Contest site.
- Accessibility to the Contest site.
- Contest site Emergency Response Plan (ERP).
- Contest site handicapped parking areas and handicapped accessibility to facility, spectator seating, and restrooms.
- Contest site parking areas.
- Contest site security.
- Contest site spectator seating.
- Contest site restroom facilities.
- Contest site locker room and athletic training facilities.
- Accessibility at Contest site to Automatic External Defibrillator (AED).
- Number of telephone lines available to the broadcasting and/or print media.
- Ability to properly display the American Flag and ability to play the National Anthem, prior to the start of each Contest.
If a site proposing to host a Contest, or being asked to host a Contest, is aware of a deficiency in any of the above criteria, such deficiency shall be disclosed to PIAA prior to the selection of the site to host a Contest.

Sport-specific and other relevant criteria may be considered as appropriate under the circumstances. A deficiency in one or more of the criteria shall not, in itself, disqualify a site but such deficiency shall be weighed against the other criteria and the availability of other qualified sites.

On a motion by Mr. Nemes, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee 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 the Policy Regarding Cablecasting/Telecasting, Filming, Photographing, Videotaping, and/or Webcasting (Video Streaming), effective July 1, 2007, to read as follows:

POLICIES REGARDING CABLECASTING/TELECASTING, FILMING, PHOTOGRAPHING, VIDEOTAPING, AND/OR WEBCASTING (VIDEO STREAMING)

A. Photography, Film, Video, and Audio. – PIAA is the owner of the rights to and the copyright holder of all audio and visual depictions of PIAA Inter-District Championship Contests, including all still photographs taken of such Contests, all film, analog and digital videos, audiotape, and Internet depictions of such Contests and the live audio, visual, and webcasting broadcasts of such Contests. Still photography, filming, videotaping, audio recording, and webcasting are prohibited at PIAA Inter-District Championship Contests, except as expressly and specifically authorized by this policy.

All video, broadcast, title, and broadcast rights for PIAA Inter-District Championship Contests are the exclusive property of PIAA. PIAA Inter-District Championship Contests cannot be reproduced, rebroadcast, or used for any other purposes without the express written consent of PIAA.

B. General Policies Applicable to All Classes of Photographers, Videographers, etc.

1. Still photographs, films, videotapes, and audiobooks may not be used to review decisions of Contest officials.
2. Still photographs, films, videotapes, or audiobooks, in full or in part, may not be used for any commercial purpose unless authorized in writing by PIAA.
3. Any still photography, filming, videotaping, audiobooks, telecasting, webcasting (video streaming), and cablecasting shall not interfere with the visibility and comfort of spectators, shall not present a safety hazard to spectators, and shall not disrupt, disturb, or interfere with the competition or with any competitor.
4. Any person conducting photography, filming, videotaping, audiobooks, telecasting, webcasting (video streaming), and cablecasting shall not stand on any unsafe or potentially hazardous physical object or facility.
5. Any person conducting photography, filming, videotaping, audiotaping, telecasting, webcasting (video streaming), and cablecasting must remain in the areas that have been designated for spectators, sports photographers, schools, cable/television stations, or Internet video broadcasters, as appropriate.

C. Specific Classes of Photographer, Videographers, etc.

1. Member Schools. Representatives of PIAA member schools are authorized, at their own expense, to take still photographs and to film, videotape, and/or audiotape PIAA Inter-District Championship Contests.

2. Spectators. Individual spectators are authorized, at their own expense, and from the seating area or other designated space, to personally take still photographs, film, videotape, and/or audiotape PIAA Inter-District Championship Contests for strictly personal use.

3. Media
   a. Members of the media are authorized, without paying a fee, to take still photographs and take short film, video, and/or audio clips of PIAA Inter-District Championship Contests for print and electronic news coverage.
   b. With advanced permission from PIAA, members of the media may take still photographs and film, videotape, and/or audiotape PIAA Inter-District Championship Contests.
   c. The filming or taping of the majority of a PIAA Inter-District Championship Contests is prohibited absent PIAA approval.
   d. Absent PIAA approval for other usage, videos (analog or digital) taken at any PIAA Inter-District Championship Contests shall be used for the sole purpose of showing excerpts thereof as a part of a regularly scheduled sports or news program and for no other reason.
   e. Media will not lend, give away, and/or sell film and/or videotape of PIAA Inter-District Championship Contests, either in whole or in part, except for the purposes herein above specifically set forth and/or in such cases as PIAA requests for use by PIAA.
   f. In no case where excerpts of any Contest or Contests are used in connection with television programming, shall the action of the Contest or Contests exceed a total of three and one-half (3 ½) minutes of running time. A station desiring to use more than 3 ½ minutes of action for special programs shall contact PIAA to make prior arrangements.
   g. Without prior approval of PIAA, no live reports are permitted during the time a Contest is being televised live by a television station or network with exclusive rights to the Contest.
   h. Upon request of a PIAA member school or student, Media may sell copies of photographs that are published to the requesting school and/or student (or the student’s family).

PIAA policy permits schools, spectators (who have purchased the appropriate admission ticket), and/or the media to photograph or videotape PIAA Inter-District Championship Contests provided the photograph or videotape is not used until following the conclusion of the Contest. However, cable/television stations, schools, spectators, and/or the media interested in cablecasting/telecasting, filming, photographing,
videotaping, or webcasting (video streaming) PIAA Inter-District Championship Contests must comply with the following policies:

1. PIAA must be contacted in writing, for permission to cablecast, telecast, or webcast (video stream) live or on a delayed basis a Contest or any part of a Contest.

2. Persons photographing or videotaping the event, and stations cablecasting, telecasting, or webcasting (video streaming) the event must remain in the areas that have been designated for spectators, sports photographers, schools, cable/television stations, or Internet video broadcasters, respectively.

3. Persons cablecasting, telecasting, photographing, videotaping, or webcasting (video streaming) the event shall not stand on any unsafe or potentially hazardous physical object or facility.

4. Persons cablecasting, telecasting, photographing, videotaping, or webcasting (video streaming) the event shall not interfere with the visibility and comfort of spectators, shall not present a safety hazard to spectators and shall not disrupt, disturb, or interfere with athletic competition or with an individual competitor.

On a motion by Mr. Nemes, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee 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 the Procedural Standards for District Committees, effective July 1, 2007, to read as follows:

**PROCEDURAL STANDARDS FOR DISTRICT COMMITTEES**

**VI. Notification of Hearing**

**H.** A request by any school and/or person for a continuance or postponement of a hearing shall be sent in writing to the District Chairman, who shall have the discretion to grant or deny the request. Requests should set forth the reasons for requesting the continuance or postponement of the hearing, and should be submitted at least one week prior to the scheduled date of the hearing. Where there will be no prejudice to any party, the request should be given serious consideration by the District Chairman.

Requests made within one week of the scheduled hearing will be granted only upon the showing of unforeseen circumstances and compelling grounds, and if the hearing can be rescheduled without prejudice to the other parties.

Requests made on the day of the hearing should be ruled upon by the presiding officer at the hearing. The presiding officer may submit the request for consideration by the body hearing the appeal.
made on the day of the scheduled hearing will be granted only upon the showing of unforeseen circumstances and compelling grounds, and if the hearing can be rescheduled without prejudice to the other parties. As a condition of granting the request, the school requesting the continuance or postponement may be required to reimburse other parties for expenses incurred in attending the hearing.

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On a motion by Mr. Nemes, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Policy Review Committee 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 the Procedural Standards for Appeal Hearings, effective July 1, 2007, to read as follows:

PROCEDURAL STANDARDS FOR APPEAL HEARINGS

* * *

VII. Notification of Appeal Hearing

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F. A request by any school and/or person for a continuance or postponement of a hearing shall be sent in writing to the PIAA Executive Director, who shall have the discretion to grant or deny the request. Requests should set forth the reasons for requesting the continuance or postponement of the hearing, and should be submitted at least one week prior to the scheduled date of the hearing. Where there will be no prejudice to any party, the request should be given serious consideration by the Executive Director.

Requests made within one week of the scheduled hearing will be granted only upon the showing of unforeseen circumstances and compelling grounds, and if the hearing can be rescheduled without prejudice to the other parties.

Requests made on the day of the hearing should be ruled upon by the presiding officer at the hearing. The presiding officer may submit the request for consideration by the body hearing the appeal. Requests made on the day of the scheduled hearing will be granted only upon the showing of unforeseen circumstances and compelling grounds, and if the hearing can be rescheduled without prejudice to the other parties. As a condition of granting the request, the school requesting the continuance or postponement may be required to reimburse other parties for expenses incurred in attending the hearing.

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On a motion by Mr. Stone, seconded by Mr. Wabby, it was unanimously voted to accept the Minutes of the PIAA Policy Review Committee meeting of Wednesday, March 23, 2007.
ELECTION OF OFFICERS OF PIAA FOR 2007-2008

President Blucas stated that the last item of business would be the election of officers of PIAA for 2007-2008 and turned the chair over to Legal Counsel to conduct the election.

The PIAA Nominating Committee placed into nomination Messrs. Walter J. Blucas, W. Rodney Stone, and Raymond J. Wotkowski to be President of PIAA; Messrs. W. Rodney Stone, Raymond J. Wotkowski, and Dennis F. Nemes to be Vice President of PIAA; and Mr. John P. Wabby, to be Treasurer of PIAA, for the term beginning July 1, 2007 and ending June 30, 2008.

Messrs. Blucas and Wotkowski withdrew their names from consideration for the position of President; and Mr. Stone withdrew his name from consideration for the position of Vice President. Prior to proceeding with a vote for new officers, many members of the Board of Directors expressed their appreciation for the exceptional services rendered by Mr. Blucas during his eight year tenure as President of PIAA.

On a motion by Mr. Majikes, seconded by Mr. Palumbo, it was unanimously voted to close the nominations.

On a motion by Mr. Wotkowski, seconded by Dr. Ireson, It was unanimously voted to elect Mr. W. Rodney Stone President of PIAA, for the term beginning July 1, 2007 and ending June 30, 2008.

It was voted 15-14 to elect Mr. Raymond J. Wotkowski, Vice President of PIAA, for the term beginning July 1, 2007 and ending June 30, 2008.

On a motion by Mr. Majikes, seconded by Mr. Ramella, it was unanimously voted to elect Mr. John P. Wabby Treasurer of PIAA, for the term beginning July 1, 2007 and ending June 30, 2008.

Legal Counsel returned the chair to President Blucas.

RESOLUTION IN RECOGNITION OF THE PIAA PRESIDENCY OF WALTER J. BLUCAS

On a motion by Mr. Stone, seconded by Mr. Wotkowski, it was unanimously voted to adopt the following resolution in recognition of the PIAA Presidency of Walter J. Blucas:

RESOLUTION IN RECOGNITION OF THE PIAA PRESIDENCY OF WALTER J. BLUCAS

Whereas the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA), in the eight years of Walter J. Blucas’ active and dedicated Presidency of PIAA, became and continues to be one of the leading state high school associations in the National Federation of State High School Associations (NFHS), and
Whereas, through his able leadership, Walter J. Blucas, as Chairman of PIAA District X and as President of PIAA, has shepherded the Board of Directors in its quest to act with dignity, honor, and understanding in navigating the many challenges in the constantly evolving landscape of interscholastic athletics in the Commonwealth of Pennsylvania,

Now, Therefore, be it resolved that the Board of Directors of the Pennsylvania Interscholastic Athletic Association, Inc. (PIAA) and its administrative staff and support staff join in extending a sincere thank you to Walter J. Blucas for the privilege of his service as President of PIAA.

Adopted this 24th day of May 2007.

**ADJOURNMENT**

President Blucas adjourned the meeting of the PIAA Board of Directors at 11:50 a.m., Thursday, May 24, 2007.

**NEXT BOARD OF DIRECTORS' MEETING:** 8:00 A.M., FRIDAY, JULY 27, 2007, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director