At 7:15 p.m., Wednesday, May 20, 2009, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington ................................................................. District 1
Dr. Randy A. Ireson, Concordville .......................................................... District 1
Francis M. Majikes, Wilkes-Barre ......................................................... District 2
John W. Ziegler, Newport .................................................................... 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 6
John B. Fullen, Sr., Beaver Falls .......................................................... District 7
Jon L. Vallina, Burgettstown ............................................................... District 7
Michael A. Gavlik, Pittsburgh ............................................................ District 8
James B. Manners, Brockway ............................................................. District 9
Walter J. Blucas, Girard ..................................................................... District 10
John P. Wabby, Pottsville ................................................................. District 11
Robert B. Coleman, Philadelphia ...................................................... District 12
Joseph D. Sette, Philadelphia ............................................................ District 12
Robert J. Tonkin, Brookville
Representing Junior High/Middle Schools

Norman J. Long, Downingtown
Representing PSBA

Dr. Brian M. Small, Dillsburg
Representing PASA

Dennis F. Nemes, New Tripoli
Representing PASSP

Thomas R. Wagner, Karns City
Representing PSADA
MEMBERS PRESENT (CONTINUED)

Ronald J. Kanaskie, Riverside
  Representing ................................................................. PCA
Frances V. Pierce, Norristown
  Representing ................................................................. Female Officials
Larry J. Frisina, Corry
  Representing ................................................................. Male Officials
Linda G. Messich, Bobtown
  Representing ................................................................. Girls’ Athletics
William J. Cleary, McKeesport
  Representing ................................................................. Private Schools’ Representative
John J. Tommasini, Harrisburg
  Representing ................................................................. Department of Education
Gayle L. Huffman, Sugar Run
  Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
  Representing ................................................................. Male Parents’ Representative

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

MEMBER ABSENT

Thomas J. Gentzel, Mechanicsburg ................................................................. PSBA

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Charles H. Carr, Executive Secretary ................................................................. PIAA District IV
Francis X. Dougherty, Executive Secretary Designate ............................................. PIAA District XII
Sean P. McAleer, Director of Education ................................................................. Pennsylvania Catholic Conference
John M. Bailey ................................................................. PSFCA Representative
George B. Shue ................................................................. PSFCA Representative
Rodney L. Frisco, Sportswriter ................................................................. Harrisburg Patriot-News
Paul Schofield, Sportswriter ................................................................. Pittsburgh Tribune Review Sportswriter
Joby Fawcett ................................................................. Scranton Times Sportswriter
Mike White ................................................................. Pittsburgh Post-Gazette Sportswriter
INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVE
TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Joseph D. Sette, Alternate Voting Representative for Mr. Michael W. Hawkins, PIAA District XII Vice Chairman.

APPROVAL OF MINUTES

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was unanimously voted to approve the Minutes of the Thursday, March 19 and Friday, March 20, 2009 meeting of the PIAA Board of Directors, as presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Mr. Majikes, seconded by Mr. Nemes, it was unanimously voted to accept into membership the following school, effective July 1, 2009:

   District II - Saint Rose Academy Junior High School

On a motion by Mr. Palumbo, seconded by Mr. Tonkin, it was unanimously voted to accept into membership the following school, conditioned upon PIAA District V Committee approval, effective July 1, 2009:

   District V - Rockwood Area Junior High School

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was unanimously voted to accept into membership the following school, effective July 1, 2009:

   District VII - First Love Christian Academy High School

On a motion by Mr. Gavlik, seconded by Mr. Cleary, it was unanimously voted to accept into membership the following school, effective July 1, 2009:

   District VIII - Pittsburgh Science and Technology Academy

On a motion by Mr. Coleman, seconded by Mr. Sette, it was unanimously voted to accept into membership the following schools, effective July 1, 2009:

   District XII - Charles Carroll High School
       Constitution High School
       Mastery Charter School North
       Mastery Charter School South
       Science Leadership Academy
WITHDRAWAL OF MEMBERSHIP

On a motion by Mr. Coleman, seconded by Mr. Sette, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2009:

District XII - Mastery Charter School

REQUEST OF LITITZ CHRISTIAN AND WARWICK HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to approve the request of Lititz Christian and Warwick High Schools for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ bowling, boys’ and girls’ cross country, field hockey, football, boys’ and girls’ golf, boys’ and girls’ lacrosse, softball, boys’ and girls’ swimming and diving, boys’ and girls’ tennis, boys’ volleyball, and wrestling, effective the beginning of the 2009-2010 school year.

REQUEST OF EVERETT AREA AND SOUTHERN FULTON HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tonkin, it was unanimously voted to approve the request of Everett Area and Southern Fulton High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ cross country and wrestling, effective the beginning of the 2009-2010 school year.

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

On a motion by Mr. Palumbo, seconded by Mr. Tonkin, it was unanimously voted to approve the request of Rockwood Area and Turkeyfoot Valley Area High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ golf, boys’ and girls’ soccer, and girls’ tennis, effective the beginning of the 2009-2010 school year.

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

On a motion by Mr. Palumbo, seconded by Mr. Tonkin, it was unanimously voted to approve the request of Rockwood Area and Turkeyfoot Valley Area Junior High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ soccer, conditioned upon PIAA District V Committee approval, effective the beginning of the 2009-2010 school year.
REQUEST OF CENTER AND MONACA HIGH SCHOOLS 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 Center and Monaca High Schools for Cooperative Sponsorship of a Sport in girls’ golf, girls’ gymnastics, and boys’ tennis, effective the beginning of the 2009-2010 school year.

REQUEST OF CENTER MIDDLE SCHOOL AND MONACA JUNIOR HIGH SCHOOLS 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 Center Middle and Monaca Junior High Schools for Cooperative Sponsorship of a Sport in girls’ basketball, boys’ and girls’ cross country, football, boys’ and girls’ soccer, softball, boys’ and girls’ track and field, and wrestling, effective the beginning of the 2009-2010 school year.

REQUEST OF PITTSBURGH SCIENCE AND TECHNOLOGY ACADEMY AND SCHENLEY HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Gavlik, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Pittsburgh Science and Technology Academy and Schenley High School for Cooperative Sponsorship of a Sport in baseball, boys’ and girls’ basketball, boys’ and girls’ cross country, football, girls’ soccer, softball, boys’ and girls’ swimming and diving, boys’ and girls’ tennis, boys’ and girls’ track and field, boys’ and girls’ volleyball, and wrestling, effective the beginning of the 2009-2010 school year.

REQUEST OF ABRAXAS 1 ARLENE LISSNER AND SHEFFIELD AREA HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Tonkin, it was voted to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection 3, Modification or Termination of Agreements, of the PIAA By-Laws, and approve the request of Abraxas 1 Arlene Lissner and Sheffield Area High Schools for Cooperative Sponsorship of a Sport in football, which would affect the classification size of the Sheffield Area High School Team, conditioned upon Sheffield Area High School agreeing not to enter the Postseason in the sport of football, effective the beginning of the 2009-2010 school year.

Motion passed: 27-yes, 3-no. PIAA District III, VI, and X Chairmen voted in the negative.
REQUEST OF RIDGWAY AREA AND JOHNSONBURG AREA HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Tonkin, it was unanimously voted to approve the request of Ridgway Area and Johnsonburg Area High Schools to terminate Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, conditioned upon PIAA District IX Committee approval, effective the beginning of the 2009-2010 school year.

REQUEST OF RIDGWAY AREA MIDDLE AND JOHNSONBURG AREA JUNIOR HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Manners, seconded by Mr. Tonkin, it was unanimously voted to approve the request of Ridgway Area Middle and Johnsonburg Area Junior High Schools to terminate Cooperative Sponsorship of a Sport in boys’ and girls’ cross country, conditioned upon PIAA District IX Committee approval, effective the beginning of the 2009-2010 school year.

REQUEST OF STRONG VINCENT HIGH SCHOOL AND VILLA MARIA ACADEMY TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the request of Strong Vincent High School and Villa Maria Academy to terminate Cooperative Sponsorship of a Sport in boys’ cross country, boys’ soccer, boys’ swimming and diving, boys’ tennis, boys’ track and field, and wrestling, effective the beginning of the 2009-2010 school year.

REQUEST OF CATHEDRAL PREPARATORY SCHOOL AND VILLA MARIA ACADEMY FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to approve the request of Cathedral Preparatory and Villa Maria Academy for Cooperative Sponsorship of a Sport in boys’ cross country, boys’ soccer, boys’ swimming and diving, boys’ tennis, boys’ track and field, and wrestling, effective the beginning of the 2009-2010 school year.

REQUEST OF MORAVIAN ACADEMY AND WILSON AREA HIGH SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Moravia Academy and Wilson Area High School for Cooperative Sponsorship of a Sport in boys’ and girls’ swimming and diving, effective the beginning of the 2009-2010 school year.
REQUEST OF NATIVITY BVM AND SHENANDOAH VALLEY HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Nativity BVM and Shenandoah Valley High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ soccer, effective the beginning of the 2009-2010 school year.

REQUEST OF BENJAMIN FRANKLIN AND WILLIAM PENN HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Kelly, seconded by Dr. Small, it was unanimously voted to authorize the Executive Committee to approve the request(s) of Benjamin Franklin and William Penn High Schools for Cooperative Sponsorship of a Sport, effective the beginning of the 2009-2010 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT

The Director of Business Affairs gave a status report on 1) the recently completed 2009 Boys’ PIAA Team Tennis Championships, which were held on a first round regional basis on Tuesday, May 12, 2009 and a quarterfinal through championships (final) basis, inclusive, on Friday, May 15 and Saturday, May 16, 2009 at the Hershey Racquet Club, Hershey, PA; 2) the soon to be completed 2009 PIAA Boys’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, May 22 and Saturday, May 23, 2009, at the Hershey Racquet Club, Hershey, PA; and 3) a summary of the performance of Team IP through and including the 2008 PIAA Fall Championships and 2008-2009 PIAA Winter Championships.

On a motion by Mr. Wabby, seconded by Mr. Tonkin, it was unanimously voted to accept the unaudited financial statements for the 2008-2009 PIAA Team Wrestling, Wrestling, Swimming and Diving, and Basketball Championships, as presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Palumbo, it was unanimously voted to accept the unaudited financial statements for the month ended February 28, 2009, as presented by the Director of Business Affairs.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The Second Assistant Executive Director gave a status report on 1) his and the Director of Business Affairs attendance at the PIAA District V Annual Meeting and Luncheon, which was held on Wednesday, April 15, 2009, at the Arena Restaurant, Bedford, PA; 2) his and the Director of Business Affairs attendance at the PIAA District VI Annual Meeting and Banquet, which was held on Wednesday, April 15, 2009, at the Blair County Convention Center, Altoona, PA; 3) his attendance at the 2009 NFHS Section 2 National High School Spirit of Sport Award Recipient presentation ceremony, which was
held on Wednesday, May 20, 2009 at Berwick Area High School, Berwick, PA, honoring the 2008 Berwick Area High School varsity baseball Team; 4) the soon-to-be-completed 2009 PIAA Track and Field Championships, which are scheduled to be held on Friday, May 22 and Saturday, May 23, 2009 at Shippensburg University of Pennsylvania, Shippensburg, PA; 5) the soon-to-be-completed 2009 PIAA Girls’ Spring Soccer Championships, which are scheduled to be held on a regional basis on Tuesday, May 26 (first round), Friday, May 29 (quarterfinals), and Tuesday, June 2 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 5, 2009 at HERSHEY PARK Stadium, Hershey, PA; and 6) the soon-to-be-completed 2009 PIAA Baseball Championships, which area scheduled to be held on a regional basis on Monday, June 1 (first round), Thursday, June 4 (quarterfinals), and Monday, June 8 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 12, 2009 at the Blair County Ballpark, Altoona, PA.

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

Following a third reading, on a motion by Mr. Wotkowski, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Coaches’ Advisory Committee and Pennsylvania Coaches’ Association (PCA) Board of Directors to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports and Table II – Schedule of Winter Sports, of the PIAA By-Laws, to provide for an exemption from the maximum number of Regular Season Contests for regional qualifying and state championship Contests in the fall sport of water polo and in the winter sports of rifle, indoor track, girls’ gymnastics, and bowling, which are sports under the jurisdiction of PIAA, but PIAA does not sponsor District and/or Inter-District Championships in those sports, effective July 1, 2010, to read as follows:

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

TABLE I - Schedule of Fall Sports

NOTES:

9. With PIAA Board of Directors’ approval, Contests that are required to be played in order to determine regional qualifying and state championships in the sport of water polo shall not count toward the maximum number of Regular Season Contests in that sport and shall be played by the Regular Season Deadline in that sport.

TABLE II - Schedule of Winter Sports

NOTES:
7. **With PIAA Board of Directors’ approval,** Contests that are required to be played in order to determine regional qualifying and state championships in the sports of rifle, indoor track, girls’ gymnastics, and bowling shall not count toward the maximum number of Regular Season Contests in those sports and shall be played by the Regular Season Deadline in that sport.

On a motion by Mr. Nemes, seconded by Mr. Majikes, 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 Thursday, March 26, 2009, as prepared by the Second Assistant Executive Director and presented by the PCA Representative to the PIAA Board of Directors.

**PIAA SOCCER STEERING COMMITTEE RECOMMENDATION**

Following a third reading, on a motion by Mr. Tommasini, seconded by Mr. Manners, it was unanimously voted to amend the recommendation of the PIAA Soccer Steering Committee, which was to move the first round regional date of the 2009 PIAA Girls’ Spring Soccer Championships from Tuesday, May 26, 2009 to Wednesday, May 27, 2009; to, move the first round regional date of the 2010 PIAA Girls’ Spring Soccer Championships from Tuesday, June 1, 2010 to Wednesday, June 2, 2010.

**FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION**

The First Assistant Executive Director gave a status report on 1) the soon-to-be-completed 2009 PIAA Boys’ Volleyball Championships, which are scheduled to be held on a first round regional basis on Tuesday, May 26, 2009 and a quarterfinal through championships (final) basis, inclusive, on Friday, May 29 and Saturday, May 30, 2009 at the Multi-Sport Indoor Facility, Pennsylvania State University, University Park, PA; 2) the soon-to-be-completed 2009 PIAA Girls’ and Boys’ Lacrosse Championships, which are scheduled to be held on a regional basis on Tuesday, May 26 (first round), Saturday, May 30 (quarterfinals), and Tuesday, June 2 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Saturday, June 6, 2009 at HERSHEY PARK Stadium, Hershey, PA; 3) the soon-to-be-completed 2009 PIAA Softball Championships, which area scheduled to be held on a regional basis on Monday, June 1 (first round), Thursday, June 4 (quarterfinals), and Monday, June 8 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 12, 2009 at Shippensburg University of Pennsylvania, Shippensburg, PA; and 4) the 2009 NFHS National Student Leadership Conference, which is scheduled to convene with the Opening General Session on Thursday, July 16, 2009 and adjourn with the Closing General Session on Sunday, July 19, 2009, at the Indianapolis Hilton, Indianapolis, IN.

On a motion by Mr. Majikes, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the
following student-delegates and adult-delegates to attend the 2009 NFHS National Student Leadership Conference:

| 2009 NFHS National Student Leadership Conference Student and Adult Delegates |
|---------------------------------|-----------------|-----------------|-----------------|
| Student Name                  | Grade  | School          | District  |
| Tyler Bailey                  | 9      | Berwick Area    | 2          |
| Emma Blake                    | 10     | Scranton Prep    | 2          |
| Alexandra Chapin              | 10     | Berwick Area    | 2          |
| Kyle Dudzinski                | 10     | Upper St. Clair | 7          |
| Trevor Howard                 | 10     | Oswayo Valley   | 9          |
| Jake McLaughlin               | 10     | Cathedral Prep  | 10         |
| Angelina Pettinato            | 11     | Northern York   | 3          |
| Zachary Rickard               | 10     | Honesdale       | 2          |
| Hayden Rigo                   | 9      | North Star      | 5          |
| Erin Ryan                     | 10     | Holy Redeemer   | 2          |
| Zachary Sheets                | 9      | Greater Johnstown | 6    |
| Allie Swihura                 | 9      | North Star      | 5          |
| Hope Donnell - Adult Female   |        |                 |            |
| Dan Cardone - Adult Male      |        |                 |            |

PIAA FIELD HOCKEY STEERING COMMITTEE RECOMMENDATION

Following a third reading, on a motion by Mr. Wotkowski, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Field Hockey Steering Committee to modify the PIAA Board of Directors’ adoption of NFHS Field Hockey Rule 4-2-2g NOTE, running clock after goals, at all levels (varsity, junior varsity, or otherwise) of competition, to read “when one team gains a 5-goal differential over its opponent,” effective July 1, 2009.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

Mr. Kelly moved and Mr. Majikes seconded a motion to accept the recommendation of the PIAA Swimming and Diving Steering Committee to modify the minimum number of individual and relay entries (qualifiers) per District or Region sponsoring a qualifying meet involving at least four (4) member senior high schools sponsoring swimming in the respective enrollment classifications to one entry (qualifier). All additional individual swimming event entries (qualifiers) and the additional relay event entries (qualifiers) would advance to the PIAA Swimming Championships based solely on the PIAA District or Region qualifying meet time, to provide for a maximum of 32 entries (qualifiers) in each individual swimming event and a maximum of 24 entries (qualifiers) in each relay event, respectively, effective July 1, 2010. On a motion by Mrs. Pierce, seconded by Mr. Long, it was unanimously voted to table the recommendation of the PIAA Swimming and Diving Steering Committee.
On a motion by Mr. Blucas, seconded by Mr. Majikes, it was voted to reject the recommendation of the PIAA Swimming and Diving Steering Committee that scratches reported to the PIAA Swimming and Diving Championships Meet Director after the scratch deadline and/or declared false starts at the PIAA Swimming Championships be filled by the Swimming and Diving Championships Meet Director with the next fastest available alternate.

Motion passed: 21-yes, 9-no.

On a motion by Mr. Kanaskie, seconded by Mr. Fullen, it was unanimously voted to accept the Minutes of the Thursday, March 26, 2009 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 and the First Assistant Executive Director’s attendance at the PIAA District I Annual Meeting, which was held on Wednesday, April 15, 2009, at the Westover Golf Club, Jeffersonville, 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 22, 2009, at Jad’s Place, Pittston, PA; 3) his and the First Assistant Executive Director’s attendance at the PIAA District XI Annual Meeting and Banquet, which was held on Wednesday, April 29, 2009, at the Pottsville Club, Pottsville, PA; and 4) the testing of over 80 applicants to become a PIAA-registered sports official through the Students of Today Are Referees of Tomorrow (START) initiative.

**PIAA GOLF STEERING COMMITTEE RECOMMENDATION**

Following a third reading, on a motion by Mr. Kanaskie, seconded by Mr. Manners, it was voted to accept the recommendation of the PIAA Golf Steering Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of the PIAA By-Laws, to advance the first Regular Season Contest date in the sport of golf from Monday, August 24, 2009 to Thursday, August 20, 2009, effective July 1, 2009.

Motion passed: 26-yes, 3-no. PIAA Districts I and III Chairmen and District III Vice Chairman voted in the negative.

**PIAA OFFICIALS’ COUNCIL REPORT AND RECOMMENDATION**

On a motion by Mrs. Pierce, seconded by Mr. Frisina, it was unanimously voted to accept the recommendation of the PIAA Officials’ Council to amend the requirement that PIAA-chartered chapters of sports officials conduct a minimum of six (6) chapter meetings to include the recommendation to conduct an annual on-the-competition surface clinic as one (1) of the minimum of six (6) chapter meetings.
On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to accept the Minutes of the Saturday, March 21, 2009 meeting of the PIAA Officials' Council, as prepared by the Associate Executive Director and presented by the PIAA-Registered Female and Male Officials’ Representatives to the PIAA Board of Directors.

PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Blucas, seconded by Mr. Kanaskie, it was voted to accept the recommendation of the PIAA Wrestling Steering Committee to authorize the use of a random draw of the respective PIAA AA Wrestling Championships predetermined brackets (pairings) and the PIAA AAA Wrestling Championships predetermined brackets (pairings), effective July 1, 2009.

Motion passed: 26-yes, 3-no. PIAA District V Chairman, District VII Vice Chairman, and PSBA Representative voted in the negative.

On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to modify the provision of NFHS Wrestling Rule 4-5-5, which provides for Practices that cannot be held due to school policy, to require 1) the affected school to provide notice to its opponent by 3:00 p.m. the day of the school policy cancelled Practice, 2) the affected school to request the one-pound growth allowance, and 3) the affected school's opponent to grant the one-pound growth allowance.

On a motion by Mr. Palumbo, seconded by Mr. Nemes, it was unanimously voted to accept the Minutes of the Thursday, March 26, 2009 meeting of the PIAA Wrestling Steering Committee, as presented by the Associate Executive Director.

PIAA SPORTS MEDICINE ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Vallina, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the PIAA Sports Medicine Advisory Committee to amend Wrestling, Junior High/Middle School Wrestling Weight Classifications, of the PIAA Rules and Regulations, effective July 1, 2009, to read as follows:

WRESTLING
* * *

Junior High / Middle School Wrestling Weight Classifications

Competition shall be divided into 18 weight classifications as follows:

<table>
<thead>
<tr>
<th>Weight Class</th>
<th>75 lbs.</th>
<th>80 lbs.</th>
<th>85 lbs.</th>
<th>90 lbs.</th>
<th>100 lbs.</th>
<th>105 lbs.</th>
<th>110 lbs.</th>
<th>115 lbs.</th>
<th>125 lbs.</th>
<th>130 lbs.</th>
<th>135 lbs.</th>
<th>140 lbs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight Class</td>
<td>135 lbs.</td>
<td>140 lbs.</td>
<td>145 lbs.</td>
<td>150 lbs.</td>
<td>155 lbs.</td>
<td>160 lbs.</td>
<td>165 lbs.</td>
<td>170 lbs.</td>
<td>175 lbs.</td>
<td>180 lbs.</td>
<td>185 lbs.</td>
<td>190 lbs.</td>
</tr>
</tbody>
</table>
95 lbs.  122 lbs.  165 lbs.

The minimum weight for a 75-pound contestant is 66 pounds. The minimum weight for a 75-pound contestant who wishes to wrestle at the 80-pound weight classification is 71 pounds.

A contestant is permitted to wrestle up one weight classification above that for which the contestant’s actual stripped weight qualifies that contestant to wrestle.

Except for the aforementioned minimum weights, a two (2) pound growth allowance shall be added on or after January 15.

* * *

Mr. Blucas moved, and Mr. Nemes seconded, a motion to accept the recommendation of the PIAA Sports Medicine Advisory Committee to amend Section 1, Personal and Emergency Information, of the PIAA Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) Form; Section 5, Re-Certification by Parent/Guardian, of the PIAA CIPPE Form; and Section 6, PIAA Comprehensive Pre-Participation Physical Re-Evaluation and Re-Certification by Authorized Medical Examiner, of the PIAA CIPPE Form.

Motion failed: 10-yes, 19-no.

By consensus of the PIAA Board of Directors, a representative of the PIAA Sports Medicine Advisory Committee will be invited to make a presentation to the Board of Directors at its meeting of Thursday, July 23 and Friday, July 24, 2009, to discuss possible amendments to the CIPPE Form.

On a motion by Mr. Nemes, seconded by Mr. Coleman, it was unanimously voted to accept the Minutes of the Sunday, April 26, 2009 meeting of the PIAA Sports Medicine Advisory Committee, as presented by the Associate Executive Director.

EXECUTIVE DIRECTOR’S REPORT

The Executive Director gave a status report on 1) his and the Associate Executive Director’s attendance at the PIAA District XII Annual Meeting, which was held on Wednesday, April 1, 2009, at the Bala Golf Club, Philadelphia, PA; 2) his and the Second Assistant Executive Director’s attendance at the PIAA District IX Annual Meeting and Banquet, which was held on Wednesday, April 1, 2009, at Aiello’s Café, Inc., Ridgway, PA; 3) his attendance, as the NFHS Section 2 Representative, at the NFHS Board of Directors’ Meeting, which was held on Wednesday, April 15, 2009, at the Downtown Hyatt Hotel, Indianapolis, IN; 4) his attendance at the NFHS Summit, which was held on the morning of Thursday, April 16, 2009, at the Downtown Hyatt Hotel, Indianapolis, IN; 5) his, the Director of Legal Affairs’, and PIAA Legal Counsel’s attendance at the NFHS Legal Meeting, which was held on the afternoon of Thursday,
April 16 and on Friday, April 17, 2009, at the Downtown Hyatt Hotel, Indianapolis, IN; 6) his and the First Assistant Executive Director’s attendance at the PIAA District III Annual Breakfast and Meeting, which was held on Tuesday, April 21, 2009, at the Hershey Country Club, Hershey, PA; 7) his attendance at the PIAA District VIII Annual Dinner and Meeting, which was held on Tuesday, April 21, 2009, at the Amici Restaurant, Pittsburgh, PA; 8) his attendance at the PIAA District VII Annual Meeting and Luncheon, which was held on Thursday, April 23, 2009, at the Embassy Suites Hotel, Coraopolis, PA; 9) his attendance at the PIAA District X Annual Meeting and Luncheon, which was held on Friday, April 24, 2009, at the Iroquois Boating and Fishing Club, Conneaut Lake, PA; 10) his and the First Assistant Executive Director’s attendance at the PIAA District IV Annual Meeting and Banquet, which was held on Monday, April 27, 2009, at the Watson Inn, Watsontown, PA; and 11) his, the Director of Legal Affairs’, and Legislative Counsel’s attendance at a meeting of the Pennsylvania Athletic Oversight Committee, which was held on Tuesday, April 28, 2009, in Room 14 East Wing of the Main Capitol, Harrisburg, PA.

The Executive Director reported on the results of balloting for the two proposed amendments to the PIAA Constitution, both of which passed and, to become effective Wednesday, July 1, 2009.

PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was unanimously voted to refer to the PIAA Strategic Planning Committee, for its consideration and review, the recommendation of the PIAA Basketball 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 adopt a Policy Relating to Inclement Weather During District and/or Inter-District Championship Tournaments.

On a motion by Mr. Nemes, seconded by Mr. Majikes, it was voted to refer to the PIAA Strategic Planning Committee, for its consideration and review, the recommendation of the PIAA Basketball 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 adopt a Policy Relating to Pep Bands Performing at PIAA District and/or Inter-District Championship Contests.

Motion passed: 28-yes, 2-no. PIAA District III Chairman and Vice Chairman voted in the negative.

On a motion by Dr. Ireson, seconded by Mr. Wabby, it was voted to reject the recommendation of the PIAA Basketball Steering Committee to refer to the PIAA Policy Review Committee, for its consideration and review, the Policy for Determining Number of Entries (Qualifiers) to PIAA Inter-District Championships in the Sports of Baseball, Basketball, Cross Country, Field Hockey, Football, Golf, Lacrosse, Soccer, Softball,
Swimming and Diving, Tennis, Track and Field, Volleyball, and Wrestling, to consider returning to an east/west region basis in the number of entries (qualifiers) and location of Contests for the PIAA Inter-District Basketball Championships.

Motion passed: 16-yes, 12-no.

On a motion by Mr. Nemes, seconded by Mr. Kelly, it was unanimously voted to accept the Minutes of the Thursday, March 26, 2009 meeting of the PIAA Basketball Steering Committee, as presented by the Executive Director.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 10:10 p.m., Wednesday, May 20, 2009.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Thursday, May 21, 2009, in the Falling Spring Room of the Four Points by 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
John W. Ziegler, Newport........................................................................ 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
Michael A. Gavlik, Pittsburgh............................................................... District 8
James B. Manners, Brockway............................................................... District 9
Walter J. Blucas, Girard.......................................................................... District 10
John P. Wabby, Pottsville...................................................................... District 11
Robert B. Coleman, Philadelphia........................................................ District 12
Joseph D. Sette, Philadelphia............................................................... District 12
Robert J. Tonkin, Brookville
    Representing ................................................................. Junior High/Middle Schools
MEMBERS PRESENT (CONTINUED)

Thomas J. Gentzel, Mechanicsburg
  Representing .......................................................... PSBA
Norman J. Long, Downingtown
  Representing .......................................................... PSBA
Dr. Brian M. Small, Dillsburg
  Representing .......................................................... PASA
Dennis F. Nemes, New Tripoli
  Representing .......................................................... PASSP
Thomas R. Wagner, Karns City
  Representing .......................................................... PSADA
Ronald J. Kanaskie, Riverside
  Representing .......................................................... PCA
Frances V. Pierce, Norristown
  Representing .......................................................... Female Officials
Larry J. Frisina, Corry
  Representing .......................................................... Male Officials
Linda G. Messich, Bobtown
  Representing .......................................................... Girls’ Athletics
William J. Cleary, McKeesport
  Representing .......................................................... Private Schools’ Representative
John J. Tommasini, Harrisburg
  Representing .......................................................... Department of Education
Gayle L. Huffman, Sugar Run
  Representing .......................................................... Female Parents
Robert J. Taylor, Oil City
  Representing .......................................................... Male Parents’ Representative

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
Charles H. Carr, Executive Secretary ................................................. PIAA District IV
Francis X. Dougherty, Executive Secretary Designate ............................ PIAA District XII
Sean P. McAleer, Director of Education .............................................. Pennsylvania Catholic Conference
John M. Bailey ................................................................. PSFCA Representative
George B. Shue ................................................................. PSFCA Representative
Rodney L. Frisco, Sportswriter ...................................................... Harrisburg Patriot-News
Paul Schofield, Sportswriter ........................................................ Pittsburgh Tribune Review Sportswriter
Joby Fawcett ................................................................. Scranton Times Sportswriter
GUESTS PRESENT (CONTINUED)

Mike White .............................................................. Pittsburgh Post-Gazette Sportswriter
Mark Wogenrich ........................................................ Allentown Morning Call Sportswriter

EXECUTIVE SESSION

President Stone called an Executive Session of the PIAA Board of Directors to discuss the report of legal counsel and the report and analysis of PIAA’s legislative consultant. The Board of Directors then went into Executive Session, where legal and legislative matters were discussed.

RETURN TO REGULAR SESSION

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

EXECUTIVE DIRECTOR’S RECOMMENDATIONS

On a motion by Mr. Ziegler, seconded by Mr. Elias, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2009-2010 PIAA Team Wrestling Championships, which are scheduled for Friday, February 12 and Saturday, February 13, 2010; the hosting of the 2010-2011 PIAA Team Wrestling Championships, which are scheduled for Friday, February 11 and Saturday, February 12, 2011; and the hosting of the 2011-2012 PIAA Team Wrestling Championships, which are scheduled for Friday, February 10 and Saturday, February 11, 2012, respectively, to the GIANT Center, Hershey, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2009-2010 PIAA Wrestling Championships, which are scheduled for Thursday, March 11; Friday, March 12; and Saturday, March 13, 2010; the hosting of the 2010-2011 PIAA Wrestling Championships, which are scheduled for Thursday, March 10; Friday, March 11; and Saturday, March 12, 2011; and the hosting of the 2011-2012 PIAA Wrestling Championships, which are scheduled for Thursday, March 8; Friday, March 9; and Saturday, March 10, 2012, respectively, to GIANT Center, Hershey, PA.

On a motion by Mr. Blucas, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the 2009-2010 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 17; Thursday, March 18; Friday, March 19; and Saturday, March 20, 2010; the hosting of the 2010-2011 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 16; Thursday, March 17; Friday, March 18; and Saturday, March 19, 2011; and the hosting of the 2011-2012 PIAA Swimming and Diving Championships, which are scheduled for Wednesday, March 14; Thursday, March 15; Friday, March 16; and Saturday, March 17, 2012, respectively, to Kinney Natatorium, Bucknell University, Lewisburg, PA.
On a motion by Mr. Blucas, seconded by Mr. Wotkowski, it was voted to accept the recommendation of the Executive Director to award the hosting of the 2009-2010 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 26 and Saturday, March 27, 2010; the hosting of the 2010-2011 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 25 and Saturday, March 26, 2011; and the hosting of the 2011-2012 PIAA Basketball Championships (Finals), which are scheduled for Friday, March 23 and Saturday, March 24, 2012, respectively, to the Bryce Jordan Center, Pennsylvania State University, University Park, PA.

Motion passed: 19-yes, 12-no.

PIAA FOOTBALL STEERING COMMITTEE RECOMMENDATION

On a motion by Mr. Constantine, seconded by Mr. Vallina, it was voted to refer to the PIAA Strategic Planning Committee, for its consideration and review, the recommendation of the PIAA Football Steering Committee to 1) amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I - Schedule of Fall Sports, of the PIAA By-Laws, to provide for the reduction of the Regular Season and Postseason in the sport of football from 16 weekends to 15 weekends; 2) amend the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Lacrosse, Soccer, Softball, and Volleyball, to “carve out” football from that Policy; and 3) adopt a Policy for Determining Number of Enrollment Classifications in the Sport of Football, to provide for six enrollment classifications in that sport.

Motion passed: 20 yes, 11 no.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Palumbo, seconded by Mr. Blucas, 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 the CODE OF ETHICS PERTAINING TO HIGH SCHOOL ATHLETICS, Section 2, Student-Athletes Should, subsection B, and Section 3, Coaches Should, subsection E, of the PIAA By-Laws, to include a reference to obscene gestures, as well as obscene language, effective July 1, 2009, to read as follows:

CODE OF ETHICS PERTAINING TO HIGH SCHOOL ATHLETICS

This Code of Ethics Pertaining to High School Athletics is to be regarded not only as recommendations, but also as rules governing the conduct of schools, student-athletes, coaches, Contest officials, Athletic Directors, Principals, and the public.

* * *

Section 2. Student-Athletes Should:
Not use profanity and/or obscene gestures and/or language.

Section 3. Coaches Should.

E. Not use, and discourage the use of, profanity and/or obscene gestures and/or language.

On a motion by Mr. Ziegler, seconded by Mr. Elias, 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 11, Cooperative Sponsorship of a Sport, subsection C, Effect of Termination of Cooperative Sponsorship of a Sport Agreement, of the PIAA By-Laws, to limit the “grandfathering” of student-athletes that were part of a terminated cooperative sport’s Team to those that were members of that Team during its last season as a cooperative sport’s Team, effective July 1, 2009, to read as follows:

ARTICLE III
ATTENDANCE

Section 11. Cooperative Sponsorship of a Sport.

C. Effect of Termination of Cooperative Sponsorship of a Sport Agreement.

Any student whose own school does not sponsor a particular sport and who was a member of a Team during the last season that while a Cooperative Sponsorship of a Sport Agreement was in place may, upon termination of such agreement, and with the consent of the Principals of the schools to the agreement, continue to participate on such Team as if said agreement remains in effect. Such student, however, shall not be eligible to participate on the other school’s Team if the student’s own school then sponsors a Team in that sport.

Following a third reading, on a motion by Mr. Kelly, seconded by Mr. Tonkin, it was unanimously voted to accept the recommendation of the Executive Director to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 1, Definition of a Transfer, of the PIAA By-Laws, to clarify and simplify the definition of transfers, effective July 1, 2009, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING
Section 1. Definition of Transfer.

A transfer occurs in any situation in which a student seeks eligibility to participate in interscholastic athletics at a school other than the one at which the student was either enrolled or otherwise eligible, enrolls at or attends a PIAA member school after having been previously home enrolled at or attending any other school, without regard to the time interval between the student’s departure from one school and the student’s arrival at a PIAA member school. A home-schooled student who is registered with the Superintendent of one public school district and who then registers with another public school district or enrolls in a Private School is considered to have transferred.

A student who either enrolls at or otherwise seeks eligibility to participate in interscholastic athletics at a PIAA member school, other than the one at which the student was either enrolled or otherwise eligible, between the end of a school year and the first Practice day of fall sports for the next school year, as established under ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, of the PIAA By-Laws, but who neither Practices with nor attends that member school, shall, unless a request for determination of eligibility relating to that enrollment has first been ruled upon by a Regional Panels or District Committee, within their respective jurisdictions, be deemed for purposes of this ARTICLE VI not to have transferred to that member school.

Following a third reading, on a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws, 1) Section 2, Immediate Eligibility, a) to clarify the title and status of eligibility under Section 2 to make clear that the provision conveys presumptive eligibility only, and b) that such eligibility is subject to Section 4C of this ARTICLE; 2) Section 3, Ineligible Students, to further specify the presumptive status of eligibility/inelegibility of students; 3) Section 4, District Committee Review, to a) update the title, b) reorganize Section 4 and subsection 4B, c) modernize the list of situations which may indicate a transfer was motivated in some material way by an athletic purpose, and d) add a 12th illustration; and 4) Section 6, Recruiting, to clarify that either a) a signed complaint from the Principal of a PIAA member school or b) otherwise credible information shall cause the convening of a hearing into an allegation of recruiting, all effective July 1, 2009, to read as follows:

**ARTICLE VI**
TRANSFERS, RESIDENCE, AND RECRUITING

* * *

Section 2. **Presumptive Immediate Eligibility.**

Subject to Section 4C of this ARTICLE, a student transferring from one school to a PIAA member school is presumed to be eligible immediately if the student meets one of the following provisions:

* * *

Section 3. **Ineligible Students.**
A student not presumptively eligible under Section 2 of this ARTICLE shall be presumptively automatically ineligible to participate in each sport in which the student participated within one year immediately preceding the date of the student's transfer.

Section 4. Regional Panel or District Committee Review.

* * *

A. Certification of Principals.

* * *

B. Waiver of Ineligibility.

1. General Waiver. A student who is not otherwise eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member school and through the Principal of the school at which the student seeks eligibility, request that the Regional Panel or District Committee, within their respective jurisdictions, waive the period of ineligibility in all sports. Said waiver shall not be granted if the Regional Panel or District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to all sports or if such determination would otherwise circumvent the purpose of this ARTICLE of deterring transfers which are materially motivated in some way by an athletic purpose.

2. Partial Waiver. A student who is not otherwise presumptively eligible under Section 2 of this ARTICLE may, following enrollment at a PIAA member school and through the Principal of the school at which the student seeks eligibility, also request that the Regional Panel or District Committee, within their respective jurisdictions, waive the period of ineligibility in those specific sports where the transfer was not materially motivated in some way by an athletic purpose. Said waiver shall not be granted if the Regional Panel or District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to those sports or if such determination would otherwise circumvent the purpose of this ARTICLE of deterring transfers which are materially motivated in some way by an athletic purpose.

C. Review and Rescission of Presumptive Eligibility. Notwithstanding Section 2 of this ARTICLE, a Regional Panel or District Committee, within their respective jurisdictions, may, following a student's enrollment of a student at a different school and upon request of the Principal of the PIAA member school, or on its own initiative, after giving notice to the student's school and an opportunity to be heard to the student and the student's school, (1) declare any transferring student ineligible to participate in each sport in which that student participated within a period of one year immediately preceding the date of transfer, if the Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose or would otherwise circumvent the purpose of the ARTICLE of deterring transfers which are materially motivated in some way by an athletic purpose; and/or (2) if a finding is specifically made that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to specific sports, declare that the student shall be ineligible to participate in those sports for one year from the date of transfer,
regardless of whether the student actually participated in those sports for the year preceding the date of transfer.

A student who transfers again during the one-year period of ineligibility shall remain ineligible, in the applicable sports, until the conclusion of that year, unless the student is declared eligible under this Section.

**DE.** Transfers which are motivated in some material way by an athletic purpose are those transfers which would not have occurred but for a desire of the student or the student's family (1) to gain additional playing time; (2) to play for a particular school, coach, or Team; (3) to avoid either playing for, or athletic sanctions imposed by, a particular school, coach, or Team; and/or (4) to gain increased media or college exposure.

The following is an illustrative, but not exhaustive, list of situations which may indicate athletic purpose:

1. The student, or a parent or guardian, or an adult with whom the student resides, is dissatisfied with the student's position or the amount of playing time which the student receives.

2. The student, or a parent or guardian, or an adult with whom the student resides, has a problem with a coach or school athletic administration at either a personal or professional level.

3. The student, or a parent or guardian, or an adult with whom the student resides, seeks relief from conflict with the philosophy or action of an administrator or teacher relating to sports.

4. The student, or a parent or guardian, or an adult with whom the student resides, seeks to avoid or nullify the effect of action or anticipated actions by the previous school relating to sports eligibility.

5. There is no Team in the particular sport at the school from which the student has transferred.

6. The student follows the student's coach or other student-athletes to another school to which the coach or athletes have transferred or seeks to play for a particular coach or with a particular athlete due to a prior relationship with the coach or athlete (such as through club or AAU participation) or because of the reputation of the coach.

7. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a less successful, smaller enrollment classification and/or lower profile Team in order to be ranked higher among the students on that Team.

8. The student, or a parent or guardian, or an adult with whom the student resides, desires that the student play on a more successful, larger enrollment classification and/or higher profile Team to gain a higher level of competition and/or more exposure to college scouts.

9. The student moves with one parent, one guardian, or one or more siblings, into a rented residence in the new school district, especially where the student and/or the parent, guardian, or sibling returns to the family home in the evening and/or on weekends.
10. The student, or a parent or guardian, or an adult with whom the student resides, seeks out Athletic Personnel and/or student-athletes at the transferee school.

11. The student transfers in the middle of a marking period and/or immediately before or after a sports season.

12. The student transfers immediately after being cut from a Team in a particular sport.

* * *

Section 6. Recruiting.

A. Upon a Regional Panel's or District Committee's, within their respective jurisdictions, receipt of

1. a signed complaint which alleges that a representative of a school's Athletic Personnel, or any other person affiliated with the school, approached one or more students, or one or more parents or guardians of such student(s), or an adult with whom the student resides, for the purpose of influencing such student(s) to transfer to that school for the purpose of participating in athletics at that school, or the school, its Athletic Personnel and/or individuals affiliated with the school in other ways engaged in recruiting of students for the purpose of participating in athletics; or

2. either (1) a signed complaint from the Principal of a PIAA member school, or (2) otherwise credible information that (a) a representative of a school's Athletic Personnel, or any other person affiliated with the school, influenced, persuaded, or attempted to influence or persuade approached one or more students, or one or more parents or guardians of such student(s), or an adult with whom the student(s) reside, for the purpose of influencing such student(s) to transfer to, or otherwise obtain athletic eligibility at, that school for the purpose of participating in athletics at that school, or (b) the school, its Athletic Personnel and/or individuals affiliated with the school in other ways engaged in recruiting of students for an athletic purpose, the Regional Panel or District Committee shall give notice to the school of such complaint or credible information and shall convene a hearing to consider whether any such individuals or the school, by itself or through its Athletic Personnel or other persons affiliated with the school, has engaged in recruiting of students for the purpose of participating in athletics.

* * *

B. The following is an illustrative, but not exhaustive, list of situations which may indicate recruiting which is materially motivated in some way by an athletic purpose:

12. Participation by a student in non-school athletics (i.e. AAU, American Legion, club settings, etc.) on a Team that is affiliated with any school other than the school which the student attends, or attended the prior year, followed by a transfer enrollment by that student to at the affiliated school. A Team affiliated with a school is one that is organized by and/or coached by any member of the coaching staff at, or any other person affiliated with, that school;
and/or on which the majority of the members of the Team (participants in Practice and/or competition) are students who attend that school.

* * *

On a motion by Mr. Palumbo, seconded by Mr. Tonkin, it was 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 VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 4, Regional Panel or District Committee Review, subsection B, Waiver of Ineligibility, paragraphs 1, General Waiver, and 2, Partial Waiver, of the PIAA By-Laws, to provide for the waiver of ineligibility to be effective as of the date of the student's transfer, effective July 1, 2009, to read as follows:

**ARTICLE VI**

TRANSFERS, RESIDENCE, AND RECRUITING

* * *

Section 4. Regional Panel or District Committee Review.

* * *

A. Certification of Principals.

* * *

B. Waiver of Ineligibility.

1. General Waiver. A student who is not otherwise eligible under Section 2 of this ARTICLE may, through the Principal of the school at which the student seeks eligibility, request that the Regional Panel or District Committee, within their respective jurisdictions, waive the period of ineligibility in all sports. Said waiver shall not be granted if the Regional Panel or District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to all sports or if such determination would otherwise circumvent the purpose of this ARTICLE of deterring transfers which are materially motivated in some way by an athletic purpose. If granted, eligibility shall be effective as of the date of transfer.

2. Partial Waiver. A student who is not otherwise presumptively eligible under Section 2 of this ARTICLE may, through the Principal of the school at which the student seeks eligibility, also request that the Regional Panel or District Committee, within their respective jurisdictions, waive the period of ineligibility in those specific sports where the transfer was not materially motivated in some way by an athletic purpose. Said waiver shall not be granted if the Regional Panel or District Committee finds that there exists a reasonable likelihood that the transfer was materially motivated in some way by an athletic purpose relating to those sports or if such determination would otherwise circumvent the purpose of this ARTICLE of deterring transfers which are materially motivated in some way by an athletic purpose. If granted, eligibility shall be effective as of the date of transfer.

* * *
Motion passed: 30-yes, 1-no. PIAA District VII/WPIAL Chairman voted in the negative.

UPPER MERION AREA HIGH SCHOOL APPEAL FROM DECISION OF PIAA DISTRICT I COMMITTEE

Following an appeal hearing before the PIAA Board of Directors, on a motion by Mr. Fullen, seconded by Mr. Wagner, it was unanimously voted to sustain the decision of the PIAA District I Committee that twin students are ineligible to participate in interscholastic football at Upper Merion Area High School for a period of one year from February 23, 2009, as the Board of Directors concurred with the findings of the District I Committee that the twin students’ transfer from Spring-Ford High School to Upper Merion Area High School was materially motivated in some way by an athletic purpose within the meaning of ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 3, Ineligible Students and Section 4, District Committee Review, of the PIAA By-Laws.

FREEDOM HIGH SCHOOL APPEAL FROM DECISION OF PIAA DISTRICT XI COMMITTEE

Following the announced withdrawal by Bethlehem Catholic High School of its objection to the transfer of a student from Bethlehem Catholic High School to Freedom High School, on a motion by Mr. Wotkowski, seconded by Mr. Coleman, it was unanimously voted to reverse the decision of the PIAA District XI Committee that that student is ineligible to participate in interscholastic football at Freedom High School for a period of one year from January 5, 2009.

PROPOSED AMENDMENTS TO PIAA BY-LAWS (CONTINUED)

On a motion by Mr. Manners, 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 VIII, PERIOD OF PARTICIPATION, Section 7, Yearly Season Limitation, of the PIAA By-Laws, to provide for a rationale for the "Yearly Season Limit" Rule.

ARTICLE VIII PERIOD OF PARTICIPATION

Section 7. Yearly Season Limitation.

To promote participation by a broader number of students and to encourage participation by a student in a variety of sports, a student may participate only in one (1) season in each sport during each school year.

* * *
Following a third reading, on a motion by Mr. Wabby, seconded by Mr. Manners, it was voted to accept the recommendation of the Executive Director to amend an Interpretation of ARTICLE VIII, PERIOD OF PARTICIPATION, of the PIAA By-Laws, to clarify that, with the exception of Scrimmages and/or Contests with alumni (other than in the sports of football and wrestling), which are authorized by the school Principal, persons who have graduated or have withdrawn from high school are not eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests, effective July 1, 2009, to read as follows:

**ARTICLE VIII**
**PERIOD OF PARTICIPATION**

**INTERPRETATIONS**

March 20, 1965; as amended July 1, 2009.

Except as provided in ARTICLE XII, ATHLETIC RELATIONS, Section 1B, of the PIAA By-Laws, no person who has graduated or withdrawn from high school is eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests compete in interscholastic athletics.

Motion passed: 20-yes, 1-no. PIAA District VI Chairman voted in the negative.

On a motion by Mr. Wotkowski, seconded by Mrs. Pierce, it was unanimously voted to table until the Thursday, July 23 and Friday, July 24, 2009 meeting of the PIAA Board of Directors, the recommendation of the Executive Director to 1) amend ARTICLE XII, ATHLETIC RELATIONS, Section 1, Teams Which PIAA Member Schools, May Play, of the PIAA By-Laws, to a) permit Regular Season Scrimmages, in addition to Contests, with alumni (other than in the sports of football and wrestling), subject to authorization by the school Principal; and b) clarify that such Scrimmages and/or Contests count against the maximum permitted number of Regular Season Inter-School Practices, Scrimmages, and/or Contests in the applicable sport; and 2) adopt an Interpretation thereof, to clarify that, with the exception of Regular Season Scrimmages and/or Contests with alumni (other than in the sports of football and wrestling) that are authorized by the school Principal, persons (other than Coaches) who have graduated or have withdrawn from high school are not eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests, to read as follows:

**ARTICLE XII**
**ATHLETIC RELATIONS**

**Section 1. Teams Which PIAA Member Schools May Play.**
B. Regular Season Scrimmages and/or Contests with alumni, where authorized by the school Principal, authorities, are permitted in all sports except in Football and Wrestling. Such Scrimmages and/or Contests shall count against the maximum permitted number of Regular Season Inter-School Practices, Scrimmages, and/or Contests in the applicable sport.

**INTERPRETATION**

Section 1-B. July 1, 2009.

Except as provided in ARTICLE XII, ATHLETIC RELATIONS, Section 1B and ARTICLE XIV, COACHES, Section 2, What Constitutes Coaching, of the PIAA By-Laws, no person who has graduated or withdrawn from high school postgraduate is eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests compete in interscholastic athletics.

* * *

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 XIII, PENALTIES, Section 8, Disqualification From Next Contest(s), subsection B, Disqualification From Last Contest of a Season, of the PIAA By-Laws, to provide for application of said subsection to coaches, effective July 1, 2009, to read as follows:

**ARTICLE XIII**

**PENALTIES**

* * *

Section 8. Disqualification From Next Contest(s).

B. Disqualification From Last Contest of a Season.

Any coach and/or contestant ejected from the last Contest(s) 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 coach and/or student changes levels of competition, such as from junior varsity to varsity, the first Contest(s) in that sport.

* * *

On a motion by Dr. Ireson, seconded by Mr. Wotkowski, it was unanimously voted to table until the Thursday, July 23 and Friday, July 24, 2009 meeting of the PIAA Board of Directors, the recommendation of the Executive Director to amend ARTICLE XIV, COACHES, of the PIAA By-Laws, to 1) provide for a definition of a Coach; 2) clarify and modernize Section 2, What Constitutes Coaching; and 3) adopt an Interpretation thereof to clarify that, with the exception of Regular Season Scrimmages and/or Contests with alumni (other than in the sports of football and wrestling) that are authorized by the school Principal, persons (other than Coaches) who have graduated or have withdrawn
from high school are not eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests, all effective July 1, 2009, to read as follows:

ARTICLE XIV
COACHES

Section 1. Who May Coach.

A. A Coach is a person engaged by a school to provide coaching to a Team. Any person (including volunteer high school alumni, professional athletes, and citizens of the community) approved by the Principal to do so may, either for an entire season or any part thereof, serve as a Coach to a Team. Coaches are subject to the supervision and control of the Principal and, in the sole discretion of the school, may or may not be compensated for the provision of such services. PIAA does not impose any requirements on the hiring of coaches in either public or Private Schools.

BA. 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. Upon satisfactory compliance with applicable laws relating to completion of required background checks, schools may hire or engage as coaches any persons who meet their local criteria.

* * *

Section 2. What Constitutes Coaching.

"Coaching" means the provision of instruction, training, conditioning and/or direction to members of interscholastic athletic teams, individually or as a group, for the purpose of developing athletic abilities and/or skills. In furtherance of their responsibilities, and consistent with applicable standards and practices relating to safety in individual sports, Coaches may participate as they deem necessary and appropriate in Practices and may provide sideline coaching assistance in Inter-School Practices, Scrimmages and Contests to perform in Contests. It includes the provision of such voluntary instruction as that which is some cases has been given, in the past, by high school alumni, professional students, and citizens of the community who are interest in developing winning Teams.

INTERPRETATION

Section 2. July 1, 2009.

Except as provided in ARTICLE XII, ATHLETIC RELATIONS, Section 1B and ARTICLE XIV, COACHES, Section 2, What Constitutes Coaching, of the PIAA By-Laws, no person who has graduated or withdrawn from high school postgraduate is eligible to participate in Practices, Inter-School Practices, Scrimmages, and/or Contests compete in interscholastic athletics.

Following a third reading, on a motion by Mr. Tommasini, seconded by Mr. Coleman, it was unanimously voted to accept the recommendation of the Executive Director to amend ARTICLE XV, OFFICIALS, Section 2, How Persons may Become PIAA-Registered Sports Officials, of the PIAA By-Laws, to require 1) newly registered sports officials, 2) sports officials registered for the first time with PIAA since April 1, 2007, and 3) sports officials whose registrations have lapsed for more than one year, to obtain and
submit to PIAA valid (obtained within the past year) copies of a Pennsylvania State Police background check (Act 34 of 1985) report; a Pennsylvania Department of Public Welfare child abuse history (Act 151 of 1994) report; and a FBI federal criminal history record (Act 114 of 2006) report, effective July 1, 2009, to read as follows:

ARTICLE XV
OFFICIALS

Section 2. How Persons may Become PIAA-Registered Sports Officials.
To become a PIAA-registered official in any sport, the applicant shall meet the qualifications and requirements and pass such examination as may be required by the PIAA Board of Directors.

Applicants shall be required to identify any crimes of which they have been convicted. Any applicant who has been convicted of, or who has pled guilty or no contest to, (1) any of the offenses identified at the time of violation in 23 Pa.C.S.A. § 6344(c)(2) or an equivalent crime under federal law or of another state, or (2) a felony offense under the Controlled Substance, Drug, Device, and Cosmetic Act, committed within the preceding five years, shall not be registered by PIAA.

Applicants may also be rejected by the Executive Director if they have been convicted of forgery, fraud, embezzlement, perjury, and/or another offense which relates to or calls into question the honesty or veracity of the applicant. The decision of the Executive Director to reject an application may be appealed by the applicant to the PIAA Board of Directors.

Effective July 1, 2009, all newly registered sports officials applicants, all sports officials registered for the first time with PIAA since April 1, 2007, and all sports officials whose registrations have lapsed for more than one year, shall be required to obtain and submit to PIAA valid (obtained within the past year) copies of (1) a Pennsylvania State Police background check (Act 34 of 1985) report; (2) a Pennsylvania Department of Public Welfare child abuse history (Act 151 of 1994) report; and (3) a FBI federal criminal history record (Act 114 of 2006) report identify any crimes of which they have been convicted. Expenses for obtaining and submitting said reports shall be borne by the registered sports officials.

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

Following a third reading, on a motion by Mr. Tonkin, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the Executive Director to amend Procedural Standards for Regional Panels and District Committees, I, Other Procedural Issues, 1, Tape Recordings, and 2, Transcription of Hearing, of the PIAA Policies and Procedures, to read as follows:

PROCEDURAL STANDARDS FOR REGIONAL PANELS
AND DISTRICT COMMITTEES

* * *
I. Other Procedural Issues.

1. **Tape Recordings.** Although it is strongly recommended that the hearing not be tape recorded, if a Regional Panel, District Committee, or Hearing Panel intends to record a particular hearing, it should be announced at the beginning that it so intends, and that if there are any objections, the taping will not occur. The presiding officer should explain that the purpose of the tape is for use by the Regional Panel, District Committee, or Hearing Panel during its deliberations.

2. **Transcription of Hearing.** Where a request is made that the hearing be transcribed by a court reporter, such transcription shall be permitted so long as (1) it is at the expense of the requesting party, and (2) PIAA receives a copy of the transcript at the expense of the requesting party contemporaneously with the delivery of the original to the requestor. The Regional Panel or District Committee, on its own, may elect to transcribe the hearing. If it chooses to do so, it will bear the expense for attendance of the court reporter. Costs for a transcript must be borne by the parties requesting preparation of the transcript.

It is recommended that Regional Panels or District Committees, within their respective jurisdictions, bear the expense for attendance of a court reporter when hearing matters arising under ARTICLE VI, of the PIAA By-Laws, involving transfers or athletic recruiting.

* * *

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 Procedural Standards for Appeal Hearings, H, Other Procedural Matters, 2, Transcription of Hearing, of the PIAA Policies and Procedures, to read as follows:

**PROCEDURAL STANDARDS FOR APPEAL HEARINGS**

* * *

H. **Other Procedural Matters:**

1. **Tape Recording of Hearing.** Before any testimony is taken, if the hearing is to be tape recorded by the Board, the presiding officer shall announce this intention. The presiding officer shall explain that the purpose of the tape is for use by the Board of Directors or Board of Appeal during its deliberations. If there are any objections, the taping will not occur.

2. **Transcription of Hearing.** Where a request is made that the hearing be transcribed by a court reporter, such transcription shall be permitted so long as (1) it is at the expense of the requesting party, and (2) PIAA receives a copy of the transcript at the expense of the requesting party contemporaneously with the delivery of the original to the requestor. The
Board, on its own, may elect to transcribe the hearing. If it chooses to do so, it will bear the expense for attendance of the court reporter. Costs for a transcript must be borne by the parties requesting preparation of the transcript.

Where the Executive Director and/or Board elect to have a court reporter attend a hearing, the cost of attendance shall be borne by the Board. The costs of any transcript sought by a party, however, shall be borne by that party, which shall provide a copy of the transcript to PIAA.

* * *

On a motion by Mr. Nemes, seconded by Mr. Manners, 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 Inter-District Championships (Final) Contest Sites Subject to Request for Proposal (RFP), effective July 1, 2009, 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.

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 of 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 Board of Directors designated by the PIAA President to witness such opening.

For a period of ten (10) business days following the opening of RFPs, members of the PIAA Board of Directors shall be provided the opportunity to review same. Beginning on the eleventh (11th) business day following the opening of RFPs, the RFPs shall be made available for review by the public.

* * *

**PIAA BOARD OF APPEAL CONFERENCE CALL REPORT**

The presiding officer of a PIAA Board of Appeal gave a status report on a Monday, April 27, 2009 Board of Appeal conference call relative to the Center High School appeal from the decision of the PIAA District VII/WPIAL Committee of the requirement that that school forfeit all Contests in which a student that transferred to that school participated.
prior to the determination by the PIAA District VII/WPIAL Committee that that student was eligible to participate in interscholastic athletics at Center High School.

PIAA BUDGET COMMITTEE RECOMMENDATIONS

Following a third reading, on a motion by Mr. Cleary, seconded by Mr. Tonkin, 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, 2010.

Following a third reading, on a motion by Mr. Tonkin, 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, 2010.

ELECTION OF OFFICERS OF PIAA FOR 2009-2010

President Stone stated that the next item of business would be the election of officers of PIAA for 2009-2010 and turned the chair over to Legal Counsel to conduct the election.

The PIAA Nominating Committee placed into nomination Mr. W. Rodney Stone to be President of PIAA; Mr. Raymond J. Wotkowski to be Vice President of PIAA; and Mr. John P. Wabby, to be Treasurer of PIAA, for the term beginning July 1, 2009 and ending June 30, 2010.

No nominations from the floor were tendered. On a motion by Mr. Wagner, seconded by Mr. Kanaskie, it was unanimously voted to close the nominations.

On a motion by Mr. Manners, seconded by Mr. Tonkin, It was unanimously voted to elect by acclimation Mr. W. Rodney Stone President of PIAA, Mr. Raymond J. Wotkowski, Vice President of PIAA, and Mr. John P. Wabby, Treasurer of PIAA, for the term beginning July 1, 2009 and ending June 30, 2010.

Legal Counsel returned the chair to President Stone.

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 1:15 p.m., Friday, May 21, 2009.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, JULY 23 AND 8:00 A.M., FRIDAY, JULY 24, 2009, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director