At 8:00 p.m., Wednesday, May 26, 2010, President W. Rodney Stone called the PIAA Board of Directors to order.

MEMBERS PRESENT

W. Rodney Stone, Warrington........................................................................... District 1
Dr. Randy A. Ireson, Concordville ..................................................................... District 1
Samuel S. Elias, Hershey .................................................................................. District 3
Ronald H. Kennedy, Mount Joy ......................................................................... District 3
James T. Zack, Coal Township ......................................................................... District 4
Virgil R. Palumbo, Windber ............................................................................... District 5
Raymond J. Wotkowski, Sidman ....................................................................... District 6
Pamela R. Cherubin, Pittsburgh ........................................................................ District 7
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, Warminster ............................................................................ District 12
Douglas M. Bohannon, Myerstown
Representing ....................................................................................................... Junior High/Middle Schools

John J. Tommasini, Harrisburg
Representing ....................................................................................................... Department of Education

Timothy M. Allwein, 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
MEMBERS PRESENT (Continued)

Ronald J. Kanaskie, Riverside
  Representing ......................................................................................................... PCA
Audrey K. Hall, McConnellsburg
  Representing ...................................................................................... Female Officials
Richard Czarnecki, Boiling Springs
  Representing ........................................................................................... Male Officials
Beth L. Schulze, Athens
  Representing .......................................................................................... Girl s’ Athletics
William J. Cleary, McKeesport
  Representing ................................................................................................ Private Schools
Gayle L. Huffman, Sugar Run
  Representing .......................................................................................... Female Parents
Robert J. Taylor, Oil City
  Representing ...................................................................................... Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Charles H. “Buss” Carr, Executive Secretary ......................................................... PIAA District 4
Sean P. McAleer, Director of Education ............................................................... Pennsylvania Catholic Conference
George B. Shue ................................................................................ PSFCA Representative
J. Gawen Stoker ................................................................................ PSFCA Representative
Rodney L. Frisco .............................................................. Harrisburg Patriot-News Sportswriter
Andrew P. Shay .............................................................. Harrisburg Patriot-News Sportswriter
Michael T. White ........................................................................... Pittsburgh Post Gazette
Joel and Jill Swartz ........................................................................ Juniata County School District Residents

MEMBER ABSENT

Francis M. Majikes, Wilkes-Barre ................................................................. District 2
INTRODUCTION OF ALTERNATE VOTING REPRESENTATIVES TO PIAA BOARD OF DIRECTORS

President Stone introduced Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. Richard A. Constantine, PIAA District VII Chairman; and Mr. Joseph D. Sette, Alternate Voting Representative for Michael W. Hawkins, PIAA District XII Vice Chairman.

APPROVAL OF MINUTES

On a motion by Mr. Nemes, seconded by Mr. Elias, it was unanimously voted to approve the Minutes of the Thursday, March 25 and Friday, March 26, 2010 meeting of the PIAA Board of Directors, as prepared and presented by the Executive Director.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

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

District II - MMI Preparatory Mid School

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

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

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

District XI - Pius X Junior High School

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

District XII - Arts Academy at Benjamin Rush
            Sankofa Freedom Academy Charter School

WITHDRAWAL OF MEMBERSHIPS

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

District III - McCaskey East Intermediate School
On a motion by Wotkowski, seconded by Mr. Palumbo, it was voted to grant the request of the following schools to withdraw from membership in PIAA, effective July 1, 2010:

District VI - Laurel Valley High School
Laurel Valley Junior High School

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

TRANSFER OF SCHOOL FROM ONE PIAA DISTRICT TO ANOTHER

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was voted to remove from the table the request of Juniata High School to be transferred from the jurisdiction of PIAA District III to the jurisdiction of PIAA District VI.

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

Following a presentation by Mr. and Mrs. Swartz, on a motion by Mr. Elias, seconded by Mr. Wotkowski, it was voted to accept the request of Juniata High School to be transferred from the jurisdiction of PIAA District III to the jurisdiction of PIAA District VI, effective July 1, 2010.

Motion passed: 26-yes, 4-no, 1-absent. The roll call vote was:

District 3 - Yes District 12 - Yes
District 6 - Yes JH/MSs' Rep. - Yes
District 1 - Yes PA Dept. Ed. - Yes
District 1 - Yes PSBA Exec. Dir. - Yes
District 2 - Absent PSBA Rep. - Yes
District 3 - Yes PASA Rep. - No
District 4 - Yes PASSP Rep. - Yes
District 5 - Yes PSADA Rep. - Yes
District 7 - Yes PCA Rep. - Yes
District 7 - No Female Offs. - Yes
District 7 - Yes Male Offs. - Yes
District 8 - Yes Girls' Athletics - Yes
District 9 - Yes Private Sch. Rep. - Yes
District 10 - No Female Parents - Yes
District 11 - Yes Male Parents - No
District 12 - Yes

REQUEST OF READING CENTRAL CATHOLIC JUNIOR HIGH SCHOOL AND OLEY VALLEY MIDDLE SCHOOL FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to approve the request of Reading Central Catholic Junior High School and Oley Valley
Middle School for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.

REQUEST OF COLUMBIA MONTOUR AREA VO-TECH AND MILLVILLE HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to approve the request of Columbia Montour Area Vo-Tech and Millville High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.

REQUEST OF SHADE AND SHANKSVILLE-STONEYCREEK SENIOR HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Shade and Shanksville-Stoneycreek High Schools to terminate cooperative sponsorship of a sport in boys’ and girls’ tennis, effective the beginning of the 2010-2011 school year.

REQUEST OF BERLIN BROTHERSVALLEY, SHADE, AND SHANKSVILLE-STONEYCREEK HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Palumbo, seconded by Mr. Tommasini, it was unanimously voted to approve the request of Berlin Brothersvalley, Shade, and Shanksville-Stoneycreek High Schools for Cooperative Sponsorship of a Sport in girls’ tennis, effective the beginning of the 2010-2011 school year.

REQUEST OF LAUREL VALLEY AND LIGONIER VALLEY HIGH SCHOOLS TO TERMINATE COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wotkowski, seconded by Mr. Long, it was unanimously voted to approve the request of Laurel Valley and Ligonier Valley High Schools to terminate cooperative sponsorship of a sport in baseball, boys’ and girls’ cross country, boys’ and girls’ soccer, boys’ and girls’ swimming and diving, boys’ and girls’ track and field, and wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF PHILIPSBURG-OSCEOLA AREA AND WEST BRANCH HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wotkowski, seconded by Mr. Elias, it was unanimously voted to approve the request of Philipsburg-Osceola Area and West Branch High Schools for Cooperative Sponsorship of a Sport in boys’ soccer, effective the beginning of the 2010-2011 school year.
REQUEST OF WARREN AREA AND YOUNGSVILLE HIGH SCHOOLS
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 Warren Area and Youngsville High Schools for Cooperative Sponsorship of a Sport in boys’ and girls’ swimming and diving, effective the beginning of the 2010-2011 school year.

REQUEST OF OIL CITY AND VENANGO CATHOLIC HIGH SCHOOLS
FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Blucas, seconded by Mr. Manners, it was unanimously voted to approve the request of Oil City and Venango Catholic High Schools for Cooperative Sponsorship of a Sport in football, effective the beginning of the 2010-2011 school year.

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

The Director of Business Affairs gave a status report on 1) the U.S. General Services Administration (GSA) maximum per diem rates for Pennsylvania; 2) Great Plains Accounting Software Training in PIAA District VII/WPIAL (Pittsburgh) on Monday afternoon, May 3 and Tuesday morning, May 4, in PIAA District IX (Brookville) on Tuesday afternoon, May 4 and Wednesday morning, May 5, and in PIAA District X (Erie) on Wednesday afternoon, May 5 and Thursday morning, May 6, 2010; 3) the recently completed 2010 PIAA Boys’ Team Tennis Championships, which were held on a first round regional basis on Tuesday, May 18 and quarterfinals through championships (finals) basis, inclusive, on Friday, May 21 and Saturday, May 22, 2010 at the Hershey Racquet Club, Hershey, PA; and 4) the soon-to-be-completed 2010 PIAA Boys’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, May 28 and Saturday, May 29, 2010, at the Hershey Racquet Club, Hershey, PA.

On a motion by Mr. Zack, seconded by Mr. Wabby, it was unanimously voted to accept the unaudited financial statements for the month ended February 28 and March 31, 2010, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to accept the unaudited financial statements for the 2009-2010 PIAA Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Czarnecki, it was unanimously voted to accept the recommendation of the Director of Business Affairs to amend the PIAA Operating Activities Budget for the fiscal year ending June 30, 2010.
On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the Director of Business Affairs to award the outsource administration of PIAA-logo merchandise production, distribution, and sales activities for PIAA Inter-District Championships Tournaments to Lighthouse Sportswear, Inc., Grand Ledge, MI, for a two (2) year period beginning July 1, 2010 and ending June 30, 2012.

On a motion by Mr. Nemes, seconded by Mr. Bohannon, it was voted to accept the recommendation of the Director of Business Affairs to approve the Request for Proposal (RFP) to host the 2011, 2012, 2013, and/or 2014 PIAA Boys’ Team Tennis Championships and the 2011, 2012, 2013, and/or 2014 PIAA Boys’ Singles and Doubles Tennis Championships.

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

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

The Second Assistant Executive Director gave a status report on 1) his and the First Assistant Executive Director’s attendance at the PIAA District V Annual Meeting and Luncheon, which was held on Wednesday, April 14, 2010, at the Arena Restaurant, Bedford, PA; 2) his and the Executive Director’s attendance at the PIAA District XII Annual Meeting, which was held on Friday, April 16, 2010, at the Bala Golf Club, Philadelphia, PA; 3) his and the Executive Director’s attendance at the PIAA District IV Annual Meeting and Banquet, which was held on Monday, April 26, 2010, at the Watson Inn, Watsontown, PA; 4) the soon-to-be-completed 2010 PIAA Girls’ Spring Soccer Championships, which are scheduled to be held on a regional basis on Wednesday, June 2 (first round), Friday, June 4 (quarterfinals), and Tuesday, June 8 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 11, 2010 at HERSHEY PARK Stadium, Hershey, PA; and 5) the soon-to-be-completed 2010 PIAA Baseball Championships, which are scheduled to be held on a regional basis on Monday, June 7 (first round), Thursday, June 10 (quarterfinals), and Monday, June 14 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 18, 2010 at the Blair County Ballpark, Altoona, PA.

On a motion by Mr. Kanaskie, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Second Assistant Executive Director to submit, through the PIAA Foundation, a Professional Development Provider Program application on behalf of the National Federation of State High School Associations (NFHS) Coach Education Program.

On a motion by Mr. Tommasini, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Second Assistant Executive Director to approve the Request for Proposal (RFP) to host the 2011 and/or 2012 PIAA Girls’ Spring Soccer Championships.
On a motion by Ms. Cherubin, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Second Assistant Executive Director to approve the Request for Proposal (RFP) to host the 2011, 2012, 2013, and/or 2014 PIAA Baseball Championships.

Pursuant to ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, NOTE 9, of the PIAA By-Laws, on a motion by Mr. Tommasini, seconded by Mr. Kanaskie, it was unanimously voted to approve the request of the Pennsylvania Interscholastic Water Polo Coaches Association (PIWPCA) for Contests required in order to determine regional qualifying and state championships not to have to count toward the maximum number of Regular Season Contests in the sport of water polo.

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

On a motion by Mr. Kanaskie, seconded by Mrs. Schulze, 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, April 8, 2010, as prepared by the Second Assistant Executive Director and presented by the PCA Representative to the PIAA Board of Directors.

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

The First Assistant Executive Director gave a status report on 1) her and the Second Assistant Executive Director’s attendance at the PIAA District V Annual Meeting and Luncheon, which was held on Wednesday, April 14, 2010, at the Arena Restaurant, Bedford, PA; 2) her attendance at the District XI Annual Meeting and Banquet, which was held on Wednesday, April 21, 2010, at Willow Tree Grove, Orefield, PA; 3) her attendance at the PIAA District VI Annual Meeting and Banquet which was held on Thursday, April 22, 2010, at the Blair County Convention Center, Altoona, PA; 4) the soon-to-be-completed 2010 PIAA Boys’ Volleyball Championships, which are scheduled to be held on a first round regional basis on Tuesday, June 1, 2010 and quarterfinals through championships (finals) basis, inclusive, on Friday, June 4 and Saturday, June 5, 2010 at the Multi-Sport Indoor Facility, Pennsylvania State University, University Park, PA; 5) the soon-to-be-completed 2010 PIAA Girls’ and Boys’ Lacrosse Championships, which are scheduled to be held on a regional basis on Tuesday, June 1 (first round), Saturday, June 5 (quarterfinals), and Tuesday, June 8 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Saturday, June 12, 2010 at HERSHEY PARK Stadium, Hershey, PA; 6) the soon-to-be-completed 2010 PIAA Softball Championships, which are scheduled to be held on a regional basis on Monday, June 7 (first round), Thursday, June 10 (quarterfinals), and Monday, June 14 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, June 18, 2010 at Shippensburg University of Pennsylvania, Shippensburg, PA; and 7) the 2010 NFHS National Student Leadership Conference, which is scheduled to
convene with the Opening General Session on Thursday, July 15, 2010 and adjourn with the Closing General Session on Sunday, July 18, 2010, at the Indianapolis Hilton, Indianapolis, IN.

On a motion by Mr. Fullen, seconded by Ms. Cherubin, 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 2010 NFHS National Student Leadership Conference:

| 2010 NFHS National Student Leadership Conference Student and Adult Delegates |
|--------------------------------------------------|-----------------|---------------------------------|
| Student Name                           | Grade | School                 | District |
|----------------------------------------|-------|------------------------|
| David Bierema                           | 10    | Honesdale HS           | 2        |
| Abigail Casalnova                       | 9     | Grove City Area HS    | 10       |
| Elizabeth Finnegan                      | 10    | Holy Redeemer HS       | 2        |
| Emily Jamison                           | 10    | North Hills HS         | 7        |
| Matt Johns                              | 10    | Central Bucks South HS | 1        |
| Broderick Kelley                        | 11    | Shady Side Academy     | 7        |
| Mitchell Reilly                         | 9     | Sayre Area HS          | 4        |
| Deanna Sanders                          | 10    | Greater Johnstown HS   | 6        |
| Elesha Schulze                          | 10    | Wyalusing Valley HS    | 4        |
| Noah Smartt                             | 9     | Southern Fulton HS     | 5        |
| Taryn Weaver                            | 11    | Northern York HS       | 3        |
| Mark Wiczkowski                         | 10    | Warwick HS             | 3        |
| Beth L. Schulze - Adult Female          |       |                        |          |
| Raymond J. Wotkowski - Adult Male       |       |                        |          |

On a motion by Mr. Fullen, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the Request for Proposal (RFP) to host the 2011, 2012, 2013, and/or 2014 PIAA Boys’ Volleyball Championships.

On a motion by Mr. Fullen, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the Request for Proposal (RFP) to host the 2011, 2012, 2013, and/or 2014 PIAA Girls’ and Boys' Lacrosse Championships.

On a motion by Mr. Fullen, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the First Assistant Executive Director to approve the Request for Proposal (RFP) to host the 2011, 2012, 2013, and/or 2014 PIAA Softball Championships.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT

On a motion by Mr. Wagner, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Swimming and Diving Steering Committee meeting of Thursday, April 8, 2010, as prepared and presented by the First Assistant Executive Director.
ASSOCIATE EXECUTIVE DIRECTOR’S REPORT(S) AND RECOMMENDATION(S)

The Associate Executive Director gave a status report on 1) his and the Executive Director’s attendance at the PIAA District III Annual Breakfast Meeting, which was held on Tuesday, April 20, 2010, at the Hershey Country Club, Hershey, PA; 2) his attendance at the PIAA District II Annual Meeting and Banquet, which was held on Wednesday, April 21, 2010, at Bentley’s of NEPA, Ashley, PA; 3) his attendance as the NFHS Section 2 Representative at the NFHS Basketball Rules Committee meeting, which was held on Monday, April 12; Tuesday, April 13; and Wednesday, April 14, 2010, at the Downtown Hyatt Hotel, Indianapolis, IN; 4) his and the Executive Director’s attendance at the 50 Years in Education Retirement Reception for Robert F. Kanaby, which was held on Wednesday, April 14, 2010, at the Indiana Roof Ballroom, Indianapolis, IN; 5) the soon-to-be-completed 2010 PIAA Track and Field Championships, which are scheduled to be held on Friday, May 28 and Saturday, May 29, 2010 at Shippensburg University of Pennsylvania, Shippensburg, PA; and 6) the National Association of Sports Public Address Announcers (NASPAA) Football P.A. Announcers’ Clinics, which are scheduled to be held from 10:00 a.m. to 1:00 p.m. at North Allegheny High School, Wexford, PA, and from 1:00 p.m. to 4:00 p.m. in the Board Room of the PIAA Office, Mechanicsburg, PA, both on Saturday, August 14, 2010.

On a motion by Mr. Tommasini, seconded by Mrs. Hall, it was unanimously voted to accept the recommendation of the Associate Executive Director to approve the Request for Proposal (RFP) to host the 2011, 2012, 2013, and/or 2014 PIAA Track and Field Championships.

PIAA OFFICIALS’ COUNCIL REPORT

On a motion by Mr. Wagner, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Officials’ Council meeting of Saturday, March 27, 2010, 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 RECOMMENDATION(S)

On a motion by Mr. Blucas, seconded by Mr. Vallina, it was voted to reject the recommendations of the PIAA Wrestling Steering Committee 1) to expand the AA Team Wrestling Championship from 16 to 17 Teams and the AAA Team Wrestling Championship from 16 to 20 Teams to accommodate those Districts that are entitled to an additional qualifier based upon the Policy for Determining Number of Entries (Qualifiers) to PIAA Inter-District Championships in the Sports of . . . Wrestling; and 2) to expand the maximum number of entries (qualifiers), by District, to the 2010-2011 and 2011-2012 PIAA AA and AAA Inter-District Wrestling Regions.

Motion passed: 21-yes, 9-no.
On a motion by Mr. Blucas, seconded by Mr. Fullen, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to amend Junior High/Middle School Wrestling Length of Match of the Rules and Regulations Section of the PIAA Handbook, to read as follows:

**Junior High/Middle School Wrestling Length of Match**

Regular matches in dual meets or Tournament Championship competition shall be four and one-half minutes in length divided into three periods of one and one-half minutes each.

Consolation matches in Tournaments shall be three-minutes in length divided into three periods of one-minute each consist of three periods. The first period shall be 30 seconds in length, and the second and third periods shall each be one-minute in length.

Overtime matches in Tournaments and dual meets shall consist of one, one-minute period followed by a 30-second tiebreaker, if necessary.

In all matches there is no rest between periods and the match is recessed only long enough to position the wrestlers for the start of the next period.

On a motion by Mr. Tommasini, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to amend ARTICLE IX, REPRESENTATION, Section 3, Multiple Team at Same Level of Competition, of the PIAA By-Laws, to provide for junior high/middle schools to be represented by more than one wrestler in each weight class in an individual Tournament or by more than one Team in a Team Tournament, without having to constitute two separate Regular Season Contests or Tournaments and count against the maximum permitted number of Regular Season Contests for that junior high/middle school wrestling Team.

On a motion by Mr. Tommasini, seconded by Mr. Vallina, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to prohibit Tournament organizers from altering the Tournament format from the first day to the second and subsequent days of that Tournament. For example, if a Tournament is a round-robin Tournament, it may not be changed to an individual or Team bracket double elimination Tournament following completion of the round-robin format. This is contrary to the philosophy of how Tournaments are scheduled and the number of competitions are based upon possible elimination from the Tournament and not based on maximizing competitions.

On a motion by Mr. Wotkowski, seconded by Mr. Kanaski, it was unanimously voted to accept the recommendation of the PIAA Wrestling Steering Committee to amend the Wrestling Weight Control Program of the Rules and Regulations Section of the PIAA Handbook to provide for the National Wrestling Coaches Association (NWCA) Optimal Performance Calculator (OPC), to remain open until January 15th for senior high school wrestlers coming out for the Team AFTER the Monday preceding the first Regular Season Contest day of the wrestling season and all season for junior high/middle school
wrestlers coming out for the Team AFTER the Monday preceding the first Regular Season Contest day of the wrestling season.

After January 15th, any senior high school wrestlers coming out for a Team and desiring to be added to the OPC will have to obtain the approval of the respective District Wrestling Chairmen before they can be added to the OPC.

On a motion by Mr. Kanaskie, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Wrestling Steering Committee meeting of Thursday, April 8, 2010, as prepared and presented by the Associate Executive Director.

PIAA SPORTS’ MEDICINE ADVISORY COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mrs. Hall, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the PIAA Sports’ Medicine Advisory Committee to approve as “appropriate health-care professional,” a "licensed physical of medicine or osteopathic medicine (MD or DO)“, which is consistent with language printed in previous NFHS-published rules books and which is consistent with Section 6, Certification by Licensed Physician of Medicine or Osteopathic Medicine, of the Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) Form.

On a motion by Mr. Blucas, seconded by Mr. Nemes, it was unanimously voted to ratify the Thursday, May 20, 2010 decision of the PIAA Executive Committee to approve the following changes to the PIAA CIPPE Form, to provide for increased concussion and head injury awareness:

Section 2, Certification of Parent/Guardian;
Section 3, Health History;
Section 5, Re-Certification by Parent/Guardian, Supplemental Health History; and
Section 6, Certification by Licensed Physician of Medicine or Osteopathic Medicine.

On a motion by Mr. Wotkowski, seconded by Mr. Kanaski, it was unanimously voted to accept the recommendation of the PIAA Sports’ Medicine Advisory Committee to amend the Wrestling Weight Control Program of the Rules and Regulations Section of the PIAA Handbook to provide for the National Wrestling Coaches Association (NWCA) Optimal Performance Calculator (OPC), to remain open until January 15th for senior high school wrestlers coming out for the Team AFTER the Monday preceding the first Regular Season Contest day of the wrestling season and all season for junior high/middle school wrestlers coming out for the Team AFTER the Monday preceding the first Regular Season Contest day of the wrestling season.
After January 15th, any senior high school wrestlers coming out for a Team and desiring to be added to the OPC will have to obtain the approval of the respective District Wrestling Chairmen before they can be added to the OPC.

On a motion by Mr. Wotkowski, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Sports’ Medicine Advisory Committee to recommend to each PIAA member school that it contract with an athletic trainer certified (ATC) to assist in managing athletic-related injuries including, but not limited to, concussions.

On a motion by Mr. Nemes, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Sports’ Medicine Advisory Committee meeting of Sunday, May 2, 2010, as prepared and presented by the Associate Executive Director.

RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 10:35 p.m., Wednesday, May 26, 2010.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:00 a.m., Thursday, May 27, 2010, 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
Samuel S. Elias, Hershey.................................................................District 3
Ronald H. Kennedy, Mount Joy..........................................................District 3
James T. Zack, Coal Township ..........................................................District 4
Virgil R. Palumbo, Windber ..........................................................District 5
Raymond J. Wotkowski, Sidman..................................................District 6
Pamela R. Cherubin, Pittsburgh..........................................................District 7
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
Douglas M. Bohannon, Myerstown
  Representing ........................................................................Junior High/Middle Schools
John J. Tommasini, Harrisburg
  Representing ........................................................................Department of Education
PIAA Board of Directors’ Meeting Minutes May 27, 2010
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Timothy M. Allwein, Mechanicsburg
Representing ...................................................................................................PSBA
Norman J. Long, Downingtown
Representing ...................................................................................................PSBA
Dr. Brian M. Small, Dillsburg
Representing ................................................................................................PASA
Dennis F. Nemes, New Tripoli
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William J. Cleary, McKeesport
Representing .......................................................................................... Private Schools
Gayle L. Huffman, Sugar Run
Representing ........................................................................................ Female Parents
Robert J. Taylor, Oil City
Representing ........................................................................................ Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ........................................................................PIAA Legal Counsel
John P. Milliron, Esq. ................................................................................PIAA Legislative Counsel
Charles H. "Buss" Carr, Executive Secretary ................................................PIAA District 4
Sean P. McAleer, Director of Education ..................... Pennsylvania Catholic Conference
George B. Shue ..................................................................................PSFCA Representative
J. Gawen Stoker ..................................................................................PSFCA Representative
Rodney L. Frisco ..................................................... Harrisburg Patriot-News Sportswriter
Michael T. White ................................................................................Pittsburgh Post Gazette

MEMBER ABSENT

Francis M. Majikes, Wilkes-Barre ................................................................. District 2
EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

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

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

The Executive Director gave a status report on 1) his and the Second Assistant Executive Director’s attendance at the PIAA District XII Annual Meeting, which was held on Friday, April 16, 2010, at the Bala Golf Club, Philadelphia, PA; 2) his and the Associate Executive Director’s attendance at the PIAA District III Annual Breakfast and Meeting, which was held on Tuesday, April 20, 2010, at Hershey Country Club, Hershey, PA; 3) his attendance at the PIAA District VIII Annual Dinner and Meeting, which was held on Wednesday, April 21, 2010, at Amici Restaurant, Pittsburgh, PA; 4) his attendance at the PIAA District VII/WPIAL Annual Meeting and Luncheon, which was held on Thursday, April 22, 2010, at the Embassy Suites Hotel, Coraopolis, PA; 5) his attendance at the PIAA District IX Annual Meeting and Banquet, which was held on Thursday, April 22, 2010, at Aiello’s Café, Ridgeway, PA; 6) his attendance at the PIAA District X Annual Meeting and Luncheon, which was held on Friday, April 23, 2010, at the Iroquois Boating and Fishing Club, Conneaut Lake, PA; 7) his and the First Assistant Executive Director’s attendance at the PIAA District IV Annual Banquet, which was held on Monday, April 26, 2010, at the Watson Inn, Watsontown, PA; 8) his and the Associate Executive Director’s attendance at the 50 Years in Education Retirement Reception for Robert F. Kanaby, which was held on Wednesday, April 14, 2010, at the Indiana Roof Ballroom, Indianapolis, IN; 9) his attendance at the NFHS Summit, which was held the morning of Thursday, April 15, 2010, at the Downtown Hyatt Hotel, Indianapolis, IN; 10) the recently received results of an Internal Revenue Service (IRS) examination of IRS Form 5500, Annual Return/Report of Employee Benefit Plan, for the year ended June 30, 2008; and 11) a recently received request from the Pennsylvania Independent School Athletic Association (PAISAA) for PIAA approval of PAISAA’s application for affiliate membership in NFHS.

On a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was voted to deny PIAA approval of PAISAA’s application for affiliate membership in NFHS.

Motion passed: 27-yes, 0-no, 3-abstentions.

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to award the proposal to
cablecast various PIAA Inter-District Championships (Finals) to the Pennsylvania Cable Network (PCN), Camp Hill, PA, effective July 1, 2010 and ending June 30, 2014.

PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mr. Manners, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation of the PIAA Basketball Steering Committee to approve the number of entries (qualifiers), by District or by Region, to the 2010-2011 and 2011-2012 PIAA Basketball Championships; and the proposed brackets (pairings) for 2010-2011 and 2011-2012 PIAA Basketball Championships, as herein amended.

On a motion by Mr. Elias, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Basketball Steering Committee meeting of Thursday, April 8, 2010, as prepared and presented by the Executive Director.

RECONSIDERATION OF VOTE TO REJECT RECOMMENDATION OF PIAA WRESTLING STEERING COMMITTEE TO EXPAND AA AND AAA TEAM WRESTLING CHAMPIONSHIPS

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was voted to reconsider the Wednesday, May 26, 2010 PIAA Board of Directors’ vote to reject the recommendation of the PIAA Wrestling Steering Committee to expand the AA Team Wrestling Championship from 16 to 17 Teams and the AAA Team Wrestling Championship from 16 to 20 Teams to accommodate those Districts that are entitled to an additional qualifier based upon the Policy for Determining Number of Entries (Qualifiers) to PIAA Inter-District Championships in the Sports of . . . Wrestling.

Motion passed: 18-yes, 12-no, 1-absent. The roll call vote was:

<table>
<thead>
<tr>
<th>District 1</th>
<th>PASSP Rep.</th>
<th>District 2</th>
<th>District 3</th>
<th>District 4</th>
<th>District 5</th>
<th>District 6</th>
<th>District 7</th>
<th>District 8</th>
<th>District 9</th>
<th>District 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Male Offs.</td>
<td>Yes</td>
<td>Yes</td>
<td>Male Parents</td>
<td>No</td>
</tr>
<tr>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Girls’ Athletics</td>
<td>Yes</td>
<td>No</td>
<td>Female Offs.</td>
<td>Yes</td>
<td>No</td>
<td>Male Parents</td>
<td>No</td>
</tr>
<tr>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Private Sch. Rep.</td>
<td>Yes</td>
<td>No</td>
<td>Female Offs.</td>
<td>Yes</td>
<td>No</td>
<td>Male Parents</td>
<td>No</td>
</tr>
<tr>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Girls’ Athletics</td>
<td>Yes</td>
<td>No</td>
<td>Female Offs.</td>
<td>Yes</td>
<td>No</td>
<td>Male Parents</td>
<td>No</td>
</tr>
</tbody>
</table>

Motion passed: 18-yes, 12-no, 1-absent. The roll call vote was:
On a motion by Mr. Wabby, seconded by Mr. Nemes, it was voted to accept the recommendation of the PIAA Wrestling Steering Committee to expand the AA Team Wrestling Championship from 16 to 17 Teams and the AAA Team Wrestling Championship from 16 to 20 Teams to accommodate those Districts that are entitled to an additional qualifier based upon the Policy for Determining Number of Entries (Qualifiers) to PIAA Inter-District Championships in the Sports of . . . Wrestling, effective July 1, 2010.

Motion passed: 20-yes, 10-no, 1-absent. The roll call vote was:

| District 11 | - Yes | District 12 | - Yes |
| PASSP Rep. | - Yes | District 12 | - Yes |
| District 1 | - Yes | JH/MSs’ Rep. | - No |
| District 1 | - Yes | PA Dept. Ed. | - Yes |
| District 2 | - Absent | PSBA Exec. Dir. | - Yes |
| District 3 | - No | PSBA Rep. | - Yes |
| District 3 | - No | PASA Rep. | - No |
| District 4 | - Yes | PSADA Rep. | - Yes |
| District 5 | - Yes | PCA Rep. | - Yes |
| District 6 | - Yes | Female Offs. | - Yes |
| District 7 | - No | Male Offs. | - No |
| District 7 | - No | Girls’ Athletics | - Yes |
| District 7 | - No | Private Sch. Rep. | - Yes |
| District 8 | - Yes | Female Parents | - Yes |
| District 9 | - Yes | Male Parents | - No |
| District 10 | - No | |

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

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Palumbo, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve the proposed number of entries (qualifiers), by District or by Region, for the 2010 and 2011 PIAA Fall Championships; and the proposed brackets (pairings) for the 2010 and 2011 PIAA Girls’ Team and Singles’ and Doubles’ Tennis, Girls’ Volleyball, Field Hockey, Girls’ Fall and Boys’ Soccer, and Football Championships.

Following a third reading, on a motion by Dr. Small, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve the proposed number of entries (qualifiers), by District or by Region, for the 2010-2011 and 2011-2012 PIAA Winter Championships; and the proposed brackets (pairings) for the 2010-2011 and 2011-2012 PIAA Team Wrestling, as herein amended, and Basketball Championships, as herein amended.
Following a third reading, on a motion by Mr. Gavlik, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the PIAA Administrative Staff to approve the proposed number of entries (qualifiers), by District or by Region, for the 2011 and 2012 PIAA Spring Championships; and the proposed brackets (pairings) for the 2011 and 2012 PIAA Boys’ Team and Singles’ and Doubles’ Tennis, Boys’ Volleyball, Girls’ Spring Soccer, Lacrosse, Baseball, and Softball Championships.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Nemes, seconded by Mr. Gavlik, it was voted to accept the recommendation of the PIAA Executive Committee and Administrative Staff 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 B, Provisions Applicable to all Agreements, 3, Modification or Termination of Agreements, of the PIAA By-Laws, to clarify the grounds and process for terminating such Agreements, effective July 1, 2010, to read as follows:

ARTICLE III
ATTENDANCE

Section 11. Cooperative Sponsorship of a Sport.
A. Philosophy.

B. Provisions Applicable to all Agreements.

3. Modification or Termination of Agreements:
   (a) Procedure and Timing of Requests.
   (1) Requests to modify or terminate a previously approved Cooperative Sponsorship of a Sport agreement shall be submitted by the requesting PIAA member school to the applicable PIAA District Committee. Following consideration, the PIAA District Committee shall forward the request, together with its recommendation, to the PIAA Board of Directors for its consideration. The request must include a resolution of the School Board(s) and/or Board(s) having jurisdiction over the PIAA member schools approving such modification or termination.

   (b) Agreements are for at least a two-year period, but may be terminated by the Board under the following conditions:
   — (1) Closing of one of the schools;
   — (2) Substantiated complaints from surrounding schools concerning recruiting by one of the participating PIAA member schools;
   — (3) Substantiated complaints from parents, School Boards, and/or students in one of the participating PIAA member schools; and/or
   — (4) Other valid reasons as determined by the PIAA Board of Directors.
(2)(e) Such requests for modification or termination, which would not affect the classification size of a Team, may be submitted at any time to the applicable PIAA District.

(3)(d) Such requests for modification or termination, which would affect the classification size of a Team, must be submitted on or before November 1st of any odd-numbered year to the applicable PIAA District Committee for its recommendation to the PIAA Board of Directors to be considered for the immediately following two-year reclassification cycle.

(4)(e) Such requests for modification or termination, which would affect the classification size of a Team, must be submitted by the applicable PIAA District Committee to the PIAA Board of Directors by December 1st of any odd-numbered year to be considered for the immediately following two-year reclassification cycle.

(5)(f) Decisions by the PIAA Board of Directors on requests for modification or termination, 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.

(6)(g) Requests to modify or terminate the agreement must be initiated by all of the schools if the agreement has been in place for four years or less. Thereafter, any school to the agreement may submit a request to modify or terminate the agreement, subject to the applicable provisions set forth in subsection B3.

(b) Grounds for Termination.

(1) Agreements are for at least a two-year period.

(2) Agreements may be terminated by the PIAA Board of Directors prior to the expiration of two years under the following conditions:

(a) Closing of one of the schools;
(b) Substantiated complaints from surrounding schools concerning recruiting by one of the participating PIAA member schools;
(c) Substantiated complaints from parents, School Boards, and/or students in one of the participating PIAA member schools; and/or
(d) Other valid reasons as determined by the PIAA Board of Directors.

(3) Agreements may be terminated by the PIAA Board of Directors, after two years, upon request by all parties to the Agreement and the request is absent good cause for not doing so.

(4) Agreements may be terminated by the PIAA Board of Directors, after four years, upon request by any participant in the Agreement and the request is absent good cause for not doing so.

* * *

Motion passed: 29-yes, 1-no. PSADA Representative voted in the negative.

On a motion by Mr. Nemes, seconded by Mr. Fullen, it was voted to accept the recommendation of the PIAA Executive Committee and Administrative Staff 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 XI, ASSUMED NAME, of the PIAA By-Laws, to 1) modify the penalty provision for a student participating under an assumed name and 2) establish a penalty provision for Coaches assisting and/or encouraging students to violate this provision, effective July 1, 2010, to read as follows:

**ARTICLE XI
ASSUMED NAME**

A student who participates in an Inter-School Practice, Scrimmage, or Contest in a sport under a name other than the student's own shall be ineligible to participate in that sport for up to one year from the date of such participation under an assumed name. This penalty may be modified by the PIAA Board of Directors upon proof by the student of a lack of culpability by the student, that such participation was encouraged, arranged and/or facilitated by a Coach of the student, and that the student's school has taken appropriate disciplinary action acceptable to the PIAA Board of Directors against those adults responsible for such participation.

Additionally, any person encouraging, facilitating, and/or assisting a student to participate in an Inter-School Practice, Scrimmage, or Contest in a sport under a name other than the student's own shall, if the student does indeed so participate under an assumed name and regardless of discipline imposed by the school on said individual, be ineligible to Coach any Team in that sport at any PIAA member school for up to one year from the date of such participation by the student under an assumed name.

* * *

Motion passed: 29-yes, 1-no. PSADA Representative voted in the negative.

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was unanimously voted to remove from the table the recommendation of the PIAA District IV Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2, Rules and Regulations, subsection C, Football, Rule 2, of the PIAA By-Laws, to rescind the prohibition on the use of the school’s blocking/tackling sleds by schools, community organizations and groups, Coaches, and students outside the PIAA-defined football season.

On a motion by Mr. Zack, seconded by Mrs. Schulze, it was voted to accept the recommendation of the PIAA District IV 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, Section 2, Rules and Regulations, subsection C, Football, Rule 2, of the PIAA By-Laws, to rescind the prohibition on the use of the school’s blocking/tackling sleds by schools, community organizations and groups, Coaches, and students outside the PIAA-defined football season, effective immediately, to read as follows:
ARTICLE XVI
SEASON AND OUT-OF-SEASON
RULES AND REGULATIONS

Section 2. Rules and Regulations.

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

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

2. The school’s blocking/tackling sleds may not be used by schools, community organizations and groups, coaches, and students outside the PIAA-defined football season. The Principal may permit students to use only the school’s helmets, shoulder pads, and shoes.

Motion passed: 23-yes, 7-no.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was voted to accept the recommendation of the PIAA Executive Committee and Administrative Staff 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, Section 2, Rules and Regulations, subsection C, Football, Rule 2, of the PIAA By-Laws, to provide for 1) a definition of “Physical Contact” and 2) a penalty for Coaches assisting and/or supervising students while engaging in Physical Contact outside the PIAA-defined football season, effective immediately, to read as follows:

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

Section 2. Rules and Regulations.

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

1. For purposes of this Section, “Physical Contact” shall mean blocking and/or tackling. “Physical Contact” does not include contact with blocking and/or tackling dummies, shields, and/or sleds; and/or minimum risk “form” blocking or tackling.
24. Students who engage in organized physical contact at football camps and/or during clinics and/or drills, or similar or comparable functions or physical contact activities, and/or during Practices, Inter-School Practices, Scrimmages, and/or Contests, outside the PIAA-defined football season, shall be ineligible to participate in interscholastic football for a period of up to one year from the date of such participation. Coaches assisting and/or supervising in Physical Contact by students from PIAA member schools, outside the PIAA-defined football season, shall be ineligible to Coach interscholastic football at any PIAA member school for a period of up to one year from the date of such conduct.

32. The school’s blocking/tackling sleds may not be used by schools, community organizations and groups, Coaches, and students outside the PIAA-defined football season. Outside the PIAA-defined football season, the Principal may permit students of the Principal’s school to use only the school’s helmets, shoulder pads, and shoes for non-Physical Contact skill related instruction supervised by school-approved adults or at instructional camps. This provision is to promote student safety in football-related activities that do not include Physical Contact.

43. In recognition of the unique circumstances within those PIAA member schools that are absent of any junior high/middle school interscholastic football program, students enrolled in and attending those member schools in grades 7 and 8 may annually participate in the out-of-season interscholastic football program organized and operated as National Football League (NFL) Junior Player Development. A student’s participation shall be limited to a maximum of two weeks per year.

Motion passed: 29-yes, 1-no. PSADA Representative voted in the negative.

On a motion by Mrs. Hall, seconded by Mrs. Schulze, it was voted to accept the recommendation of the PIAA Administrative Staff 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, of the PIAA By-Laws, to provide for an additional week of the Regular Season in the sport of Indoor Track, effective July 1, 2010, to read as follows:

### TABLE II – Schedule of Winter Sports

<table>
<thead>
<tr>
<th>Winter Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 2)</th>
<th>Maximum Number of Regular Season Inter-School Practices or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season Contests (See NOTES 3 &amp; 4) (See NOTE 5)</th>
<th>Last Regular Season Contest Day</th>
<th>PIAA District/Region Championships Deadline</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indoor Track</td>
<td>See Table of Labor Day Occurrences</td>
<td>15 days within 3 weeks</td>
<td>6th Day of Winter Sports Season</td>
<td>2</td>
<td>19th Day of Winter Sports Season</td>
<td>12+1 weeks</td>
<td>16 (See NOTE 7)</td>
<td>10th/12th Day of Winter Sports Season</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Motion passed: 28-yes, 1-no. PSADA Representative voted in the negative.
On a motion by Mr. Fullen, seconded by Mr. Vallina, it was voted to accept the recommendation of the PIAA District VII/WPIAL 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, of the PIAA By-Laws, to provide for an additional week of the Regular Season in the sport of Girls’ Gymnastics, effective July 1, 2010, to read as follows:

**TABLE II – Schedule of Winter Sports**

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

<table>
<thead>
<tr>
<th>Winter Sports</th>
<th>First Practice Day</th>
<th>Minimum Length of Preseason Practice (See NOTE 1)</th>
<th>First Inter-School Practice or Scrimmage Day (See NOTE 2)</th>
<th>Maximum Number of Regular Season Inter-School Practices or Scrimmages</th>
<th>First Regular Season Contest Day</th>
<th>Maximum Length of Regular Season (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day (See NOTE 5)</th>
<th>District/PIAA Region</th>
<th>PIAA Championships Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls’ Gymnastics</td>
<td>See Table of Labor Day Occurrences</td>
<td>15 days within 3 weeks</td>
<td>6th Day of Winter Sports’ Season</td>
<td>2</td>
<td>16th Day of Winter Sports’ Season</td>
<td>12½ weeks</td>
<td>16 (See NOTE 7)</td>
<td>1042nd Day of Winter Sports’ Season</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Motion passed: 28-yes, 1-no. PSADA Representative voted in the negative.

**PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES**

On a motion by Dr. Small, seconded by Mr. Fullen, it was voted to accept the recommendation of the Executive Director to amend, on a first reading basis, the Policy for Determining Number of Enrollment Classifications in the Sports of Cross Country, Swimming and Diving, Tennis, Track and Field, and Wrestling and the Policy for Determining Number of Enrollment Classifications in the Sports of Baseball, Basketball, Field Hockey, Football, Lacrosse, Soccer, Softball, and Volleyball, to 1) reorganize both policies into one, 2) establish a starting point for the appropriate number of enrollment classifications in the sports identified herein, 3) establish a presumptive entitlement to multiple enrollment classifications in the sports identified herein, and 4) provide a basis for deviating from the presumptive number of enrollment classifications in the sports identified herein, to read as follows:

**POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS**

**POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS IN THE SPORTS OF CROSS COUNTRY, SWIMMING AND DIVING, TENNIS, TRACK AND FIELD, AND WRESTLING**

**POLICY FOR DETERMINING NUMBER OF ENROLLMENT CLASSIFICATIONS IN THE SPORTS OF BASEBALL, BASKETBALL, FIELD HOCKEY, FOOTBALL, LACROSSE, SOCCER, SOFTBALL, AND VOLLEYBALL**
The number of enrollment classifications for each sport under the jurisdiction of PIAA shall be determined as follows:

1. Number of Member Schools Participating in a Sport Under the Jurisdiction of PIAA. Recognition of the number of member schools participating in a particular sport is the starting point for establishing the appropriate number of enrollment classifications.

   a. In the individual sports of in which students may qualify for District and Inter-District Championship Tournaments through individual performance (cross country, swimming and diving, tennis, track and field, and wrestling), absent extenuating circumstances, each sport shall be presumptively entitled to one enrollment classification for every 275 member senior high schools sponsoring that sport, or major fraction thereof. Adoption of this policy shall not produce a decrease in the number of enrollment classifications existing in any sport at the time of such adoption.

   b. In the Team sports of (baseball, basketball, field hockey, football, lacrosse, soccer, softball, and volleyball), absent extenuating circumstances, each sport shall be presumptively entitled to one enrollment classification for every 175 member senior high schools sponsoring that sport, or major fraction thereof. Adoption of this policy shall not produce a decrease in the number of enrollment classifications existing in any sport at the time of such adoption, and shall, upon at least 200 member senior high schools sponsoring a sport, provide for a minimum of two enrollment classifications in each of the aforementioned sports.

2. The PIAA Board of Directors may deviate from the presumptive number of enrollment classifications identified herein, upon its determination that the following factors support such deviation:

   a. The administrative and logistical ease or difficulties (including the challenges in site selection and availability, availability of accommodations, weather concerns, accommodation of crowds and participants, etc.), in hosting District and Inter-District Championship Tournaments for additional enrollment classifications.

   b. The financial impact on PIAA of hosting additional District and Inter-District Championship Tournaments in a sport. Generally, while deviation should not be ruled out solely for this reason, requested deviations will be closely scrutinized where such deviation is likely to cause a negative financial impact on PIAA.

   c. The educational impact on student-athletes of such deviation. Where deviation will considerably increase student time away from classes and school, this factor will not favor deviation.
d. Whether there exist competitive inequities in the presumptive format and whether deviation from the presumptive number of enrollment classifications would fairly remedy such inequities.

e. The potential impact and fairness of such deviation on other sports.

f. Whether deviation would result in gender inequity within a sport.

No sport shall be entitled to a deviation from the presumptive number of enrollment classifications nor shall the grant of a deviation for one sport be grounds for deviation in another sport. All sports shall be evaluated independently based on the criteria set forth herein.

Motion passed: 28-yes, 2-no. PIAA District VII Treasurer and Private Schools' Representative voted in the negative.

On a motion by Mr. Wotkowski, seconded by Mr. Tommasini, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, the Policy Regarding the Regular Season Participation of Wheelchair Athletes in the Sport of Outdoor Track And Field, to provide for scoring standards for junior high/middle school Wheelchair Athletes, to read as follows:

POLICY REGARDING THE REGULAR SEASON PARTICIPATION OF WHEELCHAIR ATHLETES IN THE SPORT OF OUTDOOR TRACK AND FIELD

Track and field events administered by PIAA are intended for participation by able-bodied athletes. To promote the participation of students with disabilities, accommodations may be made in specific sports for such persons under PIAA's policy relating to "Requests for Accommodations Due To Disabilities." In establishing categories of competition within a particular sport specifically for students with disabilities, however, PIAA recognizes that there exists a broad range of disabilities suffered by many students and that the disabilities have varying effects on the capabilities of the students to compete athletically. This range of disabilities makes it challenging to develop a comprehensive policy governing such competition. PIAA recognizes, for example, that Wheelchair Track and Field USA (WTFUSA) has established numerous classifications for Wheelchair Athletes based upon the levels of disabilities present. PIAA is simply not equipped to offer the broad range of interscholastic competitive opportunities which might be desired or preferred.

In an effort to expand competitive opportunities, however, the PIAA Board of Directors has adopted this policy to permit student athletes utilizing Wheelchairs to participate in some events against other Wheelchair Athletes in interscholastic outdoor track and field during the Regular Season and under the following conditions and procedures. Although Wheelchair Athletes may have a range of functionality, PIAA applies standards generally consistent with the T53D and F53D classifications for senior high school Wheelchair Athletes and the T53C and F53C classifications for junior
high/middle school Wheelchair Athletes, as defined by WTFUSA, for Regular Season competition.

* * *

C. Scoring.

1. As set forth below, Wheelchair Athletes compete against other Wheelchair Athletes and against a standard time or distance for the opportunity to score points for their Team.

2. Senior high school Wheelchair Athletes are eligible to score points for their senior high school Team only if they meet or exceed the following minimum standards ("Qualifying Standards") in the identified events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Boys</th>
<th>Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 meter dash</td>
<td>:24</td>
<td>:30</td>
</tr>
<tr>
<td>200 meter dash</td>
<td>:42</td>
<td>:55</td>
</tr>
<tr>
<td>400 meter dash</td>
<td>1:30</td>
<td>1:55</td>
</tr>
<tr>
<td>800 meter run</td>
<td>2:50</td>
<td>3:20</td>
</tr>
<tr>
<td>shot put</td>
<td>8-2</td>
<td>6-6</td>
</tr>
<tr>
<td>discus throw</td>
<td>14-9</td>
<td>9-10</td>
</tr>
<tr>
<td>javelin throw</td>
<td>16-4</td>
<td>11-5</td>
</tr>
</tbody>
</table>

* * *

3. Junior high/middle school Wheelchair Athletes are eligible to score points for their junior high/middle school Team only if they meet or exceed the following minimum standards ("Qualifying Standards") in the identified events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Boys</th>
<th>Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 meter dash</td>
<td>:27</td>
<td>:33</td>
</tr>
<tr>
<td>200 meter dash</td>
<td>:45</td>
<td>1:00</td>
</tr>
<tr>
<td>400 meter dash</td>
<td>1:40</td>
<td>2:00</td>
</tr>
<tr>
<td>800 meter run</td>
<td>3:30</td>
<td>3:30</td>
</tr>
<tr>
<td>shot put</td>
<td>6-6</td>
<td>4-11</td>
</tr>
<tr>
<td>discus throw</td>
<td>13-1</td>
<td>8-2</td>
</tr>
<tr>
<td>javelin throw</td>
<td>14-9</td>
<td>10-7</td>
</tr>
</tbody>
</table>

* * *

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to ratify the decision of the PIAA Executive Committee to grant the request of Richland High School for relief from the application of ARTICLE XI, ASSUMED NAME, of the PIAA By-Laws.

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to ratify the decision of the PIAA Executive Committee to grant the request of Schuylkill Haven Area High School for relief from the application of ARTICLE IX, REPRESENTATION, Section 2, All-Star Contest, of the PIAA By-Laws.

On a motion by Mr. Elias, seconded by Mr. Kennedy, it was unanimously voted to ratify the decision of the PIAA Executive Committee to grant the request of Forest Hills High
School for relief from the application of ARTICLE XI, ASSUMED NAME, of the PIAA By-Laws.

PIAA BUDGET COMMITTEE RECOMMENDATIONS

Following a third reading, on a motion by Dr. Small, seconded by Mr. Tommasini, 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, 2011, as herein amended.

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

Motion passed: 26-yes, 4-no. PIAA District VII Alternate Voting Representative, Vice Chairman, and Treasurer and Private Schools’ Representative voted in the negative.

Following a third reading, on a motion by Mr. Nemes, seconded by Mr. Wotkowski, 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, 2011.

PENNSYLVANIA STATE ATHLETIC DIRECTORS’ ASSOCIATION (PSADA) MOTIONS FROM DELEGATE ASSEMBLY

On a motion by Mr. Blucas, seconded by Mr. Taylor, it was unanimously voted to reject the request of the PSADA Delegate Assembly for the PIAA Office to electronically transmit to each PIAA member school a list of newly registered sports officials, with their contact information, subsequent to each PIAA sports examination date.

On a motion by Mr. Czarnecki, seconded by Mr. Kennedy, it was unanimously voted to reject the request of the PSADA Delegate Assembly to amend ARTICLE XV, OFFICIALS, Section 2, How Persons May Become PIAA-Registered Sports Officials, of the PIAA By-Laws, 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 BEFORE taking the examination in the sport(s) in which they desire to become registered with PIAA.

On a motion by Mr. Wagner, seconded by Mr. Vallina, it was unanimously voted to authorize the PIAA Administrative Staff to expand the search engine of the PIAA officials database to include a PIAA-registered sports official’s initial registration date.
On a motion by Mr. Gavlik, seconded by Mr. Blucas, it was unanimously voted to reject the request of the PSADA Delegate Assembly to authorize the PIAA Administrative Staff to forward to ScheduleStar contact information on all PIAA-registered sports officials.

On a motion by Mr. Blucas, seconded by Mr. Tommasini, it was unanimously voted to table the request of the PSADA Delegate Assembly to investigate the feasibility of separate District and Inter-District Tournaments for all “non-boundary” schools.

FEASIBILITY OF PIAA-REGISTERED SPORTS OFFICIALS’ “CADET PROGRAM”

On a motion by Mr. Blucas, seconded by Mr. Gavlik, it was unanimously voted to authorize the PIAA Administrative Staff to research the feasibility of a PIAA-registered sports officials’ “Cadet Program”.

REMOVAL OF REGISTERED SPORTS OFFICIALS

Following consideration of written materials submitted, the failure of the official to either respond to requests from the Executive Director or appear before the Board of Directors, and the mandatory language set forth in ARTICLE XV, OFFICIALS, Section 5, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Mr. Blucas, seconded by Mr. Tommasini, it was unanimously voted to remove from the list of registered sports officials, effective immediately, a PIAA-registered baseball official who pleaded guilty to a federal criminal count of using wire communications to transmit wagering information, which calls into question the honesty or the veracity of the official.

Following consideration of written materials submitted, the failure of the official to either respond to requests from the Executive Director or appear before the Board of Directors, and the mandatory language set forth in ARTICLE XV, OFFICIALS, Section 5, Removal of Registered Sports Officials, of the PIAA By-Laws, on a motion by Mr. Coleman, seconded by Mr. Manners, it was unanimously voted to remove from the list of registered sports officials, effective immediately, a PIAA-registered baseball official who pleaded guilty to prostitution.

BISHOP MCDEVITT HIGH SCHOOL APPEAL FROM DECISION OF PIAA DISTRICT III COMMITTEE

Following the appeal hearing concerning the eligibility of Tyler W. Conde, the PIAA Board of Directors considered the transcript of the proceedings before the PIAA District III Committee, the written materials that were before the District Committee in connection with the making of its decision, and the arguments made at the appeal hearing.

On the basis of the foregoing, on a motion by Mr. Zack, seconded by Ms. Cherubin, it was voted to sustain the decision of the PIAA District III Committee with regard to the transfer of Tyler W. Conde from Central Dauphin East High School to Bishop McDevitt
High School. As a result, Tyler W. Conde is ineligible to participate in interscholastic football for one year from the date of his enrollment at Bishop McDevitt. Tyler is permitted to Practice with the Team, but may not participate in Inter-School Practices, Scrimmages, and/or Contests. He is eligible to participate in all other interscholastic and intramural sports offered at Bishop McDevitt.

Motion passed: 23-yes, 1-no. Private Schools’ Representative voted in the negative.

**ELECTION OF OFFICERS OF PIAA FOR 2010-2011**

President Stone stated that the next item of business would be the election of officers of PIAA for 2010-2011 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; Messrs. Raymond J. Wotkowski and Michael A. Gavlik to be Vice President of PIAA; and Messrs. John P. Wabby and Jon L. Vallina, to be Treasurer of PIAA, for the term beginning July 1, 2010 and ending June 30, 2011.

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

On a motion by Mr. Nemes, seconded by Dr. Ireson, It was unanimously voted to elect Mr. W. Rodney Stone President of PIAA, for the term beginning July 1, 2010 and ending June 30, 2011.

It was voted 20-7 to elect Mr. Raymond J. Wotkowski, Vice President of PIAA, for the term beginning July 1, 2010 and ending June 30, 2011.

It was voted 19-8 to elect Mr. John P. Wabby, Treasurer of PIAA, for the term beginning July 1, 2010 and ending June 30, 2011.

Legal Counsel returned the chair to President Stone.

**RECOGNITION OF MEMBERS OF THE BOARD OF DIRECTORS WHOSE TERMS OF SERVICE WILL EXPIRE**

President Stone recognized those members of the Board of Directors whose terms will expire as of June 30, 2010, and presented those in attendance with their PIAA portraits. Those members are Thomas R. Wagner, PSADA Representative; Audrey K. Hall, PIAA-Registered Female Officials’ Representative; Richard Czarnecki, PIAA-Registered Male Officials’ Representative; William G. Cleary, Private Schools’ Representative; Gayle L. Huffman, Female Parents’ Representative; and Robert J. Taylor, Male Parents’ Representative.
ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 1:10 p.m., Friday, May 27, 2010.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, JULY 22 AND 8:00 A.M., FRIDAY, JULY 23, 2010, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director