At 4:00 p.m., Wednesday, May 20, 2015, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square ............................................................. District 1
Mark Schellenger, Radnor ............................................................................... District 1
Francis M. Majikes, Wilkes-Barre .................................................................... District 2
Ronald H. Kennedy, Mount Joy ................................................................. District 3
Douglas M. Bohannon, Myerstown ................................................................. District 3
James T. Zack, Coal Township ........................................................................ District 4
Virgil R. Palumbo, Windber ............................................................................ District 5
Dean M. Rossi, Hollidaysburg .......................................................................... District 6
John B. Fullen, Sr., Beaver Falls ....................................................................... District 7
Scott D. Heinauer, Mars ................................................................................... District 7
William J. Cleary, McKeesport ......................................................................... District 7
Michael A. Gavlik, Pittsburgh ......................................................................... District 8
James B. Manners, Brockway ........................................................................... District 9
Walter J. Blucas, Girard .................................................................................... District 10
Robert F. Hartman, Jr., Whitehall .................................................................... District 11
Robert B. Coleman, Philadelphia ..................................................................... District 12
Joseph D. Sette, Warminster ............................................................................ District 12
David F. Bitting, Hummelstown .........................................................................
Representing .........................................................................................Member Junior High/Middle Schools
Steve Fisher, Harrisburg
Representing ......................................................................................Department of Education
Nathan G. Mains, Mechanicsburg
Representing ..................................................................................PSBA
Dr. Emilie M. Lonardi, York
Representing ................................................................................PASA
Dr. David A. Crumrine, Martinsburg
Representing ................................................................................PASSP
Timothy J. Walter, Bradford
Representing ................................................................................PSADA
Ronald J. Kanaskie, Riverside
Representing ..................................................................................PCA
MEMBERS PRESENT (Continued)

Pamela R. Cherubin, Pittsburgh
  Representing................................................................. Female Officials
Herbert R. Welsh, New Ringgold
  Representing................................................................. Male Officials
Beth L. Schulze, Athens
  Representing ................................................................. Girls’ Athletics
Dennis F. Nemes, Allentown
  Representing ................................................................. Member Private Schools
Sandra J. Hanes, Ridgway
  Representing ................................................................. Female Parents
Robert J. Taylor, Oil City
  Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director ................................................................. PIAA
Mark E. Byers, Chief Operating Officer ......................................................................... PIAA
Melissa N. Mertz, Associate Executive Director .......................................................... PIAA
Patrick B. Gebhart, Assistant Executive Director ....................................................... PIAA
Gregory G. Biller, Director of Business Affairs ............................................................. PIAA
Michael L. Solomon, Esq., Director of Legal Affairs .................................................... PIAA

PROFESSIONAL CONSULTANTS

Jeffrey F. Champagne, Esq. ........................................................................ PIAA Legal Counsel
John P. Milliron, Esq. ........................................................................ PIAA Legislative Counsel
Catharine Conner ........................................................................ PIAA Legislative Counsel
Andrew M. Goodman ................................................................. PIAA Legislative Counsel

GUESTS PRESENT

Sean P. McAleer, Director of Education .......... Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director .................................................. PSFCA
David L. Frey, Registered Official ........................................................................ District IV
Robert J. Tonkin, Treasurer ........................................................................ District IX
Eric F. Epler ......................................................................................... PennLive

APPROVAL OF MINUTES

On a motion by Mr. Kanaskie, seconded by Dr. Barber, it was unanimously voted to approve the Minutes, of the Thursday, March 19, 2015 meeting of the PIAA Board of Directors, as presented by the Executive Director.
APPROVAL OF 2015-2016 PIAA MEETINGS SCHEDULE

On a motion by Dr. Lonardi, seconded by Mr. Nemes, it was unanimously voted to accept the recommendation of the Executive Director to approve the meetings schedule for the 2015-2016 school year, as set forth in Attachment 1.

PIAA-REGISTERED SPORTS OFFICIAL APPEAL OF SUSPENSION BY EXECUTIVE DIRECTOR

Following a hearing conducted before the PIAA Board of Directors, at which a PIAA-registered sports official sought review of the decision of the PIAA Executive Director to suspend his registration as an active registered official in the sports of football, swimming and diving, and volleyball, the Board of Directors considered the written materials submitted to and by the Executive Director; the additional correspondence which occurred after the date of the Executive Director’s decision; and the documents presented, testimony given, and the information made at the appeal hearing.

On the basis of the foregoing, on a motion by Mr. Palumbo, seconded by Mr. Welsh, it was unanimously voted to deny the request to reverse the Executive Director’s suspension of a PIAA-registered official in all sports for a period of two (2) years suspension, effective April 10, 2015.

EXECUTIVE SESSION

At 4:50 p.m. President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 5:05 p.m. President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGAL COUNSEL REPORT

Jeffrey F. Champagne, Esq., Legal Counsel, and Michael L. Solomon, Esq., the Director of Legal Affairs, reported on recent litigation and Act 153 and its possible effect on PIAA, its officials, and its membership of schools.

LEGISLATIVE COUNSEL REPORT

Andrew M. Goodman and John P. Milliron, Esq., of Milliron & Goodman LLC reported on the appointment of Pennsylvania Oversight Committee members and discussed Act 153.
JOINT MEETING OF STRATEGIC PLANNING AND FOOTBALL STEERING COMMITTEES REPORT AND RECOMMENDATIONS

The Board of Directors’ approved, on a first reading basis, and referred to the Strategic Planning Committee and possibly the Football Steering Committee the report and recommendations to explore the possibility of classifying schools using their submitted enrollment numbers and 10% of the other submitted home school; alternative school; magnet school; technology school; charter school and cyber charter school numbers to determine their classification and to review the enrollment classification parameters of schools as outlined. A follow-up meeting has been scheduled at 4:00 p.m. on Tuesday, July 21, 2015 to further discuss these proposals and to receive feedback from PIAA Districts.

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

The Executive Director reported on:

1) his and the Administrative Staff’s attendance at the District Annual Meetings;
2) the recently updated Heat Acclimatization Policy that was posted upon the PIAA Website;
3) the recommendation for all member schools to develop Emergency Response Plans;
4) the creation of a policy to reprimand/fine schools that are not complying with submission of student eligibility lists;
5) the NFHS School Broadcast meeting scheduled at the PIAA Office on Tuesday, June 23rd; and
6) the 96th NFHS Annual Summer Meeting that will be held in New Orleans, LA, from Sunday, June 28 to Thursday, July 2, 2015.

On a motion by Mr. Hartman, seconded by Ms. Cherubin, it was unanimously voted to extend the NFHS Network contract for a 5 year period.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Kanaskie, seconded by Mrs. Schulze, it was unanimously voted to accept the recommendation of the Executive Director, on a second reading basis, to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, to clarify the definition of a transfer and the summer try-out by a student, to read as follows:

ARTICLE VI
TRANSFERS, RESIDENCE, AND RECRUITING

Section 1. Definition of Transfer.

A. General Definition. 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.
B. Summer Conduct by Student. Following the completion of a school year, a student may enroll at another school but not be deemed to have Transferred unless (1) the student Practices with a Team from another school; (2) the student attends at least one fall semester class at another school; and/or (3) the student, through the student's school has requested a determination of eligibility at another school and the applicable District Committee or Regional Panel has ruled on such request. Once a student Practices with another school's Team or attends a fall semester class at another school, the student will be considered to have Transferred to that school. A District Committee's or Regional Panel's determination of eligibility cannot be avoided by re-enrollment back at the prior school, which would be viewed as a new Transfer.

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.

On a motion by Mr. Bitting, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director, on a first reading basis, to amend ARTICLE II, AMATEUR STATUS AND AWARDS, for further clarification of acceptable and non-acceptable awards, to read as follows:

**ARTICLE II**

**AMATEUR STATUS AND AWARDS**

Section 1. Amateur Status Required.

To be eligible to participate in an Inter-School Practice, Scrimmage, or Contest, a student must be an amateur in the sport involved. An amateur student is one who engages in athletic competition solely for the educational, physical, mental, social, and pleasure benefits derived thereof and does not receive monetary or similar or equivalent compensation or remuneration for such participation.

Where the official rules for a sport provided for under ARTICLE XVIII of these By-Laws establish requirements for amateur status, such requirements shall govern to the extent inconsistent with this ARTICLE II.

Section 2. Loss of Amateur Status.

A student loses amateur status in an interscholastic sport whenever:

A. The student or the student’s parent(s) or guardian(s), receives, or agrees to receive, compensation, other Consideration, or an award not permitted under Section 3 hereof, for or related to the student’s athletic ability, participation, performance, services, or training in a sport; or,
B. The student receives, or agrees to receive, Consideration for becoming a member of an athletic organization or school; or.

C. The student plays on, or enters into a contract to play on, a professional team or as an individual professional athlete in that sport; or enters into a contract to represent a corporation, organization or similar entity in competition or by appearing in public on behalf of such entity; or.

D. The student signs a contract whereby the student agrees to compete in any athletic competition for Consideration. It is not a violation for a high school student to attend, and participate in, a professional try-out camp, provided that (1) no compensation or expenses are paid to the student, (2) the try-out lasts no longer than forty-eight hours; and (3) if in the sport of baseball, the student’s participation is otherwise in conformity with the National Federation Major-Minor League Agreement.

E. The student sells or pawns the student’s athletic achievement awards.

* * *

Section 3. Permissible Awards.

* * *

G. Donations of Athletic Equipment and/or Product and/or Payments to Schools: Nothing in this Section should be deemed to prohibit a person or entity donor of athletic equipment and/or product and/or the sponsor of any Athletic Event or group of Athletic Events from providing to a school any Consideration, provided that such Consideration is not made with the assurance or understanding that all or some of such Consideration is to be then conveyed by the school to any individual student-athletes.

* * *

On a motion by Dr. Lonardi, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation Executive Director, on a first reading basis, to amend ARTICLE X, CURRICULUM, for further clarification of curriculum requirements for students with disabilities, to read as follows:

ARTICLE X
CURRICULUM

Preamble
PIAA is an organization consisting entirely of schools. Academics, therefore, shall always be a priority and demonstration of satisfactory academic performance is an essential and mandatory prerequisite to student eligibility to participate in interscholastic athletics. As set forth in this ARTICLE, students not meeting core academic requirements are not eligible until they can correct those deficiencies.

* * *

Because PIAA is an educationally-based organization, achievement by all students, including those with disabilities, of the minimum academic standards set forth in this ARTICLE, is a fundamental prerequisite to athletic eligibility and these standards may not be waived except under the most limited of circumstances. Students with disabilities should work with their schools to obtain appropriate accommodations which
allow them opportunities to meet the standards. If, despite accommodations provided by the school, a student is still unable to meet the requirements, a District Committee may, after an individualized assessment, grant limited relief by substituting alternative standards appropriate for a unique situation. Such relief may be granted only if the student demonstrates that:

1. the student suffers from a physical, mental, or emotional disability which has been recognized by, and certified to by, a treating physician or psychiatrist;
2. the certified to disability has had a direct and significant negative impact on the student's academic performance;
3. the student has a current Individualized Education Plan (IEP) or a Chapter 15 Service Agreement relating to the certified to disability, at the student's school;
4. the student was meeting the requirements of the student's IEP;
5. the student made demonstrable and diligent efforts to take advantage of opportunities to meet the minimum academic requirements of this ARTICLE;
6. the student was still unable to meet the minimum academic requirements of this ARTICLE; and
7. the form of accommodation requested by the student is reasonable in that it would preserve the purposes, intent and expectations of the standards.

A student attending a Private School must meet each of the criteria in this Section, excepting that the Committee may consider, in lieu of an IEP, a defined plan adopted by the school which identifies and addresses the student's disability needs, and which is, in most respects, comparable to an IEP.

PIAA DISTRICT XII REQUEST REGARDING 2015-2016 SPORTS PHYSICAL DATE

On a motion by Mr. Kanaskie, seconded by Dr. Barber, it was unanimously voted to approve the request of PIAA District XII Committee to host districtwide sports’ physicals and approved ALL Districts to give sports physicals on Saturday, May 30, 2015.

TENNIS STEERING COMMITTEE RECOMMENDATION

Discussion was held on the implementation date of the PIAA Tennis Steering Committee’s recommendation to modify the Tournament Rules and Regulations for Team Tennis after one of the competing teams has secured three wins, and the proposal that the remaining matches be conducted using no-add scoring effective with the next game regardless of set, for PIAA District and Inter-District play, effective July 1, 2015.

On a motion by Mr. Rossi, seconded by Mr. Heinauer, it was unanimously voted to take no action at this time and to bring the matter forward for a final discussion at the July meeting of the Board of Directors.
DIRECTOR OF BUSINESS AFFAIRS’ REPORTS AND RECOMMENDATION

On a motion by Mr. Manners, seconded by Mr. Majikes, it was unanimously voted to accept the unaudited financial statements of the recently completed 2014-2015 PIAA Winter Championships.

On a motion by Mr. Taylor, seconded by Mr. Majikes, it was unanimously voted to accept the unaudited financial statements (Headquarters only) for months ended March 31 and April 30, 2015.

On a motion by Mr. Kennedy, seconded by Mr. Hartman, it was unanimously voted to approve the Investment Policy Statement for Operating and Reserve Funds for all Districts, effective immediately, as set forth in Attachment 2.

The Director of Business Affairs gave a status report on the soon to be completed 2015 PIAA Boys’ Team Tennis Championships, Boys’ Singles and Doubles Tennis Championships, and Boys’ Volleyball Championships.

PIAA OFFICIALS’ COUNCIL STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Ms. Cherubin, seconded by Mr. Welsh, it was unanimously voted to accept the recommendation of the Officials’ Council for a policy change to permit Officials’ Representative elections to be completed online and that the voting occur during the month of December, effective July 1, 2015.

On a motion by Mr. Majikes, seconded by Mr. Hartman, it was unanimously voted to accept the Minutes of the Saturday, March 21, 2015 meeting of the PIAA Officials’ Council Steering Committee, as prepared and presented by the Assistant Executive Director, as set forth in Attachment 3.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

The Assistant Executive Director gave a status report on:

1) the Friday, August 7 NFHS Field Hockey Rules Interpretation Meeting and Clinic and Train the Trainers for District and Chapter Interpreters in all Sports;

2) the Friday, August 7 and Saturday, August 8, 2015 21st Annual PIAA Officials’ Convention and 30 Years of Service Banquet;

3) the mobile application that was created for attendees at the Officials’ Convention.
ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Associate Executive Director gave a status report on:

1) the PIAA Web site makeover that is scheduled to launch on July 6, 2015;
2) the names of the 10 students selected to participate in the 2015 NFHS National Student Leadership Summit, scheduled for July 20-22, 2015 in Indianapolis, Indiana, as set forth in Attachment 4; and
3) the upcoming 2015 PIAA Girls’ and Boys’ Lacrosse Championships and Softball Championships.

PIAA SWIMMING AND DIVING STEERING COMMITTEE
REPORT AND RECOMMENDATIONS

On a motion by Mr. Majikes, seconded by Mr. Coleman, it was unanimously voted to refer to the Officials’ Council the Swimming and Diving Steering Committee’s recommendation that the 6 minimum chapter meeting requirement include the requirement to host 3 diving specific meetings.

On a motion by Mr. Gavlik, seconded by Mr. Kanaskie, it was unanimously voted to accept the Minutes of the Wednesday, March 25, 2015 meeting of the PIAA Swimming and Diving Steering Committee, as prepared and presented by the Associate Executive Director, as set forth in Attachment 5.

PIAA COMPETITIVE SPIRIT STEERING COMMITTEE
REPORT AND RECOMMENDATION

On a motion by Mr. Coleman, seconded by Dr. Barber, it was unanimously voted to accept the recommendation of the Competitive Spirit Steering Committee to require all Districts to use one safety spotter judge in the warm-up area for District competition.

On a motion by Mr. Hartman, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Competitive Spirit Steering Committee to approve the defined season for competitive spirit to begin the first day of fall sports and end with the last day of PIAA Basketball Championships. Tryouts can be held outside the defined season, but all other season and out-of-season rules and regulations apply.

On a motion by Mr. Majikes, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the Wednesday, March 25, 2015 meeting of the PIAA Competitive Spirit Steering Committee, as prepared and presented by the Associate Executive Director, as set forth in Attachment 6.
PIAA FIELD HOCKEY STEERING COMMITTEE
REPORT AND RECOMMENDATION

Due to a lack of a motion, the Field Hockey Steering Committee’s recommendation that the Board of Directors’ refer to the Officials’ Council a proposal that the PIAA Office assign 3 officials as a team to PIAA state games, with one as a table official and two others as field officials, failed.

On a motion by Dr. Lonardi, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Field Hockey Steering Committee that the overtime procedure for PIAA Championship Finals follow the same procedure as used in the first round through semi-finals. The procedure is two-reduced player overtime procedures, followed by a set of five penalty strokes, if still tied, another set of penalty strokes. If tied after the second set of strokes, begin sudden victory penalty strokes.

On a motion by Mr. Kanaskie, seconded by Mrs. Schulze, it was unanimously voted to accept the Minutes of the Wednesday, March 25, 2015 meeting of the PIAA Field Hockey Committee, as prepared and presented by the Associate Executive Director, as set forth in Attachment 7.

COACHES’ ADVISORY COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to accept the Minutes of the Wednesday, March 25, 2015 meeting of the PIAA Coaches’ Advisory Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 8.

PIAA BASKETBALL STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Dr. Barber, seconded by Mr. Schellenger, it was voted to NOT approve the recommendation of the Basketball Steering Committee to provide for a change in the proportional representation allocation in determining qualifiers to the Inter-District Basketball Championships and determine the qualifiers on an East/West basis.

Motion passed: 18-yes, 11-no.

On a motion by Mr. Fullen, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Basketball Steering Committee to amend the placement of the 7-6 and 7-7 qualifiers in the AAA Girls’ Basketball brackets.

On a motion by Mr. Kennedy, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Basketball Steering Committee to develop a position statement for the Rules and Regulations section of the PIAA Handbook and Inter-District Basketball Championships Contest Manager’s Handbook, regarding schools rushing the court for postgame celebrations.
On a motion by Dr. Barber, seconded by Mr. Coleman, it was unanimously voted to accept the Minutes of the Wednesday, March 25, 2015 meeting of the PIAA Basketball Steering Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 9.

PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

On a motion by Mr. Coleman, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Wrestling Steering Committee to amend the 2016 Team Wrestling bracket and provide for the District III runner-up to travel to District VI, which will be the host team.

On a motion by Mr. Kanaskie, seconded by Mr. Coleman, it was voted to table the recommendation of the Wrestling Steering Committee to reduce the number of junior high weight classes from 18 to 16 until the October Board of Directors' meeting.

On a motion by Mr. Kanaskie, seconded by Mr. Kennedy, it was unanimously voted to accept the Minutes of the Wednesday, March 25, 2015 meeting of the PIAA Wrestling Steering Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 10.

PIAA SOCCER STEERING COMMITTEE RECOMMENDATION

Due to a lack of a motion, the Soccer Steering Committee recommendation from its meeting of Wednesday, December 3, 2014 to modify the Tournament Progression to provide that a coach can select any five players to take the second set of sudden victory penalty kicks failed.

CHIEF OPERATING OFFICER'S REPORTS

The Chief Operating Officer gave an update report on:

1) The 2015 PIAA Track & Field Championships;

2) the First PIAA & Pennsylvania Special Olympics Unified Track and Field Championships that are scheduled to be held on Friday, May 22 and Saturday, May 23, 2015 at Shippensburg University; and

3) the upcoming 2015 PIAA Baseball Championships.

PIAA BUDGET COMMITTEE REPORT AND RECOMMENDATIONS

On a third and final reading basis, on a motion by Mr. Nemes, seconded by Mr. Heinauer, 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, 2016, as set forth in Attachment 11.
On a third and final reading basis, on a motion by Mr. Palumbo, seconded by Mr. Nemes, 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, 2015, as set forth in Attachment 11.

APPROVAL OF MEMBER SCHOOL APPLICATION

On a motion by Mr. Coleman, seconded by Mr. Nemes, it was unanimously voted to accept into membership the following schools, effective July 1, 2015:

- **District I** - The Christian Academy
- **District VII** - Redeemer Lutheran High School
- **District X** - Saint Patrick Junior High School
- **District XII** - Science Leadership Academy @ Beeber

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

On a motion by Mr. Taylor, seconded by Mr. Palumbo, it was unanimously voted to approve the following request to terminate cooperative sponsorship of a sport, effective the beginning of the 2015-2016 school year:

- **District V**
  - Johnstown Christian Middle School and Shade Junior High School (boys’ basketball)
  - Berlin-Brothersvalley and Shanksville-Stonycreek, conditioned upon District V Committee approval (softball)
  - Berlin-Brothersvalley, Rockwood Area, and Shanksville-Stonycreek (wrestling)

- **District VI**
  - Northern Cambria Middle School and Purchase Line Junior High School (wrestling)

- **District XII**
  - The Academy at Palumbo High School and South Philadelphia/Furness High School (boys’ & girls’ track and field)

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

On a motion by Mr. Palumbo, seconded by Mr. Nemes, it was unanimously voted to approve the following requests for cooperative sponsorship of a sport, effective the beginning of the 2015-2016 school year:
District V
- Shade and Shanksville-Stonycreek High Schools (competitive spirit)
- Shade Junior High School and Windber Area Middle School (girls’ and boys’ cross country)
- Berlin-Brothersvalley Middle School, Rockwood Area, Shanksville-Stonycreek and Turkeyfoot Valley Junior High Schools (wrestling)
- Berlin-Brothersvalley, Rockwood Area, Shanksville-Stonycreek and Turkeyfoot Valley High Schools (wrestling)

District VI
- Cambria Heights and Northern Cambria Middle Schools (wrestling)
- Philipsburg Osceola Area and West Branch Junior High Schools (boys’ soccer)

District IX
- Allegheny Clarion Valley and Union Junior High Schools (football)
- Curwensville Area and DuBois Central Catholic High Schools (boys’ soccer)

District XII
- Hill Freedman and Martin Luther King High Schools (girls’ and boys’ cross country, football, girls’ and boys’ tennis, and wrestling)
- Kensington Multiplex and Penn Treaty High Schools (girls’ volleyball)
- Kensington Multiplex and Mariana Bracetti Academy Charter High Schools (football, girls’ and boys’ soccer, and boys’ volleyball)

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

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

District V
- Rockwood Area and Berlin-Brothersvalley High Schools (football)

District IX
- Ridgway Area and Johnsonburg Area High Schools (girls’ and boys’ cross country)
- Ridgway Area Middle School and Johnsonburg Area Junior High School (girls’ and boys’ cross country)

District XI
- Shenandoah Valley and Mahanoy Area High Schools (girls’ and boys’ golf)
ELECTION OF OFFICERS OF PIAA FOR 2014-2015

President Zack stated that the next item of business would be the election of officers of PIAA for 2015-2016 and turned the chair over to the PIAA Director of Legal Affairs to conduct the election.

On a motion by Mr. Fullen, seconded by Mr. Gavlik, it was unanimously voted that the nominations were closed and that the following names were placed into nomination per proposal of the Nominating Committee: Mr. James T. Zack, to be President of PIAA; Mr. Francis M. Majikes to be Vice President of PIAA; and Mr. James B. Manners, to be Treasurer of PIAA, for the term beginning July 1, 2015 and ending June 30, 2016.

On a motion by Ms. Cherubin, seconded by Mr. Kanaskie, it was unanimously voted to elect Mr. James T. Zack, as President of PIAA; Mr. Francis M. Majikes as Vice President of PIAA; and Mr. James B. Manners, as Treasurer of PIAA, for the term beginning July 1, 2015 and ending June 30, 2016.

PIAA DISTRICT IV REQUEST TO DISCUSS COACHING EDUCATION REQUIREMENTS

At the request of the PIAA District IV Chairman, an in-depth discussion was held regarding the cost of coaching education requirements. No action was taken.

PSADA DELEGATE ASSEMBLY RECOMMENDATIONS

On a motion by Mr. Walter, seconded by Mr. Nemes, it was unanimously voted by the PIAA Board of Directors that it accept the PSADA recommendation to investigate reclassification in all sports.

Due to the lack of a second, the Board of Directors’ denied the request of the PSADA Representative to the PIAA Board of Directors to (1) classify charter schools the same as cooperative sports agreements with using enrollment numbers from the four largest schools they receive students from to determine classifications and (2) to condense the multiple requirements for coaching education to integrate the Concussion and Sudden Cardiac Certifications.

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

President Zack recognized those members of the Board of Directors whose terms will expire as of June 30, 2015, and presented those in attendance with their PIAA portraits.

Those members are:

- Virgil R. Palumbo, District V Chairman
- Walter J. Blucas, District X Chairman
- David F. Bitting, Junior High/Middle Schools’ Representative
- Julie K. Swartfager, PSBA Representative
- Beth L. Schulze, Girls’ Athletics Representative
ADJOURNMENT

President Zack adjourned the meeting of the PIAA Board of Directors at 7:30 p.m., Wednesday, May 20, 2015.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 9:00 A.M., WEDNESDAY, JULY 22, 2015, IN THE BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director