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

PIAA BOARD OF DIRECTORS’ MEETING MINUTES

Board Room
PIAA Office
Mechanicsburg, PA

Wednesday, May 25, 2016

At 4:10 p.m., Wednesday, May 25, 2016, James T. Zack, President, called the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square .......................................................... District 1
Dr. Randy A. Ireson, Concordville ................................................................. District 1
Francis M. Majikes, Wilkes-Barre .............................................................. District 2
Ronald H. Kennedy, Mount Joy ................................................................. District 3
Douglas M. Bohannon, Myerstown ............................................................. District 3
James T. Zack, Coal Township .................................................................. District 4
Paul Leonard, Cairnbrook ........................................................................ District 5
Ralph Cecere, Portage ................................................................................ District 6
John B. Fullen, Sr., Beaver Falls ............................................................... District 7
Scott M. Seltzer, Pittsburgh ....................................................................... District 7
Scott D. Heinauer, Mars ........................................................................... District 7
Michael A. Gavlik, Pittsburgh .................................................................. District 8
James B. Manners, Brockway .................................................................. District 9
Robert F. Hartman, Jr., Whitehall ........................................................... District 11
Robert B. Coleman, Philadelphia ............................................................ District 12
Michael W. Hawkins, Philadelphia ......................................................... District 12
David F. Bitting, Hummelstown
Representing .................................................Member Junior High/Middle Schools
Dr. Richard L. Frerichs, Millersville
Representing ..........................................................PSBA
Dr. David A. Crumrine, Martinsburg
Representing ..........................................................PASSP
Timothy P. Honeywell, Stroudsburg
Representing ..........................................................PSADA
Ronald J. Kanaskie, Riverside
Representing ..........................................................PCA
Pamela R. Cherubin, Pittsburgh
Representing ..........................................................Female Officials
Herbert R. Welsh, New Ringgold
Representing ..........................................................Male Officials
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg
    Representing ................................................................. Girls’ Athletics
Dennis F. Nemes, Allentown
    Representing ............................................................... Member Private Schools
Sandra J. Hanes, Clearfield
    Representing ................................................................. Female Parents
Dale E. Myers, Glenville
    Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

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

PROFESSIONAL CONSULTANTS

Jeffrey F. Champagne, Esq. ............................................................. PIAA Legal Counsel
Andrew M. Goodman ................................................................. PIAA Legislative Counsel

GUESTS PRESENT

Daulton Smeigh ................................................................. PIAA Intern
Morgan Kile ............................................................................ PIAA Intern
W. Rodney Stone, Executive Director .................................................... PIAA District I
Sean Kelly, Assistant Executive Director ................................................ PIAA District I
Sean P. McAleer, Director of Education .......... Pennsylvania Catholic Conference
George B. Shue, Associate Executive Director ..................................... PSFCA
Eric Epler, Sportswriter ................................................................... PennLive
Gregg Cook, Sports Marketing Manager .......... Hershey & Harrisburg Visitors’ Bureau
Heather Storm, Director, Events Programming & Execution .......... Hershey Entertainment
Vikki Hultquist, Managing Director, Event Bookings, Ticketing .... Hershey Entertainment

APPROVAL OF MINUTES

On a motion by Mr. Kanaskie, seconded by Mr. Manners, it was unanimously voted to approve the Minutes of the Thursday, March 17, 2016, meeting of the PIAA Board of Directors, as presented by the Executive Director.
APPROVAL OF 2016-2017 PIAA MEETINGS SCHEDULE

On a motion by Mr. Seltzer, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Executive Director to approve the meetings schedule as amended for the 2016-2017 school year, as set forth in Attachment 1.

EXECUTIVE SESSION

At 4:13 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 4:25 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

Andrew M. Goodman of Milliron & Goodman LLC reported on legislative matters, which included Right-to-Know legislation; proposed EKG legislation that would require student-athletes to have one as part of their annual physical examination to participate in interscholastic athletics and proposed legislation that would exempt districts from Act 82 reporting requirements.

PROPOSED AMENDMENTS TO PIAA BY-LAWS

On a motion by Mr. Hawkins, seconded by Dr. Crumrine, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and amend ARTICLE V, HEALTH, Preamble, for further clarification, effective immediately, to read as follows:

ARTICLE V  
HEALTH  
Preamble

Participation in interscholastic athletic competition is intended to develop and strengthen the body and character of the participant. Participation can also be, and often is expected to be, demanding and stressful. Participation in contact sports may further provide heightened exposure of the athlete to communicable diseases, illnesses, and/or injuries. While injuries are an inherent risk of any physical activity, and the avoidance of all illnesses not realistic, PIAA believes that the risk of such injuries and illnesses can be minimized through proper Coaching, training, and supervision. PIAA further believes that all students should have a thorough pre-participation physical evaluation, by an Authorized Medical Examiner, to ensure that there are present no obvious illnesses and/or injuries, which would place the student or others of enhanced risk or injury through the student’s participation in interscholastic athletics. PIAA believes that a review and re-certification of some students is necessary prior to their
participation in their next sport season. Finally, the Principal has the authority to exclude any contestant who has suffered serious illness or injury until that contestant is pronounced physically fit by the school’s licensed physician of medicine or osteopathic medicine, or if none is engaged or retained, by another licensed physician of medicine or osteopathic medicine.

On a motion by Mrs. Hall, seconded by Mr. Welsh, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and amend ARTICLE XIII, PENALTIES for further clarification, effective immediately, to read as follows:

ARTICLE XIII
PENALTIES

Section 8. Disqualification From Next Contest(s).
A. General Rule.
D. Reinstatements Following Appeal of Disqualification.
Decisions of a Contest official to disqualify a Coach and/or student contestant are generally not subject to reinstatement of eligibility appeal. The only exceptions to this rule are as follows:

1. Misidentification of a person: The person intended by the Contest official to be disqualified was not the one actually disqualified. This exception will not be considered without input from the Contest official.

2. Misapplication of a rule: The Contest official erred in applying a Contest rule such that a Coach and/or contestant was disqualified under a playing rule that is not applicable to that sport or which did not provide for disqualification. The judgment of the official regarding the conduct of the Coach and/or contestant may not be challenged and will not result in a reinstatement.

Reinstatement requests following misidentification of a person and/or misapplication of a rule appeals must be submitted to, and resolved by, the Executive Director. Such reinstatement requests will be considered only if they are brought to the attention of the Executive Director in sufficient time to permit reasonable consideration prior to the next Contest. Such reinstatement requests may be denied for lack of timely submission of adequate evidence. The Executive Director’s decision may not be appealed.

On a motion by Mr. Kanaskie, seconded by Ms. Cherubin it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, GLOSSARY Section, of the PIAA Handbook; to edit or create definitions for Open Gym, Public School District and Recreation Programs, effective immediately, to read as follows:
GLOSSARY

OPEN GYM: PIAA member school use of its gymnasium(s) and/or other athletic facilities by (1) all students enrolled in their school district, (2) all residents of the public school district, and/or (3) the public at large.

PUBLIC SCHOOL DISTRICT: Those students that are enrolled in the junior high and senior high schools of a public school district.

RECREATION PROGRAM: Community based activity program open to all residents of a school district.

On a motion by Dr. Barber, seconded by Mr. Majikes, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, for a Contract moratorium on the penalty of enforcement of breaking contracts in the sport of football for the 2016 season only, due to the change in classifications and scheduling changes, effective immediately.

It was voted to reject a motion by Mr. Kennedy, seconded by Mr. Leonard to accept the recommendation of the PIAA Strategic Planning Committee to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 2C, Football, of the PIAA By-Laws, to no longer permit the use of shoulder pads at instructional camps, effective immediately, to read as follows:

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

Section 2. Rules and Regulations.
C. Football.

3. Outside the PIAA-defined football season, the Principal may permit students of the Principal’s school to use 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. NOTE: No shoulder pads, whether school issued or personally purchased, may be used by students outside the defined PIAA football season.

The vote on the Motion was 19-yes; 8-no. Because ARTICLE XX, AMENDMENTS, of the PIAA By-Laws, requires final approval of an amendment to the By-Laws by a two-thirds majority vote of the entire Board of Directors (21 affirmative votes of the 31 members of the entire Board of Directors), the motion DID NOT receive the required number of votes for implementation.
On a motion by Mr. Kennedy, seconded by Mr. Myers, it was voted to suspend the Protocol for Approving and Implementing Changes to PIAA Rules and Regulations, of the PIAA Handbook, and to accept the recommendation of the PIAA Strategic Planning Committee to limit contact for football practice from 90 minutes to 60 minutes during the regular season, **effective immediately.**

Motion passed: 21-yes, 6-no.

On a motion by Mr. Majikes, seconded by Mr. Sette, it was unanimously voted to accept the Executive Director’s recommendation to create a Social Media Policy for the Board of Directors’ review and approval at the July meeting.

On a motion by Ms. Cherubin, seconded by Mrs. Hall, it was voted to accept the recommendation of the PIAA Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA Rules and Regulations, of the PIAA Handbook; and to modify National Federation of State High School Associations (NFHS) Boys Lacrosse Rules book, Rule 4-1-5, Interruption of Game, to be consistent with Girls’ Lacrosse, as follows, **effective immediately:**

- A game which is interrupted because of events beyond the control of responsible authorities that occurs prior to the end of the third period shall be picked up at the point of interruption.
- A game which is interrupted because of events beyond the control of responsible authorities that occurs after the end of the third period and a winner can be determined shall be considered final.
- A game tied when interrupted because of events beyond the control of responsible authorities shall be continued at the point of interruption.

Motion passed: 25-yes, 2-no.

On a motion by Mr. Leonard, seconded by Ms. Cherubin, it was unanimously voted to accept the Executive Director’s recommendation to create a Retention of Records Policy for PIAA-Member Schools for the Board of Directors’ review and approval at the July meeting.

On a motion by Dr. Barber, seconded by Mr. Cecere, it was voted to accept the recommendation of the PIAA Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, NOTES 4 and 9, of the PIAA By-Laws, to provide for clarification of week “0”, **effective immediately**, to read as follows:
**TABLE I – Schedule of Fall Sports**

The schedule of fall 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>Sports</th>
<th>First Preseason 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 Contests (See NOTES 3 &amp; 4)</th>
<th>Last Regular Season Contest Day (See NOTE 5)</th>
<th>PIAA District/Region Deadline</th>
<th>PIAA Champs Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls’ Volleyball/Water Polo</td>
<td>2</td>
<td>15 days within 19th Day of 9 weeks</td>
<td>6th Day of Fall Sports’ Season</td>
<td>83rd Day of Fall Sports’ Season</td>
<td>83rd Day of Fall Sports’ Season</td>
<td>Fall Sports’ Season</td>
<td>Fall Sports’ Season</td>
</tr>
<tr>
<td>Football</td>
<td>See Table of Labor Day Occurrences 3 weeks</td>
<td>6th Day of Fall Sports’ Season</td>
<td>2</td>
<td>19th Day of Fall Sports’ Season</td>
<td>9th Day of Fall Sports’ Season</td>
<td>9th Day of Fall Sports’ Season</td>
<td>12th Day of Fall Sports’ Season</td>
</tr>
</tbody>
</table>

NOTES:

4. **With District Committee approval**, Contests that are required to be played in order to determine qualifiers to District Championship Contests and/or Contests that are required to be played to determine a conference or league champion do not count toward the maximum number of Regular Season Contests in that sport and must be played by the District Deadline in that sport. **With PIAA Board of Directors’ approval**, Contests that are required to be played in order to determine regional qualifying and state championships in the sport of water polo do not count toward the maximum number of Regular Season Contests in that sport and must be played by the last Regular Season Contest day in that sport.

9. **With District Committee approval**, the first play date for football be referred to as week “0”. This date is the corresponding date to the usual 2nd scrimmage date or optional 1st play date for football.

Motion passed: 25-yes, 2-no.

**On a third and final reading basis**, on a motion by Mr. Kanaskie, seconded by Mr. Kennedy, it was unanimously voted to accept the recommendation of the Strategic Planning Committee to draw attention to the Pennsylvania Statute regarding bullying and hazing by including those provisions within the existing Appendix to the PIAA Constitution and By-Laws, which will read as follows:

“Schools are to adopt a hazing and bullying policy which includes any act committed against a student attempting to become a member of an athletic team, that is humiliating, intimidating, demeaning or endangers the health and welfare of the student. Hazing includes the student’s active or passive participation in such acts and occurs regardless of the willingness to participate in these activities.”
2016-2017 AND 2017-2018 PIAA FALL, WINTER, AND SPRING CHAMPIONSHIPS
PROPOSED MAXIMUM NUMBER OF ENTRIES (QUALIFIERS),
BY DISTRICT OR REGION, AND PROPOSED BRACKETS (PAIRINGS)

On a third and final reading basis, on a motion by Mr. Majikes, seconded by Mr. Leonard, it was unanimously voted to approve the proposed number of entries (qualifiers), by District or by Region, for 2016 and 2017 PIAA Fall Championships; and proposed brackets (pairings) for 2016 and 2017 PIAA Girls’ Team and Singles and Doubles Tennis, Girls’ Volleyball, Field Hockey, Girls’ and Boys’ Soccer, and Football Championships, as amended, and as set forth in Attachment 2.

On a third and final reading basis, on a motion by Ms. Cherubin, seconded by Nemes, it was unanimously voted to approve the proposed number of entries (qualifiers), by District or by Region, for 2016-2017 and 2017-2018 PIAA Winter Championships; and proposed brackets (pairings) for 2016-2017 and 2017-2018 PIAA Competitive Spirit, Team Wrestling, Basketball, and Swimming & Diving Championships, as amended, and as set forth in Attachment 2.

On a third and final reading basis, on a motion by Mr. Majikes, seconded by Mr. Hartman, it was unanimously voted to approve the proposed number of entries (qualifiers), by District or by Region, for 2017 and 2018 PIAA Spring Championships; and proposed brackets (pairings) for 2017 and 2018 PIAA Boys’ Team and Singles and Doubles Tennis, Boys’ Volleyball, Boys’ and Girls’ Lacrosse, Baseball and Softball Championships, as set forth in Attachment 2.

EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATION

The Executive Director reported on:

1) his and the Administrative Staff’s attendance at the District Annual Meetings, with all schools receiving the same talking points statewide;
2) the 2016 NFHS Summit and Legal meeting;
3) the 97th NFHS Annual Summer Meeting that will be held in Reno, Nevada, from Tuesday, June 28 to Saturday, July 2, 2016; and
On a motion by Mr. Kanaskie, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to award the hosting of the Winter Championships for 2016-2017 thru 2019-2020 to the following sites:

- Competitive Spirit – The GIANT Center, Hershey, PA
- Team Wrestling – The GIANT Center, Hershey, PA
- Individual Wrestling – The GIANT Center, Hershey, PA
- Swimming and Diving – Bucknell University, Lewisburg, PA
- Basketball – The GIANT Center, Hershey, PA

On a motion by Mr. Leonard, seconded by Mr. Hartman, it was voted to accept the recommendation of the Executive Director to update the football and basketball complimentary ticket policies for schools to receive 10 complimentary tickets rather than 20 complimentary tickets for Inter-District Championships.

Motion passed 24-yes, 4-no.

**PIAA BASKETBALL STEERING COMMITTEE RECOMMENDATIONS**

On a motion by Mr. Majikes, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Basketball Steering Committee to support the qualifiers and brackets as presented by the Chief Operating Officer and Assistant Executive Director for the 2016-2017 and 2017-2018 school years.

On a motion by Mr. Honeywell, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Basketball Steering Committee to accept the schedule of games, by classification, for the 2016-2017 PIAA Basketball Championships, which will rotate each year, as set forth in Attachment 3.

On a motion by Mr. Manners, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Basketball Steering Committee to have the Executive Staff update the spectator decorum information and specifically provide that cheerleaders may utilize portable signs in their performances and confirm that this does not violate the intent of the “no sign” policy.

On a motion by Mr. Seltzer, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the PIAA Basketball Steering Committee meeting of Tuesday, April 12, 2016, as prepared and presented by the Executive Director, as set forth in Attachment 3.
DIRECTOR OF BUSINESS AFFAIRS' REPORT

On a motion by Mr. Myers, seconded by Ms. Cherubin, it was unanimously voted to accept the Director of Business Affairs report, on the PIAA (Headquarters only) unaudited financial statements for the months ended March 31 and April 30, 2016.

On a motion by Mrs. Hall, seconded by Mr. Nemes, it was unanimously voted to accept the unaudited financial statements of the recently completed 2015-2016 PIAA Winter Championships.

The Director of Business Affairs gave a status report on the soon to be completed 2016 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. Seltzer, it was unanimously voted to refer back to the Officials’ Council Steering Committee for further review the recommendation to change the current officials chapter meeting attendance format to permit officials to only get credit for attending a maximum of three meetings prior to the first regular season play date in order to fulfill their six meeting requirement. In addition, officials may only receive credit for one meeting per seven day period.

Ms. Cherubin moved and Mr. Fullen seconded a motion to accept the recommendation of the Officials’ Council Steering Committee to change the shirt of PIAA registered volleyball officials to be a white polo shirt.

Motion failed: 12-yes 14-no.

On a motion by Mr. Manners, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Officials’ Council Steering Committee to deny chapter meeting credit for those meetings that are not endorsed by a PIAA chapter when a fee is charged to participants.

On a motion by Mr. Majikes, seconded by Mr. Cecere, it was unanimously voted to accept the Minutes of the Saturday, March 19, 2016 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 the:

1) Registration of Assignors and the development of a Power Point presentation for education purposes; and
2) Friday, August 5 and Saturday, August 6, 2016 22nd Annual PIAA Officials’ Convention and 30 Years of Service Banquet;

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

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

1) Delinquent schools assessed penalties for non-submission of eligibility lists and will investigate sending reminder notices to such schools in future years;
2) National Federation of State High School Associations (NFHS) Leadership Summit that will be held July 18-20, 2016 in which 10 students have been chosen to represent Pennsylvania and their names and schools are listed upon the PIAA Web site;
3) soon to be completed 2016 Boys’ and Girls’ Lacrosse Championships; and
4) soon to be completed 2016 Softball Championships.

PIAA SWIMMING AND DIVING STEERING COMMITTEE REPORT AND RECOMMENDATIONS

Due to the lack of a motion, the Board of Directors failed to accept the recommendation of the Swimming and Diving Steering Committee to use a one ticket price ($14.00) for series championship tickets (student or adult).

On a motion by Dr. Ireson, seconded by Mr. Welsh, it was unanimously voted to accept the Minutes of the Wednesday, March 23, 2016 meeting of the PIAA Swimming and Diving Steering Committee, as prepared and presented by the Associate Executive Director, as set forth in Attachment 4.

PIAA COMPETITIVE SPIRIT STEERING COMMITTEE REPORT AND RECOMMENDATION

Due to the lack of a motion, the Board of Directors failed to accept the recommendation of the Competitive Spirit Steering Committee to add classifications (AA and AAA) to small and medium divisions and then keep large and coed the same with no classifications.
On a motion by Mr. Myers, seconded by Dr. Ireson, it was unanimously voted to accept the Minutes of the Wednesday, March 23, 2016 meeting of the PIAA Competitive Spirit Steering Committee, as prepared and presented by the Associate Executive Director, as set forth in Attachment 5.

**PIAA GOLF STEERING COMMITTEE RECOMMENDATION**

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

**PIAA WRESTLING STEERING COMMITTEE REPORT AND RECOMMENDATIONS**

On a motion by Dr. Barber, seconded by Ms. Cherubin, it was unanimously voted to accept the recommendation of the Wrestling Steering Committee to reduce the maximum number of Team entries (qualifiers) to the 2016-2017 and 2017-2018 PIAA AAA Team Wrestling Championships, as set forth in Attachment 6.

On a motion by Mr. Hartman, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Wrestling Steering Committee to reduce the maximum number of individual entries (qualifiers) to the 2016-2017 and 2017-2018 PIAA AAA Northeast Region, as set forth in Attachment 6.

On a motion by Mr. Hartman, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Wrestling Steering Committee to develop bracketing for the 2016-2017 PIAA Wrestling Championships based on ranking the qualifying Regional Champions, on a one-year trial basis and to be reviewed by the Wrestling Steering Committee prior to the second year, as set forth in Attachment 6.

On a motion by Dr. Ireson, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the Wednesday, March 23, 2016 meeting of the PIAA Wrestling Steering Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 6.

**PIAA WRESTLING STEERING COMMITTEE WEBINAR REPORT AND RECOMMENDATIONS**

On a motion by Dr. Ireson, seconded by Mr. Myers, it was unanimously voted to accept the recommendation of the Wrestling Steering Committee to amend the team wrestling brackets, as set forth in Attachment 7.

On a motion by Mr. Manners, seconded by Mr. Seltzer, tabled to the July meeting of the Board of Directors to approve the maximum number of qualifiers and bracketing for individual wrestling championships, as set forth in Attachment 7.
Motion passed: 18-yes, 9-no.

On a motion by Dr. Ireson, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the Tuesday, April 26, 2016 Webinar meeting of the PIAA Wrestling Steering Committee, as prepared and presented by the Chief Operating Officer, as set forth in Attachment 7.

**CHIEF OPERATING OFFICER’S REPORTS AND RECOMMENDATION**

The Chief Operating Officer gave a status report on the soon to be completed 2016 PIAA Track and Field Championships.

The Chief Operating Officer gave a status report on the soon to be completed 2016 PIAA Baseball Championships.

On a motion by Mrs. Hall, seconded by Ms. Hanes, it was unanimously voted to accept the recommendation of the Chief Operating Officer for the Coaches’ Advisory Steering Committee to meet twice per year.

**PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATIONS**

On a motion by Dr. Barber, seconded by Mr. Seltzer, it was unanimously voted to suspend the Protocol for Approving and Implementing Changes to the PIAA Constitution and By-Laws, of the PIAA Handbook; and to suspend the application of terminating co-op agreements that expand past one school having 300 or less until the start of the next cycle (2018-19). This action will amend ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B3(b), Grounds for Termination, to include if neither of the school’s enrollment is 300 or less the Cooperative Sponsorship of a Sport Agreement will be terminated, effective beginning the 2018-19 school year, to read as follows:

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ARTICLE III
ATTENDANCE

Section 11. Cooperative Sponsorship of a Sport.

B. Provisions Applicable to all Agreements.

3. Modification or Termination of Agreements:

(b) Grounds for Termination.
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(2) Agreements may be terminated by the PIAA Board of Directors prior to the expiration of a two-year enrollment classification cycle under the following conditions:

(a) Closing of one of the schools;
(b) If more than one of the schools’ enrollment is greater than 300;
(cb) Substantiated complaints from surrounding schools concerning recruiting by one of the participating PIAA member schools;
(de) Substantiated complaints from parents, School Boards, and/or students in one of the participating PIAA member schools; and/or
(ed) Other valid reasons as determined by the PIAA Board of Directors.

* * *

On a motion by Ms. Cherubin, seconded by Mr. Hawkins, it was voted to accept the recommendation of the Strategic Planning Committee that District Committees hear on the record student transfer eligibility hearings.

Motion passed: 23-yes, 4-no.

On a motion by Ms. Cherubin, seconded by Mr. Hawkins, it was unanimously voted to reconvene the Strategic Planning Committee at 1:00 p.m., Thursday, July 21, 2016 at the PIAA Office to discuss and review ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, of the PIAA By-Laws.

On a motion by Mr. Kennedy, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the Wednesday, May 25, 2016 meeting of the PIAA Strategic Planning Committee, as prepared and presented by the Executive Director, as set forth in Attachment 8.

PIAA BUDGET COMMITTEE RECOMMENDATIONS

On a third and final reading basis, on a motion by Mr. Honeywell, seconded by Mrs. Hall, 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, 2017, as set forth in Attachment 9.

On a third and final reading basis, on a motion by Mr. Hartman, seconded by Dr. Barber, 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, 2017, as set forth in Attachment 9.

APPROVAL OF MEMBER SCHOOL APPLICATIONS

On a motion by Dr. Barber, seconded by Mr. Seltzer, it was unanimously voted to accept into membership the following schools, effective July 1, 2016:

District I - Chester Charter School for the Arts

District II - Faith Christian Academy Sr. High School
Faith Christian Academy Jr. High School
REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIPS OF A SPORT, EFFECTIVE THE
BEGINNING OF THE 2016-2017 SCHOOL YEAR

On a motion by Mr. Seltzer, seconded by Ms. Cherubin, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year.

District II
- Blue Ridge and Susquehanna High Schools (boys’ and girls’ soccer)
- Elk Lake and Montrose High Schools (football)
- Benton Area and Northwest Area Middle Schools (football)
- Susquehanna Prep and Wyoming Area Middle Schools (boys’ basketball and softball)

District XI
- Mahanoy Area, North Schuylkill, and Shenandoah Valley High Schools (boys’ and girls’ swimming and diving)

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

On a motion by Ms. Cherubin, seconded by Mrs. Hall, it was unanimously voted to approve the following requests for cooperative sponsorships of a sport, effective the beginning of the 2016-2017 school year:

District II
- James M. Coughlin and G.A.R. Memorial High Schools (wrestling), conditioned upon PIAA District II Committee approval
- James M. Coughlin and G.A.R. Memorial Junior High Schools (wrestling), conditioned upon PIAA District II Committee approval

District III
- Newport Middle and Susquenita High Schools (girls’ soccer)
- Newport Middle and Susquenita Junior High Schools (girls’ soccer)

District IV
- Loyalsock Township High School and Saint John Neumann Regional Academy (boys’ and girls’ cross country), conditioned upon PIAA District IV Committee approval
- Benton Area and Northwest Area High Schools (boys’ and girls’ soccer)
- Benton Area and Millville High Schools (boys’ and girls’ golf)
District VII
- Freedom Area and Quigley Catholic High Schools (football)
- Freedom Area and New Brighton Area High Schools (girls’ soccer)
- New Brighton Area and Rochester Area High Schools (girls’ tennis)
- Avonworth and Northgate High Schools (girls’ soccer)
- Frazier and Uniontown Area High Schools (boys’ and girls’ soccer)
- Cornell High School and Holy Family Academy (football)

District IX
- Punxsutawney Area and Punxsutawney Christian High Schools (competitive spirit)
- Punxsutawney Middle and Punxsutawney Christian Junior High Schools (competitive spirit)

District XII
- Roxborough and Saul High Schools (boys’ and girls’ basketball, competitive spirit, football, boys’ soccer, boys’ and girls’ track and field), conditioned upon PIAA District XII Committee approval

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

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

District V
- Meyersdale Area, Salisbury Elk Lick, Turkeyfoot Valley Area High Schools (football), conditioned upon PIAA District V Committee approval
- Meyersdale Area Middle, Salisbury Elk Lick Junior High, and Turkeyfoot Valley Area Middle Schools (football), conditioned upon PIAA District V Committee approval

District X
- McDowell and North East High Schools (boys’ volleyball), conditioned upon PIAA District X Committee approval
ELECTION OF OFFICERS OF PIAA FOR 2016-2017

President Zack stated that the next item of business would be the election of officers of PIAA for 2016-2017 and turned the chair over to the PIAA Director of Legal Affairs to conduct the election.

On a motion by Mr. Leonard, seconded by Mr. Kanaskie, 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, 2016 and ending June 30, 2017.

On a motion by Mr. Honeywell, seconded by Mrs. Hall, 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.

PSADA DELEGATE ASSEMBLY RECOMMENDATIONS

Mr. Honeywell requested that PSADA’s recommendation that track and field expand to three (3) classifications be reviewed by the PIAA Track and Field Steering Committee at its meeting of Wednesday, June 22, 2016.

Other items submitted were 1) to move Athletic Steering Committee to PSADA Conference and 2) to add additional Athletic Directors to Steering Committee for each of the 12 PIAA Districts. These actions would constitute a change in PIAA policy and therefore would have to be approved by the Board of Directors.

No further action taken.

PENNSYLVANIA STATE ASSOCIATION FOR HEALTH, PHYSICAL EDUCATION, RECREATION AND DANCE, INC. (PSAHPERD)

The Executive Director shared with the Board of Directors the materials of “Speak Out for Healthy Kids” that were received from the Pennsylvania State Association for Health, Physical Education, Recreation and Dance, Inc. (PSAHPERD), which supports no waivers for health and physical education in schools.
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, 2016, and presented those in attendance with their PIAA portraits.

Those members are:

- Robert B. Coleman, District XII Chairman
- Timothy P. Honeywell, PSADA Representative
- Dennis F. Nemes, Private Schools’ Representative
- Pamela R. Cherubin, PIAA-Registered Female Officials’ Representative
- Herbert R. Welsh, PIAA-Registered Male Officials’ Representative
- Sandra J. Hanes, Female Parents’ Representative
- Dale E. Myers, Male Parents’ Representative

ADJOURNMENT

On a motion by Ms. Cherubin, seconded by Mr. Nemes, it was unanimously voted to adjourn the meeting of the PIAA Board of Directors at 6:50 p.m., Wednesday, May 25, 2016.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 2:00 P.M., THURSDAY, JULY 21, 2016, IN THE BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director