At 7:00 p.m., Thursday, October 7, 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
Francis M. Majikes, Wilkes-Barre .......................................................... District 2
Samuel S. Elias, Hershey ................................................................. District 3
David F. Bitting, Hummelstown .......................................................... District 3
James T. Zack, Coal Township .......................................................... District 4
Dr. Joseph K. Kimmel, Fishertown .................................................. District 5
Raymond J. Wotkowski, Sidman .................................................. District 6
Pamela R. Cherubin, Pittsburgh .................................................. District 7
Jon L. Vallina, Burgettstown .......................................................... District 7
Daniel J. Cardone, Pittsburgh .................................................. 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
Douglas M. Bohannon, Myerstown .................................................. District 12

Representing ........................................................................ Member Junior High/Middle Schools
John J. Tommasini, Harrisburg
Representing ........................................................................ Department of Education
Norman J. Long, Downingtown
Representing ........................................................................ PSBA
Dr. Brian M. Small, Camp Hill
Representing ........................................................................ PASA
Dennis F. Nemes, New Tripoli
Representing ........................................................................ PASSP
Gerald B. Schwille, Dillsburg
Representing ........................................................................ PSADA
Ronald J. Kanaskie, Riverside
Representing ........................................................................ PCA
MEMBERS PRESENT (Continued)

Audrey K. Hall, McConnellsburg
Representing ................................................................. Female Officials
Michael P. Hudak, Jr., Johnstown
Representing ................................................................. Male Officials
Beth L. Schulze, Athens
Representing ................................................................. Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown
Representing ................................................................. Member Private Schools
Marylou K. Billings, Girard
Representing ................................................................. Female Parents
Dale E. Myers, Glenville
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
Robert M. Ruoff, Executive Secretary ................................................................. PIAA District 1
Charles H. “Buss” Carr, Executive Secretary ..................................................... PIAA District 4
Sean P. McAleer, Director of Education ......................................................... Pennsylvania Catholic Conference
Rodney L. Frisco ........................................................................... RodFrisco.com

MEMBERS ABSENT

Michael W. Hawkins, Philadelphia ................................................................. District 12
Thomas J. Gentzel, Mechanicsburg ............................................................... PSBA Executive Director

INTRODUCTION OF RECENTLY ELECTED MEMBERS OF AND ALTERNATE VOTING REPRESENTATIVES TO THE PIAA BOARD OF DIRECTORS

President Stone introduced Mr. John B. Fullen, Sr., PIAA District VII/WPIAL Chairman; Mr. Jon L. Vallina, PIAA District VII/WPIAL Vice Chairman; and Mr. Daniel J. Cardone, PIAA District VII/WPIAL Treasurer; as recently elected members of the PIAA Board of Directors; and Mr. David F. Bitting, Alternate Voting Representative for Mr. Ronald H. Kennedy, PIAA District III Vice Chairman; Dr. Joseph K. Kimmel, Alternate Voting Representative for Mr. Virgil R. Palumbo, PIAA District V Chairman; Ms. Pamela R. Cherubin, Alternate Voting Representative for Mr. John B. Fullen, Sr., PIAA District VII
CERTIFICATION OF RECENTLY ELECTED MEMBERS OF PIAA BOARD OF DIRECTORS

Pursuant to ARTICLE VI, BOARD OF DIRECTORS AND OFFICERS, Section 1, Board of Directors, of the PIAA Constitution, on a motion by Mr. Wotkowski, seconded by Mr. Wabby, it was unanimously voted to certify the recently elected members of the 2010-2011 PIAA Board of Directors.

RE-APPOINTMENT OF PIAA BUDGET COMMITTEE

The following members of the PIAA Board of Directors are respectfully re-appointed to the PIAA Budget Committee, which is scheduled to meet beginning at 7:00 p.m. on Thursday, January 13, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA; and reconvene at 8:00 a.m. on Friday, January 14, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA:

W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
*John P. Wabby, PIAA Treasurer and District XI Chairman
Dr. Randy A. Ireson, PIAA District I Vice Chairman
Francis M. Majikes, PIAA District II Chairman
Ronald H. Kennedy, PIAA District III Vice-Chairman
James T. Zack, PIAA District IV Chairman

Jon L. Vallina, PIAA District VII Vice Chairman
Michael A. Gavlik, PIAA District VIII Chairman
Walter J. Blucas, PIAA District X Chairman
Robert B. Coleman, PIAA District XII Chairman
Thomas J. Gentzel, PSBA Executive Director
Dr. Brian M. Small, PASA Representative
Douglas M. Bohannon, Jr. High/Middle Schls Rep.
Ronald J. Kanaskie, PCA Representative
Michael P. Hudak, Jr., PIAA Male Officials’ Rep.
Harold A. “Hal” Griffiths, Private Schools’ Representative
Beth L. Schulze, Girls’ Athletics Representative
Marylou K. Billings, Female Parents’ Representative

*Indicates Chairman

RE-APPOINTMENT OF PIAA HUMAN RESOURCES COMMITTEE

The following members of the PIAA Board of Directors are respectfully re-appointed to the PIAA Human Resources Committee, which is scheduled to meet beginning at 7:00 p.m. on Thursday, November 18, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA:
W. Rodney Stone, PIAA President and District I Chairman
*Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
Samuel S. Elias, PIAA District III Chairman
Virgil R. Palumbo, PIAA District V Chairman
John B. Fullen, Sr., PIAA District VII Chairman
Daniel J. Cardone, PIAA District VII Treasurer
James B. Manners, PIAA District IX Chairman
Michael W. Hawkins, PIAA District XII Vice Chairman

RE-APPOINTMENT OF PIAA STRATEGIC PLANNING COMMITTEE

The following members of the PIAA Board of Directors are respectfully re-appointed to the PIAA Strategic Planning Committee, which is scheduled to meet beginning at 4:30 p.m. on Thursday, December 16, 2010, at The Hershey Lodge and Convention Center, Hershey, PA; and at 4:30 p.m. on Thursday, January 27, 2011, in the Board Room of the PIAA Office, Mechanicsburg, PA; and:

*W. Rodney Stone, PIAA President and District I Chairman
Raymond J. Wotkowski, PIAA Vice-President and District VI Chairman
John P. Wabby, PIAA Treasurer and District XI Chairman
Dr. Randy A. Ireson, PIAA District I Vice Chairman
Francis M. Majikes, PIAA District II Chairman
Samuel S. Elias, PIAA District III Chairman
Ronald H. Kennedy, PIAA District III Vice Chairman
James T. Zack, PIAA District IV Chairman
Virgil R. Palumbo, PIAA District V Chairman
John B. Fullen, Sr., PIAA District VII Chairman
Jon L. Vallina, PIAA District VII Vice Chairman
Daniel J. Cardone, PIAA District VII Treasurer
Michael A, Gavlik, PIAA District VIII Chairman
James B. Manners, PIAA District IX Chairman
Walter J. Blucas, PIAA District X Chairman
Robert B. Coleman, PIAA District XII Chairman
Michael W. Hawkins, PIAA District XII Vice Chairman

*Indicates Chairman
APPROVAL OF MINUTES

On a motion by Mr. Elias, seconded by Mr. Hudak, it was unanimously voted to approve the Minutes of the Thursday, July 22 and Friday, July 23, 2010 meeting of the PIAA Board of Directors, as presented by the Executive Director.

WITHDRAWAL OF MEMBERSHIPS

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

   District IV - Roosevelt Middle School

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

   District VII - Sto-Rox Junior High School

REQUEST OF COWANESQUE VALLEY, ELKLAND, WILLIAMSON, AND NORTHERN POTTER JUNIOR/SENIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Zack, seconded by Mr. Manners, it was voted to suspend the application of ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection 3, Modification or Termination of Agreements, of the PIAA By-Laws, and approve the request of Cowanesque Valley, Elkland, Williamson, and Northern Potter Junior/Senior High Schools for Cooperative Sponsorship of a Sport in football, which would affect the classification size of the Cowanesque Valley High School Team, conditioned upon Cowanesque Valley High School agreeing not to enter the 2010 and 2011 Postseason in the sport of football, and conditioned upon PIAA District IX Committee approval, effective the beginning of the 2010-2011 school year.

Motion passed: 13-yes, 10-no.

REQUEST OF NORTHUMBERLAND CHRISTIAN AND SHIKELLAMY 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 Northumberland Christian and Shikellamy High Schools for Cooperative Sponsorship of a Sport in softball, effective the beginning of the 2010-2011 school year.
REQUEST OF CAMBRIA HEIGHTS AND HARMONY AREA MIDDLE/HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wotkowski, seconded by Mr. Hudak, it was unanimously voted to approve the request of Cambria Heights and Harmony Area Middle/High Schools for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2010-2011 school year.

REQUEST OF MAHANOY AREA AND SHENANDOAH VALLEY JUNIOR/SENIOR HIGH SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Wabby, seconded by Mr. Nemes, it was unanimously voted to approve the request of Mahanoy Area and Shenandoah Valley Junior/Senior High Schools for Cooperative Sponsorship of a Sport in wrestling, effective the beginning of the 2010-2011 school year.

DIRECTOR OF BUSINESS AFFAIRS’ REPORT AND RECOMMENDATION

The Director of Business Affairs gave a status report on 1) the number of schools regarded to be delinquent, as a result of their dues not being paid on or before September 30, 2010; 2) the soon-to-be completed 2010 PIAA Girls’ Team Tennis Championships, which are scheduled to be held on a first round regional basis on Tuesday, October 26, 2010 and a quarterfinal through championship (final) Contests basis, inclusive, on Friday, October 29 and Saturday, October 30, 2010 at the Hershey Racquet Club, Hershey, PA; and 3) the soon-to-be completed 2010 PIAA Girls’ Singles and Doubles Tennis Championships, which are scheduled to be held on Friday, November 5 and Saturday, November 6, 2010, at the Hershey Racquet Club, Hershey, PA.

On a motion by Mr. Wotkowski, seconded by Mrs. Hall, it was unanimously voted to accept the unaudited financial statements for the month ended June 30, 2010, as prepared and presented by the Director of Business Affairs.

On a motion by Mr. Wabby, seconded by Mr. Blucas, it was unanimously voted to accept the PIAA Headquarters management financial draft statements for the year ended June 30, 2010, as prepared by Boyer and Ritter, P.C., Certified Public Accountants, and presented by the Director of Business Affairs.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to accept the PIAA Foundation compilation of financial statements for the year ended June 30, 2010, as prepared by Boyer and Ritter, P.C., Certified Public Accountants, and presented by the Director of Business Affairs.

On a motion by Mr. Blucas, seconded by Mr. Cardone, it was unanimously voted to accept the recommendation of the Director of Business Affairs to transfer $25,000 from the recently completed and financially successful Sixteenth Annual PIAA Officials’
Convention to the PIAA Foundation and to solicit a $1 donation for the PIAA Foundation on the sports officials’ registration fee(s) notices.

SECOND ASSISTANT EXECUTIVE DIRECTOR’S REPORT AND RECOMMENDATION

The Second Assistant Executive Director gave a status report on 1) the 2009-2010 PIAA Sportsmanship award winners; 2) his attendance and presentation at the PIAA District VII/WPIAL Summer Workshop, which was held on Tuesday, August 3, 2010, at the WPIAL Office, Pittsburgh, PA; 3) his attendance and presentation at the PIAA District V Fall In-Service, which was held on Wednesday, August 4, 2010, at the Arena Restaurant, Bedford, PA; 4) his attendance at the National Federation of State High School Associations (NFHS) Coach Education Committee Meeting, which was held on Monday, October 4; Tuesday, October 5; and Wednesday, October 6, 2010 in Indianapolis, IN; 5) his invitation to attend and make a presentation at the PIAA District III Athletic Directors’ Association Meeting, which is scheduled to begin at 9:30 a.m. on Thursday, October 14, 2010 at The Barn, Hershey, PA; 6) the soon-to-be completed 2010 PIAA Soccer Championships, which are scheduled to be held on a regional basis on Tuesday, November 9 (first round), Saturday, November 13 (quarterfinals), and Tuesday, November 16 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, November 19 and Saturday, November 20, 2010 at HERSHEY PARK Stadium, Hershey, PA; and 7) the PIAA Foundation Act 48 Professional Development Provider Program/Course Application, which was recently granted “approved provider status” by the Pennsylvania Department of Education for the following NFHS Coach Education Program courses, at the respective credit hours: Fundamentals of Coaching, ten (10) credit hours; First Aid for Coaches, three (3) credit hours; Engaging Effectively with Parents, two (2) credit hours; and Teaching and Modeling Behavior, one (1) credit hour.

On a motion by Mr. Tommasini, seconded by Mr. Cardone, it was unanimously voted to accept the recommendation of the Second Assistance Executive Director to establish the following fees for the respective NFHS Coach Education Program courses: $70 for Fundamentals of Coaching, $50 for First Aid for Coaches, $25 for Engaging Effectively with Parents, and $25 for Teaching and Modeling Behavior, all effective immediately.

FIRST ASSISTANT EXECUTIVE DIRECTOR’S REPORT

The First Assistant Executive Director gave a status report on 1) the soon-to-be completed 2010 PIAA Girls’ Volleyball Championships, which are scheduled to be held on a first round regional basis on Saturday, November 13, 2010 and a quarterfinal through championship (final) Contests basis, inclusive, on Friday, November 19 and Saturday, November 20, 2010 at Central York High School, York, PA; 2) the soon-to-be completed 2010 PIAA Field Hockey Championships, which are scheduled to be held on a regional basis on Tuesday, November 9 (first round), Saturday, November 13 (quarterfinals), and Tuesday, November 16 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Saturday, November 20, 2010 at the Zephyr Sports Complex, Whitehall-Coplay School District, Whitehall, PA; and 3) the
2011 NFHS National Student Leadership Conference, which has been cancelled due to lack of corporate partnership financial support.

ASSOCIATE EXECUTIVE DIRECTOR'S REPORT

The Associate Executive Director gave a status report on 1) the recently completed NFHS Field Hockey Rules Interpreters' Meeting and Clinic, which was held on Thursday, August 5, 2010, the Train the Trainers for District and Chapter Interpreters in all sports, which was held on Thursday, August 5 and Friday, August 6, 2010, the PIAA Swimming and Diving and Wrestling Rules Interpreters' Meetings; which were held on Friday, August 6, 2010, and the Sixteenth Annual PIAA Officials' Convention, which began at 3:00 p.m. on Friday, August 6, 2010, with sessions on American Specialty Insurance Coverage and Presentation and Proper Disqualification Reporting and concluded with the Officials’ 25/35 Years of Service Recognition Banquet, which began at 6:00 p.m. on Saturday, August 7, 2010, all at the Holiday Inn Harrisburg-East, Harrisburg, PA; 2) a proposal to host an Eastern Officials’ Summit on Tuesday, August 9 and Wednesday, August 10, 2011 at the Holiday Inn Harrisburg-East, Harrisburg, PA; 3) the next annual NFHS Field Hockey Rules Interpreters Meeting and Clinic, which is scheduled to be held on Thursday, August 11, 2011 and the Seventeenth PIAA Officials’ Convention, which is scheduled to be held on Friday, August 12, and Saturday, August 13, 2011, all at the Holiday Inn Harrisburg-East, Harrisburg, PA; 4) the recently completed Fourth Annual PIAA Foundation Cross Country Invitational, which was held on Saturday, September 25, 2010, at the Parkview Cross Country Course, Hershey, PA; 5) the soon-to-be completed PIAA West Region Golf Championships, which are scheduled to be held on Monday, October 18, 2010, at the Tom’s Run Golf Course, Blairsville, PA; and the soon-to-be completed PIAA East Region Golf Championships, which are scheduled to be held on Tuesday, October 19, 2010, at the Golden Oaks Golf Club, Fleetwood, PA; 6) the soon-to-be completed PIAA Golf Championships, which are scheduled to be held on Monday, October 25 and Tuesday, October 26, 2010, at the Heritage Hills Golf Resort, York, PA; 7) the soon-to-be completed PIAA Cross Country Championships, which are scheduled to be held on Saturday, November 6, 2010, at the Parkview Cross Country Course, Hershey, PA; 8) the deadline for receipt of recommendations from the respective PIAA District Chairmen of registered officials that are qualified to officiate the 2010 PIAA Fall Championships, with a reminder that, pursuant to the Policy Regarding Evaluation of PIAA District Chairmen of registered officials that are qualified to officiate the 2010 PIAA Fall Championships, with a reminder that, pursuant to the Policy Regarding Evaluation of PIAA District Championship Contest Officials, it is recommended that all officials assigned to District Championship Contests in the sports of field hockey, football, soccer, and girls’ volleyball, be evaluated; 9) the start of the 2010-2011 PIAA winter sports' rules interpretation meetings and that those meetings must be attended by the head Coach of the Coaching staff of each member senior high school Team; and 10) the soon-to-be held election for PIAA-Registered Officials' Representatives to the even-numbered PIAA District Committees.
EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATION

The Executive Director gave a status report on 1) his attendance and presentation at the PIAA District III Committee Summer Workshop, which was held on Monday, August 9, 2010, at the Hershey Lodge and Convention Center, Hershey, PA; 2) his attendance and presentation at the PIAA District IV Fall In-Service, which was held on Thursday, August 12, 2010, at the Watson Inn, Watsontown, PA; 3) the recently completed National Association of Sports Public Address Announcers (NASPAA) Football P.A. Announcers' Clinic, which was held on Saturday, August 14, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA; 3) his and his wife’s attendance at the NFHS Annual Summer Meeting Advisory Committee Meeting, which was held on Monday, August 23 and Tuesday, August 24, 2010, in Indianapolis, IN; 4) his and the Second Assistant Executive Director’s attendance and presentations at the PIAA District I Fall In-Service, which was held on Wednesday, September 15, 2010, at the Westover Golf Club, Jeffersonville, PA; 5) his attendance, along with the Associate Executive Director, First Assistant Executive Director, and Director of Business Affairs, at the NFHS Section 2 Meeting, which was held on Monday, September 27; Tuesday, September 28; and Wednesday, September 29, 2010, at the Atlantic Sands Hotel and Conference Center, Rehoboth Beach, DE; and 6) the soon-to-be completed PIAA Football Championships, which are scheduled to be held on a regional basis on either Friday, November 26 or Saturday, November 27 (first round), either Friday, December 3 or Saturday, December 4 (quarterfinals), either Friday, December 10 or Saturday, December 11 (semi-finals), and the championship (final) Contests, which are scheduled to be held on Friday, December 17 and Saturday, December 18, 2010, at HERSHEY PARK Stadium, Hershey, PA.

In regard to his and his wife’s attendance, at the NFHS Annual Summer Meeting Advisory Committee Meeting, the Executive Director informed the Board of Directors that the responsibilities of the “Host State Committee” for the NFHS 92nd Annual Summer Meeting, which is scheduled to be held at the Downtown Marriott, Philadelphia, PA, from Tuesday, June 28 to Saturday, July 2, 2011, are as follows:

1. Solicit donations from Pennsylvania-based companies to include in welcoming hospitality gifts and drawings.
2. Staff the Pennsylvania hospitality kiosk from 1:00 p.m. to 5:00 p.m. on Tuesday, June 28, 2011.
3. Assist NFHS in obtaining approximately 400 tickets to the Boston Red Sox vs. Philadelphia Phillies Inter-League Baseball game, which is scheduled to begin at 7:05 p.m. on Tuesday, June 28, 2011.
4. Assist NFHS in identifying several golf courses within close proximity to the Downtown Marriott that would be interested in hosting the approximately 124-player NFHS Foundation Golf Tournament, which is scheduled from 8:00 a.m. to 1:00 p.m. on Wednesday, June 29, 2011.
5. Assist NFHS in identifying several bowling alleys within close proximity to the Downtown Marriott that would be interested in hosting the approximately 40-bowler
NFHS Foundation Bowling Tournament, which is scheduled from 10:00 a.m. to 12:00 p.m. on Wednesday, June 29, 2011.

6. Staff the Pennsylvania hospitality kiosk from 10:00 a.m. to 3:00 p.m. on Wednesday, June 29, 2011.

7. Assist NFHS in arranging with local PIAA member senior high schools their assistance in producing the Opening General Session Student Program, which is scheduled from 3:00 p.m. to 4:15 p.m. on Wednesday, June 29, 2011.

8. Assist NFHS in obtaining the entertainment for the Opening Reception, which is scheduled from 6:00 p.m. to 8:00 p.m. on Wednesday, June 29, 2011.

9. Assist NFHS in obtaining the entertainment/speakers for the Spouse/Guest Breakfast, which is scheduled from 8:30 a.m. to 10:30 a.m. on Thursday, June 30, 2011.

10. Assist NFHS in identifying a suitable 5K course within close proximity to the Downtown Marriott that would be interested in hosting the approximately 85-participant NFHS Foundation 5K Fun Run/Walk, which is scheduled from 6:00 a.m. to 7:00 a.m. on Friday, July 1, 2011.

11. Assist NFHS in obtaining the speaker for the Fellowship of Christian Athletes (FCA) Breakfast, which is scheduled from 7:00 a.m. to 8:15 a.m. on Saturday, July 2, 2011.

12. Assist NFHS in identifying a Community Service Project, which is scheduled from 1:00 p.m. to 4:30 p.m. on Saturday, July 2, 2011.

Following presentation, consideration and review of the request for PIAA support of the Pennsylvania independent School Athletic Association (PAISAA) application for affiliate membership in NFHS, on a motion by Mr. Wotkowski, seconded by Mr. Majikes, it was unanimously voted to support the PAISAA application for affiliate membership in NFHS, conditioned upon PIAA member schools desiring to become members of PAISAA to either seek associate membership in PAISAA or withdraw from membership in PIAA.

**PROPOSED AMENDMENT TO PIAA CONSTITUTION**

On a motion by Mr. Majikes, seconded by Dr. Ireson, it was unanimously voted, on a first reading basis, to present to the member schools for their vote at their 2011 District Annual Meetings, an amendment to ARTICLE VII, POWERS AND DUTIES OF BOARD OF DIRECTORS AND OFFICERS, Section 1, Powers and Duties of Board of Directors, of the PIAA Constitution, which, if approved, would clarify that the Board of Directors 1) has the authority to request, receive, and/or otherwise obtain information whenever it hears and decides matters in dispute between PIAA member schools located in different jurisdictions or appeals from decisions of Regional Panels or District Committees; and 2), in assuming that responsibility, the Board of Directors shall not be required to assume the position of investigator, effective July 1, 2011, to read as follows:

**ARTICLE VII**

**POWERS AND DUTIES OF**

**BOARD OF DIRECTORS AND OFFICERS**
Section 1. Powers and Duties of Board of Directors.

The Board of Directors shall have the following powers and duties:

G. To investigate, request, receive, and/or otherwise obtain information (written and/or oral), hear and decide matters in dispute between PIAA member schools located in different jurisdictions. In assuming this responsibility, the Board of Directors shall not be required to assume the position of investigator. The Board of Directors will not consider matters submitted more than one year after the dispute arose.

H. To investigate, request, receive and/or otherwise obtain information (written and/or oral), hear and decide appeals from decisions of Regional Panels or District Committees. In assuming this responsibility, the Board of Directors shall not be required to assume the position of investigator. The Board of Directors will not consider appeals submitted more than thirty days after the decision of a Regional Panel or District Committee.

On a motion by Mr. Elias, seconded by Mr. Majikes, it was unanimously voted to remove from the table a proposal to present an amendment to ARTICLE V, ORGANIZATION AND AUTHORITY, Section 2, Transfer of Schools From One PIAA District to Another, of the PIAA Constitution, to the member schools for their vote at their 2011 District Annual Meetings.

On a motion by Mr. Myers, seconded by Mr. Bohannon, it was unanimously voted, on a first reading basis, to present to the member schools for their vote at their 2011 District Annual Meetings, an amendment to ARTICLE V, ORGANIZATION AND AUTHORITY, Section 2, Transfer of Schools From One PIAA District to Another, of the PIAA Constitution, which, if approved, would reorganize Section 2 and provide for a standard of review for the Board of Directors, effective July 1, 2011, to read as follows:

ARTICLE V
ORGANIZATION AND AUTHORITY

Section 2. Transfer of Schools From One PIAA District to Another.

Upon (1) the request of the School Board or the Board having jurisdiction over the school, and (2) by the favorable action of the District Committees concerned and approved by a three-fourths majority vote of the Board of Directors, a school may, upon the request of the School Board or the Board having jurisdiction over the school, be transferred from the jurisdiction of one PIAA District to that of an adjacent PIAA District. The procedure for requesting such transfer shall be as follows:

1. The request of the school shall first be submitted to the District Committee of the District having jurisdiction over the school.
2. Following issuance of a recommendation by the District Committee having jurisdiction over the school, the request shall be submitted to the District Committee of the District to which the school desires to transfer.

3. Following issuance of a recommendation by the District Committee of the District to which the school desires to transfer, the request shall be submitted to the Board of Directors.

**Denial**

A negative recommendation by a District Committee of the request for transfer shall not stop the foregoing procedure, if the school desires that it continue.

The Board of Directors, in considering a request to transfer Districts, shall have complete discretion in whether to grant or deny such request. The Board may consider the recommendations of the respective District Committees and the reasons for said recommendations, the likely impact on other schools and scheduling, Postseason bracketing, costs, and other PIAA-related factors that might militate for or against the transfer. The Board of Directors will assume that the school making the request has already considered and assessed the financial and other impacts that the transfer would have on that school.

Additionally, Private Schools in any second-class city in Pennsylvania may automatically and without any further action from the District or Board of Directors, transfer to a PIAA District adjacent to the one in which they are geographically located.

**PROPOSED AMENDMENTS TO PIAA BY-LAWS**

On a motion by Dr. Ireson, seconded by Mr. Wotkowski, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, ARTICLE I, AGE, Section 3, Waiver of Maximum Age Rule, of the PIAA By-Laws, to clarify that, if a waiver of the maximum age rule is granted by a District Committee, that waiver is limited to no more than one-year, effective July 1, 2011, to read as follows:

**ARTICLE I**

**AGE**

* * *

**Section 3. Waiver of Maximum Age Rule.**

A District Committee may grant a limited waiver of Section 1 of this ARTICLE to a student following an individualized assessment of the student's condition in relation to the purposes of this ARTICLE and the potential impact of participation by the student on opponents and teammates if the District Committee concludes that:

1. the student currently 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 a direct and significant negative impact on the student's physical athletic ability;
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 grant of a waiver would not be likely to render the student's Team more competitive than it would be without the waiver;
5. the student would not likely, due to the student's physical size, athletic ability, or other characteristics, pose an increased risk of harm to opponents; and
6. the student is otherwise eligible under these By-Laws.

The student or school requesting the waiver shall present clear and convincing evidence in all of these areas. It is not the duty of the District Committee to independently produce or collect information.

In considering a waiver, with regard to factors 4 and 5, above, the District Committee shall be guided by the following:

1. Where there is a question as to the risk posed to opponents or to a possible competitive advantage to the requesting school, such questions should be resolved in favor of the health and safety of opponents and against providing an unfair advantage to the requesting school and such waiver request should be denied.

2. A student who played regularly at the varsity level of competition and/or obtained a performance-related athletic "letter" from the student's school in a particular sport for the preceding season presumptively gives the student's Team a competitive advantage if the student were to be permitted to participate in that sport again.

3. The District Committee may reject the request for a waiver if such waiver would prevent another student, who is of traditional school age, from an opportunity to participate in interscholastic athletics.

4. Due to the increased risk of injury to opponents in direct contact sports such as football and wrestling and to baseball and softball hitters when facing a pitcher over the age of 19, particular scrutiny should be applied by the District Committee to requests for waiver in these sports.

5. Any waiver granted may be given only for a particular sport and for a particular season. While a student may receive up to three waivers in a particular school year (for a fall, winter, and spring sport), no student may receive a waiver for any season or sport in any subsequent school year.

* * *

On a motion by Mr. Majikes, seconded by Ms. Cherubin, it was unanimously voted to remove from the table the recommendation of the Executive Director to amend ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection (b), of the PIAA By-Laws.

On a motion by Mr. Blucas, seconded by Mr. Manners, it was voted to amend, on a first reading basis, ARTICLE III, ATTENDANCE, Section 11, Cooperative Sponsorship of a Sport, subsection B, Provisions Applicable to all Agreements, sub-subsection (b), of the PIAA By-Laws, to encourage additional participation opportunities through cooperative sport agreements by reducing the number of students from the non-host schools that
are included in the enrollment of the host school, effective July 1, 2011, to read as follows:

**ARTICLE III**
ATTENDANCE

* * *

**Section 11. Cooperative Sponsorship of a Sport.**

* * *

**B. Provisions Applicable to all Agreements.**

* * *

(b) The combined male enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, of (1) all male students enrolled in the host school of all of the schools involved in the cooperative sponsorship of a boys' sport and (2) 50% of all male students enrolled in other schools participating in the cooperative sponsorship of the boys' sport, will determine the classification of the Team in that sport. The combined female enrollment, as of the date as of which schools report their enrollments to PDE of each odd-numbered year, of (1) all female students enrolled in the host school of all of the schools involved in the cooperative sponsorship of a girls' sport, and (2) 50% of all female students enrolled in other schools participating in the cooperative sponsorship of the girls' sport, will determine the classification of the Team in that sport.

Motion passed: 21-yes, 8-no.

On a motion by Mr. Wotkowski, seconded by Mr. Manners, it was unanimously voted to accept the recommendation of the Executive Director to amend, on a first reading basis, 1) **ARTICLE VIII, PERIOD OF PARTICIPATION,** Section 6, Waiver of Sections 1A and/or 1B, subsections A and B, of the PIAA By-Laws, to clarify that, if a waiver of the seasons limit is granted by a District Committee, that waiver is limited to no more than one season in the sport; and 2) **ARTICLE VIII, PERIOD OF PARTICIPATION,** Section 6, Waiver of Sections 1A and/or 1B, subsection B, of the PIAA By-Laws, to make clear that the recommendation or insistence of a school receiving a transferring student that the student repeat the previous school year shall not be a basis for a waiver if that student would have advanced to the next grade had that student remained at that student’s previous school, effective July 1, 2011, both to read as follows:

**ARTICLE VIII**
PERIOD OF PARTICIPATION

* * *

**Section 6. Waiver of Sections 1A and/or 1B.**

**A. Illness or Injury:** The District Committee may waive Sections 1A and/or 1B in cases of illness or injury which meet all of the following requirements: (1) causes at least 60 days of absence from school during the school year which is to be repeated, or
45 school days of the semester which is to be repeated; (2) causes the student to be confined to an institution and/or at home for at least 60 school days during the school year which is to be repeated, or 45 school days of the semester which is to be repeated, (3) necessitates repeating a school year or semester, and, for a waiver of Section 1B, (4) the student participated in fewer than 25% of the maximum number of Regular Season Contests in the sport during the repeated school year or semester. No more than two semesters and/or one season in the sport may be waived by the District Committee.

**B. Severe and Unusual Personal Hardship:** The District Committee may waive Sections 1A and/or 1B in cases where a student demonstrates that the student repeated a school year or semester for a reason beyond the student's control, which produced severe and unusual environmental, social, and/or emotional conditions which, in turn created a debilitating personal non-athletic hardship which would have prevented a reasonable student under similar circumstances from satisfactorily completing a school year or semester. No more than two semesters and/or one season in the sport may be waived by the District Committee. In considering a request pursuant to this provision, the District Committee shall apply the following:

* * *

9. Upon a student's transfer to another school, the recommendation or insistence of the receiving school that the student repeat the previous school year shall not be grounds for a waiver if the student would have advanced to the next grade had the student remained at his/her previous school.

* * *

On a motion by Mr. Majikes, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the Executive Director to suspend the Protocol for Approving and Implementing Changes to the PIAA By-Laws, the PIAA Policies and Procedures, and the Rules and Regulations contained in the Rules and Regulations Section of the PIAA Handbook and amend ARTICLE XII, ATHLETIC RELATIONS, Section 1, Teams which PIAA Member Schools may Play, subsection A, of the PIAA By-Laws, Interpretation thereof, to provide for PIAA member senior high school participation in Inter-School Practices, Scrimmages, and/or Contests against any non-PIAA member senior high school that 1) is in good standing with their NFHS-member state high school association; and 2) has on its Team's roster junior high or middle school students enrolled in the 7th and/or 8th grades, effective October 8, 2010, to read as follows:

**ARTICLE XII**

**ATHLETIC RELATIONS**

**Section 1. Teams which PIAA Member Schools may Play.**

A. No Inter-School Practice, Scrimmage, or Contest may be played with a Team not sponsored and controlled by a public school or Private School nor any school not belonging to PIAA, unless the non-PIAA member school’s eligibility rules for school, Team, and contestants meet the requirements of PIAA.
All Contests shall be played pursuant to ARTICLE XVIII, Official Rules for Sports. This requirement does not apply to Contests played outside of Pennsylvania where the opponent school is not a member of PIAA.

* * *

INTERPRETATIONS

PIAA member senior high schools may participate in Inter-School Practices, scrimmages, and/or Contests against New York State Public High School Athletic Association, Inc. (NYSPHSAA) non-PIAA member senior high schools that (1) are in good standing with their respective National Federation of State High School Association (NFHS)-member state high school associations and (2) have on their Teams’ rosters junior high or middle school students enrolled in the 7th and/or 8th grades. However, PIAA member senior high schools are not permitted to use junior high or middle school students enrolled in the 7th and/or 8th grades on their Teams in such Inter-School Practices, scrimmages, and/or Contests, unless otherwise authorized under these By-Laws.

* * *

PROPOSED AMENDMENTS TO PIAA POLICIES AND PROCEDURES

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to remove from the table the recommendation of the Executive Director to amend the Procedural Standards For Appeal Hearings, VII, Notification of Appeal Hearing.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to amend, on a first reading basis, the Procedural Standards For Appeal Hearings, VII, Notification of Appeal Hearing, to add the "Production of Documents and Witnesses" provision currently included in the Procedural Standards for Regional Panels and District Committees to the Procedural Standards for Appeal Hearing, effective July 1, 2011, to read as follows:

PROCEDURAL STANDARDS FOR APPEAL HEARINGS

* * *

VII. Notification of Appeal Hearing.

* * *

F. Production of Documents and Witnesses: While PIAA does not have subpoena power and, therefore, no power to compel the production of documents and the attendance of witnesses at appeal hearings, it is not totally without leverage in this regard:

1. ARTICLE XIII, PENALTIES, Preamble, of the PIAA By-Laws, provides that "all member schools shall cooperate fully with ... the Board of Directors ... to further the objectives of PIAA to investigate incidents relating to disciplinary matters and
application of the PIAA Constitution, By-Laws, Policies and Procedures, and/or Rules and Regulations. All PIAA member schools shall make available, upon request by the … Board of Directors, documents relating to a particular incident and shall further make available for questioning Principals, Athletic Directors, Coaches, student-athletes and other school and/or Team personnel whose testimony may be desired by the … Board of Directors."

2. ARTICLE XVII, CERTIFICATION OF CONTESTANTS, Section 2, Information to be Furnished in Case of Dispute, of the PIAA By-Laws, authorizes the Board of Directors to require eligibility data from the Principal. The power to require that person’s presence is inferred.

3. The Board of Directors may request attendance by the Principal and other persons, including those selected by that Principal, who have information relative to the issues.

**GF. Continuances and Postponements.**

* * *

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to remove from the table the recommendation of the Executive Director to adopt a Policy Regarding Review of Video Media of Contests.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to adopt, on a first reading basis, a Policy Regarding Review of Video Media of Contests, to provide for a policy regarding review of PIAA member school produced and provided, and/or production company provided, video media of Contests, effective July 1, 2011, to read as follows:

**POLICY REGARDING REVIEW OF VIDEO MEDIA OF CONTESTS**

PIAA member school produced and provided, and/or production company provided, video media of Contests may be reviewed and utilized at PIAA related hearings consistent with (1) Section VII, subsection I, of the Procedural Standards for District Committees; (2) Section VIII, subsection I, of the Procedural Standards for Appeal Hearings; and (3) Section VIII, subsection H, of the Procedural Standards for Discipline of PIAA-Registered Sports Officials.

PIAA member school produced and provided, and/or production company provided, video media of Contests may be reviewed and utilized by the Executive Director, or the Executive Director’s designee, in (1) considering a request to reverse a disqualification under ARTICLE XIII, PENALTIES, Section 8, Disqualification From Next Contests, subsection D, Appeal of Disqualification, sub-subsection 2, relating to misidentification...
of a person and (2) any situation where such review will, in the judgment of the Executive Director, assist the Executive Director in the performance of the Executive Director’s duties.

PIAA member school produced and provided, and/or production company provided, video media of Contests will not be reviewed by the Executive Director or Board of Directors for the purpose of reversing or changing the outcome of a Contest nor will they be reviewed simply on assertions that Contest officials missed calls and/or made one or more incorrect calls. Where evidence of such errors does exist, member schools should convey the information to the appropriate PIAA-chartered chapter rules interpreter so that the information can be used to improve the training of officials affiliated with that chapter.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to remove from the table the recommendation of the Executive Director to amend the Procedural Standards for District Committees.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to amend, on a first reading basis, the Procedural Standards for District Committees, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:

**PROCEDURAL STANDARDS FOR DISTRICT COMMITTEES**

* * *

VII. Conduct of Hearing

* * *

I. Other procedural issues:

* * *

5. **Review of Video Media of Contests.** PIAA member school produced and provided, and/or production company provided, video media of Contests and other activities are treated as any other piece of evidence which may be of use to the District Committee. Those persons intending to use such video media of a Contest at a hearing should be prepared to identify and show the specific locations of relevant video of that Contest, but should have the video media of the entire Contest available as well. Persons intending to present such evidence should make arrangements in advance to ensure that the video media of that Contest can be viewed by all present.
On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to remove from the table the recommendation of the Executive Director to amend the Procedural Standards for Appeal Hearings.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to amend, on a first reading basis, the Procedural Standards for Appeal Hearings, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:

**PROCEDURAL STANDARDS FOR APPEAL HEARINGS**

* * *

**VII. Conduct of Appeal Hearing**

* * *

H. Other procedural issues:

* * *

5. **Review of Video Media of Contests.** PIAA member school produced and provided, and/or production company provided, video media of Contests and other activities are treated as any other piece of evidence which may be of use to the Board of Directors. Those persons intending to use such video media of a Contest at a hearing should be prepared to identify and show the specific locations of relevant video of that Contest, but should have the video media of the entire Contest available as well. Persons intending to present such evidence should make arrangements in advance to ensure that the video media of that Contest can be viewed by all present.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to remove from the table the recommendation of the Executive Director to amend the Procedural Standards for Discipline of PIAA-Registered Sports Officials.

On a motion by Mr. Blucas, seconded by Mr. Zack, it was unanimously voted to amend, on a first reading basis, the Procedural Standards for Discipline of PIAA-Registered Sports Officials, to provide for a policy regarding review of PIAA member school produced and provided and/or production company provided video media of Contests, effective July 1, 2011, to read as follows:

**PROCEDURAL STANDARDS FOR DISCIPLINE OF PIAA-REGISTERED SPORTS OFFICIALS**

**VIII. Conduct of Hearing.**

* * *

* * *
H. Other procedural matters:

* * *

4. **Review of Video Media of Contests.** PIAA member school produced and provided, and/or production company provided, video media of Contests and other activities are treated as any other piece of evidence which may be of use to the Executive Director and the Board of Directors. Those persons intending to use such video media of a Contest at a hearing should be prepared to identify and show the specific locations of relevant video of that Contest, but should have the video media of the entire Contest available as well. Persons intending to present such evidence should make arrangements in advance to ensure that the video media of that Contest can be viewed by all present.

Following a third reading, on a motion by Mr. Vallina, seconded by Mr. Majikes, it was unanimously voted to accept the recommendation of the Executive Director to amend 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, effective October 8, 2010, 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.
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>
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<td>.55</td>
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<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>

* * *

PIAA DISTRICT X COMMITTEE PROPOSAL TO AMEND ARTICLE IX, REPRESENTATION, PIAA BY-LAWS

Mr. Blucas moved, and Mr. Cardone seconded that motion, to amend, on a first reading basis, ARTICLE IX, REPRESENTATION, of the PIAA By-Laws, to add an additional section to provide that “All final championship contests shall include one team representing teams from PIAA Districts 12, 11, 4, 3, 2, and 1 and one team representing teams from PIAA Districts 10, 9, 8, 7, 6 and 5.”

Motion failed: 10-yes, 19-no.
RECESS

President Stone recessed the meeting of the PIAA Board of Directors at 9:30 p.m., Thursday, October 7, 2010.

RECONVENE

President Stone reconvened the meeting of the PIAA Board of Directors at 8:10 a.m., Friday, October 8, 2010, in the Board Room of the PIAA Office, Mechanicsburg, PA.

MEMBERS PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Rodney Stone, Warrington</td>
<td>District 1</td>
</tr>
<tr>
<td>Dr. Randy A. Ireson, Concordville</td>
<td>District 1</td>
</tr>
<tr>
<td>Francis M. Majikes, Wilkes-Barre</td>
<td>District 2</td>
</tr>
<tr>
<td>Samuel S. Elias, Hershey</td>
<td>District 3</td>
</tr>
<tr>
<td>David F. Bitting, Hummelstow</td>
<td>District 3</td>
</tr>
<tr>
<td>James T. Zack, Coal Township</td>
<td>District 4</td>
</tr>
<tr>
<td>Dr. Joseph K. Kimmel, Fishertown</td>
<td>District 5</td>
</tr>
<tr>
<td>Raymond J. Wotkowski, Sidman</td>
<td>District 6</td>
</tr>
<tr>
<td>Pamela R. Cherubin, Pittsburgh</td>
<td>District 7</td>
</tr>
<tr>
<td>Jon L. Vallina, Burgettstown</td>
<td>District 7</td>
</tr>
<tr>
<td>Daniel J. Cardone, Pittsburgh</td>
<td>District 7</td>
</tr>
<tr>
<td>Michael A. Gavlik, Pittsburgh</td>
<td>District 8</td>
</tr>
<tr>
<td>James B. Manners, Brockway</td>
<td>District 9</td>
</tr>
<tr>
<td>Walter J. Blucas, Girard</td>
<td>District 10</td>
</tr>
<tr>
<td>John P. Wabby, Pottsville</td>
<td>District 11</td>
</tr>
<tr>
<td>Robert B. Coleman, Philadelphia</td>
<td>District 12</td>
</tr>
<tr>
<td>Douglas M. Bohannon, Myerstown</td>
<td>Representing Member Junior High/Middle Schools</td>
</tr>
<tr>
<td>John J. Tommasini, Harrisburg</td>
<td>Representing Department of Education</td>
</tr>
<tr>
<td>Norman J. Long, Downingtown</td>
<td>Representing PSBA</td>
</tr>
<tr>
<td>Dr. Brian M. Small, Camp Hill</td>
<td>Representing PASA</td>
</tr>
<tr>
<td>Dennis F. Nemes, New Tripoli</td>
<td>Representing PASSP</td>
</tr>
<tr>
<td>Gerald B. Schwille, Dillsburg</td>
<td>Representing PSADA</td>
</tr>
<tr>
<td>Ronald J. Kanaskie, Riverside</td>
<td>Representing PCA</td>
</tr>
<tr>
<td>Audrey K. Hall, McConnellsburg</td>
<td>Representing Female Officials</td>
</tr>
<tr>
<td>Michael P. Hudak, Jr., Johnstown</td>
<td>Representing Male Officials</td>
</tr>
</tbody>
</table>
MEMBERS PRESENT (Continued)

Beth L. Schulze, Athens
Representing ................................................................. Girls’ Athletics

Harold A. “Hal” Griffiths, Shiremanstown
Representing ................................................................. Member Private Schools

Marylou K. Billings, Girard
Representing ................................................................. Female Parents

Dale E. Myers, Glenville
Representing ................................................................. Male Parents

ADMINISTRATIVE STAFF PRESENT

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

GUESTS PRESENT

Alan R. Boynton, Jr., Esq. ................................................................. PIAA Legal Counsel
John P. Milliron, Esq................................................................. PIAA Legislative Counsel
Robert M. Ruoff, Executive Secretary ................................................................. PIAA District 1
Charles H. “Buss” Carr, Executive Secretary ....................................................... PIAA District 4
George B. Shue ................................................................. PSFCA Representative

MEMBERS ABSENT

Michael W. Hawkins, Philadelphia ................................................................. District 12
Thomas J. Gentzel, Mechanicsburg ................................................................. PSBA Executive Director

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.
PIAA HUMAN RESOURCES COMMITTEE MEETING REPORT

On a motion by Mr. Elias, seconded by Ms. Cherubin, it was unanimously voted to accept the Minutes of the Thursday, August 26 and Thursday, September 23, 2010 meetings of the PIAA Human Resources Committee, as prepared and presented by the Vice President of PIAA.

PIAA STRATEGIC PLANNING COMMITTEE REPORT AND RECOMMENDATION

On a motion by Mrs. Hall, seconded by Dr. Ireson, it was unanimously voted to accept the recommendation of the PIAA Strategic Planning Committee to survey the respective PIAA constituencies regarding the foundation issue of enrollment classifications.

MERCYHURST PREPARATORATORY SCHOOL REQUEST FOR SUSPENSION OF APPLICATION OF ARTICLE VII, FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS, SECTION 3, FOREIGN EXCHANGE STUDENT/INTERNATIONAL STUDENT ELIGIBILITY AGREEMENT, PIAA BY-LAWS.

Following consideration and review of the request of Mercyhurst Preparatory School to determine whether the limitations of ARTICLE VII, FOREIGN EXCHANGE STUDENTS, INTERNATIONAL STUDENTS, AND FOREIGN STUDENTS, Section 3, Foreign Exchange Student/International Student Eligibility Agreement, of the PIAA By-Laws, could be waived for the 2010-2011 school year, on a motion by Mr. Blucas, seconded by Mrs. Billings, it was unanimously voted to void the PIAA Foreign Exchange Student/International Student Eligibility Agreement form signed by Piotr Stepniak on the basis of mutual mistake; therefore, Piotr's eligibility is not limited by the execution of that document.

Related thereto, on a motion by Ms. Cherubin, seconded by Mrs. Hall, it was unanimously voted to direct the PIAA District X Committee to conduct a thorough investigation into how the mistake occurred in this matter, as Piotr Stepniak’s eligibility as a Foreign Exchange Student was subject to the approval of the District X Committee, and report its findings to the PIAA Board of Directors at its meeting of Thursday, December 16, 2010.

STRATH HAVEN HIGH SCHOOL REQUEST FOR SUSPENSION OF APPLICATION OF ARTICLE VIII, PERIOD OF PARTICIPATION, SECTION 6, WAIVER OF SECTIONS 1A AND/OR 1B, SUBSECTION B, SEVERE AND UNUSUAL PERSONAL HARDSHIP, SUB-SUBSECTION 2, PIAA BY-LAWS.

Following the appeal hearing conducted at the request of Strath Haven High School concerning whether the limitations of ARTICLE VIII, PERIOD OF PARTICIPATION, Section 1, Period of Participation, subsection B, of the PIAA By-Laws, could be waived for the 2010-2011 school year, on a motion by Mr. Coleman, seconded by Mr. Myers, it was voted to reverse the decision of the PIAA District I Committee that Darryl Baukman
is ineligible to participate in interscholastic basketball at Strath Haven High School by virtue of having participated in six seasons beyond the sixth grade or four seasons beyond the eighth grade in that sport.

Motion failed: 14-yes, 15-no. The roll call vote was:

<table>
<thead>
<tr>
<th>District</th>
<th>Vote</th>
<th>District</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 12</td>
<td>Yes</td>
<td>District 11</td>
<td>No</td>
</tr>
<tr>
<td>Male Parents</td>
<td>Yes</td>
<td>District 12</td>
<td>Absent</td>
</tr>
<tr>
<td>District 1</td>
<td>Yes</td>
<td>JH/MSs’ Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 1</td>
<td>Yes</td>
<td>PA Dept. Ed.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 2</td>
<td>No</td>
<td>PSBA Exec. Dir.</td>
<td>Absent</td>
</tr>
<tr>
<td>District 3</td>
<td>No</td>
<td>PSBA Rep.</td>
<td>No</td>
</tr>
<tr>
<td>District 3</td>
<td>No</td>
<td>PASA Rep.</td>
<td>No</td>
</tr>
<tr>
<td>District 4</td>
<td>No</td>
<td>PASSP Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 5</td>
<td>No</td>
<td>PSADA Rep.</td>
<td>No</td>
</tr>
<tr>
<td>District 6</td>
<td>No</td>
<td>PCA Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 7</td>
<td>No</td>
<td>Female Offs.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 7</td>
<td>No</td>
<td>Male Offs.</td>
<td>No</td>
</tr>
<tr>
<td>District 7</td>
<td>No</td>
<td>Girls’ Athletics</td>
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<tr>
<td>District 8</td>
<td>Yes</td>
<td>Private Sch. Rep.</td>
<td>Yes</td>
</tr>
<tr>
<td>District 9</td>
<td>Yes</td>
<td>Female Parents</td>
<td>Yes</td>
</tr>
<tr>
<td>District 10</td>
<td>Yes</td>
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</tbody>
</table>

ADJOURNMENT

President Stone adjourned the meeting of the PIAA Board of Directors at 10:00 a.m., Friday, October 8, 2010.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 7:00 P.M., THURSDAY, DECEMBER 16 AND 8:00 A.M., FRIDAY, DECEMBER 17, 2010; COCOA SUITES 2 AND 3, HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.

Respectfully submitted,

Bradley R. Cashman
Executive Director