At 3:05 p.m., Wednesday, July 15, 2020, Mr. Frank Majikes, PIAA President, called the
videoconference meeting of the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square..........................................................District 1
Stephen Brandt, Glen Mills .............................................................................District 1
Francis M. Majikes, Wilkes-Barre.................................................................District 2
Douglas M. Bohannon, Myerstown.................................................................District 3
Patrick J. Tulley, Shillington.........................................................................District 3
David Bitting, Hummelstown........................................................................District 3
Chris Venna, Coal Township..........................................................................District 4
Paul Leonard, Cairnbrook.............................................................................District 5
Scott Seltzer, Pittsburgh................................................................................District 7
Patrick J. Mannarino, Pittsburgh.................................................................District 7
Michael E. Allison, Aliquippa...............................................................District 7
Karen Arnold, Pittsburgh............................................................................District 8
Aaron Straub, St. Marys................................................................................District 9
Dr. Peter P. Iacino, Sharon...........................................................................District 10
Robert F. Hartman, Jr. Whitehall.................................................................District 11
Michael W. Hawkins, Fort Washington..................................................District 12
Joseph D. Sette, Warminster..................................................................District 12
Lee Ann Wentzel, Folsom
Representing................................................................................................PASA
Jonathan Bauer, King of Prussia
Representing................................................................................................PAESSP
Michael J. Craig, Mechanicsburg
Representing................................................................................................PSADA
Dr. Richard L. Frerichs, Millersville
Representing................................................................................................PSBA
Nathan G. Mains, Mechanicsburg
Representing................................................................................................PSBA
Ronald J. Kanaskie, Riverside
Representing................................................................................................PCA
Jeffrey D. Batzel, Loysburg
Representing................................................................................................Junior High/Middle Schools Representative
Robert J. Taylor, Oil City
Representing................................................................................................Male Parents’ Representative
Dina Henry, Lancaster
Representing................................................................................................Female Parents’ Representative

MEMBERS PRESENT (Continued)
Maureen Gregory, Downingtown
Representing................................................................. Female Officials

Michael P. Hudak, Jr., Johnstown
Representing ................................................................. Male Officials

Michael Cacciotti, Altoona
Representing ................................................................. Private Schools

Audrey K. Hall, McConnellsburg
Representing ................................................................. Girls’ Athletics

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
Jennifer S. Grassel, Assistant Executive Director ......................................................... PIAA
Michael L. Solomon, Esq., Director of Legal Affairs ..................................................... PIAA

PROFESSIONAL CONSULTANTS PRESENT

Alan R. Boynton, Legal Counsel .................................................................................. PIAA
Andrew Goodman ........................................................................................................ Milliron & Goodman LLC
Catharine Conner ......................................................................................................... Milliron & Goodman LLC

GUESTS PRESENT

Sean Kelly, Assistant Executive Director ................................................................. District 1
W. Rodney Stone, Executive Secretary ........................................................................ District 1
Rod Frisco .................................................................................................................. District 3
Amy Scheuneman, Executive Director ........................................................................ District 7
Jim Lynch .................................................................................................................... District 12
Sean P. McAleer, Director of Education ........................................................................ Pennsylvania Catholic Conference
George B. Shue, Executive Director ........................................................................ PSFCA
Dave Mika .................................................................................................................... Eastern PA Football
Joe Santoliquito ........................................................................................................... Eastern PA Football
Aaron Menapace .......................................................................................................... Hamburg HS
Chris Weakland .......................................................................................................... State College HS
Al DiCarlo ................................................................................................................... District 11 Sports
Brad Everett, Sports Reporter ....................................................................................... Pittsburgh Post-Gazette
Jacob Adams, Sports Reporter ..................................................................................... Carlisle Sentinel
Keith Groller, Sports Reporter ..................................................................................... Morning Call
Joby Fawcett, Sports Reporter ..................................................................................... Scranton Times-Tribune
Tom Robinson, Sports Reporter .................................................................................. Scranton Times-Tribune
Bob Greenburg, Sports Reporter ................................................................................ Cumulus Radio
Mitch Rupert, Sports Reporter ...................................................................................... Williamsport Sun Gazette

Michael Boytim, Sports Reporter ................................................................................ Altoona Mirror
Mike Copper, Sports Reporter ...................................................................................... Erie Times News
INTRODUCTION OF RECENTLY ELECTED MEMBER OF THE PIAA
Board of Directors

PIAA Board President Majikes introduced the following as recently elected members to the PIAA Board of Directors’ and their positions:

- Stephen Brandt, PIAA District I Vice Chairman
- David Bitting, PIAA District III Representative
- Chris Venna, PIAA District IV Chairman
- Maureen Gregory, PIAA Female Officials’ Representative
- Michael P. Hudak, Jr., PIAA Male Officials’ Representative
- Michael Cacciotti, PIAA Private Schools’ Representative
- Dina Henry, PIAA Female Parents’ Representative
- Robert J. Taylor, PIAA Male Parents’ Representative

Requested that the Conflict of Interest Policy form previously emailed be signed and returned.
APPOINTMENT OF PIAA EXECUTIVE AND COMPLIANCE COMMITTEES

The following members of the PIAA Board of Directors’ are respectfully appointed to the PIAA Executive and Compliance Committees, which will meet at the call of the President, in consultation with the Chairman of the Committees and the Executive Director:

*Francis M. Majikes, PIAA President and District II Chairman
Robert F. Hartman, Jr, PIAA Vice-President and District XI Chairman
Paul Leonard, PIAA Treasurer and District V Chairman
*Indicates Chairman

APPOINTMENT OF PIAA HUMAN RESOURCES COMMITTEE

The following members of the PIAA Board of Directors’ are respectfully appointed to the PIAA Human Resources Committee, which is scheduled to next meet beginning at 4:00 p.m. on Wednesday, November 18, 2020, by virtual meeting via Zoom video conference:

Francis M. Majikes, PIAA - President and District II Chairman
*Robert F. Hartman, Jr., PIAA Vice-President and District XI Chairman
Paul Leonard, PIAA Treasurer and District V Chairman
Stephen Brandt, PIAA District I Vice Chairman
Douglas M. Bohannon, PIAA District III Chairman
Patrick J. Tulley, PIAA District III Vice Chairman
William W. Marshall, PIAA District VI Chairman
Michael E. Allison, PIAA District VII Treasurer
Stephen Brandt, PIAA District IX Chairman
Dr. Peter P. Iacino, PIAA District X Chairman
Michael W. Hawkins, PIAA District XII Chairman
Jeffrey D. Batzel, Junior High/Middle Schools’ Representative
Nathan G. Mains, PSBA Executive Director
Lee Ann Wentzel, PASA Representative
Ronald J. Kanaskie, PCA Representative
Michael Hudak, PIAA-Registered Male Officials’ Representative
Audrey Hall, Girls’ Athletics Representative
Bob Taylor, Male Parents’ Representative
*Indicates Presiding Officer

APPOINTMENT OF PIAA BUDGET COMMITTEE

The following members of the PIAA Board of Directors’ are respectfully appointed to the PIAA Budget Committee, which is scheduled to next meet beginning at 4:00 p.m. on Wednesday, January 13, 2021, by virtual meeting via Zoom video conference:

Francis M. Majikes, PIAA President and District II Chairman
Robert F. Hartman, Jr., PIAA Vice President and District XI Chairman
* Paul Leonard, PIAA Treasurer and District V Chairman
Dr. Michael A. Barber, PIAA District I Chairman

David Bitting, PIAA District III Representative
APPOINTMENT OF PIAA NOMINATING COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA NOMINATING COMMITTEE, which is scheduled to next meet beginning at 2:30 P.M. on Wednesday, March 24, 2021, at the PIAA office:

Nathan G. Mains, PSBA Executive Director
Dr. Richard L. Frerichs, PSBA Representative
Lee Ann Wentzel, PASA Representative
*Jonathan Bauer, PA Principals Association Representative
Michael J. Craig, PSADA Representative
*Indicates Presiding Officer

APPOINTMENT OF PIAA POLICY REVIEW COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Policy Review Committee, the following members of the PIAA Board of Directors were appointed to the PIAA Policy Review Committee, which will meet at the call of the President in consultation with the Chairman of the Committee:

Francis M. Majikes, PIAA President and District II Chairman
Robert F. Hartman, Jr., PIAA Vice President and District XI Chairman
Paul Leonard, PIAA Treasurer and District V Chairman
Jeffrey D. Batzel, Junior High/Middle Schools’ Representative
Brian W. Campbell, PA Department of Education Representative
*Nathan G. Mains, PSBA Executive Director
Dr. Richard L. Frerichs, PSBA Representative
Lee Ann Wentzel, PASA Representative
Jonathan Bauer, PA Principals Association Representative
Michael J. Craig, PSADA Representative
Ronald J. Kanaskie, PCA Representative
Maureen Gregory, PIAA-Registered Female Officials’ Representative

*Indicates Presiding Officer

Michael Hudak, PIAA-Registered Male Officials’ Representative
Audrey Hall, Girls’ Athletics Representative
Michael Cacciotti, Private Schools’ Representative
APPOINTMENT OF PIAA STRATEGIC PLANNING COMMITTEE

The following members of the PIAA Board of Directors are respectfully appointed to the PIAA Strategic Planning Committee:

*Francis M. Majikes, PIAA President and District II Chairman
Robert F. Hartman, Jr., PIAA Vice President and District XI Chairman
Paul Leonard, PIAA Treasurer and District V Chairman
Dr. Michael A. Barber, PIAA District I Chairman
Stephen Brandt, PIAA District I Vice Chairman
David Bitting, PIAA District III Representative
Douglas M. Bohannon, PIAA District III Chairman
Patrick J Tulley, PIAA District III Vice Chairman
David Bitting, PIAA district III Representative
Karen Arnold, PIAA District VIII Chairman
William W. Marshall, PIAA District VI Chairman
Scott M. Seltzer, PIAA District VII Chairman
Dr. Patrick J. Mannarino, PIAA District VII Vice Chairman
Michael E. Allison, PIAA District VII Treasurer
Aaron Straub, PIAA District IX Chairman
Dr. Peter P. Iacino, PIAA District X Chairman
Michael W. Hawkins, PIAA District XII Chairman
Joseph D. Sette, PIAA District XII Vice Chairman
*Indicates Presiding Officer

APPROVAL OF MINUTES

On a motion by Mr. Seltzer, seconded by Mr. Straub, it was unanimously voted to approve the Minutes of the Monday, June 15, 2020 meeting, via teleconference of the PIAA Board of Directors, as presented by the Executive Director.

LEGISLATIVE COUNSEL REPORT

Andrew Goodman and Catherine Connor of Milliron & Goodman LLC, reported to the Board of Directors on PIAA legislative matters.
EXECUTIVE SESSION

At 3:15 p.m., President Majikes 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 matters were discussed.

RETURN TO REGULAR SESSION

At 3:30 p.m., President Majikes returned the meeting of the PIAA Board of Directors to Regular Session.

REQUEST FOR CLASSIFICATION REVERSAL

On a motion by Mr. Allison, seconded by Mr. Seltzer, the Board considered a request by Apollo-Ridge High School to move its girls’ soccer classification of 2A back to PIAA’s initial placement of 1A.

Motion failed: 6-yes; 24 no.

REQUEST FOR APPROVAL OF FIELD HOCKEY PLAYER TO PARTICIPATE IN A CO-OP

On a motion by Dr. Barber, seconded by Mr. Craig approved a request for a field hockey player from Benjamin Rush High School to complete their participation in a Cooperative Sponsorship of a Sport agreement with George Washington High School following termination of the agreement.

Motion passed: 29-yes; 1-no

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

The Executive Director reported on the following subjects:

1. On a motion by Mr. Bohannon, seconded by Mr. Tulley, it was unanimously approved on a third and final reading basis, to allow football Teams, on a one-year pilot program, upon mutual agreement between them, and for sub-varsity Contests only, to allow for modification of timing and playing rules, with specific language as to the extent of permitted modifications to be further considered.

2. On a motion by Mr. Hudak, seconded by Ms. Arnold, it was unanimously approved to award the PIAA Winter Championships for 2020-2021 thru 2023-2024 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
3. On a motion by Mr. Hawkins, seconded by Mr. Straub, it was unanimously approved to award for 2020-21 thru 2023-24, PIAA printed materials contract to Mercersburg Printing and the contract for printing of PIAA tickets to National Ticket Company.

4. On a **third and final reading basis**, on a motion by Mr. Craig, seconded by Mr. Hartman it was unanimously approved to modify NFHS Wrestling Rule 4-4-1 and reduce wrestling weight classes from 14 to 13 for the 2020-2021 school year.

5. Discussed a request from Boyer & Ritter, P.C. for District Committees to provide audit and tax documentation for year ended June 30, 2020.

6. Received the recently prepared and mailed invoices for PIAA member school dues.

7. The previously emailed; unaudited financial statements for months ended May 31, 2020.

8. On a motion by Mr. Seltzer, seconded by Dr. Barber, the Board unanimously approved the minutes of the PIAA Parents’ Advisory Steering Committee meeting of Thursday, June 18, 2020.

9. Discussed the NFHS Network offer to schools for two free production units to stream events through, “High School Support Program”.

10. On a motion by Mrs. Hall, seconded by Mr. Allison, upon the recommendation from the Executive Director, it was unanimously voted to establish a Student Advisory Committee with the Executive Staff directed to return to the Board with a plan as to how these students on the committee are to be selected.

11. On a motion by Mr. Seltzer, seconded by Dr. Barber, the Sports Medicine Committee Minutes from its meeting of July 13, 2020 were unanimously accepted, and the Board approved the development of an addendum to the CIPPE form to add a section regarding Peyton’s Law for the 2020-2021 school year, with the additional section to be permanently added for future years.

**ASSISTANT EXECUTIVE DIRECTOR’S REPORTS**

1. On a motion by Mr. Kanaskie, seconded by Mrs. Hall, the minutes from the June 17, 2020 meeting of the PIAA Coaches’ Advisory Steering Committee were unanimously approved.

2. On a motion by Ms. Arnold, seconded by Mr. Kanaskie, the minutes from the June 18, 2020 PIAA Private Schools’ Steering Committee were unanimously approved.
ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

1. On a motion by Mr. Kanaskie, seconded by Ms. Arnold, the recommendations of the executive staff to adopt the NFHS 2020 fall, 2020-2021 winter and 2020 spring sports’ rule books and relevant state association adoptions and modifications, and approval of the minutes of the June 18, 2020 Officials’ Council Meeting were unanimously approved.

2. On a motion by Ms. Hall, seconded by Ms. Arnold, it was unanimously approved to establish in the sport of field hockey sub-varsity competition four (4) twelve (12) minute quarters for play this season.

3. It was reported that the 2020 PIAA Fall Sports Rules Interpretation Meetings will be held online for officials and coaches.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

1. On a motion by Mr. Hartman, seconded by Ms. Wentzel, the minutes of the June 17, 2020 meeting of the PIAA Softball Steering Committee were unanimously approved.

2. On a motion by Mr. Bohannon, seconded by Mr. Bitting, the minutes of the June 18, 2020 meeting of the PIAA Girls’ Athletics Steering Committee were unanimously approved.

3. On a motion by Dr. Barber, seconded by Mr. Seltzer, it was approved on a first reading basis to accept the recommendation of the Executive Staff to amend Article III, Section B., 1 A, of the PIAA By-Laws to permit approval of cooperative sport agreements in cases of multiple schools being over the 300 student limit within specific parameters.

CHIEF OPERATING OFFICER’S REPORT

1. On a motion by Mr. Batzel, seconded by Dr. Iacino, the Board approved suspension of the standard adoption protocol and to accept the Maximum Number of Entries and Brackets for the 2020-21 and 2021-22 classification cycle for basketball.

2. On a motion by Mr. Hudak, seconded by Mr. Seltzer, the board unanimously approved the recommendation of the PIAA Track & Field Steering Committee to accept the 2021 proposed qualifying standards (which are the same as the 2020 standards).

3. On a motion by Mr. Seltzer, seconded by Mr. Kanaskie, the Board unanimously approved the recommendation of the PIAA Track & Field Steering Committee to modify NFHS Track & Field Rule 6-2-6, to prohibit competitors to run backward or in the opposite direction to measure their steps in performing the horizontal jumps, vertical jumps or javelin runways.

4. On a motion by Mr. Hawkins, seconded by Mr. Sette, the minutes of the June 17, 2020 PIAA Track & Field Steering Committee were unanimously approved.
5. On a motion by Mr. Hartman, seconded by Mr. Tulley, the Board unanimously accepted the recommendation from the PIAA Baseball Steering Committee to extend the SEI/NOCSAE marks for the 2021 baseball season for schools to be able to use their inventory of baseballs.

6. On a motion by Ms. Arnold, seconded by Mr. Craig, the minutes of the June 17, 2020 meeting of the PIAA Baseball Steering Committee were unanimously approved.

7. On a motion by Mr. Batzel, seconded by Mrs. Hall, the minutes of the PIAA Junior High/Middle School Steering Committee were unanimously approved.

8. On a motion by Mr. Craig, seconded by Mr. Bitting, the minutes of the June 18, 2020 meeting of the PIAA Sportsmanship Steering Committee were unanimously approved.

9. On a motion by Mr. Craig, seconded by Mr. Bitting, minutes of the June 18, 2020 meeting of the PIAA Athletic Directors’ Steering Committee were unanimously approved.

PIAA BOARD OF DIRECTORS’ WORKSHOP REPORTS

1. **Cooperative Sponsorship of a Sport:**
   - Discussion was held regarding the 300 student limit for one of the schools to be entered into a Cooperative Sports Agreement. Discussion was held regarding the language of Article III, Section 10, B.1.a, of the By-Laws and a proposal to allow a District Committee to approve a change in that section for schools of 300 or more based upon overall circumstances, including the school’s agreement to forego post-season competition; demonstrated lack of success; lack of participation numbers; and the schools having exhausted all possibilities of agreements with smaller sized schools.

2. **Emerging Sports:**
   - Discussion was held on the development of a policy to address requests from the membership to consider adding PIAA’s jurisdiction of sports that are starting to develop in their communities. The committee’s intention is to develop guidelines for these types of sports to be considered for future consideration for growing sports.

3. **Strategic Plan:**
   - It was the opinion of the Strategic Planning Committee that PIAA should to attempt to allow as many sports as possible to proceed in the fall and support the playing of as many games as possible this fall as supported by the schools. The Committee recognizes the challenges in doing so and that there are other positions and opinions as so noted by the other Committees which submitted their discussion points. The Strategic Plan Committee recommended that the Guidelines for Return to Competitions be shared with all fall sport steering committees, coaches and officials committees as well as Sports Medicine to gain their review and input before the Board takes final action on any plans for the fall.
4. **Budget:**
   - The Treasurer made a presentation and the Board of Directors passed, on a second reading basis, the proposed 2020-21 budget. The Committee further discussed the financial impact on the Association of losing the spring sports season.

**APPROVAL OF REQUESTS FOR COOPERATIVE SPONSORSHIP OF A SPORT FOR 2020-21**

On a motion by Mr. Seltzer, seconded by Mr. Bohannon, it was unanimously voted to approve the following requests for cooperative sponsorship of a sport, effective beginning of **2020-2021** school year (will not affect classification size of teams):

- **District III** – Exeter Township, Antietam and Wyomissing Area High Schools- boys’ water polo and girls’ swimming and diving

- **District V & VI** – Forbes Road and Southern Huntingdon Area Junior High- boys’ soccer

- **District VI & VII** – Indiana Area Senior High School and Seeds of Faith Christian Academy- boys’ and girls’ cross country

- **District VII** - South Moreland and Geibel Catholic High Schools- football and girls’ soccer

- **District IX** – Port Allegany and Smethport Area Junior High Schools- boys’ soccer

- **District IX** – Brockway Area and Dubois Catholic High Schools- girls’ golf

- **District XI** – Nativity BVM and Marian Catholic Junior High Schools- football and girls’ basketball

- **District XII** – Academy at Palumbo and Constitution, Parkway Center, Science Leadership and William W. Bodine High Schools- wrestling

**TERMINATION REQUESTS CONCERNING COOPERATIVE SPONSORSHIP OF A SPORT FOR 2020-21**

On a motion by Mr. Bohannon, seconded by Mr. Bitting, it was unanimously voted to approve the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2020-2021** school year:
District III – Daniel Boone and Berks Christian High Schools- boys’ and girls’ swimming and diving, baseball, football, boys’ golf and field hockey

District III – Kutztown Area and Brandywine Heights High Schools- boys’ and girls’ track and field

APPROVAL OF MEMBER SCHOOL APPLICATION, EFFECTIVE July 1, 2020

On a motion by Dr. Iacino, seconded by Mr. Seltzer, it was unanimously voted to approve the following Member School Application(s), effective beginning of 2020-2021 school year:

District VII – St. Sebastian Regional Catholic Middle School

District X – The Learning Center Middle School

APPROVAL OF WITHDRAWAL OF MEMBER, EFFECTIVE July 1, 2020

On a motion by Mr. Bohannon, seconded by Dr. Barber, it was unanimously voted to approve the following Withdrawal of Membership(s), effective July 1, 2020:

District III - Lebanon Catholic Middle School

DISCUSSION ITEMS

1. Received a recommendation for future discussion on school safety and security at sporting events.

Mr. Majikes adjourned the meeting at 5:15 PM.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director

NEXT PIAA BOARD OF DIRECTORS’ MEETING- SCHEDULED FOR WEDNESDAY, JULY 29, 2020, AT 3:00 PM, WILL BE HELD VIA ZOOM CONFERENCE CALL.