At 4:00 p.m., Wednesday, January 23, 2019 Francis M. Majikes, Vice President, called the meeting of the PIAA Board of Directors to order.

**MEMBERS PRESENT**

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<th>Name</th>
<th>District</th>
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<tr>
<td>Dr. Michael A. Barber</td>
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<td>Francis M. Majikes</td>
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<td>Adam Sheaffer</td>
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<td>Douglas M. Bohannon</td>
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<td>Patrick J. Tulley</td>
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<td>Paul Leonard</td>
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<td>Michael Hudak</td>
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<td>Dr. Patrick J. Mannarino</td>
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<td>Scott Seltzer</td>
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<td>Scott D. Heinauer</td>
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<td>Michael A. Gavlik</td>
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<td>Dr. Peter P. Iacino</td>
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<td>Robert F. Hartman, Jr.</td>
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<td>Michael W. Hawkins</td>
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<td>Joseph D. Sette</td>
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<td>Richard J. Dry</td>
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<td>Brian W. Campbell</td>
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<td>Jonathon Bauer</td>
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<td>S. Janelle Henderson</td>
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<td>David A. Troxell</td>
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<td>Lee Ann Wentzel</td>
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<td>Dr. Richard Frerichs</td>
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<td>Nathan Mains</td>
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<td>Michael J. Craig</td>
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<td>Ronald J. Kanaskie</td>
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Representing Junior High/Middle Schools

Representing PA. Dept. of Education Representative

Representing PA Principals Association Representative

Representing Female Parents' Representative

Representing Male Parents' Representative

Representing PASA

Representing PSBA

Representing PSBA

Representing PSADA

Representing PCA
MEMBERS PRESENT (Continued)
Catherine Foley, Pittsburgh  
Representing.................................................................Female Officials
Kevin J. McNamara, Montoursville  
Representing..............................................................Male Officials
Danielle Turner, Warrington  
Representing.................................................................Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown  
Representing.................................................................Private Schools’

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
Alan R. Boynton, Jr., Esq.................................................................PIAA Legal Counsel
Catherine Conner.................................................................PIAA Legislative Representative
Andrew Levy, Esq.................................................................PIAA Legal Counsel

GUESTS PRESENT
Sean Kelly, Assistant Executive Director....................................................District 1
Sean P. McAleer, Director of Education..............................................Pennsylvania Catholic Conference
George B. Shue, Executive Director........................................................PSFCA

APPROVAL OF MINUTES

On a motion by Mr. Hartman, seconded by Mr. Hawkins, it was unanimously voted to approve the Minutes of the Wednesday, December 5, 2018, meeting of the PIAA Board of Directors, as presented by the Executive Director.

EXECUTIVE SESSION

At 4:05 p.m., Vice President Majikes called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters.

RETURN TO REGULAR SESSION

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

LEGISLATIVE COUNSEL REPORT

Ms. Catherine Conner of Milliron & Goodman LLC, reported on PIAA legislative matters.
PROPOSED AMENDMENTS TO THE PIAA BY-LAWS

On a motion by Mr. Hawkins, seconded by Dr. Iacino, it was unanimously approved, on a third and final reading basis, to approve adoption of additional language to ARTICLE VI TRANSFERS, RESIDENCE & RECRUITING, Section 3B, effective July 1, 2019.

B. Administrative Transfer.
For administrative, non-disciplinary purposes, the student has been transferred by executive action initiated by school administrative personnel to a PIAA member school within the same public school district or, if previously enrolled at a Catholic school, within the same Archdiocese or Diocese, or if enrolled in a private school within the same corporate organization. An expulsion does not constitute an administrative Transfer under this subsection.

On a motion by Mr. Griffiths, seconded by Mr. Craig, it was unanimously approved, on a third and final reading basis, to adopt additional language to ARTICLE III, Section 8., Subsections A & B, to clarify the intent of rule that the student’s transfer is not athletically motivated nor a result of being recruited, effective July 1, 2019.

Section 8. Multi-Public School District Academic Arrangements.
A. Where students are enrolled in a public school in the public school district of their residence but, pursuant to an agreement between public school districts, attend some or all classes at a public school in another public school district, the student may be declared eligible by the District Committee for such sport(s) at either (1) a school in the public school district in which the school the student attends is geographically located or (2) at a school in the student’s home public school district. The determination of eligibility shall be made by the District Committee upon its receipt of a written statement from the Principal of the school at which the student desires to participate that said school will permit the student to participate on its interscholastic athletic Team(s) in such sport(s), and the determination by the District Committee that the student has not transferred for an athletically motivated purpose or has been recruited.

B. Students Placed by Court Order or as a Result of Disability.
A student who has been placed in a school either by court order or because the student is a Student With A Disability whose Individual Education Plan (IEP) has concluded that the student’s educational needs could not be accommodated in the public school that the student would otherwise have attended, may be declared eligible by the District Committee for such sport(s) at either (1) a school in the public school district in which the school the student attends is geographically located or (2) at a school in the student’s home public school district.

The determination of eligibility shall be made by the District Committee upon its receipt of a written statement from the Principal of the school at which the student desires to participate that said school will permit the student to participate on its interscholastic athletic Team(s) in such sport(s), and the determination by the District Committee that the student has not transferred for an athletically motivated purpose or has been recruited.
On a motion made by Dr. Barber and seconded by Mr. Gavlik, it was unanimously approved, on a first reading basis, to adopt additional language to Article II, AMATEUR STATUS AND AWARDS to address participation on national teams and inflation since prior adoption of the provision.

ARTICLE II
AMATEUR STATUS AND AWARDS

Section 3. Permissible Awards.
B. Sponsors of Athletic Events: A student may accept, from the sponsor or sponsors of an athletic event or group of athletic events, items of apparel, a blanket, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification, if the student participated in the athletic event and/or earned an award for an athletic event or events. The fair market value of items provided to any such student may not exceed $750 $600. Such sponsor or sponsors may also pay the expenses for a student to participate in educational programs, tours, and field trips provided by the sponsor or sponsors in connection with the athletic event or events.

C. Media and Other Public Recognition: A student may accept, from a non-profit service organization approved by the Principal of the student’s school, or the news media, items of apparel, a blanket, watch, ring, scroll, carry-on or warm-up bag, photograph, medal, plaque, or similar award, with appropriate institutional insignia or comparable identification in recognition of the student’s athletic ability or performance, and present the same at a time appropriate to such recognition. The fair market value of items provided to any such student may not exceed $750 $600.

On a motion by Dr. Barber, seconded by Mr. Hartman, it was unanimously voted to table to the March 20, 2019 Board of Directors’ Meeting, the third and final reading of the following recommendation from the Competition Committee regarding a proposed change in Article VI, Transfers, Residence and Recruiting, Section 2 A., Preamble and General Rule of the PIAA By-Laws. The executive staff and legal counsel were directed to propose language addressing circumstances where a student transfers during a season but prior to a post-season. The current proposed amendment is as follows:

PREAMBLE: Beginning at the District level, PIAA sponsors championship tournaments for its member schools in a number of sports. PIAA has a significant interest in promoting fair and equitable competition for these championship tournaments and has determined that transfers can, and often do, dramatically shift the competitive balance. Such transfers, particularly when those occur prior to the junior or senior years, have substantially undermined the confidence of the membership and public generally in the integrity and fairness of the entire post-season system.
For that reason, the Board of Directors has determined that, with few exceptions, any students who transfer after participating in a sport in their 10th grade year shall not be eligible to participate in the next otherwise eligible post-season in that sport. The student, if otherwise eligible, may participate in that sport only during the regular season.

A. General Rule: Irrespective of any other provision of this ARTICLE, a student who participated in a sport in 10th grade, or thereafter, and following completion of such season, transfers to another school is ineligible for participation in the postseason in the District championship tournament and the PIAA inter-district championships thereafter in that same sport for that season or the subsequent school year.

On a motion by Mr. Seltzer, seconded by Dr. Lacino, it was unanimously voted, on a third and final reading basis, effective July 1, 2019, to amend the Glossary and to adopt the following language to define the term “date of transfer”:

DATE OF TRANSFER: The earliest of (1) the first day the student practices with a Team at a new school; (2) the student attends a class at a new school; (3) the student, through the student’s school, has requested a determination of eligibility at a new school and (4) the student enrolls or registers at a new school. Date of enrollment is the date the student registers at a new school.

On a motion by Dr. Barber, seconded by Mr. Seltzer, it was unanimously voted, on a third reading basis, to have PIAA Administrative Staff perform a survey of the membership to inquire if there is interest from the schools to be a part of a “Superclass” in the sports of basketball and football.

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

Upon the recommendation of the Executive Director and on a motion by Mr. Hawkins, seconded by Mr. Seltzer, it was unanimously voted to accept the PIAA unaudited financial statements for the months ended November 30 and December 31, 2018.

The Board of Directors accepted the summary of the Fall Championships Financials.

PIAA FOOTBALL STEERING COMMITTEE REPORT

On a motion by Dr. Lacino, seconded by Mr. Gavlik, it was unanimously voted to accept the recommendation from the PIAA Football Steering Committee to support District Football Chairmen conducting a survey of their football schools to see if there is interest in 8 man football and/or the use of other alternative safety/participation rules at the sub-varsity level.

On a motion by Mr. Seltzer, seconded by Mr. Hartman, it was unanimously voted to accept the Minutes of the PIAA Football Steering Committee meeting of Wednesday, January 9, 2019.
ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Grassel gave a status report on the following:

PIAA VOLLEYBALL STEERING COMMITTEE REPORT

On a motion made by Mr. Gavlik, seconded by Ms. Wentzel, it was unanimously voted to accept the recommendation of the PIAA Volleyball Steering Committee that PIAA will no longer modify the NFHS rule on the color of volleyballs for Regular Season, effective July 1, 2019.

On a motion by Dr. Barber, seconded by Ms. Turner, it was unanimously voted to accept the Minutes of the PIAA Volleyball Steering Committee meeting of Wednesday, January 9, 2019.

PIAA TENNIS STEERING COMMITTEE REPORT

On a motion by Mr. Bohannon, seconded by Mr. McNamara, it was unanimously voted to accept the recommendation of the PIAA Tennis Steering Committee to change the singles/doubles brackets to eliminate the possibility of a District’s qualifiers meeting in the quarterfinal round, effective July 1, 2019.

On a motion by Mr. Seltzer, seconded by Mr. Hudak, it was unanimously voted to accept the Minutes of the PIAA Tennis Steering Committee meeting of Wednesday, January 9, 2019.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Gebhart gave a status report on the:

1) Recent even-numbered District Officials’ Representatives elections and, on a motion by Mr. Seltzer, seconded by Mr. Craig, the results of these elections were ratified unanimously;

2) Submission deadline for recommendations for winter sports officials, which is January 25th; and

3) Status of Registered Sports’ Officials’ registration fees, which are face value between January 15 and February 28, 2019;

4) Winter sports mandatory rules interpretation meetings, which are now available on the PIAA website;

5) Chapter and district interpreters’ annual mandatory online meetings.

PIAA OFFICIALS’ COUNCIL STEERING COMMITTEE REPORT

On a motion by Mr. Kanaskie, seconded by Mr. Seltzer, it was unanimously voted to approve the following five (5) recommendations from the Officials’ Council Steering Committee.
1) To submit to the membership an amendment to the PIAA Constitution, ARTICLE X, LOCAL MANAGEMENT AND CONTROL, Section 2 F., as follows: “All written contracts with officials must be signed by the Principal or by one Principal representing a conference or league or, at the option of the applicable Principal, the Athletic Director or one Athletic Director representing a conference or league To arrange for the appropriate number of PIAA-registered officials in good standing to officiate all regular season contests hosted by the Principal’s school.”

2) To approve on a suspended protocol basis, and effective July 1, 2019, an amendment to the PIAA By-Laws, ARTICLE XV, OFFICIALS, Section 5, Requirement Recommendation of a Written Contract, to provide that: PIAA member schools should enter into written (paper or electronic) contracts with the officials retained by the schools or assigned by an assignor to officiate regular season contests. The terms of such contracts must not violate the PIAA Constitution and By-Laws, Policies and Procedures and Rules and Regulations. Registered sports officials are independent contractors and, therefore, are NOT employees of PIAA, the schools or the assignor.

3) To approve, on a suspended protocol basis, and effective July 1, 2019, an amendment to the Policies and Procedures section of the PIAA Handbook, POLICY REGARDING REGULAR SEASON CONTEST OFFICIALS’ FEES, to provide that PIAA has no involvement in the establishment of regular season contest officials’ fees.

Host schools or entities, and sports officials who have agreed to work a Contest or a multi-Contest event, such as a Tournament involving two or more PIAA member schools, should shall, as early as is reasonably feasible, agree on terms for officiating the Contest. It is recommended that some written contract (paper or electronic) identifying the Contest (sport, schools involved, location, date and time) and the Contest fee to be paid by the host school is entered into between the Contest official and the school or entity hosting the Contest(s). The form “Contract for Officials Under PIAA Rules” (“Officials’ Contract”) is made available to the schools as a resource, but is not required by PIAA, electronically or on paper complete an Officials’ Contract for that Contest or Tournament. Disputes arising from oral agreements will not be considered by PIAA.

Officials should shall timely complete any requested expenditure reports, state, local, or federal tax forms, and any other accounting documents that may reasonably be required by the host school or entity to facilitate proper payment by check or through electronic means.

Officials are expected to must complete their assignment as contracted and perform all duties in accordance with the sport specific National Federation of State High School Athletic Associations (NFHS rules book and/or adopted PIAA policies as written in said contract. This includes, but is not limited to, appropriate time of arrival, equipment and Contest site inspections, pre-Contest activities (i.e., weigh-in), and all other duties as detailed by the sport specific National Federation of State High School Athletic Associations (NFHS) rules book and/or adopted PIAA policies.
If a Contest official accepts a contract for an assignment for a regular season contest and is unable to complete the assignment, the official selected as a replacement must also be registered with PIAA, either directly or through the assignor (if any), must locate a replacement official who is properly registered in the applicable sport. PIAA does not determine the method by which replacements are selected for regular season contests.

4) To approve on a suspended protocol basis, and effective July 1, 2019, an amendment to the PIAA Officials’ Manual I., EXPLANATION OF OFFICIALS’ POLICIES, PROCEDURES AND REQUIREMENTS, Modify Contracts and Fees, to provide as follows:

The position of PIAA is aligned with the Pennsylvania Labor Relations Board, which has interpreted athletic officials as being independent contractors, and who, as such, are free to contract their services to any PIAA member school, pursuant to the regulations in the PIAA Constitution. Officials are not employees of PIAA, Inc.

It is the host school’s responsibility to arrange for the proper number of PIAA registered officials in good standing to officiate each regular season contest.

a) PIAA recommends that the host school should, either directly or through an assignor, as early as is reasonably feasible, agree on terms for officiating and enter into some form of written contract with the Contest officials (paper or electronic) identifying the Contest (sport, schools involved, location, date and time) and the Contest fee to be paid by the host school is entered into between the Contest official and the school or entity hosting the Contest(s). The terms of any such contracts must not violate the PIAA Constitution and By-Laws, Policies and Procedures and Rules and Regulations. The form “Contract for Officials Under PIAA Rules”:

(“Officials’ Contract”) is made available to the schools as a resource, but is not required by PIAA.

b) If a Contest official accepts a contract for an assignment and is unable to complete the assignment, the official, either directly or through the assignor (if any), must locate a replacement official who is registered in the applicable sport. PIAA does not determine the method by which such a replacement is selected.

c) Schools that persistently violate contracts with officials may be subject to penalties under Article XIII of the PIAA By-Laws. Any official who believes that a school has violated a contract to officiate a Contest can report the matter through the District Officials’ Representative or directly to the local PIAA District Committee.

5) On a motion by Mr. Kanaskie, seconded by Mr. Seltzer, it was unanimously voted to accept the endorsement of the Officials’ Council to support the recommendation of the Budget Committee to drop the officials insurance due to the lack of claims and rising costs.
On a motion by Mr. Hudak, seconded by Mr. Seltzer, it was unanimously voted to accept the Minutes of the PIAA Officials’ Council Steering Committee meeting of Wednesday, January 9, 2019.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

Associate Executive Director Mertz gave a status report on the:

1) Recently completed PIAA Competitive Spirit Championships;

2) Possible date change of the Competitive Spirit Championships to January 10 & 11, 2020;

3) NFHS Student Leadership Summit, which is scheduled for July 22 thru July 24, 2019 in Indianapolis, IN.

PIAA FIELD HOCKEY STEERING COMMITTEE REPORT

On a motion by Mr. Troxell, seconded by Ms. Henderson, it was unanimously voted to accept the Minutes of the PIAA Field Hockey Steering Committee meeting of Wednesday, January 9, 2019.

CHIEF OPERATING OFFICER’S REPORT

The Chief Operating Officer gave a status report on the following:

PIAA GOLF STEERING COMMITTEE REPORT

On a motion by Mr. Hartman, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to eliminate the playoff for determination of champion at the East and West Regional Golf Tournaments, effective July 1, 2019.

On a motion by Mr. Kanaskie, seconded by Mr. Troxell, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to adopt a formula which includes course rating and slope to advance a runner-up team to the PIAA Team Golf Championships, effective July 1, 2019.

On a motion by Mr. Kanaskie, seconded by Mr. McNamara, it was unanimously voted to accept the recommendation of the PIAA Golf Steering Committee to adopt a maximum score of 110 for players who qualify as a member of a team to the PIAA Team Golf Championships, effective July 1, 2019.

On a motion by Ms. Turner, seconded by Ms. Henderson, it was unanimously voted to accept the Minutes of the PIAA Golf Steering Committee meeting of Wednesday, January 9, 2019.
PIAA CROSS COUNTRY STEERING COMMITTEE REPORT

On a motion by Mr. Griffiths, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the PIAA Cross Country Steering Committee to adopt the portion of the NFHS Track & Field and Cross Country Rule 8-2-3 that permits Leagues and/or Conferences to modify the scoring system when less than five competitors are available in dual meet competition, effective July 1, 2019.

On a motion by Mr. Gavlik, seconded by Mr. Seltzer, it was unanimously voted to accept the Minutes of the PIAA Cross Country Steering Committee meeting of Wednesday, January 9, 2019.

PIAA SOCCER STEERING COMMITTEE REPORT

On a motion by Mr. Hawkins, seconded by Mr. Troxell, it was unanimously voted to accept the recommendation of the PIAA Soccer Steering Committee to amend the current PIAA use of a running clock, at all levels (varsity, junior varsity or otherwise) of competition, and only stop the clock for injury, or as determined by the official, when one Team gains a 6-goal differential over its opponent in the second half, effective July 1, 2019.

On a motion by Dr. Barber, seconded by Mr. Hartman, it was unanimously voted to accept the recommendation of the PIAA Soccer Steering Committee to amend the Regular Season Overtime procedure, to require two sudden victory overtime periods of ten minutes, and not permit the periods to be shortened by mutual consent, effective July 1, 2019.

On a motion by Dr. Mannarino, seconded by Mr. Troxell, it was unanimously voted to accept the Minutes of the PIAA Soccer Steering Committee meeting of Wednesday, January 9, 2019;

REQUEST TO MODIFY NFHS WRESTLING RULE 11-1-4 Note:

On a motion by Mr. Hartman, seconded by Mr. Craig, it was unanimously voted to approve a request to modify NFHS Wrestling Rule 11-1-4 Note, effective immediately, to allow for wrestlers to weigh-in on days they intend to participate at weight classes their Minimum Wrestling Weight makes them eligible as determined by the Optimal Performance Calculator (OPC).

COMPETITION COMMITTEE REPORT

On a motion by Mr. Craig, seconded by Ms. Wentzel, effective July 1, 2019, it was unanimously voted to accept the recommendation from the Competition Committee to clarify the method of counting volleyball competitions as follows:

Schedule of Fall and Spring Sports - CLARIFICATION

NOTES:

7. A PIAA member school is permitted to participate in a maximum of twenty-two (22) Regular Season girls’ volleyball and water polo Contests based on the following method of counting Regular Season girls’ volleyball and water polo Contests:
a. One (1) Contest for each dual match.
b. Two (2) Contests for each triangular match or for each one-day Tournament.
c. Three (3) Contests for each quadrangular match.
d. Four (4) Contests for each two-day Tournament; and two (2) additional Contests for each additional day of a Tournament. If the two-day Tournament is conducted in bracket format and fewer than 4 Contests are played, the number of Contests actually played will count towards the school's maximum number of Contests.

On a motion by Dr. Barber, seconded by Mr. Troxell, it was unanimously voted to accept the recommendation from the Competition Committee, on a first reading basis, the following change to Article XIII, Penalties, of the PIAA By-Laws.

ARTICLE XIII
PENALTIES

Preamble
As a guiding principle, a penalty imposed by PIAA should be broad and severe if the violation or violations reflect a general disregard for the PIAA Constitution, By-Laws, Policies and Procedures and/or Rules and Regulations; in those instances where the violation or violations are isolated and of relative insignificance, then the penalty should be more specific and limited. Previous violations of PIAA Constitution, By-Laws, Policies and Procedures and/or Rules and Regulations shall be a contributing factor in determining the degree of penalty.

All PIAA member schools shall cooperate fully with PIAA District Committees, Regional Panels, and/or the PIAA Board of Directors, within their respective jurisdictions, to further the objectives of PIAA and to investigate questions relating to student eligibility as well as 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 District Committee, Regional Panel, and/or the Board of Directors, documents relating to a student's eligibility, the school's interscholastic athletic program and/or 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 District Committee, Regional Panel, and/or the Board of Directors.

On a motion by Mr. Hawkins, seconded by Mr. Griffiths, it was unanimously voted to accept the Minutes from the January 23, 2019 meeting of the Competition Committee.

HUMAN RESOURCES COMMITTEE REPORT

On a motion by Ms. Turner, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the Human Resources Committee to adopt the salary schedule as presented to the Budget Committee as part of the 2019-20 PIAA Budget and Report from its January 23, 2019 meeting.

On a motion by Mr. Hawkins, seconded by Ms. Turner, it was unanimously voted to accept the Human Resources Committee Minutes and Report from its January 9, 2019 meeting.
BUDGET COMMITTEE REPORT

On a motion by Mr. Hawkins, seconded by Mr. Sette, it was unanimously voted to accept the recommendation of the Budget Committee to increase pre-sale ticket prices for the preliminary rounds of all 2019-20 PIAA post-season tournaments/events to $8.00 (adult) and $4.00 (student), effective July 1, 2019.

On a motion by Mr. Bauer, seconded by Mr. Hudak, it was unanimously voted to accept the recommendation of the Budget Committee to change the reimbursement to schools in the sports of football, basketball and wrestling to a specific dollar amount instead of a mileage reimbursement or formula, effective July 1, 2019.

On a motion by Ms. Henderson, seconded by Mr. Hawkins, it was unanimously voted to accept the recommendation of the Budget Committee to increase school dues $50 per high school for the 2019-20 school year, effective July 1, 2019.

On a motion by Mr. McNamara, seconded by Ms. Foley, it was unanimously voted to accept, on a first reading basis, the recommendation of the Budget Committee, with the concurrence of the Officials' Council, to consider the elimination of purchasing officials insurance due to the high cost of coverage and since there have been few claims, with the objective being to continue to keep registration fees low for registered officials in the face of rising costs.

On a motion by Dr. Iacino, seconded by Mr. Seltzer, it was unanimously voted to accept the recommendation of the Budget Committee to approve the 2019-20 PIAA Operating Activities Budget for the year ending June 30, 2020.

On a motion by Mr. Griffiths, seconded by Mr. Kanaskie, it was unanimously voted to accept the recommendation of the Budget Committee to approve the 2019-20 PIAA Cash Flows Budget for the year ending June 30, 2020.

On a motion by Mr. Hawkins, seconded by Ms. Turner, it was unanimously voted to accept the Budget Committee Minutes and Report from its January 9, 2019 meeting.

WITHDRAWAL OF MEMBERSHIP

On a motion by Mr. Hawkins, seconded by Dr. Iacino, it was unanimously voted to grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2018:

District IV - Columbia County Christian School

REQUEST OF SCHOOLS FOR APPROVAL OF
COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE
DURING THE 2018-19 SCHOOL YEAR

On a motion by Mr. Hawkins, seconded by Dr. Iacino, it was unanimously voted to approve the following requests for cooperative sponsorship of a sport, effective during the 2018-2019 school year (will not affect classification size of Team(s)):
District III - Christian School of York and Logos Academy (boys' and girls' basketball and boys' and girls' soccer)

District III - Harrisburg Academy and West Shore Christian Academy (baseball)

District VI - Cambria Heights and Northern Cambria High Schools (wrestling)

District VII - Carlynton and Bishop Canevin High Schools (boys' and girls' track & field)

District IX - Galeton and Northern Potter High Schools (baseball)

District IX - Clarion and Clarion Limestone High Schools (football), pending district approval

District IX - Karns City and AC Valley High Schools (boys' and girls' soccer)

District XII - Academy at Palumbo and Constitution High Schools (softball and boys' and girls' track)

District XII - West Philadelphia and Boys Latin High Schools (wrestling)

REQUEST OF SCHOOLS FOR TERMINATION OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE DURING THE 2018-19 SCHOOL YEAR

On a motion by Mr. Hawkins, seconded by Dr. Iacino, it was unanimously voted to approve the following request to terminate cooperative sponsorships of a sport, effective during the 2018-19 school year.

District III – Trinity High School, Harrisburg Academy and West Shore Christian Academy (baseball)

District VI – Central and Northern Bedford High Schools (boys’ and girls’ swimming and diving)

REQUEST OF SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2019-2020 SCHOOL YEAR

On a motion by Mr. Hawkins, seconded by Dr. Iacino, it was unanimously voted to approve the following request for cooperative sponsorship of a sport, effective beginning of 2019-2020 school year (will not affect classification size of Team(s)):

District V – Shanksville Stoneycreek and Shade-Central City High Schools to add Berlin Brothers Valley High School (boys' golf)
ADJOURNMENT

Vice President Majikes adjourned the meeting of the PIAA Board of Directors at 5:55 p.m., Wednesday, January 23, 2019.

Respectfully submitted,

\[Signature\]
Dr. Robert A. Lombardi
Executive Director

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 3:30 P.M., WEDNESDAY, MARCH 20, 2019, IN THE BOARD ROOM, AT THE PIAA OFFICE, MECHANICSBURG, PA.