At 2:30 p.m., Monday, June 15, 2020, Mr. James T. Zack, PIAA President, called the teleconference meeting of the PIAA Board of Directors to order.

**MEMBERS PRESENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
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<tbody>
<tr>
<td>Dr. Michael A. Barber, Kennett Square</td>
<td>District 1</td>
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<tr>
<td>Dr. Patrick Nugent, Spring Ford</td>
<td>District 1</td>
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<tr>
<td>Francis M. Majikes, Wilkes-Barre</td>
<td>District 2</td>
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<tr>
<td>Douglas M. Bohannon, Myerstown</td>
<td>District 3</td>
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<td>Patrick J. Tulley, Shillington</td>
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<td>Dr. Ronald Kennedy, Mount Joy</td>
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<tr>
<td>James T. Zack, Coal Township</td>
<td>District 4</td>
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<td>Paul Leonard, Cairnbrook</td>
<td>District 5</td>
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<tr>
<td>William W. Marshall, Cresson</td>
<td>District 6</td>
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<td>Pamela Cherubin, Pittsburgh</td>
<td>District 7</td>
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<tr>
<td>Scott Seltzer, Pittsburgh</td>
<td>District 7</td>
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<tr>
<td>Karen Arnold, Pittsburgh</td>
<td>District 8</td>
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<tr>
<td>Aaron Straub, St. Marys</td>
<td>District 9</td>
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<td>Dr. Peter P. Iacino, Sharon</td>
<td>District 10</td>
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<tr>
<td>Robert F. Hartman, Whitehall</td>
<td>District 11</td>
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<tr>
<td>Michael W. Hawkins, Fort Washington</td>
<td>District 12</td>
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<tr>
<td>Joseph D. Sette, Warminster</td>
<td>District 12</td>
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<tr>
<td>Jeffrey D. Batzel, Loysburg</td>
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<tr>
<td>Representing</td>
<td>Junior High/Middle Schools Representative</td>
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<tr>
<td>David A. Troxell, Catasauqua</td>
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<tr>
<td>Representing</td>
<td>Male Parents’ Representative</td>
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<td>Lee Ann Wentzel, Folsom</td>
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<tr>
<td>Representing</td>
<td>PASA</td>
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<td>Jonathan Bauer, King of Prussia</td>
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<tr>
<td>Representing</td>
<td>PAESSP</td>
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<td>Michael J. Craig, Mechanicsburg</td>
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<tr>
<td>Representing</td>
<td>PSADA</td>
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<td>Dr. Richard L. Frerichs, Millersville</td>
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<tr>
<td>Representing</td>
<td>PSBA</td>
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<td>Nathan G. Mains, Mechanicsburg</td>
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<tr>
<td>Representing</td>
<td>PSBA</td>
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<tr>
<td>Ronald J. Kanaskie, Riverside</td>
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<tr>
<td>Representing</td>
<td>PCA</td>
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</tbody>
</table>
MEMBERS PRESENT (Continued)

Catherine Ann Foley, Pittsburgh
Representing ............................................................... Female Officials
Kevin J. McNamara, Montoursville
Representing ............................................................... Male Officials
Harold A. “Hal” Griffiths, Shiremanstown
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 Director ......................................................... District 1
Amy Scheuneman, Associate Executive Director ......................................... District 7
Sean P. McAleer, Director of Education ....................................................... Pennsylvania Catholic Conference
George B. Shue, Executive Director ............................................................ PSFCA
Mike White, Sports Reporter ........................................................................ Pittsburgh Post-Gazette
Mallory Merda, Sports Reporter .................................................................... Carlisle Sentinel
Tom Housenick, Sports Reporter .................................................................... Allentown Morning Call
Joby Fawcett, Sports Reporter ........................................................................ Scranton Times-Tribune
Bob Greenburg, Sports Reporter ..................................................................... Cumulus Radio
Chris Harlan, Sports Reporter ........................................................................ Pittsburgh Tribune Review
Mitch Rupert, Sports Reporter ........................................................................ Williamsport Sun Gazette
Michael Boytin, Sports Reporter .................................................................... Altoona Mirror
Tom Reisenweber, Sports Reporter .................................................................. Erie Times News
John Erzar, Sports Reporter ........................................................................... Wilkes Barre Times Leader
APPROVAL OF MINUTES

On a motion by Mr. Majikes, seconded by Mr. Seltzer, it was unanimously voted to approve the Minutes of the Wednesday, May 20, 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 2:54 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal matters were discussed.

RETURN TO REGULAR SESSION

At 2:58 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

APPROVAL OF ESTABLISHING A COOPERATIVE SPONSORSHIP OF A SPORT

On a motion by Dr. Iacino, seconded by Dr. Barber, a proposed Cooperative Sponsorship of a Sport Agreement was unanimously approved between Fort Cherry and Washington High Schools in the sport of boys’ golf for the 2020-2021 school year.

WRESTLING PRESENTATION

The Board heard a presentation by Attorney Richard Sandow, Attorney Anthony Plastino, II and Mr. George Roberts, who are representing a group of interested wrestling supporters opposing the Board of Directors potential passage of a recommendation to change wrestling weight classes.

PROPOSED AMENDMENTS TO THE PIAA BY-LAWS

1. On a motion by Mr. Marshall, seconded by Mr. Majikes, it was unanimously voted on a third and final reading basis, effective immediately, to revise language in the Glossary section, as follows:

ALTERNATIVE SCHOOL: A school formed as a result of a special program jointure, as established by the School Boards of one or more public school districts and approved by the Pennsylvania Department of Education, which enrolls high-risk students or students who previously dropped out.
MAGNET SCHOOL: A school established by one or more School Boards of public school districts designed to provide an academic focus on a particular theme (e.g. science/math, liberal arts, performing arts, gifted/talented, or foreign language).

TECHNOLOGY SCHOOL: A school established by one or more School Boards of public school districts that provides either (1) a total educational program and services for both specialized career and technical education and academic education, or (2) an educational program and services for only specialized career and technical education.

2. On a motion by Dr. Barber, seconded by Mr. Seltzer, it was approved on a third and final reading basis, effective immediately, to add supplemental penalties for behaviors that result in ejection of a player, coach and/or, team personnel and to extend the officials’ jurisdiction to apply such penalties to the premises of the competition and for such time that the officials are present. The language is as follows:

ARTICLE XIII, Section 8, Disqualification from Next Contest(s).

General Rule (Preamble)
Sportsmanship is a core principle in interscholastic athletics. Actions which are unethical and/or intended to demean, embarrass, intimidate or injure opposing contestants, Teams, spectators and/or officials are considered unsportsmanlike and will not be tolerated since they are contrary to the purposes of PIAA and convey lessons incompatible with the reasons why high school sports exist.

A. Mandatory Disqualification - One Game Suspension
Any Coach, team personnel and/or contestant who, while Coaching or competing for a PIAA member school, is ejected from a Contest by a state high school association recognized and/or registered official in that sport for unsportsmanlike conduct or flagrant misconduct is disqualified from Coaching and/or participating for the remainder of the day and in all Contests on the next Contest day of the same level (varsity, junior varsity, or otherwise) of competition from which the Coach and/or contestant was previously disqualified. For a Coach, participation in the next Contest includes any contact by the Coach with members of the Team, including other Coaches, between the time that the Team arrives at the Contest site and the conclusion of the last Contest of the day. The Principal must direct the Coach not to attend all of the Contest(s).

B. Enhanced Supplemental Disqualification - Two Game Suspension
Any Coach and/or contestant who is ejected from a Contest by a state high school association recognized and/or registered official and a component of the ejection is confronting, contacting or addressing a Coach, contestant or official using foul or vulgar language, ethnic or racially insensitive comments or physical contact will be disqualified from competition for the remainder of the day and for the next two (2) Contests including all Contests on the next two (2) Contest days of the same level (varsity, junior varsity, or otherwise) of competition from which the Coach and/or contestant was previously disqualified. For the purposes of this provision, the jurisdiction of the official(s) to apply and enforce this rule begins upon the official’s arrival at the Contest site and ends when the official (or the last of the team of officials) leaves the Contest.
site. The Contest site is defined as premises on which the competition surface is located and includes the entirety of the premises and parking areas.

When the Enhanced Supplemental Disqualification implicates a contestant, and in addition to the two (2) Contests disqualification, the contestant may not return to competition representing the contestant’s school until the contestant completes the NFHS Sportsmanship program at NFHSLearn (online) and provides a certification of completion of this program to the student’s Principal and the Principal submits the certification to the PIAA District Sport Chairman. A Coach and/or Team personnel disqualified under this provision may not return to competition representing the Coach’s/Team personnel’s school until the Coach/Team personnel complete the NFHS Sportsmanship program and Teaching and Modeling Behavior program at NFHSLearn (online) and provides a certification of completion of these two programs to the Coach’s/Team personnel’s Principal and the Principal submits the certification to the PIAA District Sport Chairman.

A disqualification under B. above supersedes a disqualification under A. above. A PIAA District Committee may, at its discretion, convene a hearing to address any and all disqualifications and may provide additional penalties as warranted by the circumstances.

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

The Executive Director reported on the following subjects:


2. Presented an update on the 101st NFHS Annual Meeting scheduled to be held on June 29-July 1, 2020, which will now be held as a virtual meeting due to the coronavirus pandemic.

3. On a motion by Mr. Majikes, seconded by Mr. Troxell, it was unanimously voted to defer approvals of Requests for Proposals (RFP) to host the 2020-21, 2021-22, 2022-23, and 2023-24 PIAA Competitive Spirit, Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships, to the July Board of Directors’ meeting, due to requests for clarification on the information submitted.

4. On a motion by Mr. Kanaskie, seconded by Ms. Arnold, it was unanimously voted to accept the recommendation of the Executive Director, due to the cancellation of the Spring Sport Championships due to COVID-19, to approve an extension for one year of the contract with Jostens’ for Championship Medals and Trophies.

5. On a motion by Mr. Bohannon, seconded by Mr. Batzel, it was unanimously voted on a second reading basis, to allow football Teams, upon mutual agreement of the Coaches, and for sub-varsity Contests only, to modify the standard NFHS football timing and playing rules, with specific language as to the extent of permitted modifications to be further specified.
6. On a motion by Mr. Hartman, seconded by Mr. Seltzer, and upon consideration of the various presentations and input provided, it was unanimously approved, on a second reading basis, to accept the Wrestling Steering Committee’s recommendation to modify NFHS Wrestling Rule 4-4-1 and reduce wrestling weight classes from 14 to 13.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Grassel shared with the Board of Directors the establishment of the NFHS school honor roll levels for coaching education. The application may be found on the NFHS website, and Instructions are in the PIAA Newsletter.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORTS

The Associate Executive Director provided the Board of Directors with information regarding the July NFHS Student Leadership Summit, which will now be held July 20-22, 2020 as a virtual meeting, due to COVID-19. Of the 700 students that applied, 75 are from Pennsylvania.

CHIEF OPERATING OFFICER’S REPORT

1. On a motion by Mr. Seltzer, seconded by Mr. Leonard, it was approved, on a third and final reading basis, to accept the Maximum Number of Entries and Brackets for the 2020-21 and 2021-22 classification cycle for all sports except basketball.

2. On a motion by Dr. Barber, seconded by Mr. Majikes, it was approved, on a first reading basis, to accept the Maximum Number of Entries and Brackets for the 2020-21 and 2021-22 classification cycle for basketball. The next Board of Directors’ meeting may suspend protocol to allow for passage and information to be distributed to the membership before the start of the 2020-21 school year.

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

On a motion by Mr. Bohannon, seconded by Mr. Straub, 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 – Lancaster Country Day Middle and Lancaster Catholic Junior High Schools - boys’ and girls’ soccer

District III – Lancaster Country Day Middle and Lancaster Catholic Junior High and Lancaster Mennonite Middle Schools- field hockey

District III – Muhlenberg and Fleetwood High Schools - boys and girls bowling

District III – West Shore Christian, Harrisburg Academy and Harrisburg Christian-baseball

District III – York County School of Technology, Christian School of York, William Penn and York Country Day - wrestling
**District III** – York County School of Technology, Christian School of York, York Catholic and York Country Day- boys’ and girls’ golf, softball and field hockey

**District VI** – Tyrone Area and Williamsburg Senior High Schools - boys’ golf

**District VII** – Hempfield Area and Jeanette Senior High Schools - wrestling

**District VII**– Moon Middle and Cornell Junior High Schools - boys’ and girls’ cross country, girls’ soccer, and gymnastics

**District VII**– Sewickley Academy Middle and Quaker Valley Middle Schools - baseball

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

**District X**– Oil City Area Senior and Cranberry Area High Schools - Competitive Spirit

**District XII**– Benjamin Franklin and Science Leadership Academy - boys’ and girls’ bowling, cross country, track & field, football and girls’ indoor track & field

**District XII**– Science Leadership Academy and Benjamin Franklin - baseball, girls’ basketball, soccer, softball and volleyball

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

On a motion by Mr. Bohannon, seconded by Mr. McNamara, it was unanimously voted to approve the Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2020-2021** school year:

**District III** – Lancaster Catholic Jr. High School and Lancaster Mennonite Middle School - field hockey

**District XII**– Kensington Multiplex and Penn Treaty - Competitive Spirit

**APPROVAL OF WITHDRAWAL OF MEMBER, EFFECTIVE July 1, 2020**

On a motion by Mr. Seltzer, seconded by Mr. Marshall, it was unanimously voted to approve the following Member School Application(s), effective **July 1, 2020**:

**District III** – Lebanon Catholic High School

**District VII** – Quigley Catholic High School

**District VII** – Vincentian Academy
DISCUSSION ITEMS

1. On motion by Mr. Bohannon, seconded by Mr. Hartman, it was unanimously voted to approve a request from Annville Cleona High School to change its classification back to 1A in girls' cross country due to the termination of its cooperative sponsorship of that sport with Lebanon Catholic High School since Lebanon Catholic High School is closing.

2. On a motion by Mr. Hawkins, seconded by Mr. Kanaskie, the board unanimously approved a request by the Executive Director, due to office closure for approximately 12 weeks because of COVID-19, to extend the budget for 30 days to allow for the continuation of the Association's business affairs and to finalize a budget for the 2020-2021 school year.

RECOGNITION OF MEMBERS OF BOARD OF DIRECTORS WHO ARE RETIRING AND/OR TERMS OF SERVICE WILL EXPIRE AS OF JUNE 30, 2020

James Zack, PIAA President
Dr. Patrick Nugent, PIAA District I Vice Chairman
Dr. Ronald Kennedy, PIAA District III Representative
Catherine Ann Foley, PIAA Female Officials' Representative
Kevin McNamara, PIAA Male Officials' Representative
Harold Griffiths, PIAA Private Schools' Representative
Janell Henderson, PIAA Female Parents' Representative
David Troxell, PIAA Male Parents' Representative

Mr. Zack adjourned the meeting 4:30 PM.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director

NEXT PIAA BOARD OF DIRECTORS' MEETING- SCHEDULED FOR TUESDAY, JULY 14, & WEDNESDAY, JULY 15, 2020, WILL BE HELD VIA ZOOM CONFERENCE CALL.