PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.
550 GETTYSBURG ROAD, P.O. BOX 2008
MECHANICSBURG, PA 17055-0708

PIAA BOARD OF DIRECTORS’ MEETING MINUTES

PIAA Board Room
Mechanicsburg, PA

Wednesday, December 5, 2018

At 4:45 p.m., Wednesday, December 5, 2018, James T. Zack, President, called the meeting of the PIAA Board of Directors to order.

MEMBERS PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Michael A. Barber, Kennett Square</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>Dr. Ronald H. Kennedy, Mount Joy</td>
<td>District 3</td>
</tr>
<tr>
<td>Douglas M. Bohannon, Myerstown</td>
<td>District 3</td>
</tr>
<tr>
<td>Patrick J. Tulley, Shillington</td>
<td>District 3</td>
</tr>
<tr>
<td>James T. Zack, Coal Township</td>
<td>District 4</td>
</tr>
<tr>
<td>Paul Leonard, Cairnbrook</td>
<td>District 5</td>
</tr>
<tr>
<td>William W. Marshall, Cresson</td>
<td>District 6</td>
</tr>
<tr>
<td>Dr. Patrick J. Mannaroo, Pittsburgh</td>
<td>District 7</td>
</tr>
<tr>
<td>Scott Seltzer, Pittsburgh</td>
<td>District 7</td>
</tr>
<tr>
<td>Scott D. Heinauer, Mars</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>Dr. Peter P. Iacino, Sharon</td>
<td>District 10</td>
</tr>
<tr>
<td>Robert F. Hartman, Jr., Whitehall</td>
<td>District 11</td>
</tr>
<tr>
<td>Michael W. Hawkins, Fort Washington</td>
<td>District 12</td>
</tr>
<tr>
<td>Joseph D. Sette, Warminster</td>
<td>District 12</td>
</tr>
<tr>
<td>Richard J. Dry, Minersville</td>
<td></td>
</tr>
</tbody>
</table>

Representing Junior High/Middle Schools

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian W. Campbell, Harrisburg</td>
<td>Representing PA. Dept. of Education Representative</td>
</tr>
<tr>
<td>Ashley White, Mechanicsburg</td>
<td>Representing PSBA</td>
</tr>
<tr>
<td>S. Janelle Henderson, Bedford</td>
<td>Representing Female Parents’ Representative</td>
</tr>
<tr>
<td>David A. Troxell, Catasauqua</td>
<td>Representing Male Parents’ Representative</td>
</tr>
<tr>
<td>Lee Ann Wentzel, Folsom</td>
<td>Representing PASA</td>
</tr>
<tr>
<td>Michael J. Craig, Mechanicsburg</td>
<td>Representing PSADA</td>
</tr>
<tr>
<td>Ronald J. Kanaskie, Riverside</td>
<td>Representing PCA</td>
</tr>
</tbody>
</table>
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
Andrew Goodman............................................................PIAA Legislative Representative
Andrew Levy, Esq............................................................PIAA Legal Counsel
Carlo Steinour-Young, Esq....................................................PIAA Legal Counsel
Matthew Wildasin............................................................PIAA auditors
Jeremy Scheibehut............................................................PIAA auditors

GUESTS PRESENT

Michael Hudak, Officials’ Representative......................................District 6
Sean Kelly, Assistant Executive Director........................................District 1
Sean P. McAleer, Director of Education..........................................Pennsylvania Catholic Conference
George B. Shue, Executive Director.............................................PSFCA
Bob Tonkin, Treasurer..................................................................District 9

APPROVAL OF MINUTES

On a motion by Mr. Majikes, seconded by Mr. Griffiths, it was unanimously voted to approve the Minutes of the Wednesday, October 3, 2018, meeting of the PIAA Board of Directors, as presented by the Executive Director.

APPEAL HEARING - CENTRAL COLUMBIA HIGH SCHOOL–
APPEAL TO SUSPEND APPLICATION OF ARTICLE 1, AGE,
SECTIONS 1 AND 3, OF THE PIAA BY-LAWS

On a motion by Mr. Craig, seconded by Mr. Leonard, it was unanimously voted to accept a request from Central Columbia HS to suspend application of Article I, Sections 1 and 3 of the PIAA By-Laws to allow limited participation of a student with disabilities in bowling.
PIAA HEADQUARTERS AND CONSOLIDATED AUDIT REPORT
FOR YEAR ENDING JUNE 30, 2018

On a motion by Mr. Hawkins, seconded by Mr. Marshall, it was unanimously voted to approve the PIAA Headquarters Audit Report and the Annual Consolidated Audit Report of PIAA and the for the year ended June 30, 2018, as presented by Mr. Wildasin and Mr. Scheibelhut of Boyer and Ritter, P.C., Certified Public Accountants.

EXECUTIVE SESSION

At 5:05 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 6:00 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

LEGISLATIVE COUNSEL REPORT

Andrew Goodman of Milliron & Goodman LLC, reported on PIAA legislative matters.

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

Upon the recommendation of the Executive Director and on a motion by Mr. Hartman, seconded by Mr. Leonard, it was unanimously voted to accept the PIAA unaudited financial statements for the months ended September 30 and October 31, 2018.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

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

1) PIAA Girls’ Team & Individual Tennis Championships; and

2) PIAA Girls’ Volleyball Championships.

ASSISTANT EXECUTIVE DIRECTOR’S REPORTS

Assistant Executive Director Gebhart gave a status report on the:

1) Number of coaches and contestants ejected from the 2018 fall sports, regular season and postseason Contests;

2) Even-numbered District Officials’ Representatives elections
3) 2018 Football Championships weekend; and

4) Winter sports mandatory rules meetings available on the PIAA website.

ASSOCIATE EXECUTIVE DIRECTOR'S REPORT

Associate Executive Director Mertz gave a status report on the:

1) PIAA Field Hockey Championships;

2) Competitive Cheer Championships date change to January 11 & 12, 2019;

3) Schools that are delinquent in the payment of membership dues; and

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

CHIEF OPERATING OFFICER'S REPORT

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

1) The recently completed PIAA Boys’ and Girls’ Individual and Team Golf Championships;

2) The recently completed Boys’ and Girls’ Cross Country Championships;

3) The recently completed Boys’ and Girls’ Soccer Championships; and,

4) The “transfer assistant” portion of the PIAA website; and

5) The self-reporting of Wilson High School and its use of an ineligible player during the 2018 boys’ soccer season and the imposition of the mandatory forfeiture provision of Article XIII, Section 3, of the PIAA By-Laws.

On a motion by Dr. Iacino, seconded by Mr. Seltzer, it was unanimously voted to accept the self-reporting of Wilson High School and its use of an ineligible student for the 2018 boys’ soccer season. The Board accepts the report from Wilson HS and affirms the imposition of the mandatory forfeiture provision of Article XII, Section 3, of the PIAA By-Laws. The 2018 4A Boys’ Soccer Championship will be vacated. The Executive Director will correspond with Wilson HS on the Board of Directors’ acceptance of the school’s report and its return of the respective awards.
PROPOSED AMENDMENTS TO THE PIAA BY-LAWS

On a motion by Mr. Griffiths, seconded by Mr. Iacino, it was voted, on a second reading basis, to approve adoption of additional language to ARTICLE VI TRANSFERS, RESIDENCE & RECRUITING, Section 3B and further to refer this amendment to the Competition Committee for further discussion:

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.

Motion passed: 24-yes, 6-no

On a motion by Dr. Barber, seconded by Mr. Hawkins, it was unanimously voted to approve on a second reading basis, adoption of 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.

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.

**PROPOSED POLICIES AND PROCEDURES CHANGES**

On a motion by Mr. Ireson, seconded by Mr. Hartman, it was unanimously voted on a third and final reading basis to amend the policy relating to PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES AND STEERING COMMITTEES, to provide clarification as to who may be designated as a substitute for any PIAA or District committee, to read as follows:

**PIAA BOARD OF DIRECTORS’ COMMITTEES, ADVISORY COMMITTEES AND STEERING COMMITTEES**

* * *

Should a member of any committee not be able to attend a meeting of that committee, that member may designate a substitute from that person’s PIAA Advisory or Steering Committee or District to attend, participate and vote on all matters coming before that committee at that meeting. Should no person be so designated, the District Chairman for that PIAA District or Executive Director may appoint a substitute for that meeting. The designated substitute shall not be required to meet any criteria for membership on said committee that might otherwise exist. Notice of appointment of a substitute shall be effective upon written or oral notice by the committee member or District Chairman to the PIAA Executive Director, shall be effective at the start of the meeting and shall end upon adjournment of the meeting. This paragraph shall not apply to the PIAA Executive Committee, the members of which may not designate a substitute unless such appointment is unanimously approved by the other members of the Executive Committee.

Unless otherwise specified in this Policy, the chairs of each of the identified committees shall be appointed by the PIAA President and shall serve at the pleasure of the President.

**PIAA COMPETITION COMMITTEE RECOMMENDATIONS**

On a motion by Mr. Leonard, seconded by Mr. Barber, it was unanimously voted to approve on a second reading basis, 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 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 playing participating in a sport in their 10th grade year shall not be eligible to participate in the ensuing PIAA post-season tournament 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 post season 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. Majikes, seconded by Dr. Iacino, it was unanimously voted on a second reading basis, to use the following language to define the term “date of transfer” to mean 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) enrolls at a new school. Date of enrollment is the date the student registers at a new school.

On a motion by Mr. Marshall, seconded by Mrs. Wentzel, it was unanimously voted on a second reading basis, to re-visit the possibility of hosting a “Superclass” in the sports of basketball and football if the data collected merits such a classification change for schools and to have Administrative Staff perform a survey of the membership to inquire there is interest from schools to be part of a “Superclass”.

On a motion by Mr. Seltzer, seconded by Mr. Ireson, it was unanimously voted to accept the Minutes from the Wednesday, Nov. 14, 2018 and Dec. 5, 2018 meetings of the Competition Committee.

HUMAN RESOURCES COMMITTEE REPORT

On a motion by Dr. Kennedy, seconded by Mr. Manners, it was unanimously voted to accept the Human Resources Committee Minutes and Report from its November 14, 2018 meeting.
WITHDRAWAL OF MEMBERSHIP

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

District I - Richboro Middle School

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

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

District VI -
Saltsburg and Blairsville High Schools (boys’ and girls’ soccer)

District IX –
Keystone and Allegheny Clarion High Schools (wrestling)

District XII –
Academy at Palumbo and CAPA High Schools (boys’ and girls’ cross country, wrestling, and softball)
Academy at Palumbo and Horace High Schools (baseball and boys’ golf)
Overbrook and West Philadelphia High Schools (wrestling)
Benjamin Franklin and Constitution High Schools (girls’ basketball, softball and baseball)
Bodine and Constitution High Schools (boys’ and girls’ track and field)
South Philadelphia and GAMP High Schools (girls’ basketball)
West Philadelphia and Boys’ Latin, William L. Sayre, Paul Robeson and Parkway West High Schools (wrestling)

REQUESTS OF SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE THE BEGINNING OF THE 2018-19 ENROLLMENT CLASSIFICATION CYCLE

On a motion by Mr. Seltzer, seconded by Mr. Hawkins, it was unanimously voted to approve the following request for cooperative sponsorship of a sport, effective the beginning of the 2018-19 enrollment classification cycle that will not affect classification size:

District III –
Trinity and Camp Hill High Schools (boys’ and girls’ lacrosse)
Christian School of York and Logos Academy (boys’ and girls’ basketball)
Districts IV –
Southern Columbia and Saint Columbia Catholic Junior High Schools (JH wrestling)

District VI –
Blairsville, Saltsburg and Homer-Center High Schools (wrestling)
Cambria Heights and Northern Cambria High Schools (wrestling)

District VII –
Armstrong Senior and Apollo Ridge High Schools (wrestling)

District X –
Franklin Junior/Senior and Rocky Grove High Schools (boys’ and girls’ swimming and diving)

District XII –
West Philadelphia and Bartram High Schools (boys’ lacrosse)
Overbrook and Mastery Charter Shoemaker High Schools (wrestling)
South Philadelphia and Prep Charter High Schools (wrestling)
Academy at Palumbo, Constitution, Bodine, Carver and Science Leadership Engineering and SLA High Schools (wrestling)
Academy at Palumbo and Constitution High School (boys’ and girls’ indoor track and field)
South Philadelphia and Horace Furness (boys’ lacrosse, football and girls’ basketball)
Martin Luther King and Roxborough High Schools (wrestling)

ADJOURNMENT

President Zack adjourned the meeting of the PIAA Board of Directors at 6:45 p.m., Wednesday, December 5, 2018.

NEXT PIAA BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, JANUARY 23, 2019, IN THE BOARD ROOM, AT THE PIAA OFFICE, MECHANICSBURG, PA.

Respectfully submitted,

Dr. Robert A. Lombardi
Executive Director