1. Approved the Minutes of the September 23, 2020 teleconference meeting of the Board of Directors.

2. Held an executive session to discuss active litigation.

3. Accepted a report and update from the Executive Director and took action on the following:
   - Approved, on a **third and final reading basis**, amendatory language to be added to the Comprehensive Initial Pre-Participation Physical Examination (CIPPE), Section 4, regarding the passage of Peyton’s Law and COVID 19, and to adopt the COVID-19 waiver/release form to be inserted as Section 10.
   - Approved, on a **second reading basis**, a proposal for the Board to provide an alternate solution for teams not participating in the fall sport to permit those teams to play in the spring without playoffs.
   - Approved PIAA unaudited financial statements for months ended July 31 and August 31, 2020.
   - Approved the Cash Flows Budget for 2020/2021 school year.
   - Approved authorizing the Executive Director to discuss with PCN its proposed changes to the awarded bid contract to produce and telecast PIAA Championships.
   - Approved, on a **suspended protocol basis**, and effective immediately, a motion to suspend application of ARTICLE XVI, Section 2. B., of the PIAA By-Laws, Conclusion of Regular Season, to permit teams that do not qualify for playoffs, and even if defeated, to continue to play contests until Thanksgiving weekend. This change is for the 2020 fall sports season only and games are limited to the maximum number of competitions per sport.
   - Approved, on a **second reading basis**, a proposal to provide an alternate solution for teams not participating in the fall sport season to permit those teams to play in the spring without playoffs.
   - Removed from the table and approved on a **first reading basis**, a request from District I to permit teams that are unable to compete in the fall season to be able to participate in that sport in the spring without playoffs, if they have participated in no more than 25% of the maximum number of competitions.
   - Noted that lists of schools regarded to be delinquent as a result of membership dues not being paid on or before September 30, 2020 will be sent to the respective District Chairman for follow-up.

4. Approved, on a **third and final reading basis**, language interpreting ARTICLE X, CURRICULUM, Sections 1 & 2, of the By-Laws, for the 2020-2021 school year only, permitting four (4) minimum credits for students who are seniors and have completed enough credits to graduate.

5. Approved, on a **second reading basis**, language for interpreting ARTICLE III, ATTENDANCE, Section 6., Charter School and Cyber Charter School Students, of the PIAA By-Laws.

7. Approved, on a **first reading basis**, a revision to the Protocol for Approving and Implementing Changes to the By-Laws, Policies and Procedures and/or Rules and Regulations of PIAA to make clear that revisions to the Rules and Regulations do not require compliance with the three-reading protocol.

8. Approved, on a **first reading basis**, a revision of the Policy for Succession and/or Replacement of Board Members, as printed in the PIAA Policies & Procedures Section of the PIAA Handbook to make clear what occurs upon resignation or death of a Board member.

9. Accepted the following report from the Assistant Executive Director:
   - Approved the list of NFHS 2019-2020 Coach of the Year nominations.

10. Accepted the following reports from the Assistant Executive Director:
    - Accepting nominations for even numbered districts’ Officials Council elections are due by November 10, with the elections to be held December 1 thru December 31.
    - The deadline for receipt of recommendations to officiate 2020 PIAA Fall Championships in sports of cross country, girls’ volleyball, field hockey, soccer, is October 16th and the deadline for football is October 23.
    - The 2020-2021 PIAA Winter Sports Interpretation Meetings will be available from November 1st to November 28th on the PIAA website for compliance by officials and head coaches.

11. Accepted the following report from the Associate Executive Director:
    - Report on eligibility list submissions that are ongoing.
    - A meeting of the Competitive Spirit Steering Committee.

12. Accepted the following reports from the Chief Operating Officer:
    - The Saturday, September 26, 2020, 14th Annual PIAA Cross Country Foundation Race.
    - Proposed adjustments to the Cross Country championship entries.
    - The proposed changes in brackets and number of qualifiers in various PIAA Championships.

13. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2020-2021** school year (will not affect classification size of teams):

    **District X** - Hickory and West Middlesex Schools (wrestling)

14. Approved the following termination request(s) concerning cooperative sponsorship of a sport effective July 1, 2020:

    **District IV** - South Williamsport Area and Saint John Neumann Regional High Schools- (boys’ and girls’ track and field)
    **District XII** – Franklin Learning Center and South Philadelphia High School- (softball)
    **District XII** – Modification- Franklin Learning Center and Benjamin Franklin High School- (boys’ soccer)

15. Approved the following withdrawal of membership(s), effective July 1, 2020:

    **District III**- Heritage Christian Junior High of West Perry
    **District XI**- Lehigh Valley Christian High School

**NEXT PIAA BOARD OF DIRECTORS’ MEETING:**
**WEDNESDAY, OCTOBER 28, 2020 AT 2:00 PM, VIA ZOOM**