

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.
550 Gettysburg Road, P.O. Box 2008
MECHANICSBURG, PA 17055-0708

PIAA BOARD OF DIRECTORS' MEETING AGENDA

Falling Spring Room, Four Points by Sheraton
Chambersburg, PA

- I. Call to Order: **7:00 p.m., Wednesday, May 23, 2012** Mr. Stone
- II. Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment Mrs. Mertz
Mr. Stone
- III. Introduction of Alternate Voting Representative(s) to the Board of Directors Mr. Stone
([Att. 1, pg. 1](#))
- IV. Secretary's Report, Minutes of Thursday, March 22; Friday, March 23; and Saturday, March 24, 2012 Mr. Cashman
- V. Membership:
- A. Approval of Member School Application(s), effective July 1, 2012:
District XII – Eastern University Academy Charter School Mr. Coleman
KIPP DuBois Collegiate Academy Mr. Hawkins
New Foundations Charter School
Tacony Academy Charter High School
- B. Withdrawal of Membership(s), effective July 1, 2012:
- C. Transfer of School(s) from One PIAA District to Another, effective July 1, 2012:
- D. Reinstatement of Delinquent School(s):
District IX - Ss. Cosmas & Damian School Mr. Manners
- E. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective at least duration of **2012-2013 and 2013-2014** enrollment classification cycle (**Will NOT** affect classification size of Team[s]):
District II – Carbondale Area and Forest City Regional High Schools to cooperatively sponsor football, boys' and girls' track and field, and boys' volleyball Mr. Majikes
District III – Mount Calvary Christian School and Elizabethtown High School to cooperatively sponsor football Mr. Elias
Mr. Kennedy

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| District III - York Country Day School and William Penn Senior High School to terminate cooperative sponsorship in boys' and girls' swimming and diving, conditioned upon PIAA District III Committee approval | Mr. Elias
Mr. Kennedy |
| District V – Johnstown Christian Middle School and Shade Junior High Schools to cooperatively sponsor football | Mr. Palumbo |
| District V – Johnstown Christian and Shade High Schools to cooperatively sponsor boys' basketball and boys' and girls' cross country | Mr. Palumbo |
| District V – Johnstown Christian, Shade, and Shanksville Stonycreek High Schools to cooperatively sponsor football | Mr. Palumbo |
| F. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective at least duration of 2012-2013 and 2013-2014 enrollment classification cycle (Will affect classification size of Team[s]): | |
| District II – Carbondale Area and Forest City Regional High Schools to cooperatively sponsor girls' volleyball | Mr. Majikes |
| G. Request for relief from enrollment report submitted, on behalf of Panther Valley High School, as of Monday, October 3, 2011, scheduled to begin at 7:30 p.m., on Wednesday, May 23, 2012 | |
| VI. Director of Business Affairs', Second Assistant, First Assistant, and Associate Executive Directors' Reports and Recommendations: | |
| A. Director of Business Affairs | Mr. Biller |
| 1. 2012 PIAA Boys' Team Tennis Championships | (Att. 1, pg. 3) |
| 2. 2012 PIAA Boys' Singles and Doubles Tennis Championships | (Att. 1, pg. 3) |
| 3. Unaudited financial statements for 2011-2012 PIAA Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships | |
| 4. PIAA (Headquarters Only) unaudited financial statements for months ended March 31 and April 30, 2012 | |

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| B. | Second Assistant Executive Director | Mr. Byers |
| | 1. 2012 PIAA Girls' Spring Soccer Championship | (Att. 1, pg. 3) |
| | 2. 2012 PIAA Baseball Championships | (Att. 1, pg. 3) |
| C. | First Assistant Executive Director | Mrs. Mertz |
| | 1. 2012 PIAA Boys' Volleyball Championships | (Att. 1, pg. 3) |
| | 2. 2012 PIAA Girls' and Boys' Lacrosse Championships | (Att. 1, pg. 3) |
| | 3. 2012 PIAA Softball Championships | (Att. 1, pg. 3) |
| | 4. Proposed Request for Proposal (RFP) to host 2013 and/or 2014 PIAA Girls' and Boys' Lacrosse Championships | (Att. 2, pgs. 1-10) |
| | 5. PIAA Swimming and Diving Steering Committee recommendation(s) from meeting of Thursday, March 29, 2012 | (Att. 3, pgs. 1-4) |
| | 6. PIAA Volleyball Steering Committee recommendation(s) from meeting of Monday, April 23, 2012 | |
| | 7. PIAA Competitive Spirit Steering Committee recommendation(s) from meeting of Tuesday, May 15, 2012 | (Att. 4, pgs. 1-8) |
| D. | Associate Executive Director | Dr. Lombardi |
| | 1. 2012 PIAA Track and Field Championships | (Att. 1, pg. 3) |
| | 2. 2012 PIAA District I Annual Meeting | (Att. 1, pg. 4) |
| | 3. 2012 NFHS Basketball Rules Committee Meeting | (Att. 1, pg. 4) |
| | 4. 2012 NFHS Summit | (Att. 1, pg. 4) |
| | 5. 2012 NFHS Legal Meeting | (Att. 1, pg. 4) |
| | 6. Thursday, August 2, 2012 NFHS Field Hockey Rules Interpretation Meeting and Clinic and Train the Trainers for District and Chapter Interpreters in all Sports; Friday, August 3, 2012 PIAA District and Chapter Basketball Rules Interpreters' Meeting and Clinic; Friday, August 3 and Saturday, August 4, 2012 Eighteenth Annual PIAA Officials' Convention; and 25/35 Years of Service Banquet | (Att. 1, pgs. 5-8) |
| | 7. PIAA Officials' Council recommendation(s) from meeting of Saturday, March 24, 2012 | (Att. 5, pgs. 1-6) |

8. PIAA Wrestling Steering Committee recommendation(s) from meeting of Thursday, March 29, 2012 [\(Att. 6, pgs. 1-6\)](#)
- VII. Recess by no later than 10:00 p.m. Mr. Stone
- VIII. Reconvene: **8:00 a.m., Thursday, May 24, 2012** Mr. Stone
- IX. Executive Session: Mr. Stone
- A. Update on PIAA Legislative Matters Mr. Milliron
- B. Update on PIAA Litigation Mr. Solomon
Mr. Boynton
[\(Att. 1, pgs. 13-18\)](#)
- X. Return to Regular Session by no later than 9:00 a.m. Mr. Stone
- XI. Executive Director's Report and Recommendations: Mr. Cashman
- A. Results of balloting for one proposed amendments to PIAA Constitution, which passed and becomes effective Sunday, July 1, 2012 [\(Att. 1, pg. 2\)](#)
- B. 2012 PIAA Districts XII, V, IX, III, II, XI, VII, VIII, VI, X, and IV Annual Meetings [\(Att. 1, pg. 4\)](#)
- C. Respondent(s) to Request for Proposal (RFP) to host 2012-2013, 2013-2014, 2014-2015, and/or 2015-2016 PIAA Competitive Spirit, Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships [\(Att. 1, pg. 9\)](#)
- D. Proposal to extend Legislative Counsel Agreement for a two (2) year period beginning July 1, 2012 and ending June 30, 2014 [\(Att. 1, pg. 10\)](#)
- E. Maryland Christian Saints Football, "a Fellowship of Christian Athletes team that is open to homeschool or private school young men in grades 9-12 that do not have a football program at their school."
- F. PIAA Basketball Steering Committee recommendation(s) from meeting of Thursday, March 29, 2012 [\(Att. 6, pgs. 7-10\)](#)
- G. Proposed interpretation of PIAA Constitution [\(Att. 7, pgs. 1-2\)](#)
- H. Proposed amendments to PIAA By-Laws [\(Att. 7, pgs. 3-8\)](#)
- I. Proposed amendments to PIAA Policies and Procedures [\(Att. 7, pgs. 9-12\)](#)

- J. Proposed amendments to PIAA Rules and Regulations
- XII. PIAA Board of Directors' Committee Reports and Recommendations:
- A. PIAA Human Resources Committee recommendation(s) from meetings of Saturday, December 17, 2011 and Thursday, January 26, 2012 Mr. Wotkowski
([Att. 8, pgs. 1-42](#))
- B. PIAA Budget Committee recommendation(s) from meeting of Thursday, January 12 and Friday, January 13, 2012 Mr. Wabby
([Att. 9, pgs. 1-12](#))
- XIII. Proposal(s), Recommendation(s), and/or Request(s) from PIAA District Committee(s) and/or Member(s) of the PIAA Board of Directors:
- Request of PIAA District I Committee to change PIAA Competitive Spirit Championships to PIAA Competitive Spirit Invitational Mr. Stone
Dr. Ireson
- XIV. Appeal(s) from PIAA District Committee Decision(s), Hearing(s), Presentation(s), and/or Request(s) from PIAA Member Schools:
- A. Delaware County Christian School appeal from PIAA District I Committee decision, scheduled to begin at 10:00 a.m., on Thursday, May 24, 2012 Mr. Alford
([Att. 10, pgs. 9-30](#))
- B. PSADA Delegate Assembly recommends that PIAA establish additional parameters to competitive spirit, i.e. define season and maximum number of competitions Mr. Schwille
- C. PSADA Delegate Assembly recommends that PIAA disallow non-PA residents from competing in PIAA Contests with the exception of District approved foreign exchange students Mr. Schwille
- XV. Election of Officers of PIAA for 2012-2013 Mr. Boynton
([Att. 1, pgs. 11-12](#))
- XVI. Recognition of Years of Service on PIAA Board of Directors Mr. Stone
- A. W. Rodney Stone, PIAA District I Chairman
- B. Raymond J. Wotkowski, PIAA District VI Chairman
- C. John P. Wabby, PIAA District XI Chairman
- D. Gerald B. Schwille, PSADA Representative
- E. Carla S. Smith, PIAA-Registered Female Officials' Representative
- F. William J. Schoen, PIAA-Registered Male Officials' Representative
- G. Harold A. "Hal" Griffiths, Private Schools' Representative
- H. Marylou K. Billings, Female Parents' Representative
- I. Dale E. Myers, Male Parents' Representative

XVII. For the Good of the Order

Mr. Stone

XVIII. Adjourn by no later than 12:00 p.m.

Mr. Stone

NEXT PIAA BOARD OF DIRECTORS' MEETING: 7:00 P.M., THURSDAY, JULY 26 AND 8:00 A.M., FRIDAY, JULY 27, 2012, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.