

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

PIAA BOARD OF DIRECTORS' MEETING AGENDA
5:00 p.m., Wednesday, May 22, 2013

- | | | |
|------|--|---|
| I. | Call to Order | Mr. Zack |
| II. | Introduction of Visitor(s) and
Opportunity for Visitor(s) to Comment | Mrs. Mertz
Mr. Zack |
| III. | Introduction of Alternate Voting Representative(s)
to the Board of Directors | Mr. Zack
(Att. 1, pg. 1) |
| IV. | Secretary's Report - Minutes:
Thursday, March 21, 2013 | Dr. Lombardi |
| | <ul style="list-style-type: none">• Approve Meeting Schedule for
2013-2014 School Year | (Att. 1, pgs. 3-4) |
| | <ul style="list-style-type: none">• Volunteer List for Tentative Fall Board of Appeals | (Att. 1, pg. 5) |
| V. | Membership: | |
| A. | Withdrawal of Membership(s),
effective July 1, 2013 : | |
| | District I – Renaissance Academy | Dr. Barber
Dr. Ireson |
| | District XII - Bok Tech High School
Charles Carroll High School
Communications Tech High School
S.A. Douglas High School
Germantown High School
Lamberton High School
Leeds Military Academy High School
Robert Vaux High School
University City High School | Mr. Coleman
Mr. Hawkins |
| B. | Approval of Member School Application(s),
effective July 1, 2013 : | |
| | District III - I-LEAD Charter School, | Mr. Elias
Mr. Kennedy |
| | District XII - Hill-Freedmen High School
Lankenau High School
Penn Treaty High School
Philadelphia Performing Arts Charter School | Mr. Coleman
Mr. Hawkins |

C. Transfer of School(s) from One PIAA District to Another, effective **July 1, 2014**:

Leechburg Area High School and Leechburg Area Junior High School from jurisdiction of District VII to jurisdiction of District VI

Mr. Fullen
Mr. Vallina
Mr. Cardone
Mr. Rossi

D. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2013-2014** school year (**Will NOT** affect classification size of Team[s]):

District I – Mariana Bracetti Charter Academy and Thomas A. Edison High School to terminate cooperative sponsorship in football

Mr. Coleman
Mr. Hawkins

District IV & VI – East Juniata High School and Juniata High School to cooperatively sponsor field hockey

Mr. Zack

District VI – Bishop Carroll and Penn Cambria High Schools to cooperatively sponsor boys' and girls' soccer

Mr. Rossi

District VII – Aquinas and Vincentian Academies to cooperatively sponsor boys' and girls' cross country

Mr. Fullen
Mr. Vallina
Mr. Cardone

District X – Fort LeBoeuf and McDowell High Schools to cooperatively sponsor girls' tennis

Mr. Blucas

VI. Administrative Staff Reports:

A. Director of Business Affairs

Mr. Biller

1. PIAA (Headquarters Only) unaudited financial statements for months ended March 31 and April 30, 2013

2. Unaudited financial statements for 2012-2013 PIAA Winter Sports Championships

[\(Att. 1, pgs. 9-10\)](#)

3. 2013 PIAA Boys' Team Tennis Championships

4. 2013 PIAA Boys' Singles and Doubles Tennis Championships

5. 2013 PIAA Boys' Volleyball Championships

- B. Assistant Executive Director Mr. Gebhart
1. PIAA Officials' Council recommendation(s) from meeting of Saturday, March 23, 2013 [\(Att. 2, pgs. 1-4\)](#)
 2. Thursday, August 1, 2013 NFHS Field Hockey Rules Interpretation Meeting and Clinic and Train the Trainers for District and Chapter Interpreters in all Sports; Friday, August 2, 2013 and Saturday, August 3, 2013 Nineteenth Annual PIAA Officials' Convention; and 25/35 Years of Service Banquet
 3. 2013 PIAA Baseball Championships
- C. Associate Executive Director Mrs. Mertz
1. PIAA Swimming and Diving Steering Committee recommendation(s) from meeting of Thursday, March 28, 2013 [\(Att. 2, pgs. 5-8\)](#)
 2. PIAA Competitive Spirit Steering Committee recommendation(s) from meeting of Thursday, March 28, 2013 [\(Att. 2, pgs. 9-12\)](#)
 3. 2013 PIAA Girls' and Boys' Lacrosse Championships
 4. 2013 PIAA Softball Championships
- D. Chief Operating Officer Mr. Byers
1. PIAA Football Steering Committee recommendation(s) from meeting of Thursday, January 10, 2013 [\(Att. 2, pgs. 13-14\)](#)
 - **3rd and final reading**; Prohibit more than three (3) days of contact during Regular Season.
 - **3rd and final reading**; Shutdown period for all athletic activities in summer months.
 2. PIAA Coaches' Advisory Committee recommendation(s) from meeting of Thursday, March 28, 2013 [\(Att. 2, pgs. 19-24\)](#)
 3. PIAA Basketball Steering Committee recommendation(s) from meeting of Thursday, March 28, 2013 [\(Att. 2, pgs. 25-30\)](#)
 4. PIAA Wrestling Steering Committee recommendation(s) from meeting of Thursday, March 28, 2013 [\(Att. 2, pgs. 31-36\)](#)

- E. Executive Director Dr. Lombardi
1. Results of balloting for one proposed amendment to PIAA Constitution, which passed and becomes effective, Thursday, July 1, 2013 [\(Att. 1, pg. 2\)](#)
 2. 2013 PIAA District Annual Meetings [\(Att. 1, pgs. 3-4\)](#)
 3. Preseason Heat Acclimatization Guidelines [\(Att. 2, pgs. 15-18\)](#)
 4. 2013 NFHS Basketball Rules Committee Meeting
 5. 2013 NFHS Summit and Legal Meeting
 - dates for 2014 are April 24-25, please refrain from scheduling district meetings
 6. First round inter-district basketball playoff game incident between Coatesville and J.P. McCaskey High Schools [\(Att. 5, pgs. 1-30\)](#)
 7. Presentation by Matthew Aaron of Special Olympics PA and partnership with PIAA and member schools
- VII. Proposed amendments to PIAA Constitution
- VIII. Proposed amendments to PIAA By-Laws
- **3rd reading;** Cooperative Sponsorship of a Sport [\(Att. 3, pg. 1\)](#)
 - **2nd reading;** Boarding School Students [\(Att. 3, pg. 1\)](#)
 - **2nd reading;** Foreign Exchange Students [\(Att. 3, pg. 2\)](#)
 - **2nd reading;** Disqualification From Next Contest [\(Att. 3, pg. 2\)](#)
 - **2nd reading;** How Persons May Become PIAA Officials [\(Att. 3, pgs. 2-6\)](#)
 - **1st reading;** Alternative Rehabilitative Disposition (ARD) [\(Att. 3, pg. 6\)](#)
- IX. Proposed Policy and Procedures
- **2nd reading;** proposed policy and procedure, to establish parameters and deadlines for schools to submit their enrollment numbers and allow a time period for the request to correct errors [\(Att. 3, pg. 7\)](#)
 - **2nd reading;** PIAA Member School Consolidation Policy that permits the PIAA Executive Staff to adjust enrollment numbers and number of qualifiers [\(Att. 3, pg. 7\)](#)
 - **1st reading;** Restriction on Advertisements or Sponsors Names on Uniforms and to remove the phrase “Warm-Up Uniforms” in the existing policy [\(Att. 3, pg. 8\)](#)

- X. PIAA Board of Directors' Committee Report(s):
- A. PIAA Human Resources Committee recommendation(s) Mr. Majikes
- B. PIAA Budget Committee report and recommendation(s) Mr. Manners
 from meeting of Thursday, March 21, 2013 ([Att. 4, pgs. 1-4](#))
- **3rd and final reading**; proposed to accept the recommendation to:
 - 1) Increase the senior high school dues by \$50 and the junior high school dues by \$25 beginning the 2014-2015 fiscal year;
 - 2) Increase the Tournament application fees by \$25 for non-member school sponsored Tournaments, effective July 1, 2013; and
 - 3) Increase the housing fees for PIAA Track and Field Championships by \$5 per person, which includes 2 nights lodging and 6 meals), effective July 1, 2013.
 - 4) Increase semi-final ticket prices in all team sports to \$8 per adult and \$4 per student, effective July 1, 2013.
 - Presentation to determine:
 - 1) If PIAA should return merchandising to an in-house type of program versus its present outsourcing; and
 - 2) PIAA reimbursement policy for football and basketball
 - **3rd and final reading basis**; adopt PIAA Operating Activities Budget for the year ending June 30, 2014.
 - **3rd and final reading basis**; adopt PIAA Operating Activities Budget for the year ending June 30, 2014.
 - **3rd and final reading basis**; adopt PIAA Cash Flows Budget for the year ending June 30, 2014.
- XI. Executive Session: Mr. Zack
- Update on PIAA Litigation Ms. Colonna
 Mr. Solomon
 ([Att. 5, pgs. 31-36](#))
- XII. Return to Regular Session Mr. Zack
- XIII. Update on PIAA Legislative Matters Mr. Milliron
 • Senate Bill No. 925 ([Att. 5, pgs. 37-39](#))

- XIV. Election of Officers of PIAA for 2013-2014 Mr. Solomon
([Att. 1, pgs. 7-8](#))
- XV. Recognition of Years of Service on PIAA Board of Directors Mr. Zack
- Samuel S. Elias, PIAA District III Chairman
 - Daniel J. Cardone, PIAA District VII Treasurer
 - Kirk J. Scurpa, Junior High/Middle Schools' Representative
 - Eric P. Wolfgang, PSBA Representative
 - Kimberly L. Hubler, Girls' Athletics Representative
- XVI. Other
- XVII. Adjournment by no later than 7:30 pm Mr. Zack

NEXT PIAA BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY, JULY 25, 2013, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA AND 8:00 A.M., THURSDAY, JULY 25, 2013, IF NEEDED.

REMINDER: 3:00 p.m., Wednesday, May 22, 2013:

Conference Room: Vincentian Academy, District VII

Board Room: Saucon Valley High School, District XI