

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

**4:00 p.m., Wednesday, July 23, 2014**

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Mr. Zack  |
| II.  | Introduction of Visitor(s) and<br>Opportunity for Visitor(s) to Comment   | Mrs. Mertz<br>Mr. Zack                          |
| III. | Introduction of Recently Elected Member(s) of and<br>Alternate Voting Representative(s) to the Board of Directors               | Mr. Zack<br><a href="#">(Att. 1, pgs. 1-2)</a>  |
|      | A. Certification of Representative(s) to Board of Directors   | Mr. Zack<br><a href="#">(Att. 1, pgs. 3-4)</a>  |
|      | B. Conflict of Interest Statement and Policy  | Mr. Zack<br><a href="#">(Att. 1, pgs. 5-8)</a>  |
|      | C. Appointment of Budget, Compliance, Human Resources,<br>Nominating, Policy Review, and Strategic Planning<br>Committees       | Mr. Zack<br><a href="#">(Att. 1, pgs. 9-14)</a> |
| IV.  | Secretary's Report – Minutes, Wednesday, May 21, 2014   | Dr. Lombardi                                    |
| V.   | Board of Directors' Training  | Atty. Henry                                     |
| VI.  | Board of Directors' Appeals:  |   |
|      | • Springfield Twp. High School (Montco) request<br>to add softball  | Dr. Barber<br>Dr. Ireson                        |
|      | • Calvary Christian Academy request to withdrawal<br>upgrade reclassification in boys' basketball and<br>move from AA back to A | Dr. Barber<br>Dr. Ireson                        |
|      | • Marian Catholic request to voluntary upgrade in<br>the sport of softball from A to AA   | Mr. Hartman                                     |
|      | • Moravian Academy request to voluntary upgrade<br>in the sports of baseball, boys' and girls' basketball,<br>and softball      | Mr. Hartman                                     |
| VII. | Executive Director  | Dr. Lombardi                                    |
|      | 1. PIAA Parents' Advisory Committee Meeting<br>Minutes of Wednesday, June 18, 2014  | <a href="#">(Att. 2, pgs. 1-4)</a>              |

2. PIAA 100<sup>th</sup> Year Anniversary & Celebration Committee
3. Saturday, June 28 to Wednesday, July 2, 2014  
95<sup>th</sup> NFHS Annual Summer Meeting
4. PIAA RFP Spring Championship Site Selections

#### VIII. Proposed By-Law Amendments

- **3<sup>rd</sup> and final reading** – at the request of District III, to modify language that the Principal or Principal's Designee be able to sign certificate of eligibility; transfer waiver request form; and request for decision on eligibility [\(Att. 3, pgs. 1\)](#)
- **1<sup>st</sup> reading** – at the request of the Executive Director, to update the Comprehensive Initial Pre-Participation Physical Evaluation (CIPPE) form, Section 2D, to grant PIAA the right to broadcast student likenesses [\(Att. 3, pgs. 1\)](#)

#### IX. Proposed By-Law Amendments

- **3<sup>rd</sup> and final reading** – Update on page 26, ARTICLE XII, ATHLETIC RELATIONS, of the PIAA By-Laws, to address failure of a school to participate in a Contest [\(Att. 3, pgs. 3-4\)](#)
- **2<sup>nd</sup> reading** – Update on page 39, ARTICLE XIX, JUNIOR HIGH / MIDDLE SCHOOLS, to clarify junior high/middle schools eligibility, wherever housed [\(Att. 3, pgs. 5-8\)](#)
- **2<sup>nd</sup> reading** – PSADA requested to keep the 2014-15 and 2015-16 Winter Sports Season the same length and move back 4 days the First Practice Date from November 20 to November 16, 2015 [\(Att. 3, pg. 8\)](#)
- **1<sup>st</sup> reading** – Update on pages 11-12, Code of Ethics Pertaining to High School Athletic, to modernize language [\(Att. 3, pgs. 9-12\)](#)

#### X. Proposed Policy and Procedures

- **2<sup>nd</sup> reading** – Create a policy for DISTRICT ACCOUNTABILITY to clarify the terms and conditions of district personnel [\(Att. 3, pg. 13-14\)](#)
- **Suspended Protocol Basis;** Update Procedural Standards for Regional Panels and District Committees; Procedural Standards for Appeal; Hearings Procedural Standards for Discipline of PIAA-Registered Sports Officials, to modernize language [\(Att. 3, pgs. 15-52\)](#)

XI. Administrative Staff Reports:

A. Director of Business Affairs

Mr. Biller

1. Boyer & Ritter, P.C. recently issued requests for PIAA District Committee audit and tax documentation for year ended June 30, 2014
2. Recently issued requests for PIAA District Committee financial statements for year ended June 30, 2014
3. Recently prepared and mailed invoices for PIAA member school dues
4. Unaudited financial statements for 2014 PIAA Boys' Team Tennis, Boys' Singles and Doubles Tennis, Track and Field, Boys' Volleyball, Girls' Spring Soccer, Boys' and Girls' Lacrosse, Baseball, and Softball Championships
5. PIAA unaudited financial statements for months ended May 31 and June 30, 2014

B. Assistant Executive Director

Mr. Gebhart

1. Number of Coaches and contestants ejected from 2014 Regular Season and Postseason Contests by state high school association recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct in the sports of baseball (131), boys' lacrosse (68) and girls' lacrosse (42), girls' spring soccer, softball (17), track and field (6), and boys' volleyball (0) [\(Att. 2, pgs. 5-8\)](#)
2. PIAA Officials' Council recommendation(s) from meeting of Thursday, June 19, 2014 [\(Att. 2, pgs. 9-14\)](#)
3. Friday, August 1, 2014 NFHS Field Hockey Rules Interpretation Meeting and Clinic and
  - Train the Trainers for District and Chapter Interpreters in all Sports
  - Friday, August 1, 2014 and Saturday, August 2, 2014 20<sup>th</sup> Annual PIAA Officials' Convention; and 25/35 Years of Service Banquet
4. 2014 PIAA Fall Sports Rules Interpretation Meetings

C. Associate Executive Director	Mrs. Mertz
1. Proposed Field Hockey Bracket	<a href="#">(Att. 2, pgs. 15)</a>
2. PIAA Lacrosse Steering Committee recommendation(s) from meeting of Wednesday, June 18, 2014	<a href="#">(Att. 4, pgs. 1-2)</a>
2. PIAA Softball Steering Committee recommendation(s) from meeting of Wednesday, June 18, 2014	<a href="#">(Att. 4, pgs. 3-6)</a>
3. PIAA Media Advisory Committee recommendation(s) from meeting of Wednesday, June 18, 2014	<a href="#">(Att. 4, pgs. 7-8)</a>
4. PIAA Private Schools' Steering Committee recommendation(s) from meeting of Wednesday, June 18, 2014	<a href="#">(Att. 4, pgs. 9-12)</a>
D. Chief Operating Officer	Mr. Byers
1. PIAA Track and Field Steering Committee recommendation(s) from meeting of Wednesday, June 18, 2014	<a href="#">(Att. 5, pgs. 1-6)</a>
2. NFHS rescinded jewelry rule – reclassify watches high school track and field	
3. PIAA Athletic Directors' Steering Committee recommendation(s) from meeting of Thursday, June 19, 2014	<a href="#">(Att. 5, pgs. 7-10)</a>
XII. PIAA Board of Directors' Committee Report(s):	
XIII. Executive Session:	Mr. Zack
Update on PIAA Litigation	Mr. Solomon Mr. Boynton <a href="#">(Att. 1, pgs. 15-18)</a>
XIV. Return to Regular Session	Mr. Zack
XV. Update on PIAA Legislative Matters	Mr. Milliron
XVI. Other	
• Report on PIAA Foundation	Dr. Lombardi

XVII. Membership:

A. Withdrawal of Membership(s),  
effective **July 1, 2014**:

District I -	Gospel of Grace Christian School Sankofa Academy	Dr. Barber Dr. Ireson
District IV -	North Penn High School	Mr. Zack
District XI -	Pocono Mountain Charter School	Mr. Hartman

B. Approval of Member School Application(s),  
effective **July 1, 2014**:

District I -	AIM Academy High School	Dr. Barber Dr. Ireson
District VI -	Lock Haven Catholic Middle School	Mr. Rossi
District VII -	Aquinas Academy, Greensburg (Junior HS) Holy Family Academy Propel Andrew Street High School	Mr. Fullen Mr. Rocco Mr. Seltzer
District IX -	United Christian Academy	Mr. Manners
District X -	Saint Stephen School	Mr. Blucas
District XII -	The Learning in New Contexts (LINC) First Philadelphia Preparatory Charter School	Mr. Coleman Mr. Hawkins

C. Approval of Termination Request(s) Concerning  
Cooperative Sponsorship of a Sport,  
effective beginning of **2014-2015** school year

District II – Tunkhannock Area and Wyoming Area High Schools to terminate cooperative sponsorship in boys' lacrosse	Mr. Majikes
District V – Windber Area and Shade Township High Schools to terminate cooperative sponsorship in wrestling, pending PIAA District V Committee approval	Mr. Palumbo

D. Approval of Request(s) Concerning  
Cooperative Sponsorship of a Sport,  
effective beginning of **2014-2015** school year  
(**Will NOT** affect classification size of Team[s]):

District III – Lebanon Catholic High School and New Covenant Christian School to cooperatively sponsor girls' soccer	Mr. Kennedy Mr. Bohannon
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District IV – Columbia County Christian and Columbia-Montour Vo-Tech School to cooperatively sponsor baseball, football, and softball	Mr. Zack
District V – Johnstown Christian Middle School, Shade Junior High School, and Windber Area Middle School to cooperatively sponsor wrestling, pending PIAA District V Committee approval	Mr. Palumbo
District V – Johnstown Christian, Shade, and Winder Area High Schools to cooperatively sponsor wrestling, pending PIAA District V Committee approval	Mr. Palumbo
District VI – Bellwood-Antis Middle School and Tyrone Area Junior High School to cooperatively sponsor boys' and girls' soccer, conditioned upon District VI Committee approval	Mr. Rossi
District VI – Penns Manor Area and Marion Center High Schools to cooperatively sponsor wrestling	Mr. Rossi
District VII – Aquinas and Vincentian Academy to cooperatively sponsor boys' and girls' cross country	Mr. Fullen Dr. Rocco Mr. Seltzer
Districts IX and X – Sheffield Area Middle and Beaty Warren Area Middle Schools to cooperatively sponsor boys' and girls' soccer	Mr. Blucas
Districts IX and X – Sheffield Area and Warren Area High Schools to cooperatively sponsor boys' and girls' soccer	Mr. Manners
District XI – Nativity BVM and Pottsville Area High Schools to cooperatively sponsor wrestling	Mr. Hartman
District XI – Nativity BVM and Minersville Area High Schools to cooperatively sponsor boys' and girls' golf	Mr. Hartman
District XI – Allentown Central Catholic and Salisbury High Schools to cooperatively sponsor field hockey, conditioned upon District XI Committee approval	Mr. Hartman
District XII – The LINC and Edison High Schools to cooperatively sponsor baseball, boys' and girls' basketball, softball, boys' and girls' indoor track and field, and wrestling	Mr. Coleman

XVIII. Adjournment by no later than 6:30 pm

Mr. Zack

**NEXT PIAA BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY,  
OCTOBER 1, 2014, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.**