

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, October 1, 2014

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| 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 Recently Elected Member(s) of and
Alternate Voting Representative(s) to the Board of Directors | Mr. Zack
(Att. 1, pg. 1) |
| IV. | Secretary's Report – Minutes of Wednesday, July 23, 2014
as corrected to indicate James B. Manners as Chairman
of the Budget Committee and Francis M. Majikes as
Chairman of the Human Resources Committee | Dr. Lombardi |
| V. | Board of Directors' Requests for Relief: <ul style="list-style-type: none">• Blacklick Valley Jr.-Sr. High School appeal of
denial of transfer from District VI to District V• Western Beaver High School and Lincoln Park
Charter School appeal of District VII decision to
deny cooperative sponsorship in girls' basketball | Mr. Rossi
Mr. Palumbo

Mr. Fullen
Dr. Rocco
Mr. Seltzer
(Att. 1, pg. 2) |
| VI. | Executive Director <ul style="list-style-type: none">1. Respondents to Request for Proposal (RFP) to
cablecast/telecast PIAA Championships (Finals)
for four (4) year period beginning July 1, 2014
and ending June 30, 20182. PIAA 100th Year Anniversary Invitation3. NFHS Section 2 Meeting – Gettysburg, PA
Monday, September 22 – Wednesday, September 24 | Dr. Lombardi

(Att. 2, pgs. 1)

(Att. 2, pgs. 2) |
| VII. | Proposed By-Laws Amendments <ul style="list-style-type: none">• 3rd and final reading – at the request of the Executive
Director, ARTICLE XIX, JUNIOR HIGH / MIDDLE
SCHOOLS, to clarify junior high/middle schools
eligibility, wherever housed | (Att. 3, pgs. 1-3) |

- **3rd and final reading** –PSADA request to keep the 2014-15 and 2015-16 Winter Sports Seasons the same length and move back 4 days the First Practice Date from November 20 to November 16, 2015 [\(Att. 3, pg. 4\)](#)
- a) Discussion item: School calendar 2015-2016, earlier school start due to PSSA/Keystone testing and conflict with late date of Labor Day (September 7th)
- **2nd 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 [\(Att. 3, pgs. 4\)](#)
- 2nd reading** – Sportsmanship and Unsportsmanlike Conduct, as drafted by legal counsel [\(Att. 3, pgs. 5-7\)](#)
- **1st reading** –ARTICLE XV, OFFICIALS, to modernize language [\(Att. 3, pgs. 8-14\)](#)
- Discussion of automatic forfeiture on schools not having team personnel to replace ejected coach

VIII. Administrative Staff Reports:

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|----|--|---------------------------|
| A. | Director of Business Affairs | Mr. Biller |
| 1. | Number of schools regarded to be delinquent, as a result of dues not being paid on or before September 30, 2014 (handout) | |
| 2. | Budgetary Cash Flows Transfers for fiscal year ending June 30, 2015 (as distributed) | Mr. Biller
Mr. Manners |
| 3. | Discussion of distributed PIAA Foundation financial report and draft of audited PIAA Headquarters financial statements for the year ended June 30, 2014, as prepared by Boyer & Ritter | |
| 4. | PIAA unaudited financial statements for months ended July 31 and August 31, 2014 | |
| 5. | Report of merchandise from 8 th Annual PIAA Foundation Cross Country Event | |
| B. | Assistant Executive Director | Mr. Gebhart |
| 1. | Deadline for receipt of recommendations to officiate 2014 PIAA Fall Championships in sports of cross country, girls' volleyball, field hockey, soccer and football | |

2. Start of 2014-2015 PIAA Winter Sports Rules Interpretation Meetings
 3. PIAA Officials' Council Steering Committee recommendation from meeting of Thursday, June 19, 2014:
 - 2nd reading, that the penalty for an ejection be increased to two Contests when the ejection is the result of physical contact with an official.
 4. Review of 2014 PIAA Officials' Convention
- C. Associate Executive Director Mrs. Mertz
1. Update on PIAA Website makeover (2015)
 2. Report on eligibility lists submission process
- D. Chief Operating Officer Mr. Byers
1. Saturday, September 21, 2014, 8th Annual PIAA Cross Country Foundation Race
 2. Report on classifications – NFHS survey
- IX. PIAA Board of Directors' Committee Report(s):
- A. Strategic Planning Committee Meeting Minutes from meeting of Thursday, July 24, 2014 Mr. Zack
[\(Att. 3, pg. 15-18\)](#)
[\(Att. 3, pg. 19-20\)](#)
- Create a policy for DISTRICT ACCOUNTABILITY to clarify the terms and conditions of district personnel
 - Update of PIAA Employee Handbook to include District Personnel [\(Att. 4\)](#)
- X. Executive Session: Mr. Zack
- Update on PIAA Litigation Atty. Solomon
Atty. Boynton
[\(Att. 1, pgs. 3-8\)](#)
- XI. Return to Regular Session Mr. Zack
- XI. Update on PIAA Legislative Matters Mr. Milliron
[\(Att. 1, pgs. 9-10\)](#)
[\(Att. 1, pgs. 11-44\)](#)
- Letter to Legislature
 - Senate Bill 444

XIII. Membership:

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

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

District III – York County School of Technology
Junior High School

Mr. Kennedy
Mr. Bohannon

District VII – Aquinas Academy Junior High School
Propel Andrew Street High School

Mr. Fullen
Dr. Rocco
Mr. Seltzer

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

District III – Dayspring Christian Academy and
Lancaster Country Day School to terminate
cooperative sponsorship in baseball

Mr. Kennedy
Mr. Bohannon

District III – Veritas Academy and Warwick High
School to terminate cooperative sponsorship
in girls' volleyball

Mr. Kennedy
Mr. Bohannon

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 – Lancaster Country Day School and J.P.
McCaskey High School to cooperatively sponsor baseball

Mr. Kennedy
Mr. Bohannon

District III – Tulpehocken High School and Hamburg
Area High School to cooperatively sponsor boys' and
girls' bowling

Mr. Kennedy
Mr. Bohannon

District IV – Danville Area and Southern Columbia Area
High Schools to cooperatively sponsor competitive spirit

Mr. Zack

District VII – Blackhawk High School and Beaver County
Christian High Schools to cooperatively sponsor baseball,
boys' and girls' cross country, football, boys' and girls' golf,
girls' soccer, softball, boys' and girls' swimming and diving,
girls' tennis, boys' and girls' track and field, boys' volleyball,
and wrestling

Mr. Fullen
Dr. Rocco
Mr. Seltzer

District VII – Carlynton and Bishop Canevin High Schools to cooperatively sponsor wrestling	Mr. Fullen Dr. Rocco Mr. Seltzer
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District VII – South Side and Western Beaver High Schools to cooperatively sponsor girls' gymnastics	Mr. Fullen Dr. Rocco Mr. Seltzer
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District VII – Laurel and Wilmington Area High Schools to cooperatively sponsor wrestling	Mr. Fullen Dr. Rocco Mr. Seltzer
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District VII – Lincoln Park Performing Arts Charter School and Western Beaver High School to cooperatively sponsor boys' golf and boys' track and field	Mr. Fullen Dr. Rocco
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District X – Laurel and Wilmington High Schools to cooperatively sponsor wrestling	Mr. Blucas
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XIV. Adjournment by no later than 6:00 pm	Mr. Zack
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NEXT PIAA BOARD OF DIRECTORS' MEETING: 2:00 P.M., THURSDAY, DECEMBER 11, 2014, HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.