

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

4:30 p.m., Wednesday, January 28, 2015

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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 Thursday, December 11, 2014 | Dr. Lombardi |
| V. | Executive Director | Dr. Lombardi |
| | 1. PIAA Football Steering Committee recommendation(s)
from meeting of Wednesday, December 3, 2014 | |
| | • 2nd reading , to increase the heat acclimatization
program from three consecutive days to five consecutive
days and have all senior high schools participating in
football commence this program, to become effective on
Monday, August 10, 2015 | |
| | 2. Update on meeting with PFCA Executive Committee | |
| | 3. Update on PSADA Executive Committee | |
| VI. | Proposed Constitution Amendment | |
| | • On a 1st reading , ARTICLE IV, DUES AND
ENROLLMENT, of the PIAA Constitution, to the member schools
for their vote at their 2015 District Annual Meetings, which,
if approved, to more accurately reflect the student population
which participate at PIAA member schools | (Att. 1, pg. 2) |
| VII. | Proposed By-Laws Amendments | (Att. 1, pgs. 3-8) |
| | • 3rd and final reading – ARTICLE XV, OFFICIALS, to
modernize language | |
| VIII. | Other | Dr. Lombardi |
| | ➤ NFHS Network presentation on Student Broadcast Program (SBP) | |
| | ➤ Discussion of ACT 153 | |
| | ➤ Clarification of ARTICLE IX, REPRESENTATION | |
| | ➤ Cooperative Sponsorship of a Sport; | |
| | ○ non-contiguous districts | Mr. Palumbo |

IX. Administrative Staff Reports:

A. Director of Business Affairs

Mr. Biller

1. PIAA Tennis Steering Committee recommendation(s) from meeting of Wednesday, December 3, 2014
 - **2nd reading**, to modify the Tournament Rules and Regulations for Team Tennis after one of the competing Teams has secured three wins, that the remaining matches will be conducted using no-add scoring effective with the next game regardless of set, for PIAA District and Inter-District play.
 - **2nd reading**, adopt to switch the Individual and Team Tournament Dates on the PIAA Calendar.

2. PIAA unaudited financial statements for months ended November 30 and December 31, 2014

3. PIAA Budget Committee report and recommendation(s) from meeting of Wednesday, January 14, 2015

Mr. Manners
([Att. 2, pgs.1-2](#))

4. Summary of Fall Championships Financials

([Att. 2, pgs. 3-4](#))

B. Assistant Executive Director

Mr. Gebhart

1. Results of Even Numbered District Officials' Representatives Elections
2. Notice of submission of District's recommendations for the Winter Sports Championships
3. PIAA Registered Sports' Officials' Registration Fees face value period January 15 until February 28, 2015
4. Fall and Winter Make-up Mandatory Rules' Interpretation Online Meetings
5. Chapter Interpreters' Annual Mandatory Online Meetings

C. Associate Executive Director

Mrs. Mertz

1. Update on PIAA Website makeover (2015)
2. Update on Competitive Spirit Championships
3. NFHS Student Leadership Conference

- D. Chief Operating Officer Mr. Byers
1. PIAA Wrestling Steering Committee recommendation(s) from meeting of Wednesday, March 26, 2014
 - **3rd and final reading**, to limit the participation by a school to no more than two (2) Multiple School (Dual) Events or Individual Pool Events, to become effective July 1, 2015
 2. PIAA Soccer Steering Committee recommendation(s) from meeting of Wednesday, December 3, 2014
 - **2nd reading**, to modify the Tournament Progression to provide that a coach can select any five players to take the second set of sudden victory penalty kicks, effective July 1, 2015
- X. PIAA Board of Directors' Committee Report(s):
- A. Human Resources Committee Report from meeting of Friday, December 12, 2014 Mr. Majikes
[\(Att. 3, pgs. 1-42\)](#)
- **3rd and final reading**, to adopt the District Accountability Policy
 - **3rd and final reading**, to adopt the PIAA Employee Handbook
- XI. Executive Session: Mr. Zack
- Update on PIAA Litigation Atty. Solomon
Atty. Boynton
[\(Att. 1, pgs. 9-12\)](#)
- XII. Return to Regular Session Mr. Zack
- XIII. Update on PIAA Legislative Matters Mr. Milliron
- XIV. Membership:
- A. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2014-2015** school year
- District VI - Harmony Area Middle School and Glendale Junior High Schools to terminate cooperative sponsorship in girls' basketball Mr. Rossi

District XI – Nativity BVM Junior High School and Blue Mountain Junior High School to terminate cooperative sponsorship in wrestling

Mr. Hartman

B. Approval of Member School Application(s), effective **July 1, 2015**:

District VII – Queen of Angels Catholic Junior High School

Mr. Fullen
Dr. Rocco
Mr. Seltzer

C. 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 – Exeter Township and Antietam High Schools to cooperatively sponsor girls' soccer

Mr. Kennedy
Mr. Bohannon

District VII – Wilkinsburg High School and Imani Christian Academy to cooperatively sponsor boys' and girls' track and field and baseball

Mr. Fullen
Dr. Rocco
Mr. Seltzer

District VII – Greensburg Central Catholic and West Hempfield Middle Schools to cooperatively sponsor wrestling

Mr. Fullen
Dr. Rocco
Mr. Seltzer

District XI – Nativity BVM Junior High and DHH Lengel Junior High to cooperatively sponsor wrestling

Mr. Hartman

XV. Adjournment by no later than 7:00 pm

Mr. Zack

NEXT BOARD OF DIRECTORS' MEETING: 4:00 P.M., THURSDAY, MARCH 19, HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.