

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 7, 2015**

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| I.    | Call to Order   | Mr. Zack   |
| II.   | Introduction of Recently Elected Member(s) of and<br>Alternate Voting Representative(s) to the Board of Directors   | Mr. Zack<br>Mrs. Mertz<br>(Att. 1, pg. 1)  |
| III.  | Introduction of Visitor(s) and<br>Opportunity for Visitor(s) to Comment   | Mr. Zack<br>Mrs. Mertz   |
| IV.   | Secretary's Report:<br><br>Board of Directors' Minutes of Wednesday, July 22, 2015  | Dr. Lombardi   |
| V.    | Farrell Area School District request for release<br>from District X in order for them to pursue entry<br>to District VII<br><br>Austin Area HS played a boy on their varsity girls<br>volleyball team. Also, Austin Area Junior HS played<br>two boys on their junior high team. They have since<br>removed all boys from their varsity and junior high<br>girls volleyball program. District IX Committee<br>requests the Board to reinstate both their girls varsity<br>and girls junior volleyball teams as girls teams. | Dr. Lombardi<br>Dr. Iacino<br>Mr. Fullen<br>Mr. Seltzer<br>Mr. Heinauer<br>(Att. 1, pgs. 3-4)<br><br>Mr. Mannors |
| VI.   | Executive Session:<br><br>Update on PIAA Litigation   | Mr. Zack<br><br>Atty. Solomon<br>Atty. Boynton<br>(Att. 1, pgs. 5-8)   |
| VII.  | Return to Regular Session   | Mr. Zack   |
| VIII. | Update on PIAA Legislative Matters  | Mr. Milliron   |

- IX. Executive Director Dr. Lombardi
1. Report on the Strategic Planning Committee meeting on Wednesday, September 16, 2015 (Att. 2, pg. 1-4)
  2. Drone policy (Att. 2, pg. 5)
  3. Resolution – PSAHPERD (Att. 2, pg. 6)
  4. Special Olympics of PA Update
- X. Proposed By-Laws Amendments (Att. 3, pgs. 1-3)
- **On a 3<sup>rd</sup> and final reading**, to amend ARTICLE II, Amateur Status and Awards, for further clarification of acceptable and non-acceptable awards
  - **On a 3<sup>rd</sup> and final reading**, to amend ARTICLE X, CURRICULUM, for further clarification of curriculum requirements for students with disabilities
  - **Suspended Protocol Basis**; to update SPORTSMANSHIP AND UNSPORTSMANSHIP, Section 1, Schools and Their Athletic Personnel, subsection B, for further clarification
  - **Suspended Protocol Basis**; to update ARTICLE XV, OFFICIALS, Section 7A, for further clarification
- XI. Other
- Use of court reporter on transfer hearings Mr. Hartman
- XII. Administrative Staff Reports:
- 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, 2015 (handout)
  2. Discussion of draft of audited PIAA Headquarters financial statements for the year ended June 30, 2015, as prepared by Boyer & Ritter
  3. PIAA unaudited financial statements for months ended July 31 and August 31, 2015

- B. Assistant Executive Director Mr. Gebhart
1. Deadline for receipt of recommendations to officiate 2015 PIAA Fall Championships in sports of cross country, girls' volleyball, field hockey, soccer and football
  2. Start of 2015-2016 PIAA Winter Sports Rules Interpretation Meetings
  3. Review of 2015 PIAA Officials' Convention and 30 year recognition banquet
  4. Background clearances for registered sports officials
  5. Administrative Assistant screening process
  6. Appointment of PIAA Statewide Baseball and Girls' Lacrosse Rules Interpreters

- C. Associate Executive Director Mrs. Mertz
1. Report on eligibility lists submission process
  2. Number of schools regarded to be delinquent for the submissions of their fall sports eligibility lists on the PIAA website. Fine is \$100 per school.
  3. School Broadcast program workshop
  4. PIAA Lacrosse Steering Committee recommendation(s) from meeting of Wednesday, June 17, 2015:
    - **2<sup>nd</sup> reading**, establish two classifications for boys and girls lacrosse for the next classification cycle

- D. Chief Operating Officer Mr. Byers
1. Saturday, September 26, 2015, 9<sup>th</sup> Annual PIAA Cross Country Foundation Race
  2. Information Item: Oregon Affiliation Rule on Transfers

XIII. Membership:

- A. Withdrawal of Membership(s),  
effective **July 1, 2015**:
- District VI – Living Water Christian Jr. Academy Dr. Crumrine  
Mr. Rossi

District VII – Aquinas Academy Junior High School	Mr. Fullen Mr. Seltzer Mr. Heinauer
District VII - Saint Patrick School	Mr. Fullen Mr. Seltzer Mr. Heinauer
District X – Youth Educational Services (Yes Academy) Saint Thomas Middle School	Dr. Iacino
District XII – Truebright Science Academy HS Phila. Electrical & Technology Charter HS	Mr. Coleman Mr. Hawkins
B. Approval of Member School Application(s), effective <b>July 1, 2015</b> :	
District VII – Sto-Rox Middle School	Mr. Fullen Mr. Seltzer Mr. Heinauer
C. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of <b>2015-2016</b> school year	
District X – Cranberry and Oil City Area High Schools, to terminate cooperative sponsorship in boys' and girls' tennis, conditioned upon PIAA District X Committee approval	Dr. Iacino
District XI – Minersville Area and North Schuylkill High Schools, to terminate cooperative sponsorship in boys' soccer	Mr. Hartman
District XII – G.W. Carver High School of Engineering and Science and Simon Gratz Mastery Charter, to terminate cooperative sponsorship in football	Mr. Coleman Mr. Hawkins
D. Cooperative Sponsorship of a Sport, effective beginning of <b>2015-2016</b> school year ( <b>Will NOT</b> affect classification size of Team[s]):	
District II – Susquehanna Preparatory and Wyoming Area Middle School to cooperatively sponsor boys' basketball	Mr. Majikes
District III – Dayspring Christian Academy and J.P. McCaskey High School to cooperatively sponsor baseball, bowling, field hockey, football, softball, boys' and girls' tennis and wrestling	Mr. Kennedy Mr. Bohannon

District III – Antietam and Exeter Township High Schools to cooperatively sponsor boys' and girls' water polo	Mr. Kennedy Mr. Bohannon
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District VI – Central and Williamsburg High Schools to cooperatively sponsor wrestling	Mr. Rossi Dr. Crumrine
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District VI – Penn Cambria and Portage Area High Schools to cooperatively sponsor girls' soccer	Mr. Rossi Dr. Crumrine
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District VII – Armstrong Senior and West Shamokin High Schools to cooperatively sponsor boys' and girls' swimming and diving	Mr. Fullen Mr. Seltzer Mr. Heinauer
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District VII – Bishop Canevin and Carlynton High Schools to cooperatively sponsor boys' and girls' swimming and diving	Mr. Fullen Mr. Seltzer Mr. Heinauer
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District X –Fort LeBoeuf and McDowell High Schools to cooperatively sponsor boys' tennis, conditioned upon PIAA District X Committee approval	Dr. Iacino
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District XII – The Academy at Palumbo High School and G.W. Carver High School of Engineering and Science to cooperatively sponsor football	Mr. Coleman Mr. Hawkins
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XIV. Adjournment by no later than 6:30 p.m.	Mr. Zack
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**NEXT PIAA BOARD OF DIRECTORS' MEETING: 2:00 P.M., THURSDAY, DECEMBER 17, 2015, HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.**

