

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, May 25, 2016**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | Mr. Zack   |
| II.   | Introduction of Alternate Voting Representative(s) to the Board of Directors  | Mrs. Mertz<br>Mr. Zack<br>( <a href="#">Att. 1, pg. 1</a> )  |
| III.  | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment  | Mr. Zack   |
| IV.   | Secretary's Report: <ul style="list-style-type: none"> <li>Board of Directors' Minutes of Thursday, March 17, 2016</li> <li>Approve Meeting Schedule for 2016-2017 School Year</li> </ul>   | Dr. Lombardi<br><br>( <a href="#">Att. 1, pg. 2</a> )  |
| V.    | Executive Session<br><br>Update on PIAA Litigation  | Mr. Zack<br><br>Atty. Solomon<br>Atty. Champagne<br>( <a href="#">Att. 1, pgs. 3-6</a> )                   |
| VI.   | Return to Regular Session   | Mr. Zack   |
| VII.  | Update on PIAA Legislative Matters  | Mr. Milliron   |
| VIII. | Proposed Constitution and By-Laws, Rules and Regulations, Policies and Procedures and Strategic Planning Committee Amendments: <p><b>On a suspended protocol basis</b>, to amend to amend ARTICLE III, ATTENDANCE, Section 11, Cooperative sponsorship of a Sport, subsection B3(b), Grounds for Termination, to include if each school's enrollment increases to over 300 that the Cooperative Sponsorship of a Sport Agreement will be terminated, <b>effective immediately</b>.</p> <p><b>On a suspended protocol basis</b>, to amend ARTICLE V, HEALTH, Preamble, to update the language for further clarification, <b>effective immediately</b>.</p> | Dr. Lombardi<br>( <a href="#">Att. 1, pg. 7</a> )<br><br>Dr. Lombardi<br>( <a href="#">Att. 1, pg. 7</a> ) |

**On a suspended protocol basis**, to amend ARTICLE XIII, PENALTIES, for further clarification that a reinstatement request can be made rather than an appeal of a decision, **effective immediately**. Dr. Lombardi  
([Att. 1, pg. 8](#))

**On a suspended protocol basis**, to amend the GLOSSARY, to edit or create definitions of Open Gym, Public School District and Recreation Program, **effective immediately**. Dr. Lombardi  
([Att. 1, pg. 8](#))

**On a suspended protocol basis (otherwise second reading basis)**, for a Contract moratorium on the penalty of enforcement of breaking contracts in the sport of football for this fall season only (2016), due to the change in classifications and scheduling changes, **effective immediately**.

**On a suspended protocol basis (otherwise second reading basis)**, to amend ARTICLE XVI, to remove the use of shoulder pads by football players during out of season activities, **effective immediately**. ([Att. 1, pg. 9](#))

**On a suspended protocol basis (otherwise second reading basis)**, to limit contact for football practice from 90 minutes to 60 minutes during the regular season, **effective immediately**.

Creation of Social Media Policy for PIAA-member schools ([Handout-NFHS](#))

**On a suspended protocol basis**, to amend PIAA Rules and Regulations, to modify National Federation of State High School Associations (NFHS) Boys Lacrosse Rules Book Rule 4-1-5, Interruption of Game, if less than one-half of the Contest has been played, restart from the suspension of play, **effective immediately**.

**On a suspended protocol basis**, to create a Policy Regarding Retention of Records for PIAA-Member Schools, **effective immediately**. ([Att. 1, pg. 10](#))

**Third and final reading basis**, to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Table I – Schedule of Fall Sports, NOTES 4 and 9, of the PIAA By-Laws, to provide for clarification of week “0”, **effective immediately**. Dr. Lombardi  
([Att. 1, pg. 9](#))

**Third and final reading basis**, to draw attention to Pennsylvania Law regarding bullying and hazing by including provisions within the existing appendix to the PIAA Constitution and By-Laws, **effective immediately**, to read as follows:

“Schools are to adopt a hazing and bullying policy which includes any act committed against a student attempting to become a member of an athletic team, that is humiliating, intimidating, demeaning or endangers the health and welfare of the student. Hazing includes the student’s active or passive participation in such acts and occurs regardless of the willingness to participate in these activities.”

- IX. **Third and final reading** of proposed number of entries (qualifiers), by District or by Region, for **2016 and 2017 PIAA Fall Championships**; and proposed brackets (pairings) for 2016 and 2017 PIAA Girls’ Team and Singles and Doubles Tennis, Girls’ Volleyball, Field Hockey, Girls’ and Boys’ Soccer, and Football Championships

Executive Staff  
([Handout](#))

**Third and final reading** of proposed number of entries (qualifiers), by District or by Region, for **2016-2017 and 2017-2018 PIAA Winter Championships**; and proposed brackets (pairings) for 2016-2017 and 2017-2018 PIAA Competitive Spirit, Team Wrestling, Wrestling, Swimming & Diving, and Basketball Championships

**Third and final reading** of proposed number of entries (qualifiers), by District or Region, for **2017 and 2018 PIAA Spring Championships**; and proposed brackets (pairings) 2017 and 2018 PIAA Boys’ Team and Singles and Doubles for Tennis, Boys’ Volleyball, Boys’ and Girls’ Lacrosse, Baseball and Softball Championships

- X. Executive Director Reports:
1. 2016 PIAA District Annual Meetings
  2. 2016 NFHS Summit and Legal meeting
    - NFHS Summit and Legal meeting dates for 2017 are April 13-14, please consider NOT scheduling district meetings during this time period
  3. Update of 97<sup>th</sup> NFHS Annual Summer Meeting

4. Respondent(s) to Request for Proposal (RFP)  
to host 2016-2017, 2017-2018, 2018-2019, and/or  
2019-2020 PIAA Competitive Spirit, Team Wrestling,  
Individual Wrestling, Swimming and Diving, and  
Basketball Championships
5. Recommendation for Winter Championship Sites
6. Update PIAA complimentary ticket policies [\(Att. 1, pgs. 11-12\)](#)
7. PIAA Basketball Steering Committee recommendation(s)  
from conference call of Tuesday, April 12, 2016 [\(Att. 2, pgs. 1-4\)](#)

XI. Administrative Staff Reports:

- A. Director of Business Affairs Mr. Biller
  1. PIAA unaudited financial statements for months  
ended March 31 and April 30, 2016
  2. Unaudited financial statements for 2015-2016  
PIAA Winter Sports Championships
  3. 2016 PIAA Boys' Team Tennis Championships
  4. 2016 PIAA Boys' Singles and Doubles  
Tennis Championships
  5. 2016 PIAA Boys' Volleyball Championships
- B. Assistant Executive Director Mr. Gebhart
  1. PIAA Officials' Council recommendation(s)  
from meeting of Saturday, March 19, 2016 [\(Att. 2, pgs. 5-8\)](#)
  2. Registration of Assignors – Development of  
Power Point for educational purposes
  3. 22<sup>nd</sup> Annual PIAA Officials' Convention:
    - *Friday, August 5, 2016:*  
Train the Trainers for District & Chapter Interpreters
    - *Saturday, August 6, 2016*  
30 Years of Service Banquet
- C. Associate Executive Director Mrs. Mertz
  1. Delinquent schools assessed penalty for  
non-submission of eligibility lists
  2. 2016 NFHS Student Leadership Conference

3. PIAA Swimming and Diving Steering Committee recommendation(s) from meeting of Wednesday, March 23, 2016 [\(Att. 2, pgs. 9-12\)](#)
4. PIAA Competitive Spirit Steering Committee recommendation(s) from meeting of Wednesday, March 23, 2016 [\(Att. 2, pgs. 13-14\)](#)
5. 2016 Boys' and Girls' Lacrosse Championships
6. 2016 Softball Championships

D. Chief Operating Officer

Mr. Byers

1. PIAA Golf Steering Committee recommendation(s) from meeting of Tuesday, October 27, 2015
  - **3<sup>rd</sup> and final reading**, to eliminate the one ball rule from the conditions of play for PIAA competition, effective July 1, 2016
2. PIAA Wrestling Steering Committee recommendation(s) [\(Att. 2, pgs. 15-22\)](#) from meeting of Wednesday, March 23, 2016  
PIAA Wrestling Steering Committee recommendation(s) [\(Att. 2, pgs. 23-26\)](#) from Webinar meeting of Tuesday, April 26, 2016
3. 2016 Track & Field Championships
4. 2016 Baseball Championships
5. Coaches Advisory Committee's recommendation for 2 meetings per year

XII. PIAA Board of Directors' Committee Report(s):

**3<sup>rd</sup> and final reading** of PIAA Proposed Operating Activities and Cash Flows Budget for Year Ending June 30, 2017

Mr. Manners

XIII. Membership:

- A. Withdrawal of Membership(s), effective, July 1, 2016
- B. Approval of Member School Application(s), effective **July 1, 2016**:

District I – Chester Charter School for the Arts

Dr. Barber  
Dr. Ireson

District XII – ACT Academy Cyber Charter High School

Mr. Coleman  
Mr. Hawkins

C. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2016-2017** school year (**Will NOT** affect classification size of Team[s]):

District II – Blue Ridge and Susquehanna High Schools to terminate cooperative sponsorship in boys’ and girls’ soccer Mr. Majikes

District II – Elk Lake and Montrose High Schools to terminate cooperative sponsorship in football Mr. Majikes

District II – Benton and Northwest Area Middle Schools to terminate cooperative sponsorship in football Mr. Majikes

District II – Susquehanna Prep and Wyoming Area Middle Schools to terminate boys’ basketball and softball Mr. Majikes

District XI – Mahanoy Area, North Schuylkill, and Shenandoah Valley High Schools to terminate boys’ and girls’ swimming and diving Mr. Hartman

D. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2016-2017** school year (**Will NOT** affect classification size of Team[s]):

District II - James M. Coughlin and G.A.R. Memorial High Schools to cooperatively sponsor wrestling, conditioned upon PIAA District II Committee approval Mr. Majikes

District II – Solomon/Plains and G.A.R. Junior High Schools to cooperatively sponsor wrestling, conditioned upon PIAA District II Committee approval Mr. Majikes

District III – Newport Middle and Susquenita Junior High Schools to cooperatively sponsor girls’ soccer Mr. Kennedy  
Mr. Bohannon

District III – Newport and Susquenita High Schools to cooperatively sponsor girls’ soccer Mr. Kennedy  
Mr. Bohannon

District IV – Loyalsock Township High School and Saint John Neumann Regional Academy to cooperatively sponsor boys’ and girls’ cross country, conditioned upon PIAA District IV Committee approval Mr. Zack

District IV – Benton and Northwest Area High Schools to cooperatively sponsor boys’ and girls’ soccer Mr. Zack

District IV – Benton Area and Millville High Schools to cooperatively sponsor boys' and girls' golf	Mr. Zack
District VII – Freedom Area and Quigley Catholic High Schools to cooperatively sponsor football	Mr. Fullen Mr. Seltzer Mr. Heinauer
District VII – Freedom and New Brighton Area High Schools to cooperatively sponsor girls' soccer	Mr. Fullen Mr. Seltzer Mr. Heinauer
District VII – New Brighton and Rochester Area High Schools to cooperatively sponsor girls' tennis	Mr. Fullen Mr. Seltzer Mr. Heinauer
District VII – Avonworth and Northgate High Schools to cooperatively sponsor girls' soccer	Mr. Fullen Mr. Seltzer Mr. Heinauer
District VII – Frazier and Uniontown Area High Schools to cooperatively sponsor boys' and girls' soccer	Mr. Fullen Mr. Seltzer Mr. Heinauer
District VII – Cornell High School and Holy Family Academy to cooperatively sponsor football	Mr. Fullen Mr. Seltzer Mr. Heinauer
District IX – Punxsutawney Area and Punxsutawney Christian High Schools to cooperatively sponsor competitive spirit	Mr. Manners
District IX – Punxsutawney Middle and Punxsutawney Christian Junior High School to cooperative sponsor competitive spirit	Mr. Manners

E. Approval of Request(s) Concerning

Cooperative Sponsorship of a Sport,  
effective beginning of **2016-2017** school year  
(**Will NOT** affect classification size of Team[s]):

**(Districts are NOT contiguous, schools documented that no district that is contiguous was willing to co-op):**

District V – Meyersdale Area, Salisbury Elk Lick, Turkeyfoot Valley Area High Schools to cooperatively sponsor, football, conditioned upon PIAA District V Committee approval	Mr. Leonard
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|---|-----------------------------|
| District V – Meyersdale Area Middle, Salisbury Elk Lick Junior High, and Turkeyfoot Valley Area Middle Schools to cooperatively sponsor football, conditioned upon PIAA District V Committee approval   | Mr. Leonard                 |
| District X – McDowell and North East High Schools to cooperatively sponsor boys' volleyball, conditioned upon PIAA District X Committee approval  | Dr. Iacino                  |
| XIV. Election of Officers of PIAA for 2016-2017   | Mr. Solomon                 |
| XV. Discussion Items:   |                             |
| <ul style="list-style-type: none"> <li>• Consequences for not submitting certificate of eligibility to the PIAA website. Not just a fine, but not being able to participate in postseason competition</li> </ul>  | Mr. Kennedy<br>Mr. Bohannon |
| <ul style="list-style-type: none"> <li>• Items from PSADA Delegate Assembly:               <ul style="list-style-type: none"> <li>➤ Moving the Athletic Directors' Steering Committee to coincide with the PSADA Conference</li> <li>➤ Add an additional AD to the Steering Committee from each of PIAA's 12 Districts</li> <li>➤ Expand Track &amp; Field to three (3) classifications</li> <li>➤ Mandate that PIAA eligibility must be uploaded to the PIAA server as a requirement for entering postseason competition</li> <li>➤ PIAA develop a transgender policy regarding participation in sports</li> </ul> </li> </ul> | Mr. Honeywell               |
| XVI. Recognition of Years of Service on PIAA Board of Directors   | Mr. Zack                    |
| <ul style="list-style-type: none"> <li>• Robert B. Coleman, District XII Chairman</li> <li>• Timothy P. Honeywell, PSADA Representative</li> <li>• Dennis F. Nemes, Private Schools' Representative</li> <li>• Sandra J. Hanes, Female Parents' Representative</li> <li>• Dale E. Myers, Male Parents' Representative</li> </ul>  |                             |
| XVII. Adjournment by no later than 6:30 pm  | Mr. Zack                    |

**NEXT BOARD OF DIRECTORS' MEETING: 1:00 P.M., WEDNESDAY, JULY 20, 2016, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.**