

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

2:30 p.m., Thursday, July 21, 2016

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| I. | Call to Order | Mr. Zack |
| II. | Introduction of Recently Elected Member(s) of and
Alternate Voting Representative(s) to the Board of Directors | Mrs. Mertz
Mr. Zack
(Att. 1, pg. 1) |
| | Separate Handouts <i>(please sign and return)</i> : | Mr. Zack |
| | A. Certification of Representative(s) to Board of Directors | (Att. 1, pgs. 3-4) |
| | B. Conflict of Interest Statement and Policy | (Att. 1, pgs. 5-8) |
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| | C. Appointment of Budget, Compliance, Human Resources,
Nominating, Policy Review and Strategic Planning
Committees | Mr. Zack
(Att. 1, pgs. 9-14) |
| III. | Introduction of Visitor(s) and
Opportunity for Visitor(s) to Comment | Mrs. Mertz
Mr. Zack |
| IV. | Secretary's Report: | Dr. Lombardi |
| | • Board of Directors' Minutes of Wednesday, May 25, 2016 | |
| V. | Executive Session | Mr. Zack |
| | Update on PIAA Litigation | Atty. Solomon
Atty. Boynton
(Att. 1, pgs. 15-18) |
| VI. | Return to Regular Session | Mr. Zack |
| VII. | Update on PIAA Legislative Matters | Mr. Milliron |
| VIII. | Report on PIAA Foundation | Mr. Solomon |

IX. Proposed Constitution and By-Laws, Rules and Regulations, Policies and Procedures and Strategic Planning Committee Amendments:

Creation of Retention of Records Policy for PIAA-Member Schools:

C. Retention By Schools Of PIAA Related Records.

Unless reasonable grounds exist to retain them for a longer period, PIAA member schools should retain all records (including CIPPE forms) relating to the athletic eligibility of students so long as the student remains eligible and for two years thereafter.#

X. Executive Director Reports:

Dr. Lombardi

1. Report on the Strategic Planning Committee meeting on Thursday, July 21, 2016
2. Update on 97th NFHS Annual Summer Meeting held Tuesday, June 28th thru Saturday, July 2, 2016
3. PIAA Parents' Advisory Committee Meeting on Wednesday, June 22, 2016
4. Board of Directors discussion on in-service training for Board of Directors
5. NFHS Baseball Pitching Rule reconvene Baseball Steering Committee at later date

(Att. 2, pgs. 1-4)

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, 2016
2. Recently issued requests for PIAA District Committee financial statements for year ended June 30, 2016
3. Recently prepared and mailed invoices for PIAA member school dues
4. Unaudited financial statements for 2016 PIAA Spring Sports Championships
5. PIAA unaudited financial statements for months ended May 31 and June 30, 2016

- B. Assistant Executive Director Mr. Gebhart
1. Number of Coaches and contestants ejected from 2016 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 (110), boys' lacrosse (45) and girls' lacrosse (10), softball (22), track and field (1) and boys' volleyball (10) (Att. 1, pgs. 19-20)
 2. PIAA Officials' Council recommendation(s) from meeting of Thursday, June 23, 2016 (Att. 2, pgs. 5-8)
 3. 22nd Annual PIAA Officials' Convention:
 - *Friday, August 5, 2016:*
Train the Trainers for District & Chapter Interpreters
 - *Saturday, August 6, 2016*
30 Years of Service Banquet
 6. 2016 PIAA Fall Sports Rules Interpretation Meetings
- C. Associate Executive Director Mrs. Mertz
1. Recently held 2016 NFHS Student Leadership Conference
 2. PIAA Lacrosse Steering Committee recommendation(s) from meeting of Wednesday, June 22, 2016 (Att. 2, pgs. 9-10)
 3. PIAA Private Schools' Steering Committee recommendation(s) from meeting of Thursday, June 23, 2016 (Att. 2, pgs. 11-14)
 4. PIAA Media Advisory Committee recommendation(s) from meeting of Thursday, June 23, 2016 (Att. 2, pgs. 15-20)
- D. Chief Operating Officer Mr. Byers
1. Wrestling maximum number of qualifiers and bracketing for individual wrestling championships (Handout)
 1. PIAA Coaches' Advisory Committee recommendation(s) from meeting of Wednesday, June 22, 2016 (Att. 2, pgs. 21-24)
 2. 2016 PIAA Track & Field Steering Committee recommendation(s) from meeting of Wednesday, June 22, 2016 (Att. 2, pgs. 25-30)

3. PIAA Sportsmanship Steering Committee recommendation(s) from meeting of Thursday, June 23, 2016 (Att. 2, pgs. 31-32)
4. PIAA Athletic Directors' Steering Committee recommendation(s) from meeting of Thursday, June 23, 2016 (Att. 2, pgs. 33-36)

XII. Membership:

- A. Withdrawal of Membership(s), effective, July 1, 2016

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

District III - The New School of Lancaster (Junior HS) Helen Thackston Charter School	Mr. Kennedy Mr. Bohannon
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District IV - Sunbury Christian Academy, conditioned upon PIAA District IV Committee approval	Mr. Zack
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District XI – Innovative Arts Academy Charter School Medical Academy Charter High School	Mr. Hartman
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District XII – Tech Freire Charter High School	Mr. Hawkins Mr. Sette
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- 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 III – New Covenant Christian School and Lebanon Catholic High School to terminate cooperative sponsorship in girls' soccer	Mr. Kennedy Mr. Bohannon
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- 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 III – Covenant Christian Academy and Steelton-Highspire High School to cooperatively sponsor boys' soccer	Mr. Kennedy Mr. Bohannon
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District III – Lancaster Catholic High School and Lancaster Country Day School to cooperatively sponsor girls' volleyball	Mr. Kennedy Mr. Bohannon
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District III – West Perry High School and Carson Long Military Academy to cooperatively sponsor boys’ and girls’ cross country	Mr. Kennedy
District V – North Star and Shade High Schools to cooperatively sponsor wrestling, conditioned upon PIAA District V Committee approval	Mr. Leonard
District V – North Star Middle School and Shade Junior High School to cooperatively sponsor wrestling, conditioned upon PIAA District V Committee approval	Mr. Leonard
District V – Conemaugh Twp. and Windber Area High Schools to cooperatively sponsor wrestling, conditioned upon PIAA District V Committee approval	Mr. Leonard
District VI & VII – Armstrong and West Shamokin High Schools to cooperatively sponsor boys’ and girls’ swimming and diving, boys’ and girls’ track and field and wrestling	Dr. Crumrine Mr. Seltzer Dr. Rocco Dr. Mannarino
District VII – Bentworth and Charleroi Area High Schools to cooperatively sponsor wrestling	Mr. Seltzer Dr. Rocco Dr. Mannarino
District X – Lakeview and Commodore Perry High Schools to cooperatively sponsor football	Dr. Iacino
District X – Cochranon and Commodore Perry High Schools to cooperatively sponsor baseball	Dr. Iacino

XIII. Discussion Items:

District IV and V – Consider approval for 2016-2017 and 2017-2018 that the “AA” Boys’ Basketball (4-3) and (5-3) teams hold a regional play-in game on Tuesday or Wednesday prior to the start of the AA Boys’ Basketball Tournament. Currently the 4-3 qualifier would enter only in 2017 and 5-3 qualifier would enter only in 2018.	Mr. Zack Mr. Leonard
District XI – Colonial League Field Hockey and Boys’ and Girls’ Soccer Pilot Program Request	Mr. Hartman (Att. 3, pg. 1)

XIV. Adjournment by no later than 5:30 pm Mr. Zack

NEXT BOARD OF DIRECTORS’ MEETING: 4:00 P.M., WEDNESDAY, OCTOBER 5, 2016, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.