

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.

The Hershey Lodge & Convention Center  
Cocoa Ballrooms 2, 3 and 4  
325 University Drive  
Hershey, PA 17033

PIAA BOARD OF DIRECTORS' MEETING AGENDA

**1:00 p.m., Thursday, December 8, 2016**

- |       |  |  |
|-------|--|--|
| I.    | Call to Order  | Mr. Zack   |
| II.   | Introduction of Alternate Voting Representative(s) to the Board of Directors   | Mr. Zack<br><a href="#">(Att. 1, pg. 1-2)</a>  |
| III.  | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment   | Mr. Zack<br>Mrs. Mertz   |
| IV.   | Secretary's Report:<br>Board of Directors' Minutes of Wednesday, October 5, 2016<br><br>PIAA Consolidated Audit Report for year ending June 30, 2016   | Dr. Lombardi<br><br>Mr. Wildasin   |
| V.    | Wissahickon High School request to suspend ARTICLE I, AGE, Sections 3 and 5 ("the age rule") for two special needs kids with IEP's that were denied their second request by PIAA District I Committee as this article relevantly provides "no student may receive a waiver for any season or sport in any subsequent school year."       |  |
| VI.   | Executive Session:<br><br>Update on PIAA Litigation  | Mr. Zack<br><br>Atty. Solomon<br>Atty. Boynton<br><a href="#">(Att. 1, pgs. 3-6)</a> |
| VII.  | Return to Regular Session  | Mr. Zack   |
| VIII. | Update on PIAA Legislative Matters   | Mr. Goodman  |
| IX.   | Proposed By-Laws Amendments<br><br><b>On a 1<sup>st</sup> reading basis</b> , to amend SPORTSMANSHIP, AND UNSPORTSMANLIKE CONDUCT, to develop by-law reference to address unsportsmanlike behavior by student-athletes, coaches, and/or teams during awards/medal ceremonies as recommended by PCA and Sportsmanship Steering Committees | Dr. Lombardi<br><a href="#">(Att. 1, pgs. 7-8)</a>                                   |

**On a 1<sup>st</sup> reading basis**, to amend ARTICLE IX, REPRESENTATION, Section 5, Eligibility of Students for Championship Contests, for further clarification

**On a 1<sup>st</sup> reading basis**, to amend the GLOSSARY, to create a definition for “Assignor”

**On a 1<sup>st</sup> reading basis**, to amend the GLOSSARY, definition of the term “Team”, for further clarification

- X. Executive Director Reports: Dr. Lombardi
1. Internal Revenue Service (IRS) standard mileage rate and per diem, effective January 1, 2017
  2. Previously e-mailed: PIAA unaudited financial statements for months ended September 30 and October 31, 2016
- XI. Administrative Staff Reports:
- A. Assistant Executive Director Mrs. Grassel
1. Review of PIAA Volleyball Tournament and Championships
  2. Review of PIAA Monthly Newsletter
- B. Assistant Executive Director Mr. Gebhart  
([Att. 2, pgs. 1-2](#))
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 field hockey (5), football (171), soccer (459) and girls’ volleyball (4)
  2. Update of even-numbered District Officials’ Representative elections
  3. 2016 PIAA Football Championships weekend
- C. Associate Executive Director Mrs. Mertz
1. Review of PIAA Field Hockey Tournament and Championships
  2. NFHS Student Leadership Summit - July 16-18, 2017

D. Chief Operating Officer

Mr. Byers

1. Review of PIAA Golf, Cross Country and Soccer Tournaments and Championships
2. Presentation of Golf Steering Committee Minutes ([Att. 2, pgs. 3-6](#))
3. **On a 2<sup>nd</sup> reading**, to accept the recommendation of the Sports Medicine Advisory Committee to adopt the baseball pitching restrict policy as developed by the Baseball Steering Committee, and to institute the following pitching restrictions and corresponding days of rest:

Number of Pitches:	Days of Rest Required:
76-100	3 Calendar Days
51-75	2 Calendar Days
26-50	1 Calendar Day
1-25	No rest required*

\*No pitcher may appear in more than two (2) consecutive days.

Maximum number of pitches in calendar week is 200. Calendar week is Sunday through Saturday.

If a pitcher reaches the maximum pitch count permitted in a calendar day during an at bat, that pitcher will be permitted to continue to pitch to that batter, or any substitute for that batter, until such batter is put out or reaches first base, or until a third out has been made prior to the end of that at bat. The pitcher will be credited with 100 pitches for the appearance.

4. RFP's on "Official" ball for all sports ([Att. 2, pgs. 7-52](#))

XII. Membership:

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

District VII - Wilson Christian Academy HS

Mr. Seltzer  
Dr. Mannarino  
Mr. Heinauer

District IX - Ss. Cosmas & Damian Junior HS

Mr. Manners

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

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

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]):

District IV - Southern Columbia and Saint Columba Catholic Junior High Schools to cooperatively sponsor girls' basketball and softball

Mr. Zack

District VII - Freeport and Leechburg Area High Schools to cooperatively sponsor boys' lacrosse

Mr. Seltzer  
Dr. Mannarino  
Mr. Heinauer

District VII - Freeport Area and Armstrong Senior High Schools to cooperatively sponsor boys' volleyball

Mr. Seltzer  
Dr. Mannarino  
Mr. Heinauer

F. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2017-2018** school year (**Will NOT** affect classification size of Team[s]):

District VII - Blackhawk and Western Beaver High Schools to cooperatively sponsor boys' and girls' swimming and diving

Mr. Seltzer  
Dr. Mannarino  
Mr. Heinauer

XIII. Discussion Items:

Correction of District VII request of the following adjustments for 2017 and 2018 PIAA Boys' and Girls' Lacrosse Championship brackets:

Mr. Seltzer  
Dr. Mannarino  
Mr. Heinauer

- *2017 & 2018 Boys' AAA Lacrosse Brackets:*  
7-1 vs 3-2; 3-1 vs 7-3; and 6-1 or 10-1 vs 7-2

XIV. Other

1. Report on the Human Resources Committee meeting of Wednesday, November 16, 2016
2. **On a 2<sup>nd</sup> reading basis**, to approve changes to Athletic Transfer Waiver Request Form

Mr. Majikes  
([Att. 3, pg. 1-4](#))

Dr. Lombardi  
([Att. 3, pg. 5-9](#))

3. Policy for official dues increase

Mr. Sinning

- Need to know the policy;
- Need for rank and file officials to know the policy and why it is needed; and
- Ways to communicate this, rather than, your dues are increased.

XV. Adjournment by no later than 4:00 p.m.

Mr. Zack

**NEXT PIAA BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY, JANUARY 25, 2017, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.**

