

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, January 25, 2017

- | | | |
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| I. | Call to Order | Mr. Zack |
| II. | Introduction of Alternate Voting Representative(s) to the Board of Directors | Mr. Zack
(Att. 1, pgs. 1-2) |
| III. | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment | Mr. Zack
Mrs. Mertz |
| IV. | Secretary's Report:
Board of Directors' Minutes of Thursday, December 8, 2016 | Dr. Lombardi |
| V. | Erie School District request for consolidation of sport teams, effective 2018-19

District VI - Bishop Carroll High School's request to appeal the decision of the Laurel Highlands Athletic Conference to remove Bishop Carroll from the league | Dr. Iacino
(Att. 1, pgs. 3-6)

(Att. 1, pgs. 7-8) |
| VI. | Executive Session:

Update on PIAA Litigation | Mr. Zack

Atty. Solomon
Atty. Boynton
(Att. 1, pgs. 9-12) |
| VII. | Return to Regular Session | Mr. Zack |
| VIII. | Update on PIAA Legislative Matters | Mr. Goodman |
| IX. | Proposed By-Laws Amendments

On a 2nd reading basis , 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

On a 2nd reading basis , to amend ARTICLE IX, REPRESENTATION, Section 5, Eligibility of Students for Championship Contests, for further clarification | Dr. Lombardi
(Att. 1, pgs. 13-14) |

On a 2nd reading basis, to amend the GLOSSARY,
to create a definition for “Assignor”

On a 2nd 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 (\$.535) and per diem, effective January 1, 2017
 2. Previously e-mailed: PIAA unaudited financial statements for months ended November 30 and December 31, 2016
 3. Summary of Fall Championships Financials (Handout)
 4. PIAA Football Steering Committee recommendation(s) from meeting of Wednesday, January 11, 2017 (Att. 2, pgs. 1-4)
- XI. Administrative Staff Reports:
- A. Assistant Executive Director Mrs. Grassel
1. PIAA Volleyball Steering Committee recommendation(s) from meeting of Wednesday, January 11, 2017 (Att. 2, pgs. 5-8)
 2. PIAA Tennis Steering Committee recommendation(s) from meeting of Wednesday, January 11, 2017 (Att. 2, pgs. 9-12)
- B. Assistant Executive Director Mr. Gebhart
1. Results of Even Numbered District Officials’ Representatives Elections (Att. 3, pgs. 1-8)
 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, 2017
 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. PIAA Field Hockey Steering Committee recommendation(s) from meeting of Wednesday, January 11, 2017 (Att. 2, pgs. 13-14)
 2. Update on Competitive Spirit Championships
 3. NFHS Student Leadership Summit - July 16-18, 2017

D. Chief Operating Officer

Mr. Byers

1. **On a 3rd and final 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.

2. PIAA Coaches' Advisory Committee recommendation(s) [\(Att. 2, pgs. 15-18\)](#)
from meeting of Wednesday, January 11, 2017
3. PIAA Soccer Steering Committee recommendation(s) [\(Att. 2, pgs. 19-22\)](#)
from meeting of Wednesday, January 11, 2017
4. Recommendation of "Official" ball for all sports (Handout)

XII. Membership:

- A. Withdrawal of Membership(s),
effective, July 1, 2017

District VI - Strodes Mills Middle School

Dr. Crumrine

- B. Approval of Member School Application(s),
effective **July 1, 2017**
- 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 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 - Greater Nanticoke and Hanover Area
High Schools to cooperatively sponsor boys' and
girls' swimming and diving

Mr. Majikes

District III - Schuylkill Valley and Fleetwood
Area High Schools to cooperatively sponsor
boys' and girls' lacrosse

Mr. Kennedy
Mr. Bohannon

Districts IV & VI - East Juniata and Juniata High
Schools to cooperatively sponsor girls' volleyball

Mr. Zack
Dr. Crumrine

District VI - Cambria Heights and Glendale High
Schools to cooperatively sponsor boys' and girls' soccer

Dr. Crumrine

District X - Fairview and Northeast High Schools
to cooperatively sponsor boys' and girls' lacrosse

Dr. Iacino

XIII. Discussion Items:

XIV. Other

1. Report on the Strategic Planning Committee
meeting of Friday, December 9, 2017

Dr. Lombardi
(Att. 3, pgs. 9-20)

2. Report on the Budget Committee
meetings of Wednesday, January 11 and
Wednesday, January 25, 2017

Mr. Manners

3. Report on the Human Resources Committee
meeting of Wednesday, January 25, 2017

Mr. Majikes

XV. Adjournment by no later than 6:00 p.m.

Mr. Zack

**NEXT BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY, MARCH 22,
2017 AT THE HERSHEY LODGE AND CONVENTION CENTER, HERSHEY, PA.**