

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

3:30 p.m., Wednesday, May 24, 2017

- | | | |
|-------|---|---|
| I. | Call to Order | Mr. Zack |
| II. | Introduction of Recently Elected Member and Alternate Voting Representative(s) to the Board of Directors | Mrs. Mertz
(Att. 1, pg. 1) |
| III. | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment | Mr. Zack
Mrs. Mertz |
| IV. | Secretary's Report: <ul style="list-style-type: none">• Board of Directors' Minutes of Wednesday, March 22, 2017• Approve Meeting Schedule for 2017-2018 School Year | Dr. Lombardi

(Att. 1, pg. 2) |
| V. | 4:15 p.m. - MaST Community Charter School request to appeal District I decision to deny its transfer from District XII to District I | Dr. Lombardi
(Att. 4, pgs. 5-16) |
| VI. | Executive Session:

Update on PIAA Litigation | Mr. Zack

Atty. Solomon
Atty. Steinour Young
(Att. 1, pgs. 3-6) |
| VII. | Return to Regular Session | Mr. Zack |
| VIII. | Update on PIAA Legislative Matters | Mr. Goodman |
| IX. | Proposed Constitution Amendment

On a <i>second reading basis</i> , to amend ARTICLE IX, DISTRICT COMMITTEES, INTERPRETATION, Section 3-A and 3-E, for further clarification that a District Committee has authority to address and resolve any actions by a league or conference which are contrary to the purposes and goals of PIAA | Dr. Lombardi
(Att. 1, pg. 7) |

X. Proposed By-Laws Amendment

Dr. Lombardi
(Att. 1, pgs. 7-9)

On a **second reading basis**, to amend ARTICLE XV, OFFICIALS, Section 3, Background Certifications, b, Currently Registered Officials, and Section 7, Removal of Registered Sports Officials for further clarification

On a **first reading basis**, to amend ARTICLE III, PENALTIES, Section 5, Forfeiture of Championships Rights for further clarification

On a **first reading basis**, to amend ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 5, Transfers Following Expulsion or Anticipated Expulsion, for further clarification

On a **first reading basis**, to amend ARTICLE IX, REPRESENTATION, and ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, for further clarification

XI. Proposed Policies and Procedures Amendments

Dr. Lombardi
(Att. 1, pgs. 9-12)

On a **first reading basis**, to amend Indoor Events and Outdoor Events: Spectator Decorum, for further clarification

On a **first reading basis**, to create a Policy for Merchandising, for clarification

On a **first reading basis**, to create a Policy for Public Address Protocol, for clarification

XII. Executive Director Reports:

Dr. Lombardi

1. Recommendations of the Football Steering Committee to approve, on a **third and final reading basis**, to:

a) eliminate the use of shoulder pads for out-of-season activities, except for quarterback throwing activities; and

b) amend Article XVI, Table I - Schedule of All Sports, Item #8, to provide that a maximum of ten (10) Regular Season football Contests may be played at the same level (varsity, junior varsity, or otherwise) of competition. With District Committee approval, member senior high schools may play on (1) additional Regular Season **varsity football** Contest, effective the beginning of the next classification cycle.

2. Recommendation of the Strategic Planning Committee to approve, on a **second reading basis**, to add to ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 1, C, a student who transfers after the student practices with a school's sport team shall be ineligible for 21 calendar days before participating in a contest in the same sport for their new school/team.
3. 2017 PIAA District Annual Meetings
4. 2017 NFHS Summit and Legal meeting
 - NFHS Summit and Legal meeting dates for 2018 are April 18-20 please consider NOT scheduling district meetings during this time period
5. Extension of cell tower easement agreement Mr. Solomon
6. 98th NFHS Annual Summer Meeting
7. Update on Big 10/NFHS Meeting of May 15, 2017
8. 2018-19 Board of Directors' meeting sites
9. Previously e-mailed: PIAA unaudited financial statements for months ended March 31 and April 30, 2017
10. Unaudited financial statements for 2016-2017 PIAA Winter Sports Championships

XIII. Administrative Staff Reports:

- A. Assistant Executive Director Mrs. Grassel
 1. Coaches Education Update
 2. 2017 PIAA Boys' Team Tennis Championships
 3. 2017 PIAA Boys' Singles and Doubles Tennis Championships
 4. 2017 PIAA Boys' Volleyball Championships
- B. Assistant Executive Director Mr. Gebhart
 1. PIAA Officials' Council recommendation(s) from meeting of Saturday, March 25, 2017 (Att. 2, pgs. 1-4)
 2. Online Testing Update
 3. Recommendation of Officials' Equipment Center provider for PIAA-registered officials

4. PIAA Officials' Manual - change language whereby chapters can accept excuses for members missing meetings
5. Announcement of newly selected Swimming & Diving Rules Interpreter
6. 23rd Annual PIAA Officials' Convention:
 - *Friday, August 4, 2017:*
Train the Trainers for District & Chapter Interpreters
 - *Saturday, August 5, 2017*
30 Years of Service Banquet

C. Associate Executive Director

Mrs. Mertz

1. Delinquent schools assessed penalty for non-submission of eligibility lists
2. 2017 NFHS Student Leadership Summit to be held July 17-19, 2017, Indianapolis, IN
3. PIAA Swimming and Diving Steering Committee recommendation(s) from meeting of Wednesday, April 5, 2017 (Att. 2, pgs. 5-8)
4. PIAA Competitive Spirit Steering Committee recommendation(s) from meeting of Wednesday, April 5, 2017 (Att. 2, pgs. 9-10)
5. 2017 Boys' and Girls' Lacrosse Championships
6. 2017 Softball Championships

D. Chief Operating Officer

Mr. Byers

1. PIAA Wrestling Steering Committee recommendation(s) from meeting of Wednesday, April 5, 2017 (Att. 2, pgs. 11-16)
2. PIAA Basketball Steering Committee recommendation(s) from meeting of Wednesday, April 5, 2017 (Att. 2, pgs. 17-20)
3. 2017 Track & Field Championships
4. 2017 Baseball Championships

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

1. Competition Committee Report from meeting of Wednesday, May 24, 2017 Mr. Zack
2. Human Resources Committee Report Mr. Majikes

- | | | |
|-----------------|---|--|
| 3. | 3rd and final reading of PIAA Proposed Operating Activities and Cash Flows Budget for Year Ending June 30, 2018 | Mr. Manners |
| 4. | Election of Officers' Report | Dr. Crumrine |
| XV. Membership: | | |
| A. | Withdrawal of Membership(s),
effective, July 1, 2017

District VI - Living Water Christian Sr. Academy |

Dr. Crumrine |
| B. | Approval of Member School Application(s),
effective July 1, 2017

District III - The Stone Independent High School

District IV - Juniata Mennonite High School, conditioned
upon PIAA District IV Committee approval

District XI - Roberto Clemente Charter School,
conditioned upon PIAA District XI Committee approval

District XII - Greater Hope Christian Academy |

Mr. Kennedy
Mr. Bohannon

Mr. Zack

Mr. Hartman

Mr. Hawkins
Mr. Sette |
| C. | Approval of Termination Request(s) Concerning
Cooperative Sponsorship of a Sport,
effective beginning of 2017-2018 school year
(Will NOT affect classification size of Team[s]): | |
| D. | 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 II - James M. Coughlin and Elmer L. Meyers
High Schools to cooperatively sponsor girls' lacrosse

Districts II and IV - Berwick Area Middle School and
Saint Columba Catholic Junior High School to
cooperatively sponsor baseball, competitive spirit,
field hockey, football, boys' and girls' soccer,
boys' and girls' track & field and wrestling
conditioned upon PIAA District II and IV Committee
approval

District III - Linville Hill Christian and Pequea Valley
High Schools to cooperatively sponsor boys' and
girls' volleyball |

Mr. Majikes

Mr. Majikes
Mr. Zack

Mr. Kennedy
Mr. Bohannon |

District III - Pequea Valley and Linville Hill Christian High Schools to cooperatively sponsor baseball, field hockey, football, boys' golf, boys' and girls' soccer, softball, and boys' and girls' tennis

Mr. Kennedy
Mr. Bohannon

District III - The Stone Independent and Penn Manor High Schools to cooperative sponsor boys' and girls' cross country and boys' and girls' track & field, conditioned upon PIAA District III Committee approval

Mr. Kennedy
Mr. Bohannon

Districts IV and VI - East Juniata and Juniata High Schools to cooperatively sponsor boys' and girls' cross country

Mr. Zack
Dr. Crumrine

Districts IV and VI - Bucktail Area and Central Mountain High Schools to cooperatively sponsor boys' and girls' cross country

Mr. Zack
Dr. Crumrine

XVI. Discussion Items:

District III - Request for revision to PIAA Constitution and By-Laws, specifically ARTICLE III, Section 6, Charter School and Cyber School Students. Central York School District wishes to allow students in other schools, including the private schools to participate in sponsored athletics not currently offered by private schools in which the affected students are enrolled.

Mr. Kennedy
Mr. Bohannon
(Att. 4, pgs. 1-4)

District VII - Girls' Golf reduction in qualifiers
Week zero for other sports

Mr. Seltzer
Dr. Mannarino
Mr. Heinauer

District X - Update on Erie School District request for consolidation of sport teams, effective 2017-2018

Dr. Iacino

Items from PSADA Delegate Assembly:

Mr. Walter

- Continued study of 3 classifications in track and field
- Explore stiffer penalties for repeated violators for dissent or unsportsmanlike cards in soccer.
- PIAA soccer officials adopt FIFA rules (diagonal system) for postseason play and contests that have 3 officials
- Discuss current transfer rules using the "Scheuneman Plan"
- Online option to meet the Rules Interpretation requirement deadline without the \$75 fee

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

Mr. Zack

NEXT BOARD OF DIRECTORS' MEETING: 1:00 - 4:00 P.M., TUESDAY, JULY 18 and 8:00 A.M. - 12:00 P.M., WEDNESDAY, JULY 19, 2017, NITTANY LION INN, STATE COLLEGE, PA.