

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE  
MEETING OF WEDNESDAY, OCTOBER 5, 2017**

**WEDNESDAY, OCTOBER 5, 2017**

1. Approved the Minutes of July 19, 2017 meeting of the Board of Directors with two meeting date corrections.
2. Approved, on a first reading basis, an amendment to Article II, Purposes, Section 1, Charitable Purposes, of the Constitution, for further clarification.
3. Approved to table an amendment to Article VI, Board of Directors and Officers, Section 2, Membership of the Consitution.
4. Approved, on a second reading basis, an amendment to Article VI, Transfers, Residence and Recruiting, Section 2, Presumptive Eligibility and Section 4, Regional Panel or District Committee Review of In-Season Transfers.
5. Approved to table an amendment to Article VII, Foreign Exchange Students, Section 1, Foreign Exchange Student and Section 2, International Student to allow for further legal review.
6. Approved, on a first reading basis, an amendment to Article XII, Athletic Relations, Section 1, Teams which PIAA Member Schools may Play and Section 3, Requirements of a Written Contract, for further clarification.
7. Accepted an update from the Executive Director on the:
  - Number of schools regarded to be delinquent as a result of dues not being paid on or before September 30, 2017;
  - Draft of the audited PIAA Headquarters financial statements for the year ended June 30, 2017, as prepared by Boyer & Ritter; and
  - PIAA (Headquarters Only) unaudited financial statements for the months ended July 31 and August 31, 2017.
8. Accepted a report from the Executive Director on behalf of Assistant Executive Director, Mrs. Grassel on the:
  - Coaches Education program and
  - PSBA Rural and Urban Webinars - *Role of PIAA & Hot Topics in Interscholastic Athletics*.
9. Accepted an update from the Assistant Executive Director on the:
  - Deadline for receipt of recommendation of officials to officiate the 2017 PIAA Fall Championships in the sports of: boys' and girls' cross country (September 22); girls' volleyball, field hockey, and boys' and girls' soccer (October 11); and football (October 20);
  - Online mandatory rules meetings that are available until November for fall sports coaches;
  - Start of the 2017-2018 PIAA Winter Sports Rules Interpretation Meetings;
  - Review of the 2017 PIAA Officials' Convention and 30 year recognition banquet;
  - appointment of boys' lacrosse statewide rules interpreter - Scott Dede; and
  - online testing to become a PIAA-registered sports official.
10. Accepted the Associate Executive Director's report on the:
  - Submission of school eligibility lists;
  - Report of classification Information and Timeline; and
  - NFHS Sanctioning meeting.
11. Accepted the Chief Operating Officer's report on:
  - The 11<sup>th</sup> Annual PIAA Cross Country Foundation Race which was held on Saturday, September 23, 2017;
  - District Online Financials with review of website entries; and
  - Updated PIAA Cross Country Report of School Sponsorship by District.
12. Accepted the Competition Committee Report from its meeting of October 4, 2017.

13. Approved the following Withdrawal of Membership, effective July 1, 2017:
- District IX** - Milford Middle School
  - District X** - Creekside Christian School  
Erie Day School  
Harding Middle School  
Roosevelt Middle School  
Wayne Middle School
14. Approved the following Member School Application, effective July 1, 2017:
- District II** - Gregory the Great Academy
  - District V** - Somerset Christian High School  
Somerset Christian Middle School
  - District X** - East Middle School  
Strong Vincent Middle School
  - District XII** - Belmont Charter High School  
Horace Furness High School  
The LINC (Learning In New Contexts) High School  
The Workshop School  
Building 21 High School - Philadelphia
15. Approved the following requests for termination of cooperative sponsorship of a sport, effective during the **2017-2018** school year:
- District III** - Lebanon Catholic High School and New Covenant Christian Academy (girls' volleyball)
  - District V** - Shade and Johnstown Christian High Schools (baseball and softball)
  - District X** - Franklin Area Middle School and Rocky Grove Junior High School (boys' golf)  
Oil City Middle School and Saint Stephen School (boys' golf)  
Beaty Warren and Sheffield Area Middle Schools (boys' soccer)
16. Approved the following requests for cooperative sponsorship of a sport, effective during the **2017-2018** enrollment classification cycle (these approvals have no effect on enrollment classifications) and **districts are not contiguous**:
- District III** - Lebanon Catholic and Annville Cleona High Schools (girls' and boys' bowling, girls' and boys' cross country, girls' and boys' tennis, girls' and boys' track & field and girls' volleyball)
  - District III** - Lancaster Mennonite Hershey Campus and Lancaster Mennonite Main Campus High Schools (baseball, field hockey, girls' lacrosse, softball and girls' and boys' volleyball)
17. Approved the following requests for cooperative sponsorship of a sport, effective during the **2017-2018** enrollment classification cycle (these approvals have no effect on enrollment classifications):
- District II** - James M. Coughlin and GAR Memorial High Schools (field hockey)
  - District III** - Brandywine Heights and Kutztown Middle Schools (field hockey)
  - District III** - Red Land High School and West Shore Christian Academy (girls' and boys' swimming & diving)
  - District III** - Manheim Township High School and The Stone Independent School (girls' and boys' swimming & diving)
  - District III** - Daniel Boone High School and Berks Christian School (boys' golf, football and field hockey)
  - District III** - Muhlenberg and Oley Valley High School (girls' lacrosse), conditioned upon District III Committee approval

**District III** - J.P. McCaskey High School and The New School of Lancaster (girls' and boys' track & field, girls' and boys' soccer and wrestling)

**District III** - Middletown and Steelton-Highspire High Schools (field hockey)

**District IV** - Sayre Area and Northeast Bradford High Schools (wrestling), conditioned upon District IV Committee approval

**District IV** - Sayre Area and Northeast Bradford Junior High Schools (wrestling), conditioned upon District IV Committee approval

**Districts IV & VI** - Juniata and East Juniata High Schools (football), conditioned upon Districts IV and VI Committee approval

**District V** - Chestnut Ridge Middle School and Foundations Christian Academy (baseball, girls' and boys' basketball, football, girls' and boys' soccer, softball, girls' and boys' track & field, girls' volleyball and wrestling)

**District V** - Conemaugh Township High School and Johnstown Christian School (baseball, girls' and boys' cross country and softball)

**District VI** - Huntingdon Area and Belleville Mennonite High Schools (field hockey)

**District VII** - Margaret Bell and West Greene Middle Schools (boys' soccer)

**District VII** - Beaver Falls and New Brighton High Schools (girls' and boys' swimming & diving)

**District VII** - Ellwood City Lincoln and Mohawk Area Junior High Schools (wrestling)

**District IX** - Coudersport and Northern Potter High Schools (boys' golf)

**District IX** - Coudersport, Northern Potter and Austin Area High Schools (girls' golf)

**District X** - Franklin Area Middle School and Saint Patrick Junior High School (girls' and boys' cross country, football, girls' and boys' golf, girls' and boys' soccer, softball, girls' and boys' track & field, girls' and boys' volleyball and wrestling) corrected request, conditioned upon District X Committee approval

**District XII** - Hill Freedom World Academy and Building 21 of SDP High School (baseball, girls' and boys' basketball, girls' and boys' indoor track & field, girls' and boys' soccer, girls' and boys' track & field and girls' volleyball), conditioned upon District XII Committee approval

**District XII** - West Philadelphia and Paul Robeson High Schools (girls' and boys' lacrosse and girls' tennis), conditioned upon District XII Committee approval

**District XII** - Overbrook High School and Science Leadership Academy @ Beeber (football and boys' soccer)

**District XII** - Murrell Dobbins CTE and Eastern University Academy (baseball, girls' and boys' basketball, girls' and boys' bowling, competitive spirit, girls' and boys' cross country, girls' soccer, softball, girls' and boys' indoor track & field and girls' and boys' track and field)

**District XII** - Freire Tech High School and Freire Charter High School (boys' and girls' cross country), conditioned upon District XII Committee approval

18. Approved the following requests for **MODIFICATION** of a cooperative sponsorship of a sport, effective during the **2017-2018** enrollment classification cycle (these approvals have no effect on enrollment classifications):

**District IV** - Williamsport Area, Loyalsock Township and South Williamsport Area High Schools (boys' swimming & diving), conditioned upon District IV Committee approval

**District IV** - Williamsport Area, Bucktail Area and South Williamsport Area High Schools (girls' swimming & diving), conditioned upon District IV Committee approval

19. Approved the following requests for termination of cooperative sponsorship of a sport, effective during the **2018-2019** school year:

**District VII** - Freedom Area, New Brighton and Quigley Catholic High Schools (wrestling)

**District VII** - Freedom Area and New Brighton High Schools (girls' soccer)

**District VII** - Freedom Area and Quigley Catholic High Schools (football)

**District VII** - Southmoreland and Geibel Catholic High Schools (football)

**District X** - Union City Area High School and Erie First Christian Academy (baseball)

20. Approved the following requests for cooperative sponsorship of a sport, effective during the **2018-2019** enrollment classification cycle:

**District III** - Muhlenberg and Oley Valley High School (boys' lacrosse), conditioned upon District III Committee approval

**District VII** - Western Beaver High School and Lincoln Park Performing Arts Schools (baseball, football and softball)

**District VII** - Ellwood City Lincoln and Shenango High Schools (girls' and boys' soccer)

**District IX** - Port Allegany and Smethport Area High Schools (girls' and boys' golf, boys' and girls' soccer and boys' and girls' cross country)

**District X** - Oil City and Cranberry Area High Schools (wrestling)

**District X** - Greenville and Reynolds High Schools (girls' golf and girls' soccer)

**NEXT PIAA BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY, DECEMBER 6, 2017, HERSHEY LODGE, HERSHEY, PA.**