

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 24, 2018

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| I. | Call to Order | Mr. Zack |
| II. | Introduction of Alternate Voting Representative(s) to the Board of Directors | Mr. Zack
Mr. Zack
(Att. 1, pg. 1) |
| III. | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment | Mrs. Mertz
Mr. Zack |
| IV. | Secretary's Report: <ul style="list-style-type: none">• Board of Directors' Minutes of Wednesday, December 6, 2017 | Dr. Lombardi |
| V. | Appeal of Executive Director removal that is based upon 2017-2018 PIAA By-Laws, ARTICLE XV, OFFICIALS

4:15 pm – Kelly Dupree appeal of suspension as a PIAA baseball and basketball official | (Handout) |
| VI. | Executive Session

Update on PIAA Litigation | Mr. Zack

Atty. Solomon
Atty. Boynton
(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>third and final reading basis</i> , to amend ARTICLE II, PURPOSES, Section 1, Charitable Purposes, of the PIAA Constitution, for clarification. | Dr. Lombardi
(Att. 2, pg. 1) |
| X. | Proposed By-Law Amendments

On a <i>third and final reading basis</i> , to amend ARTICLE XII, ATHLETIC RELATIONS, Section 1, Teams which PIAA Member Schools may Play and Section 3, Requirements of Written Contract, of the PIAA By-Laws. | Dr. Lombardi
(Att. 2, pgs. 1-8) |

On a ***second reading basis***, to amend ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, and include a new item C2, a provision barring a student transferring after a season has begun from further participation during that season if that student already participated in at least 50% of the number of competitions allowed per sport, and included a hardship provision as part of this amendment.

On a ***first reading basis***, to amend ARTICLE III, ATTENDANCE, of the PIAA By-Laws, for modification of cooperative sponsorship of a sport.

On a ***first reading basis***, to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 3, Reporting of and Procedure for Alleged Violations.

XI. Proposed Policies and Procedures Amendments

Dr. Lombardi
([Att. 2, pg. 9-10](#))

On a ***first reading basis***, to amend INCIDENTS ARISING DURING INTER-DISTRICT CHAMPIONSHIP CONTESTS AND OTHER MATTERS DELEGATED TO THE EXECUTIVE DIRECTOR, Section VII, Conduct of Hearings, Subsection G, Other Procedural Matters, of swearing of witnesses.

XII. Executive Director Reports:

Dr. Lombardi

1. Recommendation of RFP's for fall championships

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 10, 2018

([Att. 2, pgs. 11-14](#))

XIII. Administrative Staff Reports:

A. Assistant Executive Director

Mrs. Grassel

1. PIAA Volleyball Steering Committee recommendation(s) from meeting of Wednesday, January 10, 2018

([Att. 2, pgs. 15-18](#))

2. PIAA Tennis Steering Committee recommendation(s) from meeting of Wednesday, January 10, 2018

([Att. 2, pgs. 19-22](#))

- B. Assistant Executive Director Mr. Gebhart
1. Results of Odd Numbered District Officials' Representatives Elections ([Att. 3, pgs. 1-2](#))
 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, 2018
 4. Fall and Winter Make-up Mandatory Rules' Interpretation Online Meetings
 5. Chapter Interpreters' Annual Mandatory Online Meetings
 6. PIAA Golf Steering Committee recommendation(s) from meeting of Wednesday, January 10, 2018 ([Att. 3, pgs. 3-6](#))
- C. Associate Executive Director Mrs. Mertz
1. Classification parameters and upgrades, District #10:
 - Seneca HS request for reconsideration of Board of Directors' December decision to deny the request to correct submitted classification numbers
 - Farrell HS, request for permission to move girls' basketball up in class and compete in 2A
 2. Update on Competitive Spirit Championships
 3. PIAA Field Hockey Steering Committee recommendation(s) from meeting of Wednesday, January 10, 2018 ([Att. 3, pgs. 7-8](#))
 4. NFHS Student Leadership Summit - July 23-25, 2018
- D. Chief Operating Officer Mr. Byers
1. PIAA Coaches' Advisory Committee recommendation(s) from meeting of Wednesday, January 10, 2018 ([Att. 3, pgs. 9-12](#))
 2. PIAA Cross Country Steering Committee recommendation(s) from meeting of Wednesday, January 10, 2018 ([Att. 3, pgs. 13-16](#))
 3. PIAA Soccer Steering Committee recommendation(s) from meeting of Wednesday, January 10, 2018 ([Att. 3, pgs. 17-20](#))
 4. Maximum number of entries and qualifiers for the 2018-2019 and 2019-2020 classification cycle (Handout)

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

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|---|--|
| 1. Report of the Competition Committee meeting of Friday, December 8, 2017 | Dr. Lombardi
(Att. 4, pgs. 1-4) |
| 2. Report of the Human Resources Committee meeting of Wednesday, January 24, 2018 | Mr. Majikes |
| 3. Report of the Budget Committee meeting of Wednesday, January 24, 2018 | Mr. Manners
(Handout) |

XV. Membership:

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

District IV - Northumberland Christian School

- B. Approval of Member School Application(s), effective **July 1, 2017**:

District VII:

Young Scholars of Western PA Charter School (JHS)

Mr. Seltzer
Dr. Mannarino
Mr. Heinauer

- C. 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 - Pittston Area High School and Old Forge High School to cooperatively sponsor girls' swimming and diving

Mr. Majikes

Districts V & VI - Forbes Road and Southern Huntingdon County High Schools to cooperatively sponsor baseball

Mr. Leonard
Dr. Crumrine

District IX - Cowanesque Valley and Northern Potter Junior High Schools to cooperatively sponsor baseball, pending District IX Committee approval

Mr. Manners

- D. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2017-2018** school year (**WILL** affect classification size of Team[s]):

District IX - Coudersport and Austin Area High Schools to cooperatively sponsor softball

Mr. Manners

- E. Approval of Request(s) Concerning
Cooperative Sponsorship of a Sport,
effective beginning of **2018-2019** school year

District VI - Conemaugh Valley and Blacklick Valley
High Schools to cooperatively sport girls' volleyball

Dr. Crumrine

- XVI. Discussion Items:

- XVII. Adjournment by no later than 7:00 p.m.

Mr. Zack

**NEXT BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY, MARCH 21,
2018 AT THE HERSHEY LODGE, HERSHEY, PA.**

