

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.

Champions Lounge
GIANT Center
Hershey, PA

PIAA BOARD OF DIRECTORS' MEETING AGENDA

8:30 a.m., Monday, March 26, 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
(Att. 1, pg. 1) |
| III. | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment | Mr. Zack
Mrs. Mertz |
| IV. | Nominating Committee meeting and report | Mr. Bauer |
| V. | 9:00 a.m. - Appeal Hearing of Applicant Gregory Bennett | (Handout) |
| VI. | Secretary's Report: <ul style="list-style-type: none">• Board of Directors' Minutes of Wednesday, January 24, 2018 <p>Correction:
Page 18: . . .grant the request of the following school to withdraw from membership in PIAA, effective July 1, 2018:
District IV - Northumberland Christian School</p> <p>Correction to December 6, 2017 Board of Directors' Minutes:
To approve the following request for cooperative sponsorship of a sport involving Forbes Road and Southern Huntingdon County Junior High Schools, in baseball, effective the beginning of the 2017-2018 school year.</p> | Dr. Lombardi |
| VII. | Executive Session:

Update on PIAA Litigation | Mr. Zack

Atty. Solomon
Atty. Boynton
(Att. 2, pgs. 1-4) |
| VIII. | Return to Regular Session | Mr. Zack |
| IX. | Update on PIAA Legislative Matters | Mr. Goodman |

- X. Administrative Staff Reports:
- A. Assistant Executive Director Mrs. Grassel
 - 1. Coaches Education Update
 - 2. 2017-2018 PIAA Basketball Championships
 - B. Assistant Executive Director Mr. Gebhart
(Att. 1, pg. 2)
 - 1. Number of coaches and contestants ejected from 2017-2018 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 basketball (205), swimming & diving (0), and wrestling (90)
 - 2. Notice of submission of District's recommendations for the Spring Sports Championships
 - 3. PIAA Registered Sports' Officials' Registration Fees penalty payment period March 1 until March 31, 2018
 - 4. Officials' Council to review Officials' Manual
 - C. Associate Executive Director Mrs. Mertz
 - 1. 2017-2018 PIAA Swimming and Diving Championships
 - 2. NFHS Student Leadership Summit - July 23-25, 2018
 - D. Chief Operating Officer Mr. Byers
(Handout)
 - 1. Maximum number of entries and qualifiers for the 2018-2019 and 2019-2020 classification cycle
 - 2. 2017-2018 PIAA Team Wrestling Championships
 - 3. 2017-2018 PIAA Individual Wrestling Championships
 - 4. Eligibility Web Portal
- XI. Proposed By-Laws Amendments Dr. Lombardi
(Att. 2, pgs. 5-11)
- On a ***third and final reading basis***, to amend ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, and include a new 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 to include a hardship waiver provision as part of this amendment.

On a ***second reading basis***, to amend ARTICLE III, ATTENDANCE, of the PIAA By-Laws, to (1) clarify the school of eligibility for students participating in a Multi-Public School District Academic Arrangement, and (2) to add a fee for modification of cooperative sponsorship of a sport.

On a ***second reading basis***, to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 3, Reporting of and Procedure for Alleged Violations, of the PIAA By-Laws, to simplify the process of reporting and addressing violations of this Article.

XII. Proposed Policies and Procedures Amendments

Dr. Lombardi
(Att. 2, pg. 12)

On a ***second reading basis***, to amend the policy addressing 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.

On a ***first reading basis***, to amend the **POSTGAME POLICY REGARDING SPECTATORS ENTERING THE COMPETITION SURFACE** to address players/coaches from rushing into stands to celebrate with their fans after winning a contest.

(Handout)

XIII. Executive Director Reports:

Dr. Lombardi

1. Previously e-mailed: PIAA unaudited financial statements for months ended December 31, 2017 and January 31 and February 28, 2018
2. NFHS Network - PlayVS eSports Symposium
3. Preliminary schedule for 99th NFHS Annual Summer Meeting in Chicago, Illinois from June 28-July 2, 2018
4. Annual District Meeting Schedule
5. Religious Headwear Discussion Guidelines
6. Review of Sports Medicine Advisory Committee Meeting and recommendations of February 4, 2018

(Handout)

(Handout)

(Handout)

(Att. 2, pgs. 15-18)

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

- **2nd Reading** of PIAA Proposed Operating Activities and Cash Flows Budget for Year Ending June 30, 2018

Mr. Manners

XV. Membership:

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

District IV - Juniata Mennonite High School
Sunbury Christian Academy

Mr. Zack

District VII - Community Day School

Mr. Seltzer
Dr. Rocco
Dr. Mannarino

B. Approval of Termination Request(s) Concerning
Cooperative Sponsorship of a Sport,
effective beginning of **2017-2018** school year

District III - Dayspring Christian and Veritas Academies
to terminate girls' volleyball

Mr. Kennedy
Mr. Bohannon

District III - Exeter Township and Antietam High Schools
to terminate boys' tennis

Mr. Kennedy
Mr. Bohannon

District IV - Sayre Area and Northeast Bradford to
terminate wrestling

Mr. Zack

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]):

Districts II & IV - Berwick Area High School and Columbia
County Christian School to cooperatively sponsor baseball

Mr. Majikes
Mr. Zack

District IV - Cowanesque Valley Junior and Northern
Potter Middle Schools to cooperatively sponsor baseball

Mr. Zack

District VI - Central Mountain and Bucktail Area High
Schools to cooperatively sponsor boys' track & field

Dr. Crumrine

District XII - Kensington Multiplex and Penn Treaty
School to cooperatively sponsor baseball

Mr. Hawkins
Mr. Sette

District XII - Overbrook High School and Science
Leadership Academy @ Beeber to cooperatively sponsor
boys' volleyball

Mr. Hawkins
Mr. Sette

- D. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2018-2019** school year (**Will** affect classification size of Team[s]):
- District IV** - Shikellamy High School and Northumberland Christian School to terminate softball (*due to Northumberland Christian School closing at the end of the 2017-2018 school year*)
- Mr. Zack
- E. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2018-2019** school year
- District VII** - South Allegheny and Serra Catholic High Schools to terminate boys' and girls' swimming and diving
- Mr. Seltzer
Dr. Rocco
Dr. Mannarino
- District XII** - Overbrook and West Philadelphia High Schools to terminate wrestling
- Mr. Hawkins
Mr. Sette
- F. Approval of Member School Application(s), effective **July 1, 2018**
- District III** - York Academy Regional Charter School
- Mr. Kennedy
Mr. Bohannon
- G. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2018-2019** school year (**Will NOT** affect classification size of Team[s]):
- Districts II & IV** - Berwick Area and Columbia County Christian High Schools to cooperatively sponsor baseball
- Mr. Majikes
Mr. Zack
- District III** - Dayspring Christian Academy and Columbia High School to cooperatively sponsor girls' lacrosse
- Mr. Kennedy
Mr. Bohannon
- District III** - York County School of Technology and York Country Day School cooperative sponsorship to include *York Catholic High School* in field hockey
- Mr. Kennedy
Mr. Bohannon
- District VII** - Freedom Area, Quigley Catholic, and New Brighton Area High School (wrestling)
- Mr. Seltzer
Dr. Rocco
Dr. Mannarino
- District VII** - Freedom Area and Quigley Catholic High Schools (football)
- Mr. Seltzer
Dr. Rocco
Dr. Mannarino

District XII - Murrell Dobbins CET High School and Eastern Academy Charter School to include <i>A. Philip Randolph Career Academy</i> in girls' and boys' cross country, girls' soccer, girls' and boys' indoor track and field and boys' volleyball	Mr. Hawkins Mr. Sette
District XII - Kensington Multiplex and Mariana Bracetti Academy Charter School to include <i>Penn Treaty School</i> in football, boys' volleyball, girls' and boys' soccer	Mr. Hawkins Mr. Sette
District XII - Overbrook and West Philadelphia High Schools to include <i>Science Leadership Academy @ Beeber</i> in wrestling	Mr. Hawkins
District XII - West Philadelphia High School and Boys' Latin of Philadelphia Charter School to cooperatively sponsor wrestling	Mr. Hawkins Mr. Sette
District XII - Franklin Learning Center and Parkway Center City Middle College to cooperatively sponsor girls' cross country	Mr. Hawkins Mr. Sette
District XII - Kensington Multiplex and Penn Treaty School to cooperatively sponsor competitive spirit	Mr. Hawkins Mr. Sette
District XII - Arts Academy at Benjamin Rush and Swenson Arts and Technology School to cooperatively sponsor boys' and girls' bowling	Mr. Hawkins Mr. Sette
District XII - Philadelphia High School for Creative and Performing Arts and Academy at Palumbo High School to cooperatively sponsor boys' basketball and boys' soccer	Mr. Hawkins Mr. Sette
District XII - Overbrook High School and Science Leadership Academy @ Beeber to cooperatively sponsor girls' volleyball and girls' basketball	Mr. Hawkins Mr. Sette

XVI. Adjournment by no later than 10:00 a .m. Mr. Zack

NEXT BOARD OF DIRECTORS' MEETING: 4:00 P.M., WEDNESDAY, MAY 23, 2018, BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.