

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

4:15 p.m., Wednesday, May 23, 2018

- | | | |
|------|---|-----------------------------|
| 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. | 4:30 p.m. - MaST Community Charter School request to appeal District I decision to deny its transfer from District XII to District I | Dr. Lombardi
(Handout) |
| V. | Secretary's Report: <ul style="list-style-type: none">• Board of Directors' Minutes of Monday, March 26, 2018 | Dr. Lombardi |

Page 5: Correction, for further clarification, to Amendment to PIAA By-Laws:

ARTICLE VI
TRANSFERS, RESIDENCE AND RECRUITING

Section 1. General Provisions.

* * *

C. In-Season Transfers.

1. Because of the timing difficulties in expeditiously obtaining necessary paperwork, of confirming representations of eligibility, of determining whether such Transfers are opposed by any appropriate party, of promptly scheduling hearings to consider such matters, and to reduce the likelihood of participation by an ineligible student that would impact on competition and the opportunity to participate by other students, a student who Transfers after the student Practices with a school's Team shall be ineligible to participate in that sport in Contests for a period of 21 calendar days following the first day of attendance enrollment at the student's new school. The student's eligibility shall thereafter be determined by Sections 2 or 3 of this ARTICLE, as applicable.

* * *

- | | | |
|------|---------------------------|--|
| VI. | Executive Session: | Mr. Zack |
| | Update on PIAA Litigation | Atty. Solomon
Atty. Boynton
(Att. 1, pgs. 5-8) |
| VII. | Return to Regular Session | Mr. Zack |

- VIII. Update on PIAA Legislative Matters Mr. Goodman
- IX. Executive Director Reports: Dr. Lombardi
1. Results of balloting for one proposed amendment to PIAA Constitution, which passed and becomes effective, Sunday, July 1, 2018 [\(Att. 1, pg. 2\)](#)
 2. Religious Headwear Discussion Guidelines [\(Att. 1, pg. 3\)](#)
 3. PIAA Spring Championship RFPs [\(Att. 3 - Handout\)](#)
 4. 2018 PIAA District Annual Meetings
 5. 2019 NFHS Summit and Legal meeting
 - NFHS Summit and Legal meeting dates for 2019 are April 17-19 please consider NOT scheduling district meetings during this time period
 6. 99th NFHS Annual Summer Meeting
 7. 2018-19 Board of Directors' meeting schedule [\(Att. 1, pg. 4\)](#)
 8. Previously e-mailed: PIAA unaudited financial statements for months ended March 31 and April 30, 2018
 9. Unaudited financial statements for 2017-2018 PIAA Winter Sports Championships
- X. Administrative Staff Reports:
- A. Assistant Executive Director Mrs. Grassel
1. Coaches Education Update
 2. 2018 PIAA Boys' Team Tennis Championships
 3. 2018 PIAA Boys' Singles and Doubles Tennis Championships
 4. 2018 PIAA Boys' Volleyball Championships

- B. Assistant Executive Director Mr. Gebhart
1. PIAA Officials' Council recommendation(s) from meeting of Wednesday, April 4, 2018 [\(Att. 2, pgs. 1-4\)](#)
 2. 24th Annual PIAA Officials' Convention:
 - *Friday, August 3, 2018:*
Train the Trainers for District & Chapter Interpreters
 - *Saturday, August 4, 2018*
30 Years of Service Banquet
- C. Associate Executive Director Mrs. Mertz
1. Request for Proposal (RFP) to cablecast/telecast PIAA Championships (Finals) for four (4) year period beginning July 1, 2018 and ending June 30, 2022 [\(Att. 2, pgs. 5-10\)](#)
 2. Delinquent schools assessed penalty for non-submission of eligibility lists
 3. 2018 NFHS Student Leadership Summit to be held July 23-25, 2018, Indianapolis, IN
 4. PIAA Swimming and Diving Steering Committee recommendation(s) from meeting of Wednesday, April 4, 2018 [\(Att. 2, pgs. 11-14\)](#)
 5. PIAA Competitive Spirit Steering Committee recommendation(s) from meeting of Wednesday, April 4, 2018 [\(Att. 2, pgs. 15-18\)](#)
 6. 2018 Boys' and Girls' Lacrosse Championships
 7. 2018 Softball Championships
- D. Chief Operating Officer Mr. Byers
1. PIAA Wrestling Steering Committee recommendation(s) from meeting of Wednesday, April 4, 2018 [\(Att. 2, pgs. 19-22\)](#)
 2. PIAA Basketball Steering Committee recommendation(s) from meeting of Wednesday, April 4, 2018 [\(Att. 2, pgs. 23-26\)](#)
 3. 2018 Track & Field Championships
 4. 2018 Baseball Championships
 5. Maximum number of entries and qualifiers for the 2018-2019 and 2019-2020 classification cycle [\(Handout\)](#)
 6. Eligibility Web Portal

XI. Proposed By-Laws Amendments

Dr. Lombardi
(Att. 1, pgs. 9-16)

On a ***third and final 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 ***third and final 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.

On the recommendation of the PIAA Competition Committee, **on a first reading basis**, to amend ARTICLE VI, TRANSFERS, RESIDENCE AND RECRUITING, Section 3, Ineligible Students, to curtail senior level transfers as the reasons for such transfers are not relevant to the impact that they are likely to have on competitive fairness, equity and integrity of the tournaments, no exceptions are permitted.

XII. Proposed Policies and Procedures Amendments

Dr. Lombardi
(Att. 1, pgs. 17-18)

On a ***third and final 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 ***second 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.

XIII. Report of the Competition Committee Meetings of March 27 and May 17, 2018

Mr. Zack
(Att. 1, pgs. 19-21)

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

➤ **Nominating Committee Report**

Mr. Bauer

➤ **Budget Committee Report:**

3rd and Final Reading of PIAA Proposed Operating Activities and Cash Flows Budget for Year Ending June 30, 2018

Mr. Manners
(Handout)

XV. Membership:

- A. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2018-2019** school year (**Will NOT** affect classification size of Team[s]):

District VII - South Allegheny and Serra Catholic High Schools request to **rescind** the termination of boys' and girls' swimming and diving that was previously approved

Mr. Seltzer
Dr. Rocco
Dr. Mannarino

District XII - Benjamin Franklin and Constitution High Schools to terminate boys' and girls' cross country and football

Mr. Hawkins
Mr. Sette

District XII - William W. Bodine High School for International Affairs and Constitution High School to terminate boys' and girls' soccer

Mr. Hawkins
Mr. Sette

District XII - Academy at Palumbo and Philadelphia High School for Creative and Performing Arts to terminate football

Mr. Hawkins
Mr. Sette

- B. 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]):

District II - Susquehanna Community and Blue Ridge Middle Schools to cooperative sponsor boys' and girls' soccer, conditioned upon PIAA District II Committee approval

Mr. Majikes

District II - MMI Preparatory Junior High School and Holy Family Academy Middle School to cooperative sponsor boys' and girls' basketball, conditioned upon PIAA District II Committee approval

Mr. Majikes

District IV - Our Lady of Lourdes Regional and Mount Carmel Area High Schools to cooperative sponsor boys' soccer

Mr. Zack

District IV - Our Lady of Lourdes Regional and Mount Carmel Area Junior High Schools to cooperative sponsor boys' soccer

Mr. Zack

District IV - Central Columbia Middle School and Millville Junior High School to cooperative sponsor football, conditioned upon PIAA District IV Committee approval

Mr. Zack

District V - Meyersdale Area and Turkeyfoot Valley Area High Schools to cooperative sponsor football	Mr. Leonard
District V - Windber Area and Conemaugh Township Area High Schools to cooperative sponsor boys' and girls' tennis	Mr. Leonard
District V - Conemaugh Township Area and Windber Area High Schools to cooperative sponsor boys' and girls' rifle	Mr. Leonard
District V - Chestnut Ridge High School and Foundations Christian Academy to cooperative sponsor baseball, boys' and girls' basketball, football, boys' and girls' golf, softball, girls' tennis, boys' and girls' track & field, girls' volleyball and wrestling	Mr. Leonard
District V - Chestnut Ridge Middle School and Foundations Christian Academy Junior High School to cooperative sponsor baseball, boys' and girls' basketball, football, boys' and girls' golf, boys' soccer, softball, girls' tennis, boys' and girls' track and field, girls' volleyball and wrestling	Mr. Leonard
Districts V & VI - Chestnut Ridge High School, Foundations Christian Academy and Claysburg Kimmel High Schools to cooperative sponsor boys' soccer	Mr. Leonard Dr. Crumrine
Districts V & VI - Chestnut Ridge Middle School, and Claysburg Kimmel Junior High School to cooperative sponsor boys' soccer and boys' and girls' track & field	Mr. Leonard Dr. Crumrine
District VI - Cambria Heights and Glendale High Schools to cooperative sponsor boys' and girls' track & field	Dr. Crumrine
District VI - Northern Cambria and Blacklick Valley High Schools to cooperative sponsor boys' and girls' rifle	Dr. Crumrine
Districts VI & IX - Punxsutawney Area and Purchase Line High Schools to cooperative sponsor boys' wrestling	Dr. Crumrine Mr. Manners
District VII - Connellsville Area and Geibel Catholic High Schools to cooperative sponsor girls' tennis	Mr. Seltzer Dr. Rocco Dr. Mannarino
District VII - Apollo Ridge and Leechburg Area High Schools to cooperative sponsor girls' soccer	Mr. Seltzer Dr. Rocco Dr. Mannarino

District X - Meadville Area and Conneaut Area
High Schools to cooperative sponsor boys' and girls'
swimming & diving, conditioned upon PIAA District X
Committee approval

Dr. Iacino

XVI. Discussion Items:

Items from PSADA Delegate Assembly:

Mr. Craig

- Coaches Education: To have coaches names listed alphabetically on the PIAA Web site by individual schools, as well as having all sports listed alphabetically.
- Competitive Spirit Classifications.

XVII. Recognition of retiring Board of Directors and Administrative Staff Dr. Lombardi

XVIII. Adjournment by no later than 6:30 p .m. Mr. Zack

NEXT BOARD OF DIRECTORS' MEETING: 2:00 - 5:00 P.M., TUESDAY, JULY 17 and 11:00 A.M. - 1:00 P.M., WEDNESDAY, JULY 18, 2018, AT THE PENN STATER, STATE COLLEGE, PA.

