

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.  
550 Gettysburg Road, P.O. Box 2008  
Mechanicsburg, PA 17055-0708

PIAA BOARD OF DIRECTORS' MEETING AGENDA

VIA ZOOM MEETING

**3:00 p.m., Wednesday, July 15, 2020**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | Mr. Majikes  |
| II.   | Introduction of Recently Elected Member(s) to and Alternate Voting Representative(s) of the Board of Directors  | Mrs. Mertz<br>Mr. Majikes<br><a href="#">(Att.1, pg.1)</a>           |
|       | A. Certification of Representative(s) to Board of Directors   |  |
|       | B. Conflict of Interest Statement and Policy Forms<br>(please sign and return via email)  | (E-mailed)   |
|       | C. Appointment of Budget, Executive and Compliance, Human Resources, Nominating, Policy Review and Strategic Planning Committees                            | (E-mailed)   |
| III.  | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment  | Mrs. Mertz<br>Mr. Majikes  |
| IV.   | Secretary's Report:   | Dr. Lombardi   |
|       | • Board of Directors' Minutes from the teleconference meeting of Monday, June 15, 2020  |  |
| V.    | Update on PIAA Legislative Matters  | Mr. Goodman<br>Ms. Conner  |
| VI.   | Executive Session   | Mr. Majikes  |
|       | Update on PIAA Litigation   | Atty. Solomon<br>Atty. Boynton<br><a href="#">(Att.1, pgs.62-64)</a> |
| VII.  | Apollo-Ridge High School request – to move girls' soccer classification of 2A back to PIAA's initial placement of 1A  | Dr. Lombardi<br><a href="#">(Att.1, pgs.2-5)</a>                     |
| VIII. | George Washington High School request for a field hockey player from Benjamin Rush High School to participate in a Co-Op with George Washington High School | <a href="#">(Att.1, pgs.6-9)</a>                                     |

IX. Executive Director Reports:

Dr. Lombardi

1. PIAA Football Steering Committee recommendation(s) [\(Att.1.pgs 10-12\)](#)  
from meeting of Wednesday, January 8, 2020
  - On a **third and final reading basis**, As a one-year pilot program, a proposal to permit Teams, upon a mutual agreement between them, and for sub-varsity Contests only, to allow for modification of timing and playing rules with specific language as to the extent of permitted modifications to be further considered.
2. Recommendations of Executive Director of sites to host 2020-21, 2021-22, 2022-23, 2023-24 PIAA Competitive Spirit, Team Wrestling, Individual Wrestling, Swimming and Diving, and Basketball Championships
3. Recommendations of Executive Director for awarding vendor to provide PIAA printed materials
4. Approve on a **third and final reading basis**, the recommendation to modify NFHS Wrestling Rule 4-4-1 and reduce wrestling weigh classes from 14 to 13
5. Boyer & Ritter, P.C. recently issued requests for PIAA District Committee Audit and tax documentation for year ended June 30, 2020
6. Recently prepared and mailed invoices for PIAA member school dues
7. Previously emailed; PIAA unaudited financial statements for months ended May 31, 2020
8. PIAA Parents' Advisory Steering Committee recommendation(s) from meeting of Thursday, June 18, 2020 [\(Att.1, pgs.13-14\)](#)
9. NFHS Network Offers Schools Two Free Production Units to Stream Events Through "High School Support Program" [\(Att.1, pgs.15-17\)](#)
10. Establishment of Student Advisory Committee

X. Administrative Staff Reports:

A. Assistant Executive Director

Mrs. Grassel

1. PIAA Coaches' Advisory Steering Committee recommendation(s) from meeting of Wednesday, June 17, 2020 [\(Att.1, pgs.18-20\)](#)
2. PIAA Private Schools Steering Committee recommendation(s) from meeting of Thursday, June 18, 2020 [\(Att.1, pgs.21-23\)](#)

B. Assistant Executive Director

Mr. Gebhart

1. PIAA Officials' Council Committee recommendation(s)  
from meeting of Thursday, June 18, 2020
2. 2020 PIAA Fall Sports Rules Interpretation Meetings

[\(Att.1, pgs.24-27\)](#)

C. Associate Executive Director

Mrs. Mertz

1. PIAA Softball Steering Committee recommendation(s)  
from meeting of Wednesday, June 17, 2020
2. PIAA Girls' Athletics Steering Committee recommendation(s)  
from meeting of Thursday, June 18, 2020

[\(Att.1, pgs.28-30\)](#)

[\(Att.1, pgs.31-32\)](#)

3. Previously deferred discussion of possible amendment of the  
PIAA Policy of Schools over Co-Op limit of 300

A. Schools over Co-Op limit of 300

Baseball- South Philadelphia HS (300)  
Academy at Palumbo HS (378)

Field Hockey- George Washington HS (499)  
Arts Academy at Benjamin Rush (397)

Lacrosse-Girls- George Washington HS (499)  
Arts Academy at Benjamin Rush (397)

Swimming & Diving-Boys- Muhlenberg HS (548)  
Fleetwood Area HS (325)

Swimming & Diving-Girls- Muhlenberg HS (491)  
Fleetwood Area HS (350)

Bowling-Boys- Muhlenberg HS (548)  
Fleetwood Area HS (325)

Bowling-Girls- Muhlenberg HS (491)  
Fleetwood Area HS (350)

Swimming & Diving-Girls- Reading HS (2206)  
Berks Catholic School (302)

Track & Field-Girls- George Washington HS (499)  
Arts Academy at Benjamin Rush (397)

Water Polo-Girls- Muhlenberg HS (491)  
Fleetwood Area HS (350)

Water Polo-Girls- Reading HS (2206)  
Berks Catholic School (302)

Wrestling- York County School of Technology (704)  
William Penn HS (786)

- D. Chief Operating Officer Mr. Byers
1. **Second Reading** and possible suspension of protocol for the Maximum Number of Entries and Brackets for the 2020-21 and 2021-22 classification cycle, for basketball ([Att.1, pgs.33-46](#))
  2. PIAA Track & Field Steering Committee recommendation(s) from meeting of Wednesday, June 17, 2020 ([Att.1, pgs.47-50](#))
  3. PIAA Baseball Steering Committee recommendation(s) from meeting of Wednesday, June 17, 2020 ([Att.1, pgs.51-53](#))
  4. PIAA Jr. High/ Middle Steering Committee recommendation(s) from meeting of Thursday, June 18, 2020 ([Att.1, pgs.54-56](#))
  5. PIAA Sportsmanship Steering Committee recommendation(s) from meeting of Thursday, June 18, 2020 ([Att.1, pgs.57-58](#))
  6. PIAA Athletic Directors' Steering Committee recommendation(s) from meeting of Thursday, June 18, 2020 ([Att.1, pgs.59-61](#))

XI. PIAA Board of Directors' Workshop Report(s):

- A. Strategic Planning
- B. Cooperative Sponsorship of a Sport
- C. Emerging Sports
- D. Budget

XII. Membership:

- A. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2020-2021** school year (**Will NOT** affect classification size of Team[s]):

**District II** - Hanover Area and Greater Nanticoke High Schools to cooperatively sponsor girls' tennis Mr. Majikes

**District III** – Exeter Township, Antietam and Wyomissing Area High Schools to cooperatively sponsor boys' water polo and girls' swimming and diving Mr. Bohannon

**District VI & VII** – Indiana Area Senior High School and Seeds of Faith Christian Academy to cooperatively sponsor boys' and girls' cross country Mr. Marshall & Mr. Seltzer

**District VII** - South Moreland and Geibel Catholic High Schools to cooperatively sponsor football and girls' basketball Mr. Seltzer

**District IX** – Port Allegany and Smethport Area Junior High Schools to cooperatively sponsor boys' soccer Mr. Straub

**District XI** – Nativity BVM and Marian Catholic Junior High Schools to cooperatively sponsor football and girls' basketball Mr. Hartman

**District XII** – Academy at Palumbo and Constitution, Parkway Center, Science Leadership and William W. Bodine High Schools to cooperatively sponsor wrestling Mr. Hawkins

- B. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2020-2021** school year:

**District III** – Daniel Boone and Berks Christian High Schools to terminate boys' and girls' swimming and diving, baseball, football, boys' golf and field hockey Mr. Bohannon

**District III** – Kutztown Area and Brandywine Heights High Schools to terminate boys' and girls' track and field Mr. Bohannon

- C. Approval of Member School Application(s), effective **July 1, 2020**:

**District VII** – St. Sebastian Regional Catholic Middle School Mr. Seltzer

**District X** – The Learning Center Middle School Dr. Iacino

- D. Withdrawal of Membership(s), effective **July 1, 2020**:

**District III** - Lebanon Catholic Middle School Mr. Bohannon

XIII. Discussion Items:

- |  |              |
|--|--------------|
| 1. Safety and security at sporting events  | Mr. Seltzer  |
| 2. Update on Peyton's Law and implications | Dr. Lombardi |

XIV. Adjournment

**NEXT BOARD OF DIRECTORS' MEETING: SCHEDULED TENTATIVELY FOR WEDNESDAY, AUGUST 5, 2020 VIA ZOOM AT 3:00 PM**