

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, DECEMBER 9, 2020**

1. Approved the Minutes of the November 18, 2020 teleconference meeting of the Board of Directors.
2. Received a public comment from a Superintendent of a member school requesting postponement of the start of the winter sport season.
3. Received an update on PIAA legislative matters.
4. Held an executive session to discuss active litigation.
5. Accepted a report and update from the Executive Director on the 2020 Football Championships.
6. Approved, on a **third and final reading basis and effective immediately**, a revision to ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Eligibility of Transfers, A., In-Season Transfers, B., Out-of-Season Transfer, and C., Waiver provision of A and/or B relating to when a District Committee may grant eligibility if certain situations are met.
7. Approved, on a **suspended protocol basis and effective immediately**, a motion to revise language in the PIAA Policies and Procedures under STUDENT-ATHLETES AND PIAA MEMBER SCHOOLS; Practice Interruption and Procedures during Temporary School Closures, to add language to include procedures during temporary school closures other than strikes.
8. Accepted the following reports from the Assistant Executive Director:
 - Review of the 2020 Girls' Volleyball Championships;
 - PIAA Newsletter information.
9. Accepted the following reports from the Assistant Executive Director:
 - Update on even numbered Districts' Officials Representatives elections, which will be held December 1st through December 31st;
 - The number of coaches and contestants ejected from the 2020 fall sports for both regular season and postseason contests.
10. Accepted the following reports from the Associate Executive Director:
 - Review of the 2020 Field Hockey Championships;
 - Update regarding the submission of Winter Sports' Eligibility lists and flexibility of deadlines.
11. Accepted the following reports from the Chief Operating Officer:
 - Review of the 2020 Boys' and Girls' Soccer Championships;
 - Approved the minutes and recommendations from the Wrestling Steering Committee from its meeting of November 23, 2020;
 - Approved the minutes and recommendations from the Wrestling Steering Committee from its meeting of December 8, 2020, which included:
 - A motion to award medals at the Regions and Super-Regions for each advancing athlete as well as athletes eliminated but involved in a consolation to advance. No team award will be presented at Super-Region events;
 - Approved the RFP for Official Ball Adoptions.

12. Approved the minutes and recommendations of the Strategic Planning Committee from its meeting of December 7, 2020, which included:
- A motion to accept a proposal that contests that are cancelled due to Covid-19 concerns will be considered a No Contest. This includes if schools disagree on the wearing of protective facewear (masks) during regular season contests, the contest may be cancelled and will also be considered a No Contest with neither team receiving a forfeit;
 - A motion to move the Competitive Cheer Championship to April 9th or 10th;
 - A motion from the Wrestling Steering Committee to accept the Team and Individual Wrestling bracketing for the 2020-21 Championships;
 - A motion to accept the proposal from the Executive Staff to advance "District Champions only" to the basketball post-season inter-district playoff tournament.
13. Approved a motion to change the maximum number of contests in each sport after district deadline, and to suspend application of ARTICLE XVI, Section 2. B., of the PIAA By-Laws, Conclusion of Regular Season, to permit teams that do not qualify for playoffs, and even if defeated, to continue to play contests thru March 27. This change is for the 2020-21 winter sports season only and contests are limited to the maximum number of competitions per sport.
14. Approved a motion to modify, for the 2020-21 winter sports season only, ARTICLE IX, Section 4, of the PIAA By-Laws, to allow teams to compete in the winter sports season and possible playoffs even if they do not meet the standards in ARTICLE IX, Section 4.
15. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2020-2021** school year (will not affect classification size of teams):
- District IV** - Loyalsock Township and Saint John Neumann Regional Academy (boys' & girls' track and field)
District VI - Central Mountain and Bucktail Area (boys' & girls' swimming and diving)
16. Approved the following termination request(s) concerning cooperative sponsorship of a sport effective July 1, 2020:
- District III** - Mechanicsburg Area Senior and West Shore Christian Academy (field hockey)
District IV - Williamsport Area and Bucktail Area (girls' swimming and diving)
District X - Fairview and North East (boys' lacrosse)
17. Approved the following withdrawal of membership(s), effective July 1, 2020:
- District II** - Faith Mountain Christian Academy High School
Faith Mountain Christian Middle School
District VII - St. Patrick Junior High School
District XII - ACT Academy Cyber Charter High School

**NEXT PIAA BOARD OF DIRECTORS' MEETING: TENTATIVELY SCHEDULED FOR WEDNESDAY,
JANUARY 6, 2021 AT 2:00 PM, VIA ZOOM**