

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

VIA ZOOM MEETING

**3:00 p.m., Wednesday, January 27, 2021**

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| I.    | Call to Order  | Mr. Majikes  |
| II.   | Introduction of Alternate Voting Representative(s) to the Board of Directors   | Mrs. Mertz<br>Mr. Majikes<br>( <a href="#">Att.1, pg.1</a> )           |
| III.  | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment   | Mrs. Mertz<br>Mr. Majikes  |
| IV.   | Secretary's Report: <ul style="list-style-type: none"><li>• Board of Directors' Minutes of Tuesday, December 22, 2020</li></ul>  | Dr. Lombardi   |
| V.    | Executive Session  | Mr. Majikes  |
|       | Update on PIAA Litigation  | Atty. Solomon<br>Atty. Boynton<br>( <a href="#">Att.1, pgs.35-38</a> ) |
| VI.   | Update on PIAA Legislative Matters <ul style="list-style-type: none"><li>1. Notice of sponsorship of Sports' Officials' Bill</li></ul>   | Mr. Goodman  |
| VII.  | New Oxford High School request to suspend the application of Article I, Age, Section 3, of PIAA By-Laws  | Mr. Bohannon<br>( <a href="#">Att.1, pg. 39</a> )                      |
| VIII. | Proposed Constitution Amendments; <ul style="list-style-type: none"><li>1. On a <b>first reading basis</b>, to amend language to <b>INTERPRETATIONS, ARTICLE IX., Sections 3-A and 3-E.</b><br/><br/><b>Sections 3-A and 3-E. May 24, 2017.</b><br/>A District Committee has authority to address and resolve any actions by a league or conference, which are contrary to the purposes and goals of PIAA <u>and inconsistent with the Constitution, By-Laws, Policies and Procedures and Rules and Regulations.</u></li></ul> | Dr. Lombardi   |

IX. Executive Director Reports: Dr. Lombardi

1. Previously e-mailed: PIAA unaudited financial statements for months ended November 30, 2020 and December 31, 2020
2. PIAA Football Steering Committee recommendation(s) from meeting of Wednesday, January 13, 2021 ([Att.1, pgs.2-4](#))
3. Basketball, Wrestling, Swimming & Diving Championships
4. District Annual Meetings

X. Administrative Staff Reports:

A. Assistant Executive Director Mrs. Grassel

1. PIAA Coaches Advisory Committee & Pennsylvania Coaches' Association recommendation(s) from meeting of Wednesday, January 13, 2021 ([Att.1, pgs.5-7](#))
2. PIAA Volleyball Steering Committee recommendation(s) from meeting of Thursday, January 14, 2021 ([Att.1, pgs.8-11](#))
3. PIAA Tennis Steering Committee recommendation(s) from meeting of Thursday, January 14, 2021 ([Att.1, pgs.12-14](#))
4. Coach of the Year update

B. Assistant Executive Director Mr. Gebhart

1. Results of even-numbered District Officials' Representative elections ([Att.1, pgs.15-22](#))
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, 2021
4. Chapter Interpreters' Annual Mandatory Online Meetings for spring sports
5. Notice of posting for the position of Statewide Football Rules Interpreter

C. Associate Executive Director Mrs. Mertz

1. Update on PIAA Competitive Spirit Championships
2. PIAA Field Hockey Steering Committee recommendation(s) from meeting of Wednesday, January 13, 2021 ([Att.1, pgs.23-25](#))
3. NFHS Student Leadership Summit- July 19-21, 2021

- D. Chief Operating Officer Mr. Byers
1. PIAA Golf Steering Committee recommendation(s) from meeting of Wednesday, January 13, 2021 ([Att.1, pgs.26-28](#))
  2. PIAA Cross Country Steering Committee recommendation(s) from meeting of Thursday, January 14, 2021 ([Att.1, pgs.29-31](#))
  3. PIAA Soccer Steering Committee recommendation(s) from meeting of Thursday, January 14, 2021 ([Att.1, pgs.32-34](#))
  4. RFP approvals for Official Ball designations for 2021-22 through 2024-25

XI. Discussion Items:

1. Report on HB 2788 Dr. Lombardi
2. Simultaneous participation in league and Districts/Inter-District Championships Dr. Lombardi

XII. Membership:

- A. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2019-2020** school year (**Will NOT** affect classification size of Team[s]):

**District IV** – Mt. Carmel Area and Lourdes Regional High Schools to cooperatively sponsor competitive cheer

Mr. Venna

**District VII** – California Area and Monessen High Schools to cooperatively sponsor boys' soccer

Mr. Seltzer

**District VII** – Monessen and California Area High Schools to cooperatively sponsor girls' soccer

Mr. Seltzer

**District X** – Venango Catholic Junior High and Oil City Area Middle Schools to cooperatively sponsor competitive spirit and boys' and girls' track and field

Dr. Iacino

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

**District V**- Bedford Area and Everett Area High Schools to terminate girls' gymnastics

Mr. Leonard

**District XII** – George Washington and MAST Charter High Schools to terminate girls' swimming & diving

Mr. Hawkins

- C. Approval of Member School Application(s),  
effective **July 1, 2019**:

**District VII** - Calvary Chapel Christian School

Mr. Seltzer

- XIII. Adjournment

Mr. Majikes

**NEXT BOARD OF DIRECTORS' MEETING: WEDNESDAY, FEBRUARY 17, 2021  
AT 2:00 P.M., VIA ZOOM TELECONFERENCE**