

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

**2:00 p.m., Wednesday, March 3, 2021**

- |       |   |   |
|-------|---|---|
| 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 Wednesday, February 17, 2021</li></ul>   | Dr. Lombardi  |
| V.    | Executive Session   | Mr. Majikes   |
|       | Update on PIAA Litigation   | Atty. Solomon<br>Atty. Boynton<br>( <a href="#">Att.1, pgs. 2-4</a> ) |
| VI.   | Update on PIAA Legislative Matters  | Mr. Goodman   |
| VII.  | Executive Director Reports:   | Dr. Lombardi  |
|       | 1. PIAA Sports Medicine Committee recommendation(s) <ul style="list-style-type: none"><li>A. Review of return to competition guidelines for spring Sports</li><li>B. Postseason screening form</li><li>C. Cardiac implications of Covid-19</li><li>D. Review of student athletes mental health</li><li>E. NFHS SMAC<ul style="list-style-type: none"><li>i. National Injury study – RIO study</li><li>ii. Research from University of Wisconsin</li></ul></li></ul> |   |
|       | 2. Previously emailed PIAA unaudited financial statements for month ending January 31, 2021   |   |
| VIII. | Administrative Staff Reports:   |   |
|       | A. Assistant Executive Director   | Mrs. Grassel  |
|       | 1. PIAA Newsletter  |   |
|       | 2. Update on PIAA Basketball Championships  |   |

- B. Assistant Executive Director Mr. Gebhart
1. Vacancy for the position of Statewide Football Rules Interpreter
  2. PIAA Registered Sports' Officials' Registration Fees Penalty payment period March 1 until March 31, 2021

- C. Associate Executive Director Mrs. Mertz
1. PIAA Lacrosse Steering Committee recommendation(s) from meeting of Tuesday, February 23, 2021
  2. PIAA Softball Steering Committee recommendation(s) from meeting of Tuesday, February 23, 2021
  3. NFHS Student Leadership Summit – July 19- 21, 2021
  4. Update on PIAA Swimming & Diving Championships
  5. Update on Competitive Cheer Championships

- D. Chief Operating Officer Mr. Byers
1. PIAA Track & Field Steering recommendation(s) from meeting of Monday, February 22, 2021
  2. PIAA Baseball Steering recommendation(s) from meeting of Tuesday, February 23, 2021
  3. Update on PIAA Individual Wrestling Championships
  4. Update on PIAA Team Wrestling Championships

IX. Discussion Items:

1. Discussion of alternate spring sports schedule with termination by spring championship dates
- Mr. Hawkins  
Mr. Sette

X. 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 VII** – Hopewell and South Side High Schools (boys' volleyball)

Mr. Seltzer

B. Approval of Termination Request(s) Concerning

Cooperative Sponsorship of a Sport,  
effective beginning of **2020-2021** school year

District VII – Hopewell and Aliquippa High Schools  
(boys' volleyball)

Mr. Seltzer

C. Approval of Termination Request(s) Concerning  
Cooperative Sponsorship of a Sport,  
effective beginning of **2021-2022** school year

**District III** – Trinity High School, Harrisburg Academy  
and Camp Hill High School (boys' & girls' lacrosse)

Mr. Bohannon

**District III** – Trinity High School and Harrisburg  
Academy (football, wrestling, softball and boys' and  
girls' track & field)

Mr. Bohannon

**NEXT BOARD OF DIRECTORS' MEETING: WEDNESDAY, MARCH 24, 2021  
AT 2:00 P.M., VIA ZOOM TELECONFERENCE**