

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, MAY 18, 2022**

1. Approved the Minutes of the March 23, 2022, meeting of the Board of Directors.
2. Held an executive session to discuss active litigation.
3. Received an update on PIAA Legislative Matters
4. Conducted an appeal hearing:
 - The Board denied a re-consideration request by a member high school for a change in their competition classification in basketball.
5. Addressed the following recommendations, reports, and updates from the Executive Director:
 - District Annual Meetings that were attended by the Executive Staff during the month of April;
 - The 103rd NFHS Summer Meeting will be held June 27 thru July 1, 2022, in San Antonio, Texas
 - Proposed modifications of the PIAA Constitutional provisions relating to the make-up of District Committees will be presented at the July Professional Development workshop;
 - Unanimously approved the PIAA unaudited financial statements for the month ending February 28, and March 31, 2022;
 - Unanimously approved the 2022-2023 PIAA Board of Directors' meeting schedule;
 - Unanimously approved the Request for Proposal (RFP) to Cablecast, Telecast, and/or Video Stream PIAA Championships (Finals) for a four (4) year period beginning July 1, 2022 and ending June 30, 2026;
 - On a **third and final reading basis, effective immediately**, unanimously voted to modify Article III, Attendance, Section 10, Cooperative Sponsorship of a Sport B.3 Modification of Termination of Agreements, Interpretation, of the By-Laws to add the word "modify";
 - On a **first reading basis**, unanimously voted to amend language to Article XV. Officials, Section 8. Suspension. A., of the By-Laws to suspend registered sports officials who violate, cancel or alter proposed contracts with PIAA member schools without the consent of the other contracting party;
 - On a **first reading basis**, unanimously voted to amend language to Article XIII, Penalties, Section 8, Disqualification from Next Contest(s), B. Supplemental Disqualification. Two Game Suspension, of the By-Laws to clarify actions that implicates a supplemental disqualification;
 - On a **first reading basis**, unanimously voted to amend language to the Officials' Manual, Responsibilities and Duties of the District Officials' Representatives, Section 1;
 - On a **third and final reading basis, effective immediately**, unanimously voted to remove an outdated Interpretation of Article VII and Article VIII, Section 2, of the Constitution.
 - The Board was provided information on the classification of all schools that were impacted by the competition classification formula.
6. Accepted the following reports from the Assistant Executive Director:
 - Provided information regarding PIAA's initiative of Title IX's 50th Year Anniversary;
 - Received a review of the PIAA Basketball Championships held March 24, 25 and 26, 2022;

- Unanimously approved the minutes and recommendations from the March 30, and Tuesday May 3, 2022 meetings of the PIAA Basketball Steering Committee;
- Unanimously approved the Request for Proposal (RFP) to host the 2023, 2024, 2025 and/or 2026 PIAA Boys' Volleyball Championships;
- Unanimously approved the Request for Proposal (RFP) to host the 2023, 2024, 2025 and/or 2026 PIAA Boys' Team and Singles & Doubles Tennis Championships;
- Received an update on the Boys' Team Championships to be held May 20 & 21, 2022, and Boys' Singles & Doubles Tennis Championships to be held May 27 & 28, 2022;
- Received an update on the Boys' Volleyball Championships to be held June 11, 2022;
- Unanimously voted to confirm the start date for Fall Tennis to be August 15th, the same date as the start of the regular season, the same length of season as spring tennis.

7. Accepted the following reports from the Assistant Executive Director:

- Received an update on the 27th Annual Officials' Convention to be held in person, August 5th & 6th at the Harrisburg Hilton;
- Discussed the appointment of the new gymnastics Interpreter.

8. Accepted the following reports from the Associate Executive Director:

- Received an update on the NFHS Student Leadership information, to be held July 18-20, 2022;
- Received an update on delinquent schools assessed a penalty for non-submission of eligibility lists;
- Unanimously approved the minutes and recommendations from the March 30, 2022 meeting of the PIAA Competitive Cheer Steering Committee, which included;
 - Permit Districts the flexibility to reallocate qualifiers by classification as long as they do not exceed the total number of qualifiers from that district;
- Unanimously approved the minutes and recommendations from the March 30, 2022 meeting of the PIAA Swimming and Diving Steering Committee, which included;
 - The adoption of minimum time standards for automatic qualifiers for all swimming events;
- Received an update on Boys' and Girls' Lacrosse Championships to be held June 11, 2022;
- Received an update on Softball Championships to be held June 16 & 17, 2022;
- Unanimously approved the Request for Proposal (RFP) to host the 2023, 2024, 2025 and/or 2026 PIAA Boys' & Girls' Lacrosse Championships;
- Unanimously approved the Request for Proposal (RFP) to host the 2023, 2024, 2025 and/or 2026 PIAA Softball Championships.

9. Accepted the following reports from the Chief Operating Officer:

- Unanimously voted to approve, on a **third and final reading basis**, the Proposed Number of Entries (Qualifiers) and Brackets (Pairings) by District or by Region, for the 2022-23 & 2023-24 PIAA Championships, as amended, excluding basketball;

- Unanimously approved the minutes and recommendations from the March 30, April 5, and May 4, 2022 meetings of the PIAA Wrestling Steering Committee, which included;
 - The adoption of revisions to the method of counting competitions in the sport of wrestling;
 - To require participation in at least seven (7) duals to be eligible for participation in postseason for the Team Wrestling Championships;
 - The adoption of 13 weight classes as published by NFHS, effective July 1, 2022;
 - To refer to the Strategic Planning Committee a discussion regarding the merits of Article IX: Representation, Section 2. All-Star Contests, and how it relates to underclassmen eligibility;
- Unanimously approved the Request for Proposal (RFP) to host the 2023, 2024, 2025 and/or 2026 PIAA Track & Field Championships;
- Unanimously approved the Request for Proposal (RFP) to host the 2023, 2024, 2025 and/or 2026 PIAA Baseball Championships;
- Received an update on the Track & Field Championships to be held May 27 & 28, 2022;
- Received an update on the Baseball Championships to be held June 16 & 17, 2022.

10. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2022-2023** school year (will not affect classification size of Teams):

District III – Muhlenberg and Fleetwood Area High Schools (wrestling & boys' and girls' swimming & diving)

District III – Muhlenberg and Fleetwood Area High Schools add Brandywine Heights (boys' and girls' water polo)

District III – Warwick High School and Veritas Academy add Linden Hall (girls' soccer)

District V – Berlin Brothers Valley and Shanksville Stoneycreek High Schools add Meyersdale High School (boys' soccer)

District V – Berlin Brothers Valley and Shanksville Stoneycreek Middle Schools add Meyersdale Area Middle School (boys' soccer)

District V – Meyersdale Area and Berlin Brothers Valley High Schools (boys' and girls' cross country)

District VI & VII – Indiana Area and Marion Center Area High Schools (boys' and girls' rifle)

District VII – Propel Andrew St. and Propel Braddock Hills (girls' basketball)

District XI – Salem Christian High School and Lehigh Christian Academy (boys' soccer and baseball)

11. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2022-2023** school year:

District III – Warwick High School and Veritas Academy (boys' soccer)

District III – Elizabethtown and Mt. Calvary Christian (Indoor boys' and girls' track & field, and boys' and girls' track & field)

District IX & X – Sheffield Area, Lighthouse Island Academy and Abraxas High School (softball)

District XI – Nativity BVM Junior High and Marian Catholic Junior High (football)

12. Approved the following member school application(s), effective **July 1, 2022**:

District I – Black Rock Mount Middle School

District VII – Open Door Christian Middle and High Schools

District VII--St. Monica Catholic Academy

13. PIAA Board of Directors' Committee Reports

1. Mr. Bauer gave a report from the Nominating Committee regarding the results of the election of the PIAA Board of Directors' officers for the 2022- 2023 year, the Board unanimously approved the results of the election;

President – Francis M. Majikes

Vice President – Robert F. Hartman Jr.

Treasurer – Paul Leonard

2. The Board unanimously approved the minutes and recommendation from Mr. Leonard from the Budget Committee Meeting, which included;

- On a **first reading basis**, to accept the Operating Budget for 2022- 2023;
- On a **first reading basis**, to accept the Cash Flow Budget for 2022- 2023

14. Recognition of members of PIAA Board of Directors who are retiring and/or terms of service will expire as of June 30, 2022;

Scott M. Seltzer	PIAA District VII Chairman
Dr. Patrick J. Mannarino	PIAA District VII Vice Chairman
Michael P. Hudak, Jr.	Male Officials' Representative
Maureen Gregory	Female Officials' Representative
Brian W. Campbell	PA Department of Education Representative
Robert J. Taylor	Male Parents' Representative
Dina Henry	Female Parents' Representative
Michael Cacciotti	Private Schools' Representative
Patrick J. Tulley	PIAA District III Vice Chairman

NEXT BOARD OF DIRECTORS' MEETING:
TUESDAY, JUNE 14, 2022 - 10:00 AM - VIA ZOOM VIDEOCONFERENCE