

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, SEPTEMBER 14, 2022**

1. Approved the Minutes of the July 13, 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 and approved a request by a member high school to grant eligibility under Article VIII, Section 6.B. of the PIAA Bylaws.
5. The Board confirmed the Executive Committee decision approval of Pittsburgh CAPA 6-12 request for relief of Article III, Section 5 of the PIAA Bylaws, for the 2022 fall cross country season only.
6. Addressed the following recommendations, reports, and updates from the Chief Operating Officer, on behalf of the Executive Director:
 - The Board unanimously approved the PIAA unaudited financial statements for the month ending May 31, 2022.
7. Accepted the following reports from the Assistant Executive Director:
 - The Board received an update on PIAA Distribution of NFHS Foundation provided Wet Bulb Globe Thermometers to member schools;
 - The Board received an update regarding PIAA's initiative of Title IX's 50th Anniversary Activities;
 - The Board received a review of the PIAA Coach of the Year and requests;
 - The Board received information on the school mailing and distribution of PIAA Bylaws and PIAA Calendars for 2022-23.
8. Accepted the following reports from the Assistant Executive Director:
 - The Board received an update from the 27th Annual Officials' Convention held in person, August 5th & 6th at the Harrisburg Hilton;
 - The Board received an update on the 2022 Fall Sports' Rules Interpretation Meetings;
 - The Board received information on Officials' Appreciation Week for fall sports; October 2-8, 2022;
 - The Board received information on the election of the even numbered Districts Officials' Representatives.

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

- The Board approved, on a **second reading basis**, the Proposed Number of Entries (Qualifiers) and Brackets (Pairings) by District or by Region, for 2022-23 & 2023-24 PIAA Championships for Basketball;
- The Board approved a request to modify the Region Alignment in 2A boys' soccer and combine Districts I & XI rather than I & XII;
- The Board received information on the PIAA Foundation Cross Country Invitational to be held Saturday, September 24, 2022;
- The Board received a review of the NFHS Student Leadership Summit, held July 18-20, 2022.

10. Additional Discussion Items:

- The Board approved, **on a first reading basis**, a motion that Executive Staff develop language to modify Article XIX, to adopt the maximum competition standards for each grade level at the junior high middle school level.
- The Board approved to table until the October board meeting, a discussion to make it a requirement of all Athletic Directors to achieve NIAAA's Certified Athletic Administration's (CAA) distinction within four (4) years from PIAA Board of Director's approval.

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

District III - JP McCaskey High School and Dayspring
Christian Academy (boys' and girls' tennis, football and baseball)

District III – Columbia High School and Dayspring
Christian Academy (boys' and girls' cross country)

District V – Johnstown Christian and Shade High
Schools (boys' and girls' soccer)

District V – Johnstown Christian and Shade
Middle Schools, (boys' and girls' soccer)

District V & VI – Fannett Metal Middle and Southern
Huntingdon County Junior High Schools (girls' volleyball)

District IV & IX – Galetton and Northern Potter High
Schools (baseball)

District X – Iroquois and Erie First Christian Academy
High Schools (girls' wrestling)

12. 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 II & IV- Berwick Area and Northwest Area High Schools (boys' tennis)

District III – Exeter Township and Antietam & Wyomissing Area High Schools (boys' and girls' water polo, add Oley High School)

District III – Northern Lebanon and Palmyra Area High Schools (boys' bowling)

District III – Red Land High School and West Shore Christian Academy (football and wrestling)

District III – Schuylkill Valley High School and The King's Academy High School sponsor (boys' golf)

District III – York County School of Technology, York Catholic High and York Country Day School (boys' bowling)

District V – Shade Junior High and Shanksville Stoneycreek Junior High School (girls' volleyball)

District V – North Star and Somerset Christian Middle Schools (boys' and girls' soccer)

District IV & VI – Juniata and East Juniata High Schools (boys' and girls' cross country, add Juniata Christian School)

District VI - Bishop Carroll Catholic Junior and Bishop McCort Catholic Junior High Schools (girls' soccer)

District VI – Northern Cambria and Penns Manor Area High Schools (boys' and girls' soccer)

District VII – Freedom Area, New Brighton and Rochester Area High Schools (wrestling)

District VII – Greensburg Salem and Greensburg Central Catholic High Schools (girls' swimming and diving)

District VII – Laurel Highlands and Mt. Moriah Christian Junior High Schools (softball)

District VIII - CAPA-12 and PGH Public Schools (boys' and girls' cross country)

District IV & IX – Cowanesque Valley, Northern Potter, Williamson High Schools (football – add Galeton High School)

District IX – Allegheny Clarion Valley and Union High Schools (softball and competitive spirit)

District IX – Cranberry and Venango Catholic Junior High and High Schools (girls' basketball)

District X – Sharon and Sharpsville Area High Schools (girls' tennis)

District X – Meadville Area and Seton Catholic Middle Schools (football, wrestling, boys' and girls' basketball, boys' and girls' track & field and boys' and girls' volleyball)

District X – Harbor Creek and Iroquois Junior and Senior High Schools (wrestling) pending District approval

District XI – Allentown Central Catholic and Salisbury High Schools (wrestling and boys' and girls' lacrosse)

District XII – Constitution and Franklin Towne Charter- (golf-no post season)

13. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2023-2024** school year (**will not** affect classification size of Teams):

District V – North Star and Somerset Christian High Schools (girls' soccer)

14. Approved the following requests for Withdrawal of Membership(s), effective **July 1, 2022**:

District 1 – Glen Mills High School

15. Approved the following Member School Application(s), effective **July 1, 2022**:

District VII – Mt. Moriah Christian School

District VII – Chestnut Ridge Christian Academy High Schools

District X – Crawford County Christian Academy

**NEXT BOARD OF DIRECTORS' MEETING:
TUESDAY, OCTOBER 11, 2022 - 2:00 PM – IN THE BOARD ROOM OF THE PIAA OFFICE**