

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF TUESDAY, OCTOBER 11, 2022**

1. Approved the Minutes of the September 14, 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. Addressed the following recommendations, reports, and updates from the Executive Director:
 - The Board unanimously approved the minutes and recommendations of the PIAA Sports' Medicine Committee from its meeting of Monday, August 1, 2022, which included;
 - To emphasize, especially for out of season activities involving football, the use of protective bags, and the prevention of any contact activities;
 - Denying a request that chiropractors be permitted to give CIPPE exams as authorized medical examiners;
 - The Executive Director reported on his attendance at the recent NFHS Section 2 Meeting;
 - The Board unanimously approved a recommendation to contact Team Advance to negotiate an arrangement relating to their potential to serve as a PIAA approved Educational Provider of Name, Image & Likeness ("NIL") Information for those who are interested;
 - The Board unanimously denied a proposal from Paragon for possible post season "national championship" involvement;
 - The Board unanimously voted, **on a second reading basis**, to recommend that the membership approve an amendment to the PIAA Constitution to modify the language in Article IV, Annual Dues and Enrollment;
 - The Board unanimously voted, **on a second reading basis**, to recommend that the membership amend Article IX, District Committees, Section 1. B., Method of Selection, of the PIAA Constitution;
 - The Board unanimously voted, **on a second reading basis**, to amend language of Article III, Attendance, Section 8A, Multi-School Academic Arrangements, of the PIAA Bylaws, to confirm that if a conflict exists between the schools involved, the school of residence takes preference;
 - The Board unanimously voted, **on a second reading basis**, to amend Article III, Attendance, Section 8B, Students placed by Court Order or as a Result of Disability, of the PIAA Bylaws to make clear at what school such a student is eligible;
 - The Board unanimously voted, **on a second reading basis**, to amend Article VIII, Period of Participation, Section 6, B2, of the PIAA Bylaws to modernize the language;
 - The Board unanimously voted, **on a second reading basis**, to amend the "All-Star rule," as set forth in Article IX, Representation, Section 2, of the PIAA Bylaws to modernize the language;
 - The Board unanimously voted, **on a second reading basis**, to amend Article XVI, Season and Out of Season Rules and Regulations, Section 2, A3, of the PIAA Bylaws to address teams that are sponsored by, rather than affiliated with a school;
 - The Board unanimously voted, **on a second reading basis**, to amend Article II, Amateur Status Awards of the PIAA Bylaws, to address Name, Image and Likeness, (NIL) for student-athletes;
 - The Board unanimously voted on a **second reading basis**, to amend the PIAA Policies & Procedures, Evaluation of Officials: Evaluation of PIAA District Championships Contest Officials;

- The Board unanimously voted, **on a second reading basis**, to amend the PIAA Designation of Enrollment Classifications Policy to eliminate the additional enrollment count of 10% of the students who are not regularly enrolled and in full-time attendance;
- The Board voted, **on a second reading basis**, to amend the Competition Formula to (1) drop the inclusion of transfer students as a factor; and (2) include all Team sports within the scope of the policy;

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

- The Board received an update on complimentary Inter-District online passes
- The Board received an update on Coach of the Year nominations;
- The Board received an update of the upcoming PIAA Girls' Tennis Championships, to be held at the Hershey Racquet Club, on October 28th & 29th for Teams and November 4th & 5th for Singles & Doubles;
- The Board received an update of the upcoming PIAA Girls' Volleyball Championships, to be held at Cumberland Valley High School, on November 19th.

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

- The Board received an update on the Fall Sports Officials' Appreciation Week, held October 2-8, 2022;
- The Board received information on the even numbered Districts Officials' Representatives elections;
- The Board received an update on the 2022 Winter Sports' Rules Interpretation Meetings;
- The Board received information on the Junior Officials' Program and endorsed it to move forward.

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

- The Board received an update of the upcoming PIAA Field Hockey Championships, to be held at Cumberland Valley High School, on November 19th;
- The Board unanimously approved a pilot study, approved by NFHS, relating to the PIAA Diving competitions during regular and postseason competition;

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

- The Board approved, 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 for Boys' and Girls' Basketball;
- The Board received a report on the PIAA Foundation Cross Country Invitational held September 24th, 2022;
- The Board received an update on the upcoming PIAA Golf Championships to be held at Penn State University, Blue and White Golf Courses on October 17th & 18th for Individuals and October 19th for Teams;
- The Board received an update on the upcoming PIAA Cross Country Championships to be held in Hershey, at the Parkview Cross Country Course, on November 5th;
- The Board received an update on the upcoming PIAA Soccer Championships to be held at Cumberland Valley High School, on November 18th & 19th.

9. Additional Items:

The Board approved, on a **second reading basis**, a motion to amend Article XIX of the PIAA Bylaws, to adopt the maximum competition standards for each grade level at the junior high middle school level and further requested that Executive Staff develop more specific language applicable to this amendment.

The Board approved a motion to refer to the PIAA Strategic Planning Committee for further discussion and evaluation a request by the Pennsylvania State Athletic Directors Association to require all athletic directors to achieve NIAAA's Certified Athletic Administration's (CAA) distinction within four (4) years from PIAA Board of Directors' approval of the requirement.

The Board unanimously approved, effective immediately, a postseason inter-district practice policy to limit practice on inter-district and championships sites.

The Board discussed adding an ejection policy to scrimmages, and agreed to forward this proposal to the Strategic Planning Committee Meeting for further discussion and evaluation.

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

District II - Scranton High School and Mid Valley Secondary Center (wrestling)

District XI – Schuylkill Haven Area and Marian Catholic High Schools (wrestling)

11. 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 V – Shanksville Stoneycreek and Shade Junior High Schools(girls' basketball)

District VII – Shaler Area High School and Shady Side Academy (wrestling)

District IX – Saint Marys Area and Johnsonburg Area High Schools to add (boys' and girls' swimming and diving)

District X – Grove City Area and Mercer Area High Schools (boys' and girls' swimming and diving)

District XII – Thomas Mastery Charter and Lenfest Mastery Charter High Schools (boys' and girls' basketball, bowling, tennis, track & field, volleyball and boys' indoor track & field, and boys' soccer)

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

District XII – Liguori Academy High School

**NEXT BOARD OF DIRECTORS' MEETING:
WEDNESDAY, DECEMBER 7, 2022 - 2:00 PM – PSBA OFFICE**