

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, FEBRUARY 1, 2023**

1. Approved the Minutes of the December 7, 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 heard a proposal to modify standards for wheelchair participants and establish new standards for para-ambulatory participants in track and field. The Board unanimously voted to approve, on a **first reading basis**, the Executive Director's proposed amendments on these subjects;
 - The Board received an update on Team Advance as the official PIAA educational provider for Name, Image & Likeness ("NIL");
 - The Board unanimously approved the unaudited financial statements for the months ending August 31, and September 30, 2022;
 - The Board unanimously approved the audited headquarters and consolidated financial statements for fiscal year 2022;
 - The Board approved the minutes and recommendations of the PIAA Strategic Planning Committee from its meeting of January 23, 2023, as follows:
 - The Board unanimously voted to approve, on a **second reading basis**, a motion to add language to Article V, Organization and Authority, Section 1, of the PIAA Constitution, which would clarify where Teams from member schools are eligible to participate in PIAA District Championship Tournaments and Contests;
 - The Board voted to deny, on a **third and final reading basis**, a motion to modify language relating to the election of elected members of District Committees, as set forth in Article IX, District Committees, Section 1, B, Method of Selection, of the PIAA Constitution;
 - The Board approved, **on a first reading basis**, a motion to modify language relating to the election of elected members of District Committees, as set forth in Article IX, District Committees, Section 1, B, Method of Selection, of the PIAA Constitution;
 - The Board approved, **on a first reading basis**, a motion to modify language relating to the qualifications required of the elected Officers of a District Committee, as set forth in Article IX, District Committees, Section 2, Officers, of the PIAA Constitution;
 - The Board voted to approve, on a **second reading basis**, a motion to amend language in Article VIII, Period of Participation and Interpretation, Section I, of the PIAA Bylaws;
 - The Board unanimously voted to approve, on a **second reading basis**, a motion to amend language in Article XIX, Junior High/Middle Schools, Section 6, Contest Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition, of the PIAA Bylaws;
 - The Board unanimously voted to approve, on a **second reading basis**, a motion to add language to include disqualification from scrimmages under Article XIII, Penalties, Section 8, A, & B, of the PIAA Bylaws;
 - The Board unanimously voted to approve, on a **second reading basis**, a motion to add language to Article XIII, Penalties, Section 9, A, of the PIAA Bylaws;
 - The Board unanimously voted to approve, on a **second reading basis**, a motion to amend the application process for the PIAA Emerging Sports Process Guide, as set forth in the PIAA Policies & Procedures.

5. Accepted the following reports from the Assistant Executive Director:
- The Board received an update on Coach of the Year nominations;
 - The Board approved the minutes and recommendations from the PIAA Coaches Advisory Meeting of January 11, 2023;
 - The Board approved the minutes and recommendations from the PIAA Volleyball Steering Committee Meeting of January 11, 2023, which included:
 - Unanimous approval of a motion, **effective immediately**, that boys' and girls' volleyball sub-varsity matches only may be conducted with one official only if there is no second official available.
 - The Board approved the minutes and recommendations from the PIAA Tennis Steering Committee Meeting of January 11, 2023, which included:
 - Unanimous denial of a motion to require all matches for Girls' and Boys' Team Tennis in the first round be played to their entire conclusion.
6. Accepted the following reports from the Assistant Executive Director:
- The Board received an update on the Officials' Appreciation Week, held January 8-14, 2023;
 - The Board unanimously approved the results of the even numbered Districts Officials' Representatives elections;
 - The Board received an update on the Winter Sports' Rules Interpretation Meetings;
 - The Board received information on the Junior Officials' Program;
 - The Board received an update from the PIAA Football Championships held at Cumberland Valley High School on December 8, 9 & 10, 2022;
 - The Board approved the minutes and recommendations from the PIAA Football Steering Committee Meeting of January 12, 2023, which included:
 - Unanimously approving a motion, on a **first reading basis**, effective for the 2024 season, regarding site locations and selection from first round through semi-final rounds of the PIAA Football Championships.
 - The Board received an update on Districts' recommendations for Winter Sports' Championships;
 - The Board received an update on the Chapter Interpreters' Annual Mandatory online meetings for Spring Sports.
 - The Board congratulated the Assistant Executive Director on his selection and participation in the 2nd Annual NFHS Officials' Summit held in Indianapolis, IN on January 27 & 28, 2023.
7. Accepted the following reports from the Associate Executive Director:
- The Board approved the minutes and recommendations from the PIAA Field Hockey Steering Committee meeting of January 12, 2023, which included:
 - Unanimously approving a motion specifying that the overtime procedure for regular season Varsity Contests to be a one (10) minute reduced player sudden victory period.
 - The Board received a review of the recently completed PIAA Competitive Spirit Championships that were held at the GIANT Center in Hershey on January 27th & 28th, 2023;
 - The Board received information on the NFHS Student Leadership Summit to be hosted in Indianapolis, IN, July 29-31, 2023.

8. Accepted the following reports from the Chief Operating Officer:
- The Board approved the minutes and recommendations from the PIAA Cross Country Steering Committee Meeting of January 11, 2023;
 - The Board approved the minutes and recommendations from the PIAA Soccer Steering Committee Meeting of January 12, 2023;
 - The Board received an update on the PIAA Team Wrestling Championships to be held at the GIANT Center in Hershey on February 9,10 & 11, 2023.
9. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2022-2023** school year:
- District III** - Elizabethtown Area and Mount Calvary Christian High Schools (boys' and girls' swimming and diving)
- District III** – Harrisburg Christian and West Shore Christian (baseball)
- District III** - Lancaster Mennonite and Pequea Valley High Schools (boys' and girls' bowling)
- District III** - Millersburg Area and Upper Dauphin Area High Schools (boys' and girls' swimming and diving)
- District III** - Warwick and Lititz Christian High Schools (baseball)
- District V & VI** - Forbes Road and Southern Huntingdon County Junior High Schools (baseball)
- District XII** – Freire Charter and TECH Freire Charter High Schools (boys' basketball)
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 II** – Berwick Area and Columbia Montour Area Vo-Tech (boys' and girls' track and field)
- District III** – Harrisburg Christian and Covenant Christian Academy (baseball)
- District III** – William Penn and York County School of Technology (boys' volleyball)
- District III** - Lancaster County Christian, Anchor Christian Academy and Stone Independent **add** Lititz Christian High School (baseball) Modification
- District V** - Meyersdale Area and Salisbury Elk Lick High Schools (baseball)
11. 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 & VI** - Forbes Road and Southern Huntingdon County Junior High Schools (field Hockey)
12. Approved the following request(s) for withdrawal of membership;
- District I** – Upper Bucks Christian School
13. Approved the following request(s) for member school application(s):
- District X** - Montessori Regional Charter Middle School

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
SCHEDULED FOR WEDNESDAY, FEBRUARY 22, 2023,
AT 2:00 PM, VIA ZOOM TELECONFERENCE.**