

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.  
PIAA BOARD OF DIRECTORS' MEETING AGENDA

PIAA Board Room  
550 Gettysburg Road, P.O. Box 2008  
Mechanicsburg, PA 17055-0708

**2:00 p.m., Wednesday, March 26, 2025**

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|------|---|--|
| I.   | Call to Order   | Mr. Majikes  |
| II.  | Introduction of Alternate Voting Representative(s) to the Board of Directors  | Dr. Lombardi<br>Mr. Majikes<br>( <a href="#">Att. 1. pgs. 1</a> )        |
| III. | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment  | Mr. Gebhart<br>Mr. Majikes   |
| IV.  | Secretary's Report: <ul style="list-style-type: none"> <li>• Board of Directors' Meeting Minutes of Wednesday, February 19, 2025</li> </ul>   | Dr. Lombardi   |
| V.   | Executive Session   | Mr. Majikes  |
|      | Update on PIAA Litigation   | Atty. Solomon<br>Atty. Chilson<br>( <a href="#">Att. 1. pgs. 16-20</a> ) |
| VI.  | Update on PIAA Legislative Matters  | Mr. Goodman<br>Ms. Connor  |
| VII. | Executive Director Reports:   | Dr. Lombardi   |
|      | 1. Minutes and recommendations from the Feeder Schools Sub-Committee Meeting held Monday, February 24, 2025;  | ( <a href="#">Att. 1. pgs. 2-4</a> )                                     |
|      | 2. On a <b>third and final reading basis</b> , amend Article VI, Transfers, Residence and Recruiting, Section 7., C., d., to add retirement and/or discharge from the military for post season waiver;  |  |
|      | 3. On a <b>second reading basis</b> , to amend Article VI Section 11., Recruiting of Students B., Out-Of-Season Activities, <b>amend #12</b> , and <b>add new #14</b> , regarding participation in out-of-season teams and competition:   |  |
|      | <p><i>12. Participation by a student in non-school athletics (i.e. AAU, American settings, etc.) on a team that is affiliated with any school other than the school the student attends, or attended the prior year, followed by a Transfer by the student to the affiliated school. A team affiliated with a school (including but not limited to NFHS/NCAA scheduled events, 7v7, etc.) is one that is organized by and for the school.</i></p> |  |

*by any member of the Coaching staff at, or any other person affiliated with, that school; and/or on which the majority of the members of the team (participates in Practice and/or competition) are students who attend that school.*

**14. NEW Athletic Personnel of a member senior high school directly, or through another person, encouraging and permitting participation in Out-of-Season Activities as a tryout for a student that is neither enrolled nor attending the school.**

4. Approval of reports submitted by member schools.

## VIII. Administrative Staff Reports

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|----|--|--------------------------------------|
| A. | Assistant Executive Director   | Mrs. Grassel                         |
|    | 1. Update of the Basketball Championships to be held March 27-29, 2025 at the Giant Center, Hershey;             | Mrs. Grassel<br>Mr. Gebhart          |
|    | 2. Student Leadership Summit to be held July 14-16, 2025 in Indianapolis, IN;                                    |                                      |
|    | 3. Feeder Schools discussion.  |                                      |
| B. | Assistant Executive Director   | Ms. Barna                            |
|    | 1. Review of the Swimming and Diving Championships, held on March 12-15, 2025 at Bucknell University, Lewisburg; |                                      |
|    | 2. Minutes and recommendations of the Lacrosse Steering Committee meeting held Thursday, February 20, 2025.      | <a href="#">(Att. 1. Pgs. 5-7)</a>   |
| C. | Assistant Executive Director   | Mr. Huss                             |
|    | 1. Minutes and recommendations from the Sports Medicine Advisory Committee meeting held Monday, March 3, 2025.   | <a href="#">(Att. 1. Pgs. 8-11)</a>  |
| D. | Associate Executive Director Report:   | Mr. Gebhart                          |
|    | 1. Spring Official's Appreciation Week: April 6-12, 2025;  |                                      |
|    | 2. Winter Sports' Disqualifications.   | <a href="#">(Att. 1. Pgs. 12-14)</a> |
| E. | Chief Operating Officer  | Mr. Byers                            |
|    | 1. Review of the Individual Wrestling Championships held on March 6-8, 2025 at the Giant Center, Hershey;        |                                      |
|    | 2. Correction to 2A Softball qualifiers and bracket.   | <a href="#">(Att. 1. Pg. 15)</a>     |

## IX. Discussion Item(s):

X. Membership:

- A. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2024-2025** school year (**Will** not affect classification size of Team[s]):

**District II** – Wyoming Valley West Middle School and Wyoming Seminary Lower School to cooperatively sponsor baseball.

Mr. Majikes

**District III** – Millersburg Area and Northern Dauphin Christian High Schools to cooperatively sponsor boys' volleyball.

Mr. Craig

**District IV** – St. John Neumann Regional and South Williamsport Area Junior High Schools to cooperatively sponsor boys' soccer.

Mr. Venna

**District XI** – Allentown Central Catholic and Salisbury Middle Schools to cooperatively sponsor softball.

Mr. Hartman

**District XI-** Nativity BVM and Williams Valley High Schools to cooperatively sponsor boys' and girls' track and field.

Mr. Hartman

- B. Approval of Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2025-2026** school year (**Will** not affect classification size of Team[s]):

**District III** - Gettysburg Area and Fairfield High Schools to cooperatively sponsor football.

Mr. Craig

**District III** – Harrisburg Christian and Covenant Christian Academy High Schools to cooperatively sponsor girls' soccer.

Mr. Craig

**District III-** Lititz Christian, Lititz Area Mennonite and Linden Hall High Schools to cooperatively sponsor girls' soccer.

Mr. Craig

**District IV** – South Williamsport Area and St. John Neumann Regional Junior High Schools to cooperatively sponsor softball.

Mr. Venna

- C. Approval of Termination Request(s) Concerning Cooperative Sponsorship of a sport effective beginning **2025-2026** school year:

**District X** – Sheffield Area and Abraxas Arlene Lissner High Schools to terminate boys' basketball and football.

Mr. Scurpa

**District XII** – South Philadelphia High School and Academy at Palumbo, Franklin Learning Center, Girard Academic Music Program, Horace Furness High School, Philadelphia High School for Creative and Performing Arts, Preparatory Charter Schools to terminate boys' lacrosse.

Mr. Hawkins

**NEXT PIAA BOARD OF DIRECTORS' MEETING:  
WEDNESDAY, MAY 14, 2025 AT 2:00 PM  
IN THE BOARD ROOM OF THE PIAA OFFICE**