

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, May 14, 2025**

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Mr. Majikes   |
| II.  | Introduction of Alternate<br>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<br>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,<br/>March 26, 2025</li></ul>  | Dr. Lombardi  |
| V.   | Executive Session<br><br>Update on PIAA Litigation  | Mr. Majikes<br><br>Atty. Solomon<br>Atty. Chilson<br><a href="#">(Att. 1. pgs. 33-37)</a> |
| VI.  | Update on PIAA Legislative Matters  | Mr. Goodman<br>Ms. Connor   |
| VII. | Executive Director Reports: <ul style="list-style-type: none"><li>1. On a <b>third and final reading basis</b>, to amend Article VI Section 11.,<br/>Recruiting of students B., Out-Of-Season Activities, <b>amend #12</b>,<br/>and <b>add new #14</b>, regarding participation in out-of-season teams<br/>and competition:<br/><br/><i>12. Participation by a student in non-school athletics (i.e. AAU, American Legion,<br/>club settings, etc.) on a team that is affiliated with any school other than the<br/>school which the student attends, or attended the prior year, followed by a<br/>Transfer by that student to the affiliated school. A team affiliated with a school<br/><b><u>(including but not limited to NFHS/NCAA scheduled events, 7v7, etc.)</u></b> is one<br/>that is organized by and/or coached by any member of the Coaching staff at, or<br/>any other person affiliated with, that school; and/or on which the majority of the<br/>members of the team (participates in Practice and/or competition) are students<br/>who attend that school.</i><br/><br/><i>14. <b>NEW</b> Athletic Personnel of a member senior high school directly, or through<br/>another person, encouraging and permitting participation in Out-of-Season<br/>Activities as a tryout for a student that is neither enrolled nor attending the school.</i></li></ul> | Dr. Lombardi  |

2. Board of Directors' 2025-2026 meeting schedule; [\(Att. 1. Pgs. 2\)](#)
3. Approval(s) of selected sites to host the 2025-26, 2026-27 and 2027-28 PIAA Competitive Spirit and Team Wrestling Championships; [Handout](#)
4. 106<sup>th</sup> NFHS Summer Meeting to be held June 28-July 2, 2025 in Chicago, IL.;
5. District Annual Meetings update;
6. Request by a Member School concerning Cooperative Sponsorship of a Sport waiver of Article III, Section 10., 2., e. [\(Att. 1. Pgs. 3-4\)](#)
7. Summer Workshop Schedule;
8. Ticketing Policy- Post and regular season contests:

*PIAA has utilized electronic ticketing for district and inter-district events since 2020. Auditors and business managers encourage the use of electronic ticketing because it ensures accountability and eliminates the prospect of theft and provides safety for staff. For district and inter-district competition, PIAA will assist customers who may have challenges with electronic ticketing by offering a support person and alternate forms of entry which may include the use of credit and debit cards, Apple Pay, Google Pay and cash. If cash is used, it must be paid for by exact payment. Regular season contests hosted at local schools are not impacted by this policy, thus, the local school's administration and school policy will dictate means of entry into any regular season contest.*

## VIII. Administrative Staff Reports

### A. Assistant Executive Director

Mrs. Grassel

1. Minutes and recommendations of the Competitive Cheer Steering Committee meeting on April 2, 2025; [\(Att. 1. Pgs. 5-7\)](#)
2. Student Leadership Summit to be held July 14-17, 2025 in Indianapolis, IN;
3. Feeder Schools;
4. Update of the Boys' Team Tennis Championships to be held May 16 & 17, 2025, and the Boys Singles and Doubles Tennis Championships to be held May 23 & 24, 2025;
5. Update of the Boys' Volleyball Championships to be held June 14, 2025.

- B. Assistant Executive Director Ms. Barna
1. Minutes and recommendations of the Swimming and Diving Committee meeting held April 2, 2025; [\(Att. 1. Pgs. 8-11\)](#)
  2. Minutes and recommendations of the Swimming and Diving Steering Committee meeting held May 6, 2025; [\(Att. 1. Pgs. 12-15\)](#)
  3. Update of the Track and Field Championships to be held May 23 & 24, 2025;
  4. Update of the Boys' and Girls' Lacrosse Championships to held June 14, 2025.
- C. Assistant Executive Director Mr. Huss
1. Update on the Softball Championships to be held June 12 & 13, 2025;
  2. Golf Team Championships- applying a multiplier to non-qualifying teams.
- D. Associate Executive Director Report: Mr. Gebhart
1. Minutes and recommendations of the Basketball Steering Committee meeting on April 2, 2025; [\(Att. 1. Pgs. 16-17\)](#)
  2. Review of the Basketball Championships held March 27, 28 and 29, 2025 at the Giant Center;
  3. Update of the 30<sup>th</sup> Annual Official's Convention to be held August 1 & 2, 2025 at the Harrisburg Hilton;
  4. Spring sport championships recommended lists;
  5. Unsportsmanlike Conduct Policy:  
  
*PIAA registered officials who observe contestants simulating the firing of a weapon at another person are strongly recommended to consider these actions as unsportsmanlike and enforce associated penalties. Actions directed toward a person should be treated more severely than those that are not. Officials are to use discretion in addressing actions which are intended to embarrass, ridicule or demean others. A review of this point of emphasis shall occur at the pre-contest meeting of contest officials, head coaches and team captains.*
- E. Chief Operating Officer Mr. Byers
1. Minutes and recommendations of the Wrestling Steering Committee meeting on April 2, 2025; [\(Att. 1. Pgs. 18-22\)](#)

2. Update of the Baseball Championships to be held  
June 12 & 13, 2025;

3. Awards Request for Quotation;

[\(Att. 1. Pgs. 23-32\)](#)

4. On a **first reading basis**, to amend Article XVI: Season  
and Out of Season Rules and Regulations, Schedule of  
Labor Day Occurrences:

**NOTES:**

1. February has 29 days in the following calendar “leap” years:  
2024, 2028, 2032, 2036, 2040, 2044, 2048, 2052, 2056, 2060,  
2064, and so on.

2. In calendar years in which February has 29 days (“Leap  
Year”), the first Practice date of the spring sports’ season will  
occur one (1) date earlier, except in 2032, 2060 and every  
twenty-eight (28) years thereafter, when the first Practice date  
of the spring sports’ season will be Monday, March 8, 2032,  
2060 and every twenty-eight (28) years thereafter.

3. In calendar years in which Thanksgiving occurs during the first  
or second week of the Winter Sports Pre-Season, the First  
Practice Date will be the Friday two weeks prior to the first  
regular season contest date.

IX. PIAA Board of Directors’ Committee Reports:

1. Nominating Committee Report

Mr. Roth

2. Budget Committee Report

Mr. Leonard

X. Discussion Item(s):

XI. Membership:

A. 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** – J. P. McCaskey, Lancaster Country Day,  
Lancaster Christian and Veritas Academy High Schools  
to cooperatively sponsor football.

Mr. Craig

**District III** – Warwick and Linden Hall High Schools to  
cooperatively sponsor girls’ indoor track and field and  
girls’ wrestling.

Mr. Craig

<b>District III</b> – Lititz Christian, Linden Hall and Lititz Area Mennonite Collaborative Academy High Schools to cooperatively sponsor girls' soccer (Modification).	Mr. Craig
<b>District V</b> – Rockwood Area, Meyersdale, Salisbury Elk Lick and Berlin Brothers Valley High Schools to cooperatively sponsor boys' golf.	Mr. Leonard
<b>District V</b> - Rockwood Area, Berlin Brothers Valley, Meyersdale Area, and Salisbury Elk Lick Junior High Schools to cooperatively sponsor boys' golf.	Mr. Leonard
<b>District V</b> – Meyersdale Area, Berlin Brothers Valley and Rockwood Area to cooperatively sponsor boys' and girls' cross country.	Mr. Leonard
<b>District XI</b> – Shenandoah Valley and Nativity BVM High Schools to cooperatively sponsor boys' and girls' Soccer (Modification).	Mr. Hartman

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

<b>District V</b> – Shanksville Stonycreek and Berlin Brothers Valley High School to terminate boys' golf.	Mr. Leonard
<b>District IX</b> – Sheffield Area and Abraxas/Arlene Lissner High Schools to terminate boys' and girls' track and field.	Mr. Straub
<b>District X &amp; District IX</b> -Warren Area and Sheffield Area High Schools to terminate baseball, girls basketball, boys' and girls' soccer and softball.	Mr. Scurpa Mr. Straub
<b>District X &amp; District IX</b> – Warren Area, Sheffield Area and Youngsville High Schools to terminate boys' and girls' cross country.	Mr. Scurpa Mr. Straub
<b>District X and District IX</b> – Warren Area, Sheffield Area and Youngsville High Schools to terminate boys and girls' golf and swimming and diving (Modification).	Mr. Scurpa Mr. Straub
<b>District X</b> – Eisenhower and Youngsville High Schools to terminate boys' and girls' soccer.	Mr. Scurpa
<b>District X</b> – Warren Area and Youngsville High Schools to terminate football and competitive spirit.	Mr. Scurpa
<b>District XII</b> – Science Leadership Beeber and Science Leadership Academy High Schools to terminate girls' competitive spirit.	Mr. Hawkins

**District XII-** Shoemaker Mastery and Hardy Williams  
Mastery Charter High Schools to terminate girls'  
volleyball. Mr. Hawkins

C. Approval of Member School Application(s), effective July 1, 2025:

**District VI** – Blair County Christian High School pending District VI approval. Mr. Cecere

**District VI** – Blair County Christian Middle School pending District VI approval. Mr. Cecere

**District VII** – Dominus High School pending District VII approval. Mr. Geyer

**District X** – William Penn Academy High School. Mr. Scurpa

D. Approval of Withdrawal of Member Schools:

**District IX-** Sheffield Area High School. Mr. Straub

**District IX-** Youngsville High School. Mr. Straub

XII. Recognition of members of PIAA Board of Directors who are retiring and/or terms of service will expire as of June 30, 2025;

Robert F. Hartman, Jr.	District XI Chairman and Board Vice President
Lee Ann Wentzel	PASA Representative
Robert Miller	PSADA Representative
Ronald J. Kanaskie	PCA Representative
Audrey Hall	Female Athletics' Representative
Jeffrey D. Batzel	Junior High-Middle Schools' Representative

**NEXT PIAA BOARD OF DIRECTORS' MEETING:**  
**TUESDAY, JULY 15, 2025 AT 11:00 A.M. – PROFESSIONAL DEVELOPMENT**  
**WEDNESDAY JULY 16, 2025 8:30 A.M. PROFESSIONAL DEVELOPMENT CONT'D**  
**10:00 A.M. BOARD OF DIRECTORS' MEETING**  
**AT THE PENN STATER HOTEL AND**  
**CONVENTION CENTER, STATE COLLEGE, PA**