

SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE MEETING OF WEDNESDAY, MAY 14, 2025

1. The Board received two presentations from representatives of member schools regarding cooperative sponsorships.
2. Approved the minutes of the March 26, 2025 meeting of the Board of Directors.
3. Held an executive session to discuss personnel matters, active litigation and deliberate over the member school requests.
4. The Board approved the request to provide for a member school cooperative sponsorship of sport agreement to participate in the sport of Water Polo.
5. The Board approved the request of a member school cooperative sponsorship to suspend Article III, Section 10., 2., e for the current cycle and participate in the football playoffs at the classification determined by the enrollment.
6. Addressed the following recommendations, reports and updates from the Executive Director:
 - The Board approved, on a **third and final reading basis**, effective immediately, an amendment to Article VI, Section 11. Recruiting of students, B. Out-of-Season Activities, #12, and add New #14, regarding participation in out of season teams and competition.
 - The Board approved the 2025-2026 Board of Directors meeting schedule.
 - The Board approved the 1st Summit Arena at Cambria County War Memorial, Johnstown to host the 2025-2026, 2026-2027, 2027-2028 Competitive Spirit and Team Wrestling Championships.
 - The Board received an update to the 106th NFHS Summer Meeting to be held June 28-July 2, 2025.
 - The Board received a review of the District Annual Meetings.
 - The Board held discussion of the spring sports' and summer workshop schedule.
 - The Board approved on suspended protocol the PIAA Ticketing Policy for regular and post season.
7. Accepted the following reports from the Assistant Executive Director:
 - The Board approved the minutes and recommendations from the Competitive Spirit Steering Committee meeting on April 2, 2025.
 - The Board received information on the NFHS Student Leadership Summit to be held July 14-17, 2025, in Indianapolis, IN. The Board approved the students and chaperones selected to attend the Student Leadership Summit.
 - The Board approved on a **first reading basis**, to amend Article VI, Transfers, Residence and Recruiting, Section 10, for private schools to identify their 6 most common feeder schools with their highest percentage of attendance.
 - The Board received an update of the Boys' Team Tennis championships to be held on May 16 & 17, 2025, and the Boys' Singles and Doubles Tennis Championships to be held May 23 & 24, 2025.
 - The Board received an update of the Boys' Volleyball Championships to be held on June 14, 2025.

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

- The Board approved the minutes and recommendations from the Swimming and Diving Steering Committee meeting on April 2, 2025.
 - The Board approved a motion in the case of a tie for the District Champion, to allow all athletes to attend the championship as automatic qualifiers.
 - The Board denied a motion to increase the number of time qualifiers, if there is a tie for a District Champion.
- The Board approved the minutes and recommendations from the Swimming and Diving Steering Committee meeting held May 6, 2025.
 - The Board approved a motion to postpone for one year, for the Swimming and Diving District Championship facilities to install backstroke ledges.
 - The Board denied a request for the establishment of Swimming and Diving Regional Championships.
- The Board received an update of the Track and Field championships to be held May 23 & 24, 2025.
- The Board received an update of the Boys' and Girls' Lacrosse Championships to be held June 14, 2025.

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

- The Board received an update of the Softball Championships to be held June 12 & 13, 2025.
- The Board denied the request to apply a multiplier to non-qualifying teams of the Golf Team Championships.

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

- The Board approved the minutes and recommendations from the Basketball Steering Committee meeting on April 2, 2025.
- The Board received a review on the Basketball Championships held March 27-29, 2025.
- The Board received an update of the 30th Annual Official's Convention to be held August 1 & 2, 2025 at the Harrisburg Hilton.
- The Board received information on the recommendation of officials for the spring championships.
- The Board approved the Unsportsmanlike Conduct Policy on suspended protocol, effective immediately.

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

- The Board approved the minutes and recommendations from the Wrestling Steering Committee Meeting on April 2, 2025.
 - The Board approved the development of a policy for the replacement of wrestlers from Districts to Regions, and for the seeding of District Champions within the bracket at Regional events.
 - The Board approved to adopt the Medical Release form for use from Sections through Championship finals.

- The Board approved to amend the Girls' Junior High/Middle School Weight Classes, effective for the 2025-2026 school year.
 - The Board received an update of the baseball championships to be held June 12 & 13, 2025.
 - The Board approved the Request for Quotation for the Awards for PIAA championships for the 2025-2026, 2026-2027, 2027-2028 school years.
 - The Board approved, on a **first reading basis**, to amend Article XVI: Season and Out of Season Rules and Regulations, Schedule of Labor Day Occurrences.
- 12.** The Board received a legislative update from legislative counsel.
- 13.** The Board received reports from the following Committees and took the following actions:
- The Board received a report from the Chairman of the Nominating Committee. The Board approved the results of the election of the Executive Committee to the Board of Directors for the 2025-2026 school year.
 - President- Frank Majikes
 - Vice President- Chris Venna
 - Treasurer- Paul Leonard
 - The Board received a report from the Chairman of the Budget Committee. The Board approved the minutes and recommendations of the Budget Committee meeting on May 12, 2025.
 - On a **first reading basis**, motion to accept the 2025-2026 Operating Budget.
 - On a **first reading basis**, motion to accept the 2025-2026 Cash Flow Budget.
- 14.** The Board approved the following requests for 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 (football).
- District III** – Warwick and Linden Hall High Schools (girls' indoor track and field and girls' wrestling).
- District III** – Lititz Cristian, Linden Hall and Lititz Area Mennonite Collaborative Academy High Schools (girls' soccer) Modification.
- District V** – Rockwood Area, Meyersdale, Salisbury Elk Lick and Berlin Brothers Valley High Schools (boys' golf).
- District V-** Rockwood Area, Berlin Brothers Valley, Meyersdale Area, and Salisbury Elk Lick Junior High Schools (boys' golf).
- District V** – Meyersdale Area, Berlin Brothers Valley and Rockwood Area (boys' and girls' cross country).
- District XI** – Shenandoah Valley and Nativity BVM High Schools (boys' and girls' Soccer) Modification.
- 15.** The Board approved the following requests for Termination of Sponsorship of a Sport effective beginning of the **2025-2026** school year:
- District V** – Shanksville Stonycreek and Berlin Brothers Valley High School (boys' golf).

District VI – West Shamokin and Marion Center (boys' volleyball).

District IX – Sheffield Area and Abraxas/Arlene Lissner High Schools (boys' and girls' track and field).

District X & District IX -Warren Area and Sheffield Area High Schools (baseball, girls basketball, boys' and girls' soccer and softball).

District X & District IX – Warren Area, Sheffield Area and Youngsville High Schools (boys' and girls' cross country).

District X and District IX – Warren Area, Sheffield Area and Youngsville High Schools (boys and girls' golf and swimming and diving) Modification.

District X – Eisenhower and Youngsville High Schools (boys' and girls' soccer).

District X – Warren Area and Youngsville High Schools (football and competitive spirit).

District XII – Science Leadership Beeber and Science Leadership Academy High Schools (girls' competitive spirit).

District XII- Shoemaker Mastery and Hardy Williams Mastery Charter High Schools (girls' volleyball).

16. The Board approved the following Member School Application(s), effective beginning of **2025-2026** school year:

District VI – Blair County Christian High School pending District VI approval.

District VI – Blair County Christian Middle School pending District VI approval.

District VII – Dominus High School pending District VII approval.

District VII – Mount Moriah Christian High School.

District X – William Penn Academy High School.

District XI – Innovative Arts Academy Charter High School.

District XI – Innovative Arts Academy Charter Junior High School.

17. The Board approved the following Withdrawal of Memberships, effective beginning of **2025-2026** school year:

District IX- Sheffield Area High School.

District X- Youngsville High School.

18. The Board recognized members of the 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