

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

The Nittany Lion Inn  
200 W. Park Ave.  
State College, PA 16803

**8:30 a.m., Wednesday, July 16, 2025**

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| 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   |
|      | A. Certification of Representatives to the Board of Directors  |  |
|      | B. Conflict of Interest Statement and Policy Form and Fiduciary<br>Responsibility and Confidentiality Form<br>(Previously Emailed)       |  |
|      | C. Appointment of Budget, Executive and Compliance,<br>Human Resources, Nominating, Policy Review and<br>Strategic Planning Committees   | <a href="#">(Att. 1. pgs. 2-7)</a>                                     |
| IV.  | Secretary's Report: <ul style="list-style-type: none"><li>• Board of Directors' Meeting Minutes of Wednesday,<br/>May 15, 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. 65-67)</a> |
| VI.  | Update on PIAA Legislative Matters   | Mr. Goodman<br>Ms. Connor  |
| VII. | Executive Director Reports:  | Dr. Lombardi   |
|      | 1. Approval of unaudited financial reports for months ending<br>February 2025, March 2025, April 2025 and May 2025;                      |  |
|      | 2. Report from the 106 <sup>th</sup> NFHS Summer Meeting held June 28-<br>July 2, 2025 in Chicago, IL.                                   |  |
|      | 3. Minutes and recommendations from the Athletic Directors' Advisory<br>Committee Meeting, Thursday, June 19, 2025;                      | <a href="#">(Att. 1. pgs. 8-10)</a>                                    |

4. Minutes and recommendations from the Strategic Planning Committee meeting, from July 15, 2025; [\(Handout\)](#)
5. Transfer Rule for Warren County School District students; [\(Att. 1. pgs. 11-12\)](#)
6. PIAA Board of Directors' Meeting Schedule 2025-2026. [\(Att. 1. pgs. 13\)](#)

VIII. Appeal hearing of suspended registered sports official.

IX. Administrative Staff Reports

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|----|---|--------------------------------------|
| A. | Assistant Executive Director  | Mrs. Grassel                         |
|    | 1. Review of the Boys' Team Tennis Championships held at the Hershey Raquet Club, May 16 & 17, 2025, and the Boys' Singles and Doubles Tennis Championships held May 23 & 24, 2025; |                                      |
|    | 2. Review of the Boys' Volleyball Championships held at Penn State University, June 14, 2025;   |                                      |
|    | 3. Minutes and recommendations from the Basketball Steering Committee Meeting on June 17, 2025;   | <a href="#">(Att. 1. pgs. 14-16)</a> |
|    | 4. Minutes and recommendations from the Private Schools' Steering Committee meeting on June 19, 2025;   | <a href="#">(Att. 1. pgs. 17-19)</a> |
|    | 5. Minutes and Recommendations from the Coaches Advisory Committee Meeting on June 19, 2025;  | <a href="#">(Att. 1. pgs. 20-22)</a> |
|    | 6. Minutes and Recommendations from the Tennis Steering Committee Meeting on June 23, 2025;   | <a href="#">(Att. 1. pgs. 23-30)</a> |
|    | 7. Student Leadership Summit being held July 14-17, 2025 in Indianapolis, IN:   |                                      |
| B. | Assistant Executive Director  | Ms. Barna                            |
|    | 1. Review of the Track and Field Championships, held At Shippensburg University, May 23 & 24, 2025  | Ms. Barna<br>Mr. Byers               |
|    | 2. Review of the Boys' and Girls' Lacrosse Championships at Penn State University, June 14, 2025;   |                                      |
|    | 3. Minutes and recommendations from the Lacrosse Steering Committee Meeting, Wednesday, June 18, 2025;  | <a href="#">(Att. 1. pgs. 31-33)</a> |
|    | 4. Minutes and recommendations from the Media Advisory Steering Committee Meeting, Wednesday, June 18, 2025;  | <a href="#">(Att. 1. pgs. 34-36)</a> |
|    | 5. Minutes and recommendations from the Female Athletics Steering Committee Meeting, Thursday, June 19, 2025;   | <a href="#">(Att. 1. pgs. 37-38)</a> |

6. Backstroke Ledges adoption.

C. Assistant Executive Director

Mr. Huss

1. Review of the Softball Championships held at Penn State University, June 12 & 13, 2025;
2. Minutes and recommendations from the Softball Steering Committee Meeting, Wednesday, June 18, 2025. [\(Att. 1. pgs. 39-41\)](#)

D. Associate Executive Director Report:

Mr. Gebhart

1. Minutes and recommendations from the Officials' Council Meeting, Thursday, June 19, 2025; [\(Att. 1. pgs. 42-44\)](#)
2. Minutes and recommendations from the Football Steering Committee Meeting, Wednesday, July 9, 2025; [\(Handout\)](#)
3. Spring Sport Disqualifications; [\(Att. 1. pgs. 45-49\)](#)
4. Update of the 30<sup>th</sup> Annual Official's Convention to be held August 1 & 2, 2025 at the Harrisburg Hilton;
5. Results of District III Male Official's Representative special election; [\(Att. 1. pgs. 50-51\)](#)
6. Track and Field and Cross-Country Statewide Rules Interpreter Position.

E. Chief Operating Officer

Mr. Byers

1. Review of the Baseball Championships held at Penn State University, June 12 & 13, 2025;
2. Minutes and recommendations from the Baseball Steering Committee Meeting, Wednesday, June 18, 2025; [\(Att. 1. pgs. 52-55\)](#)
3. Minutes and recommendations from the Track and Field Steering Committee Meeting, Wednesday, June 18, 2025; [\(Att. 1. pgs. 56-62\)](#)
4. Minutes and recommendations from the Junior High/ Middle Schools' Steering Committee meeting, Thursday, June 19, 2025; [\(Att. 1. pgs. 63-64\)](#)
5. On a **second 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. Budget Committee Report Mr. Leonard

X. Discussion Item(s):

1. Contest Managers, Site Managers, Trainers and Officials. Mr. Straub
2. Competitive Spirit mandatory coaches’ rule meeting. Mr. Straub

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 Lancaster Mennonite High Schools Schools to cooperatively sponsor football (Modification). Mr. Craig

**District III** - Annville Cleona and New Covenant Christian High Schools to cooperatively sponsor girls’ cross country. Mr. Craig

**District IV** – Milton Area and Warrior Run High Schools to cooperatively sponsor boys’ and girls’ swimming and diving. Mr. Venna

**District IV** – Mount Carmel Area and Our Lady of Lourdes Regional High Schools to cooperatively sponsor girls’ wrestling. Mr. Venna

**District V** – Chestnut Ridge High School and Foundations Christian Academy to cooperatively sponsor Competitive Spirit. Mr. Leonard

**District V** – Greater Johnstown and Westmont Hilltop High Schools to cooperatively sponsor Competitive Spirit (Modification). Mr. Cecere

**District VI** – Huntingdon Area Middle School and Williamsburg Junior High Schools to cooperatively sponsor girls' soccer. Mr. Cecere

**District VII** – Northgate and Nazareth Prep High Schools to cooperatively sponsor girls' basketball. Mr. Geyer

**District VII** – Highlands and Saint Joseph High Schools to cooperatively sponsor baseball, softball, boys' and girls' tennis. Mr. Geyer

**District VII** – Imani Christian Academy and The Charter School for Entrepreneurs to cooperatively sponsor football (Modification) and basketball. Mr. Geyer

**District IX** – Brockway Area and Dubois Central Catholic High Schools to cooperatively sponsor boys' soccer. Mr. Straub

**District IX** – Brockway Area Junior High and Dubois Central Catholic Middle School to cooperatively sponsor boys' soccer. Mr. Straub

**District IX** – Clearfield Area and Curwensville Junior High Schools to cooperatively sponsor boys' soccer (Modification). Mr. Straub

**District IX** – Coudersport Junior High and Northern Potter Middle School to cooperatively sponsor football (Modification). Mr. Straub

**District IX** – Kane Area and East Forest High Schools to cooperatively sponsor football. Mr. Straub

**District IX** – Port Allegany and Coudersport High Schools to cooperatively sponsor boys' wrestling (Modification). Mr. Straub

**District IX** – Port Allegany and Coudersport Junior High Schools to cooperatively sponsor boys' wrestling (Modification). Mr. Straub

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

**District III** – JP McCaskey, Lancaster Country Day, Lancaster Christian and Veritas Academy to terminate Football (Modification). Mr. Craig

**District III** – Anchor Christian Academy and Lancaster County Christian High School to terminate boys' and girls' bowling. Mr. Craig

<b>District III</b> – West York Area High School and Christian School of York to terminate boys’ swimming and diving.	Mr. Craig
<b>District IV</b> – Cowanesque Valley, Galetton and Northern Potter High Schools to terminate football.	Mr. Venna
<b>District V</b> – Rockwood Area and Turkeyfoot Valley Area High Schools to terminate boys’ golf.	Mr. Leonard
<b>District VI</b> – Greater Johnstown and Ferndale Area High Schools to terminate Competitive Spirit.	Mr. Cecere
<b>District IX</b> – Dubois Central Catholic and Curwensville Area High Schools to terminate boys’ soccer.	Mr. Straub
<b>District IX</b> – Dubois Central Catholic Middle School and Curwensville Area Junior High School to terminate boys’ soccer.	Mr. Straub
<b>District IX</b> – Sheffield Area and Abraxas I/Arlene Lissner High Schools to terminate football and basketball.	Mr. Straub
<b>District X</b> – Warren Area and Youngsville High Schools to terminate football.	Mr. Scurpa

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

<b>District X</b> – St. Stephen Junior High School, pending approval of District X on July 29, 2025.	Mr. Scurpa
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**NEXT PIAA BOARD OF DIRECTORS’ MEETING:  
2:00 PM, WEDNESDAY, SEPTEMBER 10, 2025  
IN THE BOARD ROOM OF THE PIAA OFFICE**