

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, JULY 16, 2025**

1. The Board certified newly elected representatives to the PIAA Board of Directors and received their Conflict of Interest Policy and Statement and Fiduciary Responsibilities and Confidentiality Policy information.
2. The Board approved the appointment of the Executive, Compliance, Human Resources, Budget, Nominating, Policy Review and Strategic Planning Committees;
3. Approved the minutes of the May 14, 2025 meeting of the Board of Directors;
4. The Board held an executive session to discuss personnel matters and active litigation;
5. Addressed the following recommendations, reports and updates from the Executive Director:
 - The Board approved the unaudited financial reports for months ending February 2025, March 2025, April 2025 and May 2025.
 - The Board received a review of the 106th NFHS Summer Meeting held June 28-July 2, 2025.
 - The Board approved the minutes and recommendations from the Athletic Directors' Advisory Committee meeting on June 19, 2025.
 - The Board approved the minutes and recommendations from the Strategic Planning Committee Meeting on July 15, 2025.
 - The Board requested the Executive Staff to draft language to modify the Cooperative Sponsorships Bylaw.
 - The Board approved the addition of student signatures to Section 2 of the CIPPE form and revised date on form.
 - The Board discussed the closing of schools in District X, Warren County School District and Accepted enrollments in grades 10, 11 and 12 for determining classification of sports.
 - The Board approved the requested changes to the 2025-2026 Board of Directors meeting schedule.
 - The Board accepted the Request for Quotations ("RFQ's") for all PIAA Championship Medals and Trophies for three years (2025-26 to 2027-28) from three vendors. The Board of Directors' approved the recommendation of The Executive Staff to approve Jostens of Central PA to provide PIAA Championship Medals and Trophies for the next three years.
6. The Board held an appeal hearing regarding the suspension of a registered PIAA Official and upheld the Executive Directors' suspension.
7. Accepted the following reports from the Assistant Executive Director:
 - The Board received a review of the Boys' Team Tennis championships held on May 16 & 17, 2025, and the Boys' Singles and Doubles Tennis Championships held May 23 & 24, 2025.
 - The Board received a review of the Boys' Volleyball Championships held on June 14, 2025.
 - The Board approved the minutes and recommendations from the Basketball Steering Committee meeting on June 17, 2025.
 - The Board approved, on a **first reading basis**, the implementation of a shot clock for varsity and junior varsity competition, for the subsequent cycle beginning the 2028-2029 school year.

- The Board remanded back to the Basketball Steering Committee the shot clock for further discussion.
- The Board approved the minutes and recommendations from the Private Schools' Steering Committee meeting on June 19, 2025.
 - The Board approved, on a **first reading basis**, to remove feeder schools language from the PIAA Bylaws and glossary.
- The Board approved the minutes and recommendations from the Coaches' Advisory Committee meeting on June 19, 2025.
- The Board approved the minutes and recommendations from the Tennis Steering Committee meeting on June 23, 2025.
 - The Board remanded back to the Tennis Steering Committee discussion regarding the 10-point match tiebreak in place of a full third set during the Quarterfinals of the Team Tennis Championships.
 - The Board remanded back to the Tennis Steering Committee "Coaching on the Fly" for clarification.
- The Board received an update on the NFHS Student Leadership Summit held July 14-17, 2025, in Indianapolis, IN.

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

- The Board received a review of the Track and Field Championships held May 23 & 24, 2025.
- The Board received a review of the Boys' and Girls' Lacrosse Championships held June 14, 2025.
- The Board approved the minutes and recommendations from the Lacrosse Steering Committee meeting on June 18, 2025.
 - The Board defeated a motion to implement a shot clock pilot for the 2025-2026 school year.
 - The boys' lacrosse quarterfinal will be listed as Friday/Saturday based on site availability.
- The Board approved the minutes and recommendations from the Media Advisory Committee meeting on June 18, 2025.
 - The Board approved a policy, effective immediately, to prohibit host sites from charging a sitting fee for media to cover PIAA contests.
 - The Board accepted the Media Steering Committee request of hosting a press conference after Board Meetings to review the Summary.
- The Board approved the minutes and recommendations from the Female Athletic Steering Committee meeting on June 19, 2025.
- The Board was reminded of the adoption to use Backstroke Ledges for post season qualifying meets for the 2026-2027 school year.

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

- The Board received a review of the Softball Championships held June 12 & 13, 2025.

- The Board approved the minutes and recommendations from the Softball Steering Committee Meeting on June 18, 2025.
 - The Board approved the change to rule adoption 4-2-3, relative to game ending procedures, to include permitting a league/conference to establish time or inning limits for any sub-varsity softball contest.

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

- The Board approved the minutes and recommendations from the Officials' Council meeting on June 19, 2025.
 - The Board approved to adopt the 2025-2026 NFHS Fall, Winter and Spring sport rule books and relevant state adoptions and modifications.
 - The Board approved to change the structure of the officials' meetings to require those officials' attending virtually via Zoom or other remote application to have their device camera operating in order to receive credit for the meeting.
- The Board approved the minutes and recommendations from the Football Steering Committee meeting on July 9, 2025.
 - The Board approved to create a new PIAA Flag Football Steering Committee.
 - The Board approved the number of competitions, the length of the season and post season dates for Flag Football.
 - The Board approved the PIAA adoptions of the NFHS Flag Football Rule Book.
- The Board received the spring sport disqualification report.
- 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 approved the results of the special election of the District III Male Official's Representative.
- The Board accepted the retirement of the Track and Field and Cross-Country Rules Interpreter.

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

- The Board received a review of the Baseball Championships held June 12 & 13, 2025.
- The Board approved the minutes and recommendations from the Baseball Steering Committee Meeting on June 18, 2025.
 - The Board remanded to the Strategic Planning Committee a review of increasing the amount of contests in a season for all sports.
 - The Board approved to modify rule 4-2, relative to game ending procedures, to include permitting a league/conference to establish time or inning limits for any sub-varsity softball contest.
- The Board approved the minutes and recommendations from the Track and Field Steering Committee meeting on June 18, 2025.
 - The Board approved to cap the final section of the 800M run and 4x800M relay to 12 qualifiers, and 15 qualifiers to the 1600M run.

- The Board approved the 2025-2026 Track and Field qualifying standards.
 - The Board accepted the Track and Field Para/Wheelchair verification form.
 - The Board approved the minutes and recommendations from the Junior High/Middle Schools' Steering Committee meeting on June 19, 2025.
 - The Board approved, on suspended protocol, effective immediately, to amend Article XVI: Season and Out of Season Rules and Regulations, Schedule of Labor Day Occurrences.
- 12.** A review of Contest Managers, Site Managers, Trainers, and Officials fees were referred to the Budget Committee for the 2027-2028 Budget.
- 13.** A discussion of a mandatory coaches' rule meeting for Competitive Spirit was held. The Assistant Executive Director will provide information to the schools from Varsity, such as rule changes and scoring.
- 14.** The Board received reports from Chairman of the Budget Committee and took the following actions:
- On a **third and final reading basis**, accepted the 2025-2026 Operating Budget.
 - On a **third and final reading basis**, accepted the 2025-2026 Cash Flows Budget.
- 15.** 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 Lancaster Mennonite High Schools (football).
- District III** - Annville Cleona and New Covenant Christian High Schools (girls' cross country).
- District IV** – Milton Area and Warrior Run High Schools (boys' and girls' swimming and diving).
- District IV** – Mount Carmel Area and Our Lady of Lourdes Regional High Schools (girls' Wrestling).
- District V** – Chestnut Ridge High School and Foundations Christian Academy (Competitive Spirit).
- District V** – Rockwood and Somerset Christian High Schools (girls' volleyball).
- District VI** – Greater Johnstown and Westmont Hilltop High Schools (Competitive Spirit).
- District VI** – Huntingdon Area Middle School and Williamsburg Junior High Schools (girls' soccer).
- District VI** – Mount Nittany and Nittany Christian Middle Schools (boys' soccer).
- District VII** – Northgate and Nazareth Prep High Schools (girls' basketball).
- District VII** – Highlands and Saint Joseph High Schools (baseball, softball, boys' and girls' Tennis).
- District VII** – Imani Christian Academy and The CharterSchool for Entrepreneurs (football and basketball).
- District IX** – Brockway Area and Dubois Central Catholic High Schools (boys' soccer).

District IX – Brockway Area Junior High and Dubois Central Catholic Middle School (boys' soccer).

District IX – Clearfield Area and Curwensville Junior High Schools (boys' soccer).

District IX – Coudersport Junior High and Northern Potter Middle School (football).

District IX – Kane Area and East Forest High Schools (football).

District IX – Port Allegany and Coudersport High Schools (boys' wrestling).

District IX – Port Allegany and Coudersport Junior High Schools (boys' wrestling).

16. The Board approved the following requests for Termination of Sponsorship of a Sport effective beginning of the **2025-2026** school year:

District III – JP McCaskey, Lancaster Country Day, Lancaster Christian and Veritas Academy (Football).

District III – Anchor Christian Academy and Lancaster County Christian High School (boys' and girls' bowling).

District III – West York Area High School and Christian School of York to terminate boys' swimming and diving.

District IV – Cowanesque Valley, Galeton and Northern Potter High Schools (football).

District V – Rockwood Area and Turkeyfoot Valley Area High Schools (boys' golf).

District VI – Greater Johnstown and Ferndale Area High Schools (Competitive Spirit).

District IX – Dubois Central Catholic and Curwensville Area High Schools (boys' soccer).

District IX – Dubois Central Catholic Middle School and Curwensville Area Junior High School (boys' soccer).

District IX – Sheffield Area and Abraxas I/Arlene Lissner High Schools (football and basketball).

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

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

District X – St. Stephen Junior High School, pending approval of District X on July 29, 2025.