## SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE MEETING OF WEDNESDAY, SEPTEMBER 10, 2025

- **1.** The Board heard public comment regarding girls' flag football rule adoptions.
- **2**. Approved the minutes of the July 16, 2025, meeting of the Board of Directors.
- **3.** Held an executive session to discuss personnel matters, active litigation and a legislative update.
- **4.** Addressed the following recommendations, reports and updates from the Executive Director:
  - The Board approved Legal Counsel to enter the consent order to be submitted to the Court regarding the Religious Rights Foundation of PA.
  - The Board approved, on a **second reading basis**, to modify Article III, Section 6. Charter School, Cyber Charter School and Private Faith Based School Students, and add to the Glossary, a definition of a Private Pennsylvania Faith Based School.
  - The Board discussed the initial Basketball Scrimmage date for the 2025-2026 season. No action taken.
  - The Board received information on the retirement of a PIAA staff member and the recently completed application process.
  - The Executive Director announced an agreement between PIAA and PA Association of Broadcasters to work together in developing public service announcements and broadcasting opportunities and audio discounts for PAB members.
- **5.** Accepted the following reports from the Assistant Executive Director:
  - The Board approved the submitted 2024-2025 PIAA/NFHS Coaches of the Year.
  - The Board received information on the PIAA Newsletter.
  - The Board received a review of the National Student Leadership Summit held July 14-17, 2025.
    The Board viewed comments from one of the attendees via video.
  - The Board tabled the motion to remove feeder school language from the Bylaws and glossary in order to reconvene an ad hoc committee.
  - The Board tabled the motion to implement a shot clock for boys' and girls' varsity and junior varsity basketball Contests, beginning the 2028-2029 school year, in order to reconvene the Basketball Steering Committee for further discussion before the October Board of Directors' meeting.
- **6**. Accepted the following reports from the Assistant Executive Director:
  - The Board received an update on the Foundation Cross Country Invitational to be held Saturday, September 20, 2025.
  - The Board received information on the school mailing and distribution of the Constitution and Bylaws and calendars of the 2025-2026 school year.
  - The Board received an update on PIAA SCENE for the 2025-26 school year, and the request for new content from member schools.
- **7**. Accepted the following reports from the Assistant Executive Director:
  - The Board received an update on the Golf Championships to be held October 20-22, 2025 at Penn State Blue and White Golf Course.

- **8.** Accepted the following reports from the Associate Executive Director:
  - The Board received a review of the 30<sup>th</sup> Annual Official's Convention held August 1 & 2, 2025 at the Harrisburg Hilton.
  - The Board was informed of the newly selected Track and Field and Cross-Country Statewide Rules Interpreter, Vince Wojnar.
  - The Board received an update to the Girls' Flag Football Steering Committee.
  - The Board received information on the PIAA Official's Appreciation Week, to be held October 5-11, 2025.
  - The Board received information on the Odd Numbered District Official's Representative Election.
- **9.** Accepted the following reports from the Chief Operating Officer:
  - The Board received an update on the Soccer Championships to be held November 14 & 15, 2025 at a site to be determined due to the construction at the Cumberland Valley School District campus.
- **10.** 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** JJP McCaskey and Lancaster Country Day High Schools (girls' soccer).
  - **District III** Newport and Greenwood High Schools (girls' wrestling).
  - District III Trinity and Camp Hill High Schools (boys' and girls' lacrosse).
  - District III Tulpehocken Junior High and Conrad Weiser Middle School (field hockey).
  - District III Lancaster County Christian and Catalyst Christian School (boys' golf).
  - **District III** Warwick High School and Anchor Christian Academy (boys swimming and Diving).
  - **District III** Warwick High School, Anchor Christian Academy, and Linden Hall (girls' swimming and diving).
  - **District IV** Williamsport Area, Loyalsock, Montoursville and St. John Neumann High Schools (boys' and girls' swimming and diving).
  - **District V** Meyersdale Area and Salisbury Elk Lick High Schools (softball).
  - **District V** Conemaugh Twp. Area Middle School and Shade Junior High (girls' soccer).
  - **District V** Rockwood Area and Somerset Christian High Schools (baseball).
  - **District VI** Mount Nittany Middle School and Our Lady of Victory Junior High Schools (football).
  - **District VI** West Shamokin High School and Seeds of Faith Christian Academy (football).
  - **District VII** South Side and Western Beaver High Schools (girls' soccer).
  - District IX West Forest and Abraxas I/Arlene Lissner High Schools (boys' and girls' basketball).
  - **District X** Cathedral Preparatory and Mercyhurst Preparatory High Schools (girls' water polo).

**District XII** – Thomas Mastery, Hardy Williams Mastery Charter, and Shoemaker Mastery Charter High Schools (boys' soccer).

11. The Board approved the following requests for Cooperative Sponsorship of a Sport, effective beginning of 2025-2026 school year (Will affect classification size of Team(s)):

**District III** – York County School of Technology, York County Day, Christian School of York, York Catholic, and William Penn High Schools (girls wrestling).

**District VII** – The Ellis School and Winchester Thurston High School (softball).

**District X** – Fairview and Girard High Schools (girls' competitive spirit).

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

District III - Schuylkill Valley and Conrad Weiser Middle Schools (field hockey).

**District V** – Fannett Metal Middle School and Forbes Road Junior High School (girls' volleyball).

**District V** – North Star and Somerset Christian High Schools (baseball).

District VI – Bishop Carroll and Bishop McCort Junior High Schools (boys' and girls' soccer).

**District VI**– Central Cambria and Conemaugh Valley High Schools (boys' wrestling).

**District VI** – Northern Cambria Middle School and Harmony Area Junior High School (girls' basketball).

District VII - Imani Christian and Dominus High Schools (football and basketball).

**13.** The Board approved the following requests for Termination of Sponsorship of a Sport effective beginning of the **2026-2027** school year:

**District II** – Blue Ridge and Susquehanna Community High Schools (girls' soccer).

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

**District II** – High Point Classical Academy.

**District VI** – Belleville Christian Junior High School.

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

**District V** – Hope for Hydman Charter Middle School

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**District VII-** Heritage Baptist Academy Middle School