

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, FEBRUARY 18, 2026**

1. Held an executive session to discuss personnel matters and active litigation.
2. Accepted a legislative update from legislative counsel.
3. Approved an appeal from a member school.
4. Approved the minutes of the January 14, 2026, meeting of the Board of Directors.
5. Addressed the following recommendations, reports, and updates from the Executive Director:
 - The Board approved the audit report of Boyer and Ritter, LLC., for July 1, 2024 - June 30, 2025.
 - The Board approved the unaudited financial reports for the months ending July 31, 2025, August 31, 2025, and September 30, 2025.
 - The Board approved the minutes and recommendations of the Budget Committee meeting held on February 12, 2026.
 - The Board amended, on a **third and final reading basis**, effective immediately, the definition of Open Gym in the Glossary.
 - The Board amended the adoption of PIAA Soccer Officiating Mechanics to Modify Rule 5-1-1, to use both the dual and diagonal system of officiating.
 - The Board advanced the PIAA Basketball Championships by one week to eliminate playing the 2026-2027 Basketball Championships on the 2027 Easter weekend.
 - The Board will offer an advanced sale online ticket and offer a day of sales ticket online and in person, as well as cash sales for postseason events, in which PIAA absorbs the processing fees for all online sales. Swimming and Diving sales will be at one price due to limited seating capacity.
 - The Board approved the requested upgrades in classification by sport and gender of a member school.
6. Accepted the following reports from the Senior Associate Director of School Services and Sport:
 - The Board approved the minutes and recommendations of the Feeder School Sub-Committee meeting on January 22, 2026.
 - The Board received an update on the Basketball Championships to be held on March 19-21, 2026 at the Giant Center, Hershey, PA.
 - The Board received information on the National Student Leadership program for the 2026 student application process.
7. Accepted the following reports from the Director of Communications and Sport:
 - The Board received an update on the 2026 Swimming and Diving Championships to be held on March 11-14, 2026 at Bucknell University, Lewisburg, PA.
 - The Board received information on the Competition Formula.

8. Accepted the following reports from the Director of Operations and Sport:
- The Board received a review on the Team Wrestling Championships held on February 6 & 7, 2026 at the War Memorial, 1st Summit Arena, Johnstown, PA.
 - The Board received an update on the Individual Wrestling Championships to be held on March 5, 6, & 7, 2026 at the Giant Center, Hershey, PA.
 - The Board received information about the PHEAA/PIAA Scholarship and Grow PA Grant Program.
 - The Board received information on the Fall Qualifiers and Brackets, to be presented at the March Board of Directors' meeting.
9. Accepted the following reports from the Director of Officials and Sport:
- The Board received an update on post season assignments of officials.
 - The Board was informed of the newly selected Flag Football Statewide Rules Interpreter, Nick Brigati.
10. Accepted the following reports from the Chief Operating Officer:
- The Board approved the minutes and recommendations from the Officials' Council meeting held on January 15, 2026.
 - The Board approved the minutes and recommendations from the Football Steering Committee meeting held on January 21, 2026.
11. 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 V** – Windber Middle School and Shade Junior High School (Baseball)- pending District V approval.
- District VII** – Baldwin and South Park High Schools (girls' flag football).
- District VII** – North Catholic and Eden Christian Academy High Schools (girls' softball).
- District IX** – Bradford Area, Smethport Area, and Otto-Eldred High Schools (boys' and girls' swimming and diving). (Modification)
12. The Board approved the following requests for early Terminations of a Sport effective immediately for **2025-2026** school year:
- District III** – Lancaster Mennonite and Pequea Valley High Schools (boys' and girls' track and field).
- District III** – Red Land and Boiling Springs High Schools (boys' tennis).
13. The Board approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2026-2027** school year:
- District V** - Northern Bedford County and Tussey Mountain High Schools (boys' and girls' cross country).
- District VI** – Bishop McCort and Bishop Carroll Junior High Schools (football).
- District VI** – Huntingdon Area High School and Williamsburg Senior High School (boys' wrestling and boys' soccer).

14. The Board approved the following requests for Withdrawal of Membership(s), effective beginning of 2026-2027 school year:

District XI – Saint John Chrysostom Academy High School
15. The Board denied the request of the District I Committee to suspend the application of Article 6, Section 7, C., 3. of the PIAA Bylaws and Constitution.

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
WEDNESDAY, MARCH 18, 2026 - 2:00 P.M.
IN THE BOARD ROOM OF THE PIAA OFFICE**