

SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE MEETING OF WEDNESDAY, MAY 13, 2026

1. Held an executive session to discuss personnel matters and active litigation.
2. Accepted a legislative update from legislative counsel.
3. Recognized recipients of the PHEAA/PIAA All Academic Team scholarships.
4. Approved the minutes of the March 18, 2026, meeting of the Board of Directors.
5. Addressed the following recommendations, reports, and updates from the Executive Director:
 - The Board approved the minutes and recommendations of the Human Resources Committee meeting held on April 30, 2026.
 - The Board approved the minutes and recommendations of the Budget Committee meeting held on May 7, 2026.
 - The Board approved, on a third and final reading basis, the 2026-2027 Operating Budget.
 - The Board approved, on a third and final reading basis, the 2026-2027 Cash Flows Budget.
 - The Board approved the requested upgrades in classification by sport and gender of member schools.
 - The Board denied the request of upgrades in classification by sport and gender of member schools.
 - The Board approved the 2026-2027 PIAA Meeting Schedule.
 - The Board approved additional time to obtain more details from the submitted RFP's of the Quotation for Data Management Services related to PIAA, Member Schools, & Registered Officials, for approval at the July 2026 Board of Directors' meeting.
 - The Board denied the reconsideration of the classification of a member school.
 - The Board approved the Constitutional Amendment changes to Article VI, Section 2., and Article IX, Section 2.
 - The Board approved, on suspended protocol, the Bylaw Amendment change to Article XVI, Season and Out-of-Season Rules and Regulations, Table III: Schedule of Spring Sports.
6. Accepted the following reports from the Senior Associate Director of School Services and Sport:
 - The Board approved, on suspended protocol, to amend Article VI, Section 10., Feeder Schools for Private Schools.
 - The Board received information on the submission of the Feeder Schools list by District.
 - The Board approved the minutes of the Competitive Spirit Steering Committee held on April 1, 2026.
 - The Board received an update to the Tennis Team Championships to be held on May 15 and 16, 2026, and the Individual Championships to be held on May 22 and 23, 2026 at the Hershey Racquet Club, Hershey.
 - The Board received an update to the Boys' Volleyball Championships to be held on June 13, 2026, at Rec Hall, Penn State University, State College.

- The Board approved the correction to enrollment numbers of a member school.
- The Board received the selected 2026 students and chaperones of the National Student Leadership Summit to be held on July 16-19, 2026.
- The Board requested staff to draft language regarding Out of Season tryouts for Competitive Spirit for approval.
- The Board approved a change to the 2026 Boys' Volleyball Bracket.
- The Board received an update on the Basketball Competition Formula.

7. Accepted the following reports from the Director of Communications and Sport:

- The Board approved the minutes and recommendations of the Swimming and Diving Steering Committee meeting held on April 1, 2026.
- The Board received an update to the Boys' and Girls' Track and Field Championships to be held on May 22 and 23, 2026, at Shippensburg University, Shippensburg.
- The Board received an update to the Boys' and Girls' Lacrosse Championships to be held on June 13, 2026, at Panczer Stadium, Penn State University, State College.
- The Board approved the Request for Proposal (RFP) to Cablecast, Telecast, and/or Video Stream PIAA Championships beginning July 1, 2026, and ending June 30, 2030.

8. Accepted the following reports from the Director of Operations and Sport:

- The Board approved, on a second reading basis, the 2026-2027 and 2027-2028 Fall Sports Maximum Number of Qualifiers and Brackets.
- The Board approved the minutes of the Wrestling Steering Committee meeting held on April 13, 2026.
- The Board received an update to the Softball Championships to be held on June 11 and 12, 2026 at Beard Field, Penn State University, State College.
- The Board approved a change to the 2026 1A Softball Bracket to replace a returned qualifier.
- The Board approved the Request for Proposal (RFP) to host the 2026-2027, 2027-2028, 2028-2029, 2029-2030 PIAA Baseball, Lacrosse, Softball, Boys' Tennis, Track and Field, and Boys' Volleyball Championships.
- The Board approved the Request for Proposal (RFP) to provide an electronic platform of ticket sales services for PIAA Postseason and Championship events.
- The Board approved the PIAA Insulin Pump/Continuous Glucose Monitor Form.

9. Accepted the following reports from the Director of Officials and Sport:

- The Board received an update to the Baseball Championships to be held on June 11 and 12, 2026, at Medlar Field, Penn State University, State College.
- The Board received a report on Free Registration Friday, held on April 10, 2026.
- The Board received an update to the 2026 Officials' Convention to be held August 7 and 8, 2026, at the Harrisburg Hilton, Harrisburg.

10. Accepted the following reports from the Chief Operating Officer:
- The Board received a review of the Basketball Championships held on March 19-21, 2026, at the Giant Center, Hershey.
 - The Board approved the minutes and recommendations of the Basketball Steering Committee meeting held on April 1, 2026.
 - The Board approved the recommendation of the RFP selection for Equipment and Uniform Center for PIAA Registered Sports Officials.
 - The Board was informed of the newly selected Girls' Lacrosse Statewide Rules Interpreter, Dawn Grothmann.
11. 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 2026-2027 school year.
- President- Frank Majikes
 - Vice President- Chris Venna
 - Treasurer- Dr. Jason Olexa
12. The Board held discussion on the Start of Spring Sports season as it relates to the availability of facilities for post season winter sports and weather conditions. No action taken.
13. The Board denied the request to advance the start of the 2026 Winter Sport season as it relates to basketball, due to the championships being held one week earlier to avoid the 2027 Easter holiday.
14. The Board approved the following requests for Cooperative Sponsorship of a Sport, effective beginning of **2026-2027** school year (**Will not** affect classification size of Team(s)):
- District III** – Antietam and Muhlenberg High Schools (football).
- District III** – Lancaster Country Day School and Lancaster Catholic High School (field hockey).
- District IV** – Hughesville and Warrior Run High Schools (girls' wrestling).
- District IV** – Warrior Run and Hughesville High Schools (boys' and girls' golf).
- District X** – Maplewood and Cambridge Springs High Schools (boys' wrestling).
- District XII** – Constitution High School, Academy at Palumbo, and Philadelphia High School for Creative & Performing Arts (boys' and girls' tennis).
- District XII** - Central High School and G. W. Carver High School of Engineering and Science (girls' wrestling).
- District XII** – Constitution High School, Horace Furness High School, Philadelphia High School for Creative & Performing Arts, Philadelphia Performing Arts: A String Theory Charter School, Preparatory Charter School, and South Philadelphia High School (girls' flag football).
15. The Board approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2025-2026** school year:
- District I & XII** – George Washington High School and Mast Community Charter School (girls' track and field).
- District I & XII** - George Washington High School, Mast Community Charter School, and Arts Academy at Benjamin Rush to terminate (boys' track and field).

16. The Board approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of 2026-2027 school year:
- District IV** – Loyalsock Township High School and Saint John Neumann Regional Academy (boys' and girls' golf).
- District V**- Turkeyfoot Valley Area and Salisbury Elk Lick High Schools (boys' basketball).
17. The Board approved the following Member School Application(s), effective beginning of 2026-2027 school year:
- District VII** – Life Male Science, Technology, Engineering, Arts & Math Academy Charter School
- District XII** – International Christian School
- District XII** – Girard College High School
18. The Board recognized the members who will be retiring and/or terms of service will expire as of June 30, 2026, thanking them for their time and efforts on the Board of Directors.

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
WEDNESDAY, JULY 15, 2026 - 10:00 A.M.
AT THE PENN STATER HOTEL AND CONFERENCE CENTER
STATE COLLEGE, PA**