

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, FEBRUARY 22, 2023**

1. Approved the Minutes of the February 1, 2023 meeting of the Board of Directors;
2. Held an executive session to discuss active litigation;
3. Addressed the following recommendations, reports, and updates from the Executive Director:
 - The Board unanimously approved the unaudited financial statements for the months ending October 31 and November 30, 2022;
 - The Board received an update on the District Annual Meeting schedule;
 - The Board received information on the NFHS Network;
 - The Board unanimously approved, on a **first reading basis**, a motion to accept sponsorship and jurisdiction of girls' wrestling as a sport;
 - The Board unanimously approved, on a **second reading basis**, a proposal submitted by the Executive Director to modify standards for wheelchair and para-ambulatory track and field participants;
 - The Board unanimously voted to approve, on a **third and final reading basis**, a motion to add language to Article V, Organization and Authority, Section 1, of the PIAA Constitution, which would clarify where Teams from member schools are eligible to participate in PIAA District Championship Tournaments and Contests;
 - The Board unanimously approved, **on a second reading basis**, a motion to modify language relating to the election of members of District Committees, as set forth in Article IX, District Committees, Section 1, Composition, Subsections A & B, Method of Selection, of the PIAA Constitution;
 - The Board unanimously approved, **on a second reading basis**, a motion to modify language relating to the qualifications required of Officers of a District Committee, as set forth in Article IX, District Committees, Section 2, Officers, of the PIAA Constitution;
 - The Board unanimously approved, on a **third and final reading basis, effective July 1, 2023**, a motion to amend Article VIII, Period of Participation and Interpretation, Section I, of the PIAA Bylaws;
 - The Board unanimously voted to approve, on a **third and final reading basis, effective July 1, 2023**, a motion to amend Article XIX, Junior High/Middle Schools, Section 6, Contest Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition, of the PIAA Bylaws;
 - The Board voted to approve, on a **third and final reading basis, effective July 1, 2023**, a motion to add language to include supplemental disqualifications from Scrimmages under Article XIII, Penalties, Section 8, A, & B, of the PIAA Bylaws;
 - The Board unanimously voted to **table until the March meeting** a motion clarify part of Article XIII, Penalties, Section 9A, of the PIAA Bylaws;
 - The Board unanimously voted to approve, on a **third and final reading basis, effective July 1, 2023**, a motion to amend the application process for the PIAA Emerging Sports Process Guide, as set forth in the PIAA Policies & Procedures.
4. Accepted the following reports from the Assistant Executive Director:
 - The Board received an update on the upcoming PIAA Basketball Championships to be held March 23, 24 and 25, 2023 at the GIANT Center.

5. Accepted the following reports from the Assistant Executive Director:
- The Board received an update on the Officials' Appreciation Week, to be held April 2-8, 2023;
 - The Board approved, on a **second reading basis**, a motion to refine, effective for the 2024 season, the policy regarding site locations and selection from the first round through the semi-final rounds of the PIAA Football Championships.
6. Accepted the following reports from the Associate Executive Director:
- The Board received information on the NFHS Student Leadership Summit to be hosted in Indianapolis, IN, July 29-31, 2023;
 - The Board received an update on the upcoming PIAA Swimming and Diving Championships to be held March 15, 16, 17 and 18, 2023 at Bucknell University.
7. Accepted the following reports from the Chief Operating Officer:
- The Board received a review of the PIAA Team Wrestling Championships held at the GIANT Center in Hershey on February 9, 10 & 11, 2023;
 - The Board received an update on the upcoming PIAA Individual Wrestling Championships to be held on March 9, 10 and 11, 2023 at the GIANT Center in Hershey;
 - The Board unanimously approved, on a **first reading basis**, a motion to adopt the 2023 & 2024 4A Baseball Bracket.
8. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2022-2023** school year:
- District XI** - Salem Christian and Lehigh Christian High Schools (baseball)
9. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2022-2023** school year (**will not** affect classification size of Teams):
- District II** - Lakeland and Dunmore High Schools (boys' lacrosse)
- District II** - Holy Redeemer and Susquehanna Prep Junior High Schools (baseball)
- District II** - Holy Redeemer and Wilkes Barre Academy Junior High Schools (boys' and girls' track & field)
- District XI** - Salisbury High School and Lehigh Christian Academy (baseball)
10. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2023-2024** school year (**will not** affect classification size of Teams):
- District III** – West York Area and Christian School of York (boys' swimming & diving)

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
SCHEDULED FOR WEDNESDAY, MARCH 22, 2023,
AT 2:00 PM, IN THE BOARD ROOM OF THE PIAA OFFICE.**