

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE  
MEETING OF WEDNESDAY, MARCH 23, 2022**

1. Approved the Minutes of the February 23, 2022, meeting of the Board of Directors.
2. Held an executive session to discuss active litigation.
3. Conducted two appeal hearings:
  - The Board unanimously voted to sustain the decision of the PIAA Executive Director suspending a PIAA Sports' Official.
  - The Board unanimously denied a re-consideration request by Elk Lake High School for a change in classification in girls' basketball.
4. Addressed the following recommendations, reports, and updates from the Executive Director:
  - The District Annual Meeting schedule is currently being prepared;
  - Proposed modifications of the PIAA Constitutional provisions relating to the make-up of District Committees will be presented at the May Board of Directors meeting;
  - Unanimously approved the PIAA unaudited financial statements for the month ending January 31, 2022;
  - Received a review of the 2021 audit from Boyer & Ritter;
  - Received information on the winter sports' workshops to be held March 30, 2022;
  - Unanimously approved a motion to allow sub-varsity levels in baseball and softball to add additional scrimmages if there are a shortage of available baseball and softball umpires, and confirmed by assignor, for this spring (2022) season only, and with the understanding the combined total of scrimmages and Contests will not increase;
  - On a **second reading basis**, unanimously voted to modify Article III, Attendance, Section 10, Cooperative Sponsorship of a Sport B.3 Modification of Termination of Agreements, Interpretation, of the By-Laws to add the word "modify";
  - On a **second reading basis**, unanimously voted to remove an outdated Interpretation of Article VII and Article VIII, Section 2, of the Constitution.
5. Accepted the following reports from the Assistant Executive Director:
  - Provided information regarding PIAA's initiative of Title IX's 50<sup>th</sup> Year Anniversary;
  - Received an update on the PIAA Basketball Championships scheduled for March 24, 25 and 26, 2022, at the GIANT Center in Hershey, PA.
6. Accepted the following reports from the Assistant Executive Director:
  - Received a report on the Spring Sports Rules Interpretation Meetings;
  - Received an update on the Officials' Virtual Convention for Spring Sports;
  - Discussed the final PIAA Sports' Officials' Appreciation Week, scheduled for April 3-9, 2022;
  - Unanimously approved the minutes and recommendations from the meeting of the PIAA Officials' Council held on February 27, 2022, which included;
    - A permanent change to the PIAA Officials' Manual to require that officials must attend four chapter meetings, and a rules interpretation meeting per sport, to remain active. One of the four chapter meetings must be attended in the months of October (fall sports official), January (winter sports official), and April (spring sports official);

- Discussed the number of coaches and contestants ejected during the 2021-2022 regular season and postseason Contests by State High School Association recognized and/or registered officials for unsportsmanlike conduct or flagrant misconduct during the winter sport season.

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

- Received a report on the PIAA Swimming and Diving Championships, which were held March 16-19, 2022, at Bucknell University, Lewisburg, PA;
- Received an update on the NFHS Student Leadership information, to be held July 18-20, 2022. The application to participate is posted to the PIAA website;

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

- Reviewed a report on the PIAA Individual Wrestling Championships which were held March 10, 11 and 12, 2022 at the GIANT Center, in Hershey, PA;
- Unanimously voted to approve, on a **second reading basis**, the Proposed Number of Entries (Qualifiers) and Brackets (Pairings) by District or by Region, for the 2022-23 & 2023-24 PIAA Championships, excluding basketball;
- Voted to deny a proposal to limit the number of qualifiers per district to no more than 25% of the total teams in the bracket.

9. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2021-2022** school year (**will not** affect classification size of Teams):

**District VII** – Margaret Bell, Jefferson Morgan, Miller Middle Schools and Mapletown Junior High Schools (girls' soccer, modification) [Is this for the 2021-2022 school year? If so, wasn't girls' soccer played in the fall and already completed?]

10. 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** – Hanover Area and Greater Nanticoke Area High Schools (girls' tennis)

**District IV** – South Williamsport and St. John Neumann Regional Academy (boys' tennis)

**District VII** – Southmoreland and Geibel Catholic High Schools (football and girls' soccer)

**District X** – McDowell and Fairview High Schools (boys' water polo and girls' bowling)

11. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2021-2022** school year:

**District III** – Mechanicsburg Area Senior High and West Shore Christian Academy (boys' volleyball)

12. Approved the following member school application(s), effective **July 1, 2022**:

**District II** – Nativity Miguel School of Scranton

**District XI** – Lehigh Valley Academy Regional Charter Middle School (conditioned upon District XI approval)

13. PIAA Board of Directors' Committee Reports

1. Mr. Bauer gave a report from the Nominating Committee regarding the election of officers of the PIAA Board of Directors for the 2022-2023 year.

**NEXT BOARD OF DIRECTORS' MEETING: WEDNESDAY, MAY 18, 2022,  
2:00 P.M. IN THE BOARD ROOM OF THE PIAA OFFICE**