

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, OCTOBER 11, 2023**

1. Approved the Minutes of the September 13, 2023 meeting of the Board of Directors;
2. Held an executive session to discuss personnel matters and active litigation;
3. Addressed the following recommendations, reports, and updates from the Executive Director:
 - The Board received a report regarding the NFHS Section 2 Meeting held on September 25-27, 2023, in Pittsburgh;
 - The Board held a discussion on technology issues related to PIAA's various systems and software;
 - The Board discussed member schools playing non-member schools;
 - The Board unanimously approved the minutes from the Strategic Planning Committee from its meeting on October 2, 2023.
 - The Board approved, on a **second reading basis**, a motion to add language to ARTICLE VI, TRANSFERS, RESIDENCE and RECRUITING, Section 11.B., #11, of the Bylaws, to clarify prohibition on school athletic personnel being in contact with individuals from schools other than their own, and to consider adding prohibitions relative to communications via social media or other electronic communications.
 - The Board held a discussion on additional language to be included in ARTICLE VI, TRANSFERS, RESIDENCE and RECRUITING, Section 6., Eligibility of Transfers for In-Season Transfers, of the Bylaws. This proposal received no support or motion to accept its passage.
 - The Board unanimously approved, on a **first reading basis**, a motion to add language to ARTICLE VIII, PERIOD OF PARTICIPATION, Section 2., of the Bylaws, to clarify when a student is considered as representing the student's school during a particular season in a sport.
 - The Board unanimously approved, on a **first reading basis**, a motion to add a new definition to the Glossary in the Bylaws for, Season.
 - A discussion was held relative to the definition of Feeders Schools.
4. Accepted the following reports from the Assistant Executive Director:
 - The Board received a list from the Districts on Coach of the Year nominations;
 - The Board received an update on the Girls' Tennis Championships to be held October 27th & 28th for Teams and November 3rd & 4th for Singles & Doubles, at the Hershey Racquet Club;
 - The Board received an update on the Girls' Volleyball Championships to be held November 18th at Cumberland Valley High School.
5. Accepted the following reports from the Assistant Executive Director:
 - The Board received information on the Officials' Appreciation Week for Fall Sports held October 1-7;

- The Board received an update on the odd numbered districts Officials Representatives Elections, nominations will be accepted through November 10, 2023;
- The Board received information on Winter Sports Rules Interpretation Meetings;
- The Board received an update on the Football Championships to be held December 7, 8 & 9 at Cumberland Valley High School;
- The Board received information on the Officials' Department position announcement.

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

- The Board received an update on the Field Hockey Championships to be held November 18th at Cumberland Valley High School;
- The Board received an update on classification and school enrollment submission;
- The Board received updates on co-op sponsorship of a sport.

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

- The Board unanimously approved the minutes from the Wrestling Steering Committee from its meeting of September 18, 2023;
- The Board received a review of the PIAA Foundation Cross Country Invitational held Saturday, September 23, 2023;
- The Board received an update on the Golf Championships to be held October 16, 17 & 18 at Penn State University;
- The Board received an update on the Cross Country Championships to be held November 4th in Hershey, at the Parkview Cross Country Course;
- The Board received an update on the Soccer Championships to be held November 17 & 18 at Cumberland Valley High School;
- The Board received information on a presentation to be held on Nov. 9th with Team Advance on NIL.

8. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year: (the change **will not** affect classification size of Team(s):

District III – Elizabethtown Area and Mount Calvary Christian (boys' and girls' cross country, boys' and girls' tennis, boys' wrestling and boys' lacrosse)

District V – Rockwood Area and Turkeyfoot Valley High Schools (boys' and girls' track and field and girls' volleyball)

District VII – Cornell and Nazareth Prep High Schools (boys' and girls' track and field)

District X – Lakeview Middle School and Commodore Perry Junior High (boys' soccer)

District XI – North Schuylkill and Minersville Area (boys' and girls' soccer)

District XI – North Schuylkill and Mahanoy Area (boys' and girls' soccer)

District XII – School of the Future and Paul Robeson High School (competitive spirit)

9. Approved the following requests for Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year (the change **will not** affect classification size of Team(s):

District II – Scranton and Holy Cross High Schools (boys' and girls' volleyball)

District II – Wayne Highlands Middle School and Saint Dominic's Academy Middle School (baseball, boys' and girls' basketball, field hockey, football, boys' and girls' soccer, softball and boys' wrestling)

District III – Lancaster County Christian and Anchor Christian (boys' and girls' golf and girls' volleyball) (**modification**)

District IV- Danville Area and Warrior Run High Schools (boys' lacrosse)

District VII – Sewickley Academy and Eden Christian (boys' lacrosse)

District X – Lakeview Middle School and Commodore Perry Junior High (baseball, softball and competitive spirit)

District X – Commodore Perry Junior High and Lakeview Middle School (boys' wrestling)

District X – Saegertown and Meadville, Cambridge Springs and Maplewood (Junior High and Senior High School girls' wrestling)

10. Approved the following Withdrawal of Membership(s), effective July 1, 2023

District III – Our Lady of the Cross Middle School

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
WEDNESDAY, DECEMBER 6, 2023 AT 2:00 P.M.
IN THE BOARD ROOM OF THE PIAA OFFICE**