

**SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE
MEETING OF WEDNESDAY, SEPTEMBER 13, 2023**

1. Approved the Minutes of the July 12, 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 unanimously approved the unaudited financial statements for the month ending May 31, 2023;
 - The Board received a report regarding of the NFHS Section 2 Meeting to be held on September 25-27, 2023; in Pittsburgh;
 - The Board held a discussion/reminder of Emergency Action Plan;
 - The Board unanimously approved, **on a third and final reading basis, effective immediately** an amendment to ARTICLE II, AMATEUR STATUS AND AWARDS, Section 3., J., Violation of NIL, of the PIAA Bylaws to add enforcement criteria for Name, Image and Likeness limitations, with such language to be added directly into Section 4 so that it applies to all efforts to regain amateur status;
 - The Board unanimously approved, **on a first reading basis**, a motion to add language to ARTICLE VI, TRANSFERS, RESIDENCE and RECRUITING, Section 11.B.,#11, 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.
4. Accepted the following reports from the Assistant Executive Director:
 - The Board received an update on Coach of the Year nominations;
 - The Board received an update on the PA Department of Education required cardiac coursework. NFHS Sunden Cardiac course is now an approved course.
5. Accepted the following reports from the Assistant Executive Director:
 - The Board received a review of the 28th Annual Officials' Convention;
 - The Board received the results of the special Official's Representative Election;
 - The Board received information on the 2023 Fall Sports Rules Interpretation Meetings;
 - The Board received information on the Officials' Appreciation Weeks, Fall Sports - October 1-7, Winter Sports - January 7-13, and Spring Sports - April 14-20, these weeks are the same weeks utilized by NFHS for Officials' Appreciation Weeks Nationally;
 - The Board received information on the odd numbered districts Officials Representatives Elections.
6. Accepted the following reports from the Associate Executive Director:
 - The Board received information on the NFHS Student Leadership Summit hosted in Indianapolis, IN, from July 29-31, 2023;

- The Board received information on the school mailing and distribution of the Constitution and Bylaws and the calendars for the 2023-24 school year;
- The Board held a discussion regarding the potential changes to the definition of Feeder Schools in the Bylaws Glossary;
- Information was given on enrollment letters for the next classification cycle being distributed.

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

- The Board unanimously approved the minutes and recommendations from the Wrestling Steering Committee from its meeting of August 10, 2023; and took the following actions:
 - The Board unanimously approved the weight classes for junior high girls' wrestling;
 - The Board unanimously approved to adopt a proposed regional alignment format.
- The Board received an update on the PIAA Foundation Cross Country Invitational to be held Saturday, September 23, 2023.

8. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year:

District III – Manheim Township and The Stone Independent High Schools (boys' and girls' swimming and diving)

District V – Forbes Road and Southern Fulton High Schools (field hockey)

District VII – Burgettstown Area and Avella Area High Schools (boys' golf)

District VII – Penn Hills and Riverview High Schools (boys' volleyball)

District XII – Constitution High School to remove Franklin Towne Charter (boys' and girls' golf, (modification))

9. Approved the following Termination Request(s) Concerning Cooperative Sponsorship of a Sport, effective beginning of **2023-2024** school year. **Will** affect classification size of Team(s):

District IV & IX – Cowanesque Valley and Northern Potter High Schools (softball)

10. 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 – Wayne Highlands and St. Dominic's Academy High Schools (football)

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

District II & IV – Berwick Area and Columbia Montour High Schools (boys' golf)

District III – Lancaster County Charter and Anchor Charter High Schools (baseball (modification))

District III – New Oxford and Delone Catholic High Schools (girls' lacrosse)

District III – Fleetwood Area and Oley Valley Middle (girls' soccer and field hockey)

District III – New Covenant and the Paloma High Schools (boys' and girls' soccer and boys' and girls' basketball)

District III – West York Area and Christian School of York (field hockey)

District V – Southern Fulton and McConnellsburg High Schools (boys' and girls' cross country)

District V & VI – Forbes Road and Southern Huntingdon High Schools (field hockey)

District VI – Huntingdon Area and Juniata Valley High Schools (girls' soccer)

District VI – Homer Center and Penns Manor Area High Schools (boys' swimming and diving)

District VII – Cornell Junior High and Eden Christian Academy (football and boys' and girls' swimming and diving)

District VII – Jefferson Morgan to add Open Door High School (boys' wrestling (modification))

District VII – Riverview and Springdale High Schools (boys' golf)

District VII – Laurel Highlands Junior High and Mount Moriah (baseball, boys' and girls' basketball, boys' and girls' cross country, football, boys' and girls' soccer, boys' and girls' swimming and diving, boys' and girls' track and field and girls' volleyball (modification))

District X – Erie High School and Bethel Christian (girls' golf)

District X – Warren Area High School to add Youngsville (boys' and girls' cross country (modification))

District XII – Constitution to add GW Garver and Franklin Learning (boys' and girls' golf, (modification))

11. Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2023-2024** school year (the change **will** affect classification size of Team(s):

District IX – Clarion-Limestone and Clarion Area High Schools (softball)
(no post season, pending district approval)

12. Approved the following withdrawal of membership(s), effective July 1, 2023

District VII – First Love High School Christian Academy

District VII – Harrold Middle School

District XI – Building 21 High School

13. Approved the following member school applications, effective beginning of **2023-2024** school year:

District X – Erie Preparatory Academy

District XII – MaST Community Charter School III

**NEXT PIAA BOARD OF DIRECTORS' MEETING:
WEDNESDAY, OCTOBER 11, 2023 AT 2:00 P.M.
IN THE BOARD ROOM OF THE PIAA OFFICE**