



COMMITTEE MEETING AGENDA
March 9, 2022 – via Zoom 1pm

Review and approval of Minutes from February 12, 2022

Treasurer's Report – Mrs. Turner

- Operation Balance – February 28, 2022 *
 - Review Cash Balance

Transfer Student List – March 2022 – Approval *

Foreign Exchange Student List – No Students this month

Public Comment

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Welcome – Ms. Cyndi Moss, PAC President. Perk Valley HS
- Thank you – Dr. Zeigler.

- Discussion – April Committee Meeting / PIAA Spring meeting.
 - Currently planned for April 13th via Zoom – 9am.
- Winter Sport PIAA Update / D1 Recap. – Thank you to all host schools.
 - Wrestling – PIAA Champs 3/10-3/12
 - Swimming/Diving – PIAA Champs 3/16-3/19
 - Basketball – PIAA Champs 3/24-3/26

- Operations Sub-Committee – set meeting date.

- Discussion – Wrestling weight loss plans (OPC). Several concerns of coaches not entering accurate weights throughout the season. Wrestling steering committee will meet to discuss corrective actions.

- Discussion – The proper submission of transfer forms and post-season waiver forms
 - Impact in D1 and other PIAA districts.

- Souderton HS – self report Re: Post-Season waiver. Will review at next D1 Meeting.
- PIAA Officials Appreciation Week – Spring Officials. April 3-9, 2022

PIAA BOD Report – Dr. Barber

- PIAA BOD approved language modifications to Article VI, Section C (post-season waivers). Submission of post-season waivers will remain at 30 days prior to the post-season.
- PIAA BOD approved Girls Wrestling as a recognized sport for next cycle.
- Discussion: the number of PIAA playoff qualifiers for each sport. Suggestion to limit the number of teams per district to 20%. No action taken. Tabled to next BOD meeting.

New Business

- Approval: the selection process for the assignment of Winter Officials to the District One and PIAA playoffs and championships.
- Discussion: PIAA Officials – concerns due to lack of baseball officials for MS contests. Options for MS to play contests if there are no officials.
- Discussion: Media Policy – Geoff Per

Old Business

- Discussion: Post-Season Waiver hearing practices: Any document review that is not approved unanimously by the D1 Committee will require a hearing. Post-season waiver documents with “OTHER” chosen as a reason for the waiver request will require a hearing before the D1 Committee.
- Recommendation from Sub-Committee: Official fees for 2022-2023
 - Recommendation from Sub-Committee – 5% increase to base officials’ fees. The Committee will continue to review each sport and determine if additional adjustments need to be made to the “factors” listed on the spread sheet.
- Approval: Follow up self-report - Upper Darby / Haverford JV football contest.
- Sport Steering Committee structure.
 - Consideration - Change the structure of how Steering Committees are organized or keep the current policy.
Current Policy: *A League / Division that has a membership of four (4) to six (6) member schools shall be entitled to one representative on the District Committee. A League / Division that has seven (7) or more member schools shall be entitled to two (2) Representatives.*
Proposed: *1 rep / every 4 teams in each league*

Officials Report – Mr. Brady, Mrs. Gregory

Middle School Report – Mr. Heiland

Eligibility Document Review

- Bishop Shanahan – Article VI, Section 2C – Postseason waiver request

Eligibility Hearings

Respectfully submitted, SJK

OPERATIONS COMMITTEE

Danielle Turner
Joe Derickson
Maddie Mulhall
Terri Fasano
Seth Brunner
Sue Cornelius
Mike Price
Bobby Kurzweg
Dr. William Ziegler
RJ Bretz
Todd Vaccaro
Sylvia Kalazs
Nancy Monahan
Matt Heiland

HR COMMITTEE

Denis Gray
Dave Baun
Dr. Jason Sherlock
Reggie Parks
Janet Columbro
Rap Curry
Lou Sudholz
John Creighton
Geoff Per
Dee Cross
Becky Flynn Hensel
Tom Brady
Maureen Gregory
Danielle Turner