



COMMITTEE MEETING AGENDA
May 8, 2024 – MCIU 23

Meeting Minutes - Review and approval of Minutes from April 10, 2024

Treasurer's Report – Mr. Bretz

- Operation Balance – April 30, 2024
 - Review Cash Balance / Summary

Transfer Student List – May 2024 – Approval

Foreign Exchange Student List – May 2024 – Approval

Public Comment

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Congratulations Dr. Moss on your retirement!
- Spring Sport Championship updates. Seed meetings and Playoff dates/sites.
- Leagues are asked to send any changes to District Committee and Steering Committees
- League Sportsmanship votes will be needed this summer
- Review District One Committee meeting dates for 2024-2025.

New Business

- District One Committee Nominations - Approval
 - District One Chairman
 - District One Vice-Chairman
 - Advisory Representatives nominations
 - Female Parent
 - Male Parent
 - Middle School
 - Private School
- HR Committee Meeting – recommendations
- Approval – NHFS Conference Registration / Hotel expenses
- Competitive Spirit Chairperson – Open position.
- Review and approval of District One Officials fees for the 2024-2025 school year.

- Unionville – Self-Report Wrestling schedule violation (2:00)
- Conestoga HS – Self-Report transfer student (2:15)
- Approval of the process for recommending and assigning Spring Officials for the District and PIAA playoffs.

Old Business

PIAA BOD Report – Dr. Barber

- Review recommendations of PIAA Success Formula
- Next PIAA BOD meeting – May 15, 2024.

Officials Report – Mr. Brady, Mrs. Gregory

Middle School Report – Mr. Heiland

- Discussion - Mix gender participation at MS/JHS

Eligibility Document Reviews

- Downingtown West (Mullen) - Article VI, Section 2C. Request for a decision of eligibility.

Eligibility Hearings

- Garnet Valley (Strulson) – (May 8 – 3pm)
 - Article VI – Transfer from Agnes Irwin
 - Article VI, Section 2C . Request for a decision of eligibility (Soccer)
- Unionville (DeLong) - Article VI, Section 2C. Request for a decision of eligibility (4/23 - denied)
- Pennridge (Marshall) - Article VI, Section 2C. Request for a decision of eligibility (4/23 - denied)
- CB West (Dougherty) - Article VI, Section 2C. Request for a decision of eligibility (4/23 - denied)
- Radnor (Wolfington) - Article VI, Section 2C. Request for a decision of eligibility (4/23 - denied)
- Villa Maria Academy (Esgro) - Article VI, Section 2C. Request for a decision of eligibility (4/26 - denied)
- Faith Christian Academy (Garlick) - Article VI, Section 2C. Request for a decision of eligibility (4/26 - denied)

- Marple Newtown (Battersby) - Article VI, Section 2C . Request for a decision of eligibility (4/26 - denied)
- Marple Newtown (Hasson) - Article VI, Section 2C . Request for a decision of eligibility (4/26 - approved)
- Spring-Ford (Grey) - Article VI, Section 2C. Request for a decision of eligibility (TBA)
- WC Henderson (Lander) - Article VI, Section 2C. Request for a decision of eligibility (TBA)
- Ridley (Grey) - Article VI, Section 2C. Request for a decision of eligibility (TBA)
- Pope John Paul II (Borzillo) - Article VI, Section 2C . Request for a decision of eligibility (Football - May)

District One Committee Meeting Dates 2024-2025

Wednesday, August 7, 2024	Wednesday, January 8, 2025
Wednesday, September 11, 2024, Annual Fall Meeting (PIAA BOD MEETING)	Wednesday, February 12, 2025
Wednesday, October 19, 2024	Wednesday, March 12, 2025
Wednesday, November 13, 2024	Wednesday. April 9, 2025, Annual Spring Meeting
Wednesday, December 11, 2024	Wednesday. May 14, 2025