

## **PIAA DISTRICT ONE COMMITTEE**

**June 14, 2016**

**9:00AM**

Dr. Michael Barber, Chairman, called the meeting to order at 9:00AM.

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Peter Forjohn, Mary Jo McKenzie, Dan Bechtold for Scott Eveslage, Eric Greiner, John Reading, Sylvia Kalazs, William Bartle, Lou Sudholz, Chris Lunardi, Larry Glanski, Michael Walker.

Absent from the meeting: Tom Brady, Maureen Gregory, Daniel Horan Denis Gray James Sellman, Barbara Clarke, Janet Columbro, Don Walsh, Dan Griesbaum, Sue Cornelius, Russ Wren, Jason Sherlock, Patrick Nugent, James Stewart and Greg Pinelli.

- I. Upon motion by John Reading/Bill Bartle, the committee approved the minutes of the May 2016 Committee Meeting. **Unanimous. (14 Votes)**
  
- II. Danielle Turner presented the Treasurer's Report for May 2016. Upon motion by Randy Ireson/Lou Sudholz, the committee approved the Treasurer's Report for May. **Unanimous. (14 Votes)**

### **May 2016**

Operations	\$445,754.90
Reserves	\$81,138.24
Total	\$526,893.14

Copies of the complete Treasurer's Reports are available for review with Danielle Turner, Treasurer.

### **III Old Business**

- A. Upon motion by John Reading/Lou Sudholz, the committee approved the motion to vacate the Plymouth Whitemarsh High School eligibility decision from May, due to lack of committee jurisdiction. **11-Yes, 0-No, 3-Abstained, Ireson, Forjohn, McKenzie.**
- B. Upon motion by Randy Ireson/Chris Lunardi, the committee approved the meeting dates for the 2016-17 school year. **Unanimous (14 Votes)**
- C. Michael Barber, Randy Ireson, Rod Stone and Sean Kelly will conduct interviews for the Male and Female D1 Committee Parent Representatives.
- D. Rod Stone and Sean Kelly will conduct conversation with the representatives from The Arbitr Assignment Software to express successes and challenges that occurred during year one. A meeting will also be scheduled with representatives of Zebra Web to discuss that company's opportunities for D1.
- E. The committee reviewed the D1 D12 Regional Format as presented by Sean Kelly. Upon motion by Danielle Turner/John Reading, the committee approved the Playoff Format as recommended by Steering Committee Chairs and Executive Staff. **Unanimous. (14 Votes)**

- F. Rod Stone presented an information item. The D1 Staff is investigating opportunities with the Website Company to implement a Portal System to make D1 business more efficient.

**IV New Business**

- A. Michael Barber presented the PIAA Board of Directors Update. All committee members received a written detailed summary. Points of emphasis, include;
- Football Shoulder Pads may be worn during off-season skills and drills
  - Football will be limited to 60 minutes of practice contact during the season
  - All administrators are reminded to hold all CIPPE Forms for 7 years.

**V. Hearings**

- A. No hearings were conducted this month.

**VI Officials' Report**

- A. No items needing committee action this month.

**VII Middle School Report**

- A. No items needing committee action this month.

Upon motion by John Reading/Lou Sudholz, the meeting adjourned at 10:00AM. **Unanimous (14 Votes)** The next meeting will be August 10, 2016 @ 9:30AM @ Westover CC.