



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

October 19, 2022 @ 2:00PM – via zoom call

Steven Brandt, Vice Chairman, called the meeting to order at 2:00PM.

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Madeline Mulhall, Bill Keenan, Stephanie Taylor, Terri Fasano, Seth Bruner, Corey Siegel Jason Sherlock, Mike Semar, Robert Kurzweg, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, John Creighton, Geoff Per, Joe Derickson, Becky Flynn Hensel, Matt Heiland, Vicki Zebley, Dave Baun, Denis Gray, Maureen Gregory

Absent from the meeting: Rap Curry, Cyndi Moss, Nancy Monahan, Tom Brady

Guest at the meeting: None

Approval of the Minutes

- Upon motion by Steve Brandt/Geoff Per, the committee approved the minutes of District One Committee meeting from September 14, 2022. **Unanimous (28 Votes)**

Treasurer Report

- Upon motion by Joe Derickson/RJ Bretz, the committee approved the Treasurer's Reports for September 2022. **Unanimous (28 Votes)**

Operations Balance	\$427,075.06
Net Change	\$55,236.83

Copy of the complete Treasurer's Report is available from the office of Danielle Turner, PIAA District 1 Treasurer.

Student Transfer List

- Upon motion by Bobby Kurzweg/RJ Bretz, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (28 Votes)**

Foreign Exchange Student List

- Upon motion by RJ Bretz/Joe Derickson, the committee approved all Foreign Exchange Students Requests on the list provided to D1 Committee members. **Unanimous (28 Votes)**

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Sean Kelly updated the committee on Fall Playoffs and Seeding Meetings Information.

PIAA BOD Report – Dr. Barber

- The PIAA Board of Directors approved a pilot program to change the diving championship from 11 dives to 6 dives at the October 11 Board Meeting. The concern is Divers need 11 dives for All-American status. The discussion will continue at the state level. The PIAA District One will seek approval for the Championship Diving meet to continue to have 11 dives.
- The PIAA Board of Directors approved, on a second reading basis, to amend the Competition Formula to (1) drop the inclusion of transfer students as a factor and (2) include all Team Sports within the scope of the policy. A 3rd reading will be considered in December.
- The PIAA Board of Directors approved a recommendation to contact Team Advance to negotiate an arrangement relating to their potential to serve as a PIAA approved Educational Provider of Name, Image, Likeness (NIL) information for those who are interested. The Board amended language in reference to those able to advise students in NIL decisions to include parents of athletes who may be school personnel. A 3rd reading will be considered in December.

New Business

- Upon motion by Joe Derickson/Matt Heiland, the committee approved the motion to accept the self-report from Cheltenham High School in reference to an ineligible football player for one game (21 day waiting period) and forfeit of the game in which the athlete participated. **Unanimous (28 Votes)**
- Upon motion by Danielle Turner/RJ Bretz, the committee approved the motion to accept the self-report from Coatesville High School in reference to and ineligible football player and forfeit of the game in which the athlete participated. **Unanimous (28 Votes)**

- The committee received information in reference to a personnel issue at New Hope High School. The investigation is ongoing and NHSD will follow up regarding a soccer coach who received a supplemental disqualification. The District One Office will review in November.
- The District One Committee had discussion in reference to the use of video to review ejections from contests. This is presently not allowed by PIAA rule. Steering Committees will be asked to bring this concern to the PIAA Sport Committee meetings.
- The District One Committee had discussion in reference to developing a hearing panel to review eligibility requests. This discussion will continue at both the state and district levels. There is concern that the volume of

Old Business

- The committee reviewed the new game reports and policies for PIAA D1 playoffs. District has moved to cashless ticket sales and game worker payments. Member school ADs will receive additional information at the upcoming game manager playoff meetings.
- The committee held discussion on the use of official assignment software for PIAA D1 playoffs and D1 member schools. The PIAA D1 will use Arbiter Software through the rest of this school year. D1 will continue to evaluate the various platforms and will send a survey to member schools. At the May 2023 committee meeting a decision will be made for the software program beginning with the next cycle.

Officials Report – Tom Brady & Maureen Gregory

- Upon motion by Maureen Gregory/Bobby Kurzweg, the committee approved the report from the officials' representative that all PIAA D1 policies for the fair and objective process for selection of officials for post season playoffs. **Unanimous (28 Votes)**

Middle School Report – Mall Heiland

- Matt Heiland and Danielle Turner reported a survey will be distributed to all middle schools requesting feedback and possible solutions to address the shortage of officials

Eligibility Document Review

- The PIAA District 1 Committee conducted a document review on behalf of a student from **West Chester East HS** - reference to Article VI, Postseason Waiver. Upon motion by RJ Bretz/Matt Heiland, the committee approved the request. **Unanimous. (28 Votes)**

Eligibility Document Review (cont.)

- The PIAA District 1 Committee conducted a document review on behalf of a student from **Plymouth Whitemarsh HS** - reference to Article VI, Postseason Waiver. Upon motion by Steve Brandt/Geoff Per, the committee approved the request.
27 Yes-0 No -1 Abstain (Bretz)Votes
- The PIAA District 1 Committee conducted a document review on behalf of a student from **Hatboro-Horsham HS** in reference to Article VI, Postseason Waiver. Upon motion by Steve Brandt/Denis Gray, the committee approved the request.
Unanimous. (28 Votes)

Eligibility Hearings (see page below)

Adjournment

Upon motion by Vicki Zebley/Danielle Turner, the Committee approved the motion to adjourn at 4:00PM. **Unanimous (28Votes)**

The next meeting of the PIAA D1 Committee will be held on November 9, 2022, 1:00PM @ Montgomery County IU.

Respectfully submitted, SJK/HF

PIAA DISTRICT ONE SUB-COMMITTEE MEETING MINUTES

October 19, 2022 @ 12:00PM via Zoom

Steven Brandt, Vice Chairman, called the meeting to order at 12:00PM.

Present at the meeting: Steven Brandt, Rodney Stone, Sean Kelly, Holly Farnese, Stephanie Taylor, Jason Sherlock, Mike Semar, Robert Kurzweg, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, John Creighton, Geoff Per, Matt Heiland, Vicki Zebley, Dave Baun, Denis Gray

Eligibility Hearings

- The PIAA District 1 Committee conducted a hearing on behalf of a student from **Upper Moreland HS** in reference to Article VI, Postseason Waiver. Upon motion by RJ Bretz/Bobby Kurzweg, the committee denied the request. **YES -10- NO -2 (Heiland/Gray) – Abstain – 1 (Baun) Votes**

Nb. Todd Vaccaro has entered the meeting

- The PIAA District 1 Committee conducted a hearing on behalf of a student from **Villa Joseph Marie Academy**, in reference to Article VI, Postseason Waiver. Upon motion by Geoff Per/John Creighton, the committee approved the request. **Unanimous. (14 Votes)**

Nb. Jason Sherlock has entered the meeting

- The PIAA District 1 Committee conducted a hearing on behalf of a student from **Central Bucks East HS** in reference to Article VI, Postseason Waiver. Upon motion by RJ Bretz/Matt Heiland, the committee denied the request. **YES- 14 -NO - 0 – ABSTAIN – 1 (Baun) Votes**

Upon motion by Todd Vaccaro/Vicky Zebley, the committee approved the motion to adjourn at 1:40PM. **Unanimous (15 Votes)**