

PIAA DISTRICT ONE COMMITTEE
January 11, 2017 - 1:00PM

Dr. Michael Barber, Chairman, called the meeting to order at 1:00PM.

Present at the meeting: Michael Barber, Randy Ireson, *Rodney Stone, Sean Kelly*, Danielle Turner, *Holly Farnese*, Greg Pinelli, Michael Walker, Mary Jo McKenzie Don Walsh, Dan Bechtold, Sue Cornelius, Ken McCormick for Jason Sherlock, Chris Lunardi, Russ Wren, Ralph (RJ) Bretz, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Pete Forjohn, Mary Jo McKenzie, David Baun, Dee Cross, Barbara Clarke, Tom Brady, and Maureen Gregory

Absent from the meeting: James Stewart, Janet Columbro, Denis Gray, and Dan Horan

I. Upon motion by Lou Sudholz/Sue Cornelius, the committee approved the minutes of the December 14, 2016 Committee Meeting. **Unanimous. (27 Votes)**

II. Danielle Turner presented the Treasurer's Report for December 2016. Upon motion by Chris Lombardi/Greg Pinelli, the committee approved the Treasurer's Report for December.

Unanimous. (27 Votes)

December 2016

Operations	\$543,504.12
Reserves	\$81,138.24
Total	\$624,642.36

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

III Old Business

A. North Penn/Coatesville Incident Report. Upon motion by Russ Wren/RJ Bretz the committee approved removing this item from the table.
(24-Yes, 0-No, 3-Abstained, Baun, McCormick, Bartle).

Upon motion by Danielle Turner/Barbara Clark, the committee approved the motion that no infraction occurred in reference to the violation by North Penn High School of the PIAA sign policy. PIAA D1 takes responsibility as North Penn acted appropriately and relied on the information given by the PIAA D1 office.

25-Yes, 0-No, 1 –Abstain, Bartle

Upon motion by Dan Bechtold/Don Walsh, the committee moved to Executive Session. (Unanimous) (27 Votes)

Upon motion by Dan Bechtold/Don Walsh, the committee moved out of Executive Session. (Unanimous) (27 Votes)

n.b. William Bartle departed the meeting before either of the next two motions were presented. Items in these minutes were presented out of order and therefore the vote count on all items may not reflect Mr. Bartle's absence.

Upon motion by Pat Nugent/Randy Ireson, the committee rejects the action taken by North Penn High School in reference to the conduct of the coach. **24-YES, 0-No-2-abstained, Baun, McCormick.** The PIAA D1 will withhold further consideration at this time. North Penn High School is requested to attend the February PIAA D1 Committee Meeting to report on action taken.

Upon motion by RJ Bretz/Chris Lunardi, the committee requires North Penn High School to review current action plans for matters related to game management and report the results of this review to the District One Committee. **24-Yes, 0-No, 2-abstained, Baun, McCormick**

- B.** The position of an Official's Recruiter job description will be continued to next month.
- C.** District One Office phone and fax machine number will be shut off by spring 2017. Schools are asked to relay this information to coaches, school administration and assistants. People will be able scan and email documents to the D1 office.
(267) 884-1028 will be the permanent office phone number.
- D.** Sean Kelly presented a possible 1A/3A Girls Basketball Championship Schedule revision due to the regional matchups. The Basketball Chair and the Office will make the necessary adjustments. Upon motion by RJ Betz/Don Walsh, the committee approved the recommended plan. **(Unanimous - 27 Votes)**
- E.** A date for the Sub-Committee Meeting for a possible PIAA D1 Football Schedule is pending.

IV New Business

- A.** Upon motion by Danielle Turner/Lou Sudholz, the committee approved Transfer Students requests listed on the information document given to all committee members. **(Unanimous - 27 Votes)**

Upon motion by Pete Forjohn/Michael Walker, the committee moved to Executive Session. (Unanimous - 27 Votes)

Upon motion by, Russ Wren/Pat Nugent, the committee moved out of Executive Session. (Unanimous - 27 Votes)

- B.** The Human Resource Committee presented the adjusted medical provisions for the PIAA District 1 employees. Upon motion by Sue Cornelius/John Reading the committee approved the recommendation. **26-Yes, 0-No, 1-abstained, Ireson**
- C.** Upon motion by Dan Bechtold/Barbara Clark, The PIAA D 1 committee directed Dr. Barber and Dr. Ireson to vote no on the suggested PIAA Transfer Rule as it is presently written. **24-yes, 2-No, Barber, Baun**
- D.** PIAA Track Classifications (2 to possible 3 classes) were discussed. D1 Committee will wait to hear a report from the D1 Track Committee. D1 Committee expressed concerns about a 3 day championship meet along with a possible reduction of qualifiers from District 1.
- E.** Coaches' vs Cancer requested a presence at the PIAA D1 basketball championships and to have the ability to fundraise. Adhering to previous precedents this request is denied. The D1 Committee will look to establish an official policy regarding charitable organizations.
- F.** The PIAA D1 Annual Meeting will tentatively be scheduled for April 5, 2017 @ 9:30AM @ Westover Country Club. District One Office is waiting for confirmation from the PIAA Office. Dr. Barber will discuss with the PIAA office at the PIAA BOD meeting in January.
- G.** Upon motion by Ken McCormick/RJ Bretz, the committee confirms that all PIAA D1 processes have been upheld to select swimming and wrestling officials.
(Unanimous - 26 Votes)

- H. Upon motion by Greg Pinelli/Michael Walker, the committee denied the motion to approve the request by MaST Charter School for admittance into PIAA D1.
2-Yes, Pinelli, Walker, 24-No
- I. PIAA D1 Committee requests that any schools with unpaid D1 and PIAA Dues continue to communicate the payment process to avoid penalty.
- J. The committee discussed the presumptive eligibility and presumptive ineligibility rules. All schools are encourage to review PIAA Article VI.
- K. District 1 will ask the PIAA to review and clarify the PIAA Out of Season and Open Gym definitions.
- L. Upon motion by Turner/Nugent, Admission for various District Championships will be increased to \$10. The District One office will send out specific information to all schools. **(Unanimous - 26 Votes)**
- M. The PIAA District 1 Committee will ask the PIAA to improve the clarity of the PIAA Sign Policy written in the PIAA Indoor and Outdoor Spectator Decorum Policies.
- N. PIAA District 1 Competitive Cheer Championships will be held on Saturday, January 14, 2017 at CB South.

V. Officials' Report

- A. No items for committee action this month.

VI. Middle School Report

- A. No items for committee action this month.

VII. Hearings

The committee was informed of two eligibility hearings that were conducted by sub-committees and the resulting action.

- Great Valley student waiver of Article III – Attendance – December 27, 2016
- D1-D12 Regional Hearing. Approve the transfer of a student from Upper Darby HS (D1) to Paul Robeson HS (D12) – January 3, 2016.

Upon motion by Greg Pinelli/Pat Nugent, the committee approved the motion to adjourn @ 5:00PM.
Unanimous (26 Votes)

The next meeting will be February 8, 2017 @ 1:00PM. The location is to be determined.