



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

May 12, 2021 – 1:00PM via Zoom

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

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Mike Lalli, Reggie Parks, John Allen, Janet Columbro, Terri Fasano, Seth Bruner, Sue Cornelius, Jason Sherlock, Mike Price, Rap Curry, Robert Kurzweg, William Ziegler, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Joe Derickson, Jennifer Wilson, Becky Flynn Hensel, Dee Cross, Dave Baun, Denis Gray, Matt Heiland, Tom Brady, Maureen Gregory

Absent from the meeting: Lou Sudholz.

Approval of the Minutes

Upon motion by Rap Curry/Sue Cornelius, the committee approved the minutes of District One Committee meeting from April 15, 2021. **Unanimous (29 Votes)**

Treasurer Report

Upon motion by John Reading/William Ziegler, the committee approved the Treasurer's Report for April 2021. **Unanimous (29 Votes)**

Operating Balance: \$ 476,294.40

Net Change: **(\$13,504.34)**

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 Sue Cornelius/John Reading, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (29 Votes)**

Foreign Exchange List

There were no Foreign Exchange Requests this month.

Public Comment - No public comment was made this month.

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Dr. Mike Barber and the D1 Committee extended congratulations to Mike Lalli on his retirement as athletic director from Bristol HS after 41 years of service. Best wishes.
- Please report any changes to League Alignments / Steering Committee Members to the District One office over the summer.
- Sportsmanship Banners for the 2019-2020 school year will be mailed from PIAA office to schools this month. This summer the D1 Office will be asking leagues to report Sportsmanship Award winners for the 2020-2021
- Spring Sports /Playoff Updates.
 - Seed meeting information has been sent to all member school ADs. Schools are reminded to update schedules, scores, and send records of all non-D1 opponents to the tabulators. Zoom link will be sent to all Steering Committee members. All coaches are welcomed to attend.
 - There will be a Spring playoff meeting for all ADs participating in the playoffs on Monday, 5/17. Zoom link will be sent to all ADs.
 - Ticket sales / Game expenses will keep the same process as Fall and Winter.
 - If schools need game tickets, please contact the main office.
 - All team playoff contests will be held at the higher seed. Host schools are reminded there must be consistent representation for home and visiting schools. If the host school is unable to comply the game will be moved to another site.
 - Reviewed the COVID Memo which was sent from the D1 Office on 4/22 regarding Post-Season Covid Protocols.
 - Mask Rules continue to adjust. Schools are reminded to follow their own local health and safety plan.
 - PIAA Mask Exemption forms are posted on the PIAA website.
 - D1 Track Championships will be held at Coatesville HS on 5/21 and 5/22. **Spectators will be permitted.** Coatesville will be sending their policy and guidance.
 - Sean Kelly presented a detailed Financial Report Review of previous Audit Reports. The report compared revenues and expenses from previous year and highlighted the losses incurred so far in 2020-21. The report outline the specific costs D1 pays throughout the year. The report is available upon request.

PIAA BOD Report – Dr. Barber

- PIAA D1 has concerns with the proposed PIAA start date/playoff date adjustments. The committee has recommended this discussion be held at the July summer PIAA Meeting.

- The PIAA Sports Medicine Committee is continuing discussion in reference to reduction of the minimum number of preseason practice dates. At this point there are no changes for fall 2021.

New Business

- Upon motion by the nomination Chairman, Dr. Jason Sherlock /Mike Lalli, the committee appointed Michael Barber as PIAA D1 Chairman and Stephen Brandt as PIAA D1 Vice Chair for the 2021-2022 year. **Unanimous (29 Votes)**
- Upon motion by Joe Derickson/Denis Gray, the committee approved the D1 Swimming Qualification Standards for 2022. There is no change from 2021. **Unanimous (29 Votes)**
- D1 Meeting Calendar was presented for review and approval. The Committee will approve the proposed dates and determine the times and locations of the meetings over the summer months.
- Rod Stone and Sean Kelly made recommendations to the committee to review the D1 Committee and Steering Committee / Steering Committee structure. Representatives are requested to discuss with their leagues. Topic will be reviewed and considered at the next D1 Committee meeting.
 - Consideration: Should Conferences / Divisions be utilized or should the total number of schools in the league be the deciding factor of representatives?
 - Current policy: League representatives are determined by the number of schools in the respective leagues. 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.
 - Recommendation: Steering Committee representatives are determined by the number of teams in the respective league. Leagues shall be entitled to one (1) representative for every four (4) member schools that sponsor the specific sport. (Conferences/Divisions will no longer be used to determine Steering Committee Members)
- At the conclusion of the meeting the Mr. Gray (HR Chair) and the D1 Human Resource Committee met in Executive Session to discuss matters of personnel. The HR Committee will present a report at the next D1 Committee meeting.

Officials Report - Mr. Brady, Mrs. Gregory

- Maureen Gregory discussed the importance and need for an additional Girls Lacrosse Official's Chapter in District One. Mrs. Gregory and Dr. Barber will communicate with the PIAA office.

- Mrs. Gregory also expressed concerns about MS field conditions. She asks that all school AD examine their fields to ensure safe conditions for the players and officials.

Middle School Report – Mr. Heiland

- Mr. Heiland will follow up with D1 Middle Schools regarding field condition concerns.

Eligibility Document Reviews

- The PIAA D1 Committee conduct a document review on behalf of a student at Spring-Ford HS in reference to PIAA Constitution and By Laws Article VI, Section 2C, Postseason Waiver Request. Upon motion by Sue Cornelius/Denis Gray, the Committee approved the request. **Unanimous (29 Votes)**
- The PIAA D1 Committee conduct a document review on behalf of a student at Souderton HS in reference to PIAA Constitution and By Laws Article VI, Section 2C, Postseason Waiver Request. Upon motion by Janet Columbro/John Reading, the Committee approved the request. **Unanimous (29 Votes)**
- The PIAA D1 Committee conduct a document review on behalf of a student at Souderton HS in reference to PIAA Constitution and By Laws Article VI, Section 2C, Postseason Waiver Request. Upon motion by Denis Gray/Janet Columbro, the Committee approved the request. **Unanimous (29 Votes)**
- The PIAA D1 Committee conduct a document review on behalf of a student at Methacton HS in reference to PIAA Constitution and By Laws Article VI, Section 2C, Postseason Waiver Request. Upon motion by Rob Kurzweg/Mike Price, the Committee approved the request. **Unanimous (29 Votes)**

Upon motion by Michael Lalli/Eric Greiner, the committee approved the motion to adjourn at 2:30pm. **Unanimous (29 Votes)**

The next meeting of the PIAA D1 Committee will be held via Zoom on Wednesday, August 11, 2021. Time and place TBD.