



COMMITTEE MEETING MINUTES

March 13, 2019 – 1:00PM

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

Present at the meeting: Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Matt Lalli for Reggie Parks, Matt Heiland, Rap Curry, Steve Brandt, Seth Bruner, Sue Cornelius, Jason Sherlock, Matt Gionta, Pat Nugent, Russ Wren, Robert Findlay, Sylvia Kalazs, Eric Greiner, John Reading, Todd Vaccaro, Diane Di Bonaventuro, Barbara Clarke, Dee Cross, Dave Baun, Tom Brady, and Maureen Gregory, Ed Kloss - Observer

Absent from the meeting: Randy Ireson, Cindy Shea, Janet Columbro, James Stewart, Lou Sudholz, Denis Gray, Dan Horan, and Pete Forjohn.

I. Upon motion by Sue Cornelius/Robert Findley, the committee approved the **minutes** of the February 2019 Committee Meeting. **Unanimous (23 Votes)**

II. Danielle Turner, Treasurer, presented the **Treasurer's Report for February 2019.**

Operations Balance	\$772,102.46
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Net Change	\$102,164.63
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Upon motion by Todd Vaccaro/Matt Gionta, the committee approved the report.

Unanimous (23 Votes)

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

III. Upon motion by Sue Cornelius/Seth Bruner, the committee approved all March Transfer Student requests submitted for review on the provided list. **Unanimous. (23 Votes)**

There were no Foreign Exchange Requests this month.

Public Comment - No Public Comment was made at this meeting.

IV. PIAA BOD Report – Dr. Barber

- The next PIAA Board of Directors meeting will be held March 20, 2019 at the PIAA Office. PSADA Convention will be held in Hershey next week as well.

V. Executive Secretary Report - Mr. Stone/Mr. Kelly

- Reminder: Annual Spring PIAA D1 Meeting – April 10, 2019 @ 9:30am @ Westover CC. This meeting is for all D1 ADs and Principals. The D1 Committee meeting will follow at approximately 11am.
- Tennis discussion – Committee members are asked to continue discussions with their league coaches and ADs regarding the Seeding procedures of the District Team tournament. PIAA and District One Tournaments uses a 5-person scoring system, while during the regular season, most leagues in D1 play a 7-person scoring system. The other topic for discussion should include “league champions be included as an automatic qualifier to the D1 Team Tournament”. The D1 Tennis Committee is asked to bring forward a motion to clarify the Team Tennis Seeding procedures.
- A continued concern for tennis players is the amount of time out of school. Especially if those players are participating in both the singles and doubles tournaments. Tennis committee is asked to continue to provide suggestions to the Tennis Chair and D1 Office to help address these concerns.

VI. Old Business

- As per PIAA Policy starting in 2019 – Paid Baseball Pitch Counters will be required for all District One and PIAA Playoff Baseball games
 - *PIAA District One will provide an official Baseball pitch counter for District One playoff contests when possible. It is recommended that a current PIAA Official fill this position. In the event a current PIAA Official cannot fill this position, the Baseball Chairman, the District One office, and the host school will work to fill the position with a qualified adult.*
 - *Pay scale of \$53 /game will be established using the District One Official's Pay sheet formula.*
- Upon motion by Robert Findlay/John Reading, the committee approved the motion to accept the Policy to pay Baseball Pitch Counters for District One Playoff games.
Unanimous. (23 Votes).
- Upon motion by John Reading/Tom Brady, the committee approved the motion to pay Baseball Pitch Counters using the D1 Official pay formula. **Unanimous (23 Votes)**

VII. New Business

- A site is needed for the D1 Cheer Championship to be held on 12/7/19. Danielle Turner will be providing and RFP for schools interested in hosting this event.
- 2A Boys Volleyball Regional Playoffs with D12 has not had a final resolution on how all teams will be involved in Regional playoffs. Sean Kelly presented a possible option that would allow the one D1 2A Volleyball team to participate in the DII / DXI Regional Playoffs. Upon motion by Pat Nugent / Todd Vaccaro, the committee approved the motion to allow the PIAA D1 office to negotiate a solution for D1 Boys Volleyball to be included in the D2 and DXI Regional Tournament. **Unanimous (23 Votes)**
 - Note: this resolution will need approval by the DII / DXI Committee along with the PIAA BOD.
- Marple Newtown HS submitted a self-report in response to a violation of 10 Day Rule – Article XVI Section 2E by their baseball program. Upon motion by Robert Findlay/Todd Vaccaro, the committee approved the motion to reject the self-report. A letter of resolution will be sent to Marple Newtown HS which will outline potential penalties and future expectations of the MN Athletic Department. **Unanimous (23 Votes).**
- District One Committee has asked Dr. Barber to resume discussions at the PIAA Competition Committee and ask for additional clarification of Article XVI Section 2E – Season vs. Out of Season Rules – “10 Day Rule”. The D1 Committee believes this rule needs additional clarifying language to help Administrators better understand the intention and interpretation of the rule.

n.b. Dee Cross has left the meeting.

VIII. Officials Report

- Concerns were brought to the D1 Office from D1 Track / XC Officials’ regarding the timing of Chapter meetings allowed during the fall season. D1 Officials’ representatives are asked to add an agenda item to the next PIAA Official’s meeting. Their request that will ask that the PIAA will allow Chapter Meetings to occur during the Cross Country season.

IX. Middle School Report –

- No items needing committee action/attention this month.

X. Hearings

The PIAA District 1 Committee conducted a hearing on behalf of a student at Bristol High School in reference to PIAA By-Laws and Constitution Article VI – Section 2B. Upon motion by Danielle Turner/Matt Heiland, the committee approved the waiver. The student will be eligible for season and post-season play in the sports of softball and volleyball.

21 Yes–0 No-1- Abstain (Michael Lalli).

n.b. Eric Greiner and Todd Vaccaro have left the meeting.

The PIAA District 1 Committee conducted a hearing on behalf of a student at Central Bucks South High School in reference to PIAA By-Laws and Constitution Article VI – Section 2B. Upon motion by Pat Nugent/Jason Sherlock, the committee approved the waiver. The student will be eligible for season and post-season play in the sports of Lacrosse and Football. **18 Yes – 0 No – 2 Abstain (Danielle Turner, Robert Findlay)**

n.b. Sylvia Kalazs, Barbara Clark, and Jason Sherlock have left the meeting.

The PIAA District 1 Committee conducted a hearing in reference to a written complaint filed by West Chester East High School against Sun Valley HS. The incident in question occurred during the 5A District Championship Basketball game played on March 2, 2019 vs. Sun Valley High School. After returning from an executive session, the hearing was suspended. A request from Sun Valley HS to suspend the hearing was granted to allow Sun Valley HS opportunity to contact the parents and the student and give them the opportunity to be present at the hearing. The hearing will be continued once an agreed upon time and place can be determined.

Upon motion by Steve Brandt/Russ Wren, the meeting was adjourned at 6:00 pm.

Unanimous (17 Votes)

The next District One Meeting will be Wednesday, April 10, 2019 immediately following the PIAA District 1 Annual Spring Meeting @ Westover CC, Norristown PA.

Respectfully submitted, HF/SK