

Transfer / Foreign Exchange Student List – Approval

- Upon motion by Jim Stewart / 2nd Russ Wren, the committee approved all May Transfer Students' requests submitted for review on the provided list. **Unanimous. (25 Votes).**
 - Approval also included formal Committee approval for a transfer student from Spain to Dock Mennonite Academy. Student paperwork was completed but not properly submitted to the District One office. D1 Committee voted via email (23-0) to approve the student before the D1 tennis championships.
- No Foreign Exchange Student presented for approval this month.

Public Comment – no public comment was made at this month's meeting.

PIAA BOD Report – Dr. Barber

- Next PIAA BOD Meeting will be Wednesday, May 22, 2019
 - Competition Committee discussion and review of 10 Day Rule / Post-Season Transfer Rule will continue.
- Congratulations Russ Wren on his retirement from Great Valley HS
- Welcome Jennifer Wilson, PSBA Representative for the 2019-2020
- Thank you to Diane DiBonaventuro for her service to the D1 Committee as the PSBA Representative

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Mileage forms were distributed to Committee members for the 2019 Winter/Spring meetings. Members are asked to return the forms to the D1 Office.
- Committee members are asked to report changes of League alignments and changes to Sport Steering Committees to the D1 Office over the summer.
- Winter Sport revenues and expenses were reviewed and discussed. Copies of the Fall and Winter game report spread sheets are available for review upon request.
- Recommendation and approval to increase D1 Swimming Championship ticket prices to \$10/session.
 - Upon a motion by Sue Cornelius / 2nd Lou Sudholz, the committee approved the recommendation to increase swimming ticket prices. **Unanimous (25 votes).**
- The D1 Office will form an Operations Sub-Committee to meet this summer and review District One game reports, expenses, revenues and advertisement opportunities.

Old Business

- D1 Tennis Steering Committee will meet this summer to discuss and revise the Team Tennis Seeding procedures. Discussion will involve: League Champions – Automatic bid into the tournament, Seeding teams based off 7-point scoring or 5-point scoring. District and PIAA tournament uses 5-point scoring.

New Business

- HR Committee Report – Mr. Gray
 - The Human Resource Committee, Chaired by Mr. Denis Gray, met prior to the D1 Committee Meeting to discuss and evaluate job performance and salaries of the District One Executive Secretary and Assistant Executive Secretary.
 - HR Committee Members included: *Denis Gray, Rapp Curry, Tom Brady, Matt Gionta, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, Sue Cornelius, Russ Wren, Seth Brunner, Dave Baun, Robert Findlay, Danielle Turner, Jim Stewart, Eric Greiner, John Reading.*
 - The Human Resource Committee also discussed the compensation of the D1 Chairman and D1 Vice-Chairman for attendance to the PIAA BOD Meetings.
- Upon a motion by Denis Gray / 2nd Dave Baun, the District One Committee voted to increase the annual salary of the Executive Secretary by 3% effective July 1, 2019.
Unanimous (25 Votes).
- Upon a motion by Denis Gray / 2nd Steve Brandt, the District One Committee voted to increase the annual salary of the Assistant Executive Secretary by 5% effective July 1, 2019.
Unanimous (25 Votes).
- Upon a motion by Denis Gray / 2nd Dave Baun, the District One Committee voted to increase the phone and internet allowance of the District One Executive Secretary and Assistant Executive Secretary to \$100/month effective July 1, 2019. **Unanimous. (25 Votes).**
- Discussion of the District One Chairman and Vice-Chairman PIAA Meeting Honorarium was tabled until a later date. No action taken.

- D1 Committee Nominations – Chairman and Vice Chairman
 - Upon a motion by John Reading / 2nd Steve Brandt, the District One Committee approved the recommendation to re-elect Dr. Michael Barber as District One Chairman for the 2019-2020 school year. **Unanimous (25-0)**
 - Upon a motion by Matt Gionta / 2nd Reggie Parks, the District One Committee approved the recommendation to elect Dr. Pat Nugent as District One Vice-Chairman for the 2019-2020 school year. **Unanimous (25-0)**
 - Upon a motion by Ken McCormick / 2nd Russ Wren, the District One Committee approved the recommendation to approve Sue Cornelius as the District One representative to the PIAA Sportsmanship Committee. Ms. Cornelius will replace Russ Wren (retirement). **Unanimous (25-0)**
 - The District One Athletic Directors Association appointed Joe Derickson, Assistant AD at Garnet Valley HS, as the President of the D1 Athletic Director's Association. Mr. Derickson will serve as the AD representative to the District One Committee.

- D1 Playoff Official Fees
 - Upon a motion by Tom Brady / 2nd Lou Sudholz, the District One Committee approved the recommendation to increase the official pay base fee 2.5% for the 2019-2020 school year. **Unanimous (25 votes)**
 - Official playoff base fee will increase to \$38.99. District One will continue to use the approved pay rate formula which establishes playoff fees for each sport.
 - Assignors will also now use the use the 1st round playoff pay rate for D1 playback contests. The semi-final pay rate will not be applied for playbacks.

- 2019-2020 District One Meeting Dates (posted below and on the D1 Website)
 - Upon a motion by Rob Findlay / 2nd Todd Vaccaro, the District One Committee approved the [D1 Committee Meeting dates for the 2019-2020 school year](#).
- Approval of additional football contests in 2019. Upon a motion by John Reading / 2nd Seth Brunner, the Committee approved one additional varsity only football contest for the following schools. **Unanimous (24 votes)**

○ Interboro/Ridley	Upper Darby/Haverford	Boyertown/TBA
○ Sun Valley/Chichester	Harrilton/Springfield Twp	Morrisville/Bristol
○ Quakertown/Pennridge	Hatboro/Upper Moreland	Penncrest/Marple-Newtown

Official’s Report – Mr. Brady

- Upon a motion by Tom Brady / 2nd Rob Findlay, the District One Committee approved the recommendation to appoint Paul Kubach as the D1 Boys Lacrosse playoff assignor. **Unanimous (25 votes)**
- Upon a motion by Tom Brady / 2nd Matt Gionta, the District One Committee approved the process of how Spring Officials were assigned to District and PIAA playoff contests. **Unanimous (25 votes)**

Middle School Report – no report presented this month

Hearings

- The PIAA District One Committee conducted a hearing on behalf of a student at **Ridley HS** in reference to PIAA Constitution and By-Laws Article VI, Section 2B. The student and school administration appeared before the D1 Committee and were requesting a post-season waiver in the sport of Baseball. Upon a motion by Todd Vaccaro / 2nd Robert Findlay, the Committee approved the waiver. The student will be eligible for 2019 postseason play in the sport of Baseball. **Unanimous (20-0).**
- The PIAA District One Committee conducted a document review and hearing on behalf of a student at **Cheltenham HS** in reference to PIAA Constitution and By-Laws Article VI, Section 2B. The student and school administration submitted documentation to the D1 Committee and were requesting a post-season waiver in the sport of Track and Field. Upon a motion by Lou Sudholz / 2nd John Reading, the Committee approved the waiver. The student will be eligible for 2019 postseason play in the sport of Track and Field. **Unanimous (20-0).**
- The PIAA District One Committee conducted a document review and hearing on behalf of a student at **Marple Newtown HS** in reference to PIAA Constitution and By-Laws Article VI, Section 2B. The student and school administration submitted documentation to the D1 Committee and were requesting a post-season waiver in the sport of Lacrosse and Football. Upon a motion by Danielle Turner / 2nd Dave Baun, the Committee approved the waiver. The student will be eligible for 2019 postseason play in the sport of Lacrosse and Football. **Unanimous (20-0).**

- A hearing scheduled for Upper Merion HS in reference to a reported Violation of Article XVI – Season and Out of Season Rules was postponed and will be scheduled at a later date. The party who issued the hearing request and filed the PIAA violation form requested a continuation of the hearing due to a conflict in their schedule.

Upon motion to adjourn by Rapp Curry / 2nd Lou Sudholz, the meeting was concluded at 4:30 pm.

Unanimous (20 Votes)

The next District One Meeting will be Wednesday, August 14, 2019 – 9:30am @ The Montgomery County Intermediate Unit, Norristown, PA.

Respectfully submitted,

SJK



2019-2020
DISTRICT ONE COMMITTEE APPROVED MEETING DATES
AT MCIU 23

Wednesday, August 14, 2019 – 9:30am

Wednesday, September 11, 2019 – 9:30am

- Annual Fall Meeting at Westover CG

Wednesday, October 9, 2019 – 1PM

Wednesday, November 13, 2019 – 9:30am (PIAA BOD Meeting same day)

Wednesday, December 11, 2019 – 1PM

Wednesday, January 8, 2020 – 1PM

Wednesday, February 12, 2020 – 1PM

Wednesday, March 11, 2020 – 1PM

Wednesday, April 15, 2020 – 9:30am

- Annual Spring Meeting at Westover CC

Wednesday, May 13, 2020 – 1PM

June 2020 – if necessary