



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

January 13, 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, Janet Columbro, Terri Fasano, Seth Bruner, Ken McCormick for Jason Sherlock, Sue Cornelius, Mike Price, Robert Kurzweg, William Ziegler, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Joe Derickson, Jennifer Wilson, Dee Cross, Dave Baun, Becky Flynn Hensel, Matt Heiland, Tom Brady, Maureen Gregory

Absent from the meeting: John Allen, Rap Curry, Lou Sudholz, Denis Gray

Guests at the meeting: None

Minutes

Upon motion by Steve Brandt, William Ziegler, the committee approved the minutes of District One Committee minutes from December 23, 2020. **Unanimous (26 Votes)**

Treasurer's Report

Upon motion by Sue Cornelius/Janet Columbro, the committee approved the Treasurer's Report for December 2020. **Unanimous (26 Votes)**

Operations Balance	\$574,560.56
Net Change	\$13,252.26

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 Steve Brandt/Ken McCormick, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (26 Votes)**

Foreign Exchange List - There were no Foreign Exchange Requests this month.

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone/Mr. Kelly

- All committee members are reminded to inform their leagues that schools and Assignors must ensure PIAA Officials have their clearances up to date.
- As of 1/13/2021 the following schools will not be participating in any Winter Sports: Academy Park HS, The Church Farm School, Valley Forge Military Academy, Morrisville HS, Collegium Charter School, Renaissance Academy
- The following schools will not participate in wrestling: Hatboro Horsham HS, William Tennent HS, Bristol HS, Cheltenham HS
- Several D1 schools / teams have paused athletic activities.
- Schools are reminded: If a member school team's practice schedule has been interrupted and the team is unable to practice for more than ...
 - 7 days – team must complete 2 days of practice.
 - 10 days – team must complete 3 days of practice.
 - 14 or more days – team must compete 4 days of practice.

PIAA BOD Report – Dr. Barber

There was no additional PIAA Update @ this meeting. Next PIAA BOD meeting will be 1/27/21.

New Business

Winter Sport Updates:

- **Swimming** – Upon motion by Sue Cornelius/John Reading, the committee approved the PIAA D1 Champion site of York YMCA on February 26 & 27, 2021 (snow date 2/28) pending approval of the contract. **Unanimous (26 Votes)**
 - The D1 Office and Swimming Committee will continue to organize the Swimming and Diving Championship format, dates and qualifying standards.
- **Competitive Cheer** – Upon motion by Steve Brandt/Dave Baun, the committee approved the PIAA D1 Championship site of Central Bucks South HS on March 21, 2021 (snow date March 27). **Unanimous (26 Votes)**
 - Competition format and registration information will be send to all schools in the upcoming weeks.
- **Wrestling** – the dates, structure and format of the District Dual Tournament and Individual Tournament was discussed in detail.
 - Proposal from the Wrestling Steering Committee to hold a 4 team -Team Championship tournament on 2/13/21. Higher Seeded team would host Semi-Final and Final matches. Upon motion by Joe Derickson/John Reading, the committee tabled any action in reference to PIAA D1 Duals Championship until the PIAA D1 meeting on January 29, 2021. **Unanimous. (26 Votes)**

- Proposal from the Wrestling Steering Committee to hold a 12 man / 2 District Individual tournament on 2/20/21. Upon motion by Mike Price/Danielle Turner, the committee approved the PIAA D1 Individual Tournament structure to include a North (29 teams) and South (30 Teams) Tournament, 10 or 12-person bracket-top 4 from each District advance. **Unanimous (26 Votes).**
- D1 Wrestling Committee will continue to meet to determine Seeding Process and Tournament procedures.
 - The Individual seeding meeting will be held 2/14/2021.
 - District One is still in need of confirmed sites for the tournaments.
- **Basketball** - Upon motion by Tom Brady/Joe Derickson, the committee tabled any action in reference to the PIAA D1 Championship playoff plan until the PIAA D1 meeting on January 29, 2021. **Unanimous (26 Votes).**
 - Deadline for Basketball Seed meeting remains – 3/3/21.

n. b. Reggie Parks has left the meeting.

Official's Report - There were no items for action this month.

Middle School Report - There were no items for action this month.

n. b. Todd Vaccaro has left the meeting.

Eligibility Hearings

The committee conducted a hearing on behalf of a student from St. Basil High School in reference to PIAA Article VI, Section 2C - Post Season Waiver Request. Upon motion by Dave Baun/Terri Fasano, the committee denied the student's request. **Unanimous (24 Votes)**

The committee conducted a document review on behalf of a student from Haverford High School in reference to PIAA Article VI, Section 2C - Post Season Waiver Request. Upon motion by John Reading/John Creighton, the committee approved the student's request. **Unanimous (24 Votes)**

Adjournment

Upon motion by Eric Greiner/Sylvia Kalazs, the committee approved the motion to adjourn at 3:30 PM. **Unanimous (24 Votes)**

The next meeting of the PIAA District One Committee will be held virtually on Friday, January 29, 2021 @ 7:30am.

Respectfully submitted, HF / SJK