

PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

December 10, 2025 - 1:00PM

Montgomery County Intermediate Unit

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

Present at the meeting: Michael Barber, Sean Kelly, RJ Bretz, Bill Keenan, Seth Frankenfield, Amy Barr, Becky Murphy, Seth Brunner, Corey Sigle, Jason Sherlock, Devon Landgraff, LaDontay Bell, Robert Kurzweg, Henry Hunt, Lou Sudholz, John Mullin, Joe Derickson, Peg Pennepacker, Lisa Ford, Joe Vogler, Becky Flynn-Hensel, Ron Reidinger, Maureen Gregory, Jonathan Bauer, Joe Sperra, Dave Baun

Absent from the meeting: Stephen Brandt, Rodney Stone, Holly Farnese, John Creighton

Guest at the meeting: None

Approval of the Minutes

 Upon a motion by Sudholz / Hunt, the committee approved the minutes of District One Committee meeting from November 2025.
 Unanimous (21 Votes)

Treasurer Report

 Upon a motion by Keenan / Mullin, the committee approved the Treasurer's Report for November 30, 2025.

Unanimous (21 Votes)

Operations Balance \$ 773,424.32Net Change \$ 156.328.86

A copy of the complete Treasurer's Report is available from the office of PIAA District 1 Treasurer.

Student Transfer List

 Upon a motion by Bretz / Bauer the committee approved the Transfer Student Requests on the list provided to D1 Committee members.
 Unanimous (22 Votes).

Foreign Exchange Student List

 Upon a motion by Derickson / Frankenfield, the committee approved the Foreign Exchange Student Requests on the list provided to D1 Committee members. Unanimous (22 Votes)

Public Comment - None

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Sean Kelly provided a brief review of Fall Playoff expenses and gate receipts. A more detailed report will be presented in January after all football game reports are completed and all Fall security, police and medical invoices are paid in full.
- Mr. Baun inquired if live streaming has affected ticket sales. Sean Kelly stated that does not
 appear live streaming reduced attendance at field hockey, soccer or volleyball games. However,
 there is always concern for football contests when there is inclement weather. Football this
 season was certainly affected on the opening round since it fell on the same date as Halloween.
 Both 5A and 6A championship football games had a large number of ticket sales (5A 3500 / 6A
 4900 spectators).
- The Committee reviewed the PIAA Fall DQ Report. Boys soccer and the number of supplemental disqualifications remain a concern. The Committee recommends that if a team, coach or a player receives multiple disqualifications during the season that they will be called to appear before the District One Committee. The Committee also encourages school administrators to take additional action on players and coaches who receive supplemental disqualifications.

New Business

- Upon a motion by Kurzweg / Hunt the committee approved the recommendation of the budget committee. The District One Committee recommended and approved the increase of playoff ticket prices for the 2026-2027 school year. District One will continue to absorb the service fee. District One will also follow the PA State regulation that requires the acceptance of cash sales and will begin to put into place cash payment requirements immediately for all playoff contests. (Vote - 22-1 Pennypacker)
- Upon a motion by Kurzweg / Hunt the District One Committee recommended and approved reinstating School Dues for the 2026-2027 school year. \$500 dues were approved for the 2026-2027 school year and will be reevaluated after 2028. (Vote 22-1 Pennypacker)
- The Committee held discussion regarding the current Foreign Exchange / International student eligibility rules. Mr. Frankenfield (Dock Mennonite) expressed the importance of being able to provide additional years of athletic eligibility to foreign and international students. No action was taken or recommendations provided. District One office will continue to hold discussions.
- Oxford HS submitted a self-report in reference to a violation of Article III Attendance / Article XVI

 In Season-Out of Season. Upon a motion by Bretz / Bell, the committee accepted Oxford High School's self-report and self-imposed sanctions and Administrative corrections.
 Unanimous (23 Votes)

PIAA BOD Report

 Dr. Barber provided an update on reorganization of the PIAA Administrative Staff. He thanked Dr. Lombardi for his many years of service to the PIAA and congratulated Mark Byers on being named PIAA Executive Director.

- Dr. Barber provided an update to PIAA Article III, Section 6. The change in the By-Law was approved by the BOD on suspended protocol to include the eligibility of all private school students...
 - PIAA Article III, Section 6 Charter school, Cyber Charter School, Private School and Private Faith-Based School Students. Effective immediately all students enrolled in a private school that does not offer a particular interscholastic sport are eligible to participate in sports at the school in which they would otherwise attend in the public school district of their residents.
- Dr. Barber provided an update to Article III, Section 5. The PIAA BOD on a third reading approved the eligibility of all fulltime Alternative, Magnet and Vo-Tech students that do not offer a particular sport to participate in In that sport at the school which they would otherwise attend in the public school of their residence.
- Dr. Barber provided an update to the Feeder School language discussion. The PIAA Feeder school subcommittee is working to establish a <u>map of feeder schools</u> to be approved by a District One Committee. The committee is also looking to establish a set percentage of enrollment to be listed as a feeder school. Upon a motion by Vogler / Brunner the committee approved the recommendation that in order to be listed as a feeder school, 20% of the students enrolled must be a specific feeder. (Vote 15-5 to approve)
- On a 3rd reading, the PIAA BOD approved the adoption of the basketball shot clock beginning the 2028-2029 school year. For Varsity and JV contests.
- The PIAA approved updates to the following terms in the PIAA by-laws Glossary.
 - Definition of CYO programs CYO programs are not interscholastic programs and therefore are not considered feeder school teams.
 - Definition of Open Gym The PIAA Office will continue to revise the current language to include "when students are fully enrolled and no longer in attendance at the previous school."

Old Business

The committee held discussion regarding the adopted NHFS Flag Football rules.
 Recommendations to review the current rules will be brought the forward to the PIAA Flag Football Steering Committee meeting.

Middle School Report - Joe Vogle

No information needed action this month.

Officials Report - Ron Reidinger & Maureen Gregory

 PIAA is currently holding elections for Female officials' representative. Maureen Gregory will be stepping away from her role as the District One Female officials' representative. The District One Committee expressed their gratitude towards Mrs. Gregory and thanked her for the many years of unwavering service and support to the schools, athletes and officials in District One.

Eligibility Document Reviews – no document reviews this month

Eligibility Hearings – no eligibility hearings this month.

Adjournment

• Upon motion by Hensel / Murphy, the meeting adjourned at 4:00PM. **Unanimous (21Votes)**

The next meeting of the PIAA District One Committee will be held Wednesday, January 21, 2025 - 1PM at the MCIU.

Respectfully Submitted SK