

PIAA DISTRICT ONE COMMITTEE
May 11, 2016
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, Tom Brady, Maureen Gregory, Denis Gray James Sellman, Barbara Clarke, Janet Columbro, Don Walsh, Scott Eveslage, Eric Greiner, John Reading, Sylvia Kalazs, William Bartle, Lou Sudholz, Dan Griesbaum, Chris Lunardi, Sue Cornelius, Russ Wren, Jason Sherlock, Patrick Nugent, Larry Glanski, James Stewart and Greg Pinelli. Michael Walker, Dan Bechtold, Todd Vaccaro are present as observers.

Absent from the meeting: Peter Forjohn, Randy Ireson, Daniel Horan and Mary Jo McKenzie.

- I. Upon motion by Greg Pinelli/Janet Columbro, the committee approved the minutes of the April 2016 Committee Meeting. **Unanimous. (24 Votes)**

- II. Danielle Turner presented the Treasurer's Report for April 2016. Upon motion by Jim Stewart/John Reading, the committee approved the Treasurer's Report for April. **Unanimous. (24 Votes)**

April 2016

Operations	\$456,502.85
Reserves	\$81,138.24
Total	\$537,641.09

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

III Old Business

- A. Upon motion by John Reading/Lou Sudholz, the committee denied the motion for the following qualifiers in the Basketball Brackets, A 8, AAAAA 20, AAAAAA 32. **Votes 8, Reading, Sudholz, Kalazs, Griesbaum, Bartle, Greiner, Glanski, Nugent-16-0.** Upon motion by Russ Wren/Scott Eveslage, the committee approved the motion for the following qualifiers in the Basketball Brackets, A 6, AAAAA 16, and AAAAAA 24. **Votes16-8, Reading, Sudholz, Kalazs, Griesbaum, Bartle, Greiner, Glanski, Nugent-0.** All brackets for each classifications will be posted on the PIAA District One website.

- B. Upon motion by Pat Nugent/Chris Lunardi, the committee approved the PIAA District One Football Points System Formula. **Unanimous (24 Votes)**

- C. Upon motion by Scott Eveslage/John Reading, the committee approved the motion to adjust the pay of all comparable sports in PIAA District One Playoffs be paid the same beginning the spring 2016 season. **Unanimous. (24 Votes)**

IV New Business

- A. Upon motion by James Sellman/Sue Cornelius, the committee approved the Transfer Student Requests listed in the meeting packet. **Unanimous (Votes)**
- B. There are no Foreign Exchange Student Requests this month
- C. Dr. Barber and Dr. Ireson will attend the PIAA Board of Directors Meeting in May.
- D. Committee Members are requested to fill out their Mileage Reimbursement Form and submit to Rod Stone.
- E. Rod Stone reported the resolution of the Ricco Copier Lease was the final piece to officially close the PIAA District One Office.
- F. Upon motion by Tom Brady/Maureen Gregory the committee approved the motion that all PIAA District One procedures were followed in assignments of officials for spring playoffs. **Unanimous. (24 Votes)**
- G. The committee members are requested to discuss the Request for the Soccer Championships (3A /4A) at Phoenixville HS, Nov. 5.
- H. Tentative sites were presented to the committee for Wrestling Tournament Sites for 2017.
- I. Sean Kelly presented a report for the D1 D12 Regional Playoff formats.
- J. Upon motion by Bill Bartle/Larry Glanski, the committee approved the recommendations of the Swimming and Diving Steering committee for Qualifying Standards. **Unanimous (24 Votes)**
- K. Sean Kelly presented a report on the Boys Team Tennis Seed Meeting
- L. District One Committee Item
- The meeting dates for 2016-17 will be finalized in June.
 - Sean Kelly presented the 2016-17 Committee Members.
 - Parent Representatives to the PIAA District One will be interviewed.
- M. Upon motion by Denis Gray/James Sellman, the committee approved the motion to accept the 2% increase of PIAA District One Officials' Fees Schedule for the 2016-2017 school year. **Unanimous. (24 Votes).**

*The committee has moved into Executive Session to discuss matters of personnel.
The committee has moved back to public session.*

- N. Upon motion by Denis Gray/Pat Nugent the committee accepted the HR Committee recommendation to make a salary adjustment to the Assistant Executive Secretary salary to \$76,900.00, and add a 3% contribution to a 401K for the 2016-17 year. **Unanimous. (24 Votes).** Upon motion by Don Walsh/Lou Sudholz, the committee approved the HR Committee recommendation to have the Executive

Secretary salary remain the same for the 2016-17 year at \$32,000.00 with a \$3,600.00 medical contribution. **Unanimous. (24 Votes)**

V. Hearing

The PIAA District One Committee conducted a hearing on behalf of a student at Plymouth Whitemarsh High School, Article VIII/ Section 1A&B-Period of Participation. Upon motion by Scott Eveslage/Pat Nugent, the committee approved, based upon Article VIII, the student completed 8TH grade at the conclusion of the 2014-15 school year, and therefore, the 2015-2016 school year is the first year beyond 8TH grade. **Unanimous. (24 Votes)**

VI Officials' Report

- A. Tom Brady presented a request to re-evaluate the contract for the PIAA District One officials assignors software program.

VII Middle School Report

- A. No items needing committee action this month.

Upon motion by Greg Pinelli/Sue Cornelius, the meeting adjourned at 5:00PM. **Unanimous (24 Votes)** The next meeting will be in June TBA .