



## COMMITTEE MEETING MINUTES

**September 13, 2017 – 11:00AM**

Dr. Michael Barber, Chairman, called the meeting to order at 11AM.

**Present at the meeting:** Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart, Michael Walker, Janet Columbro, Mary Jo McKenzie, Don Walsh, Steve Brandt, Sue Cornelius, Jason Sherlock, Chris Lunardi, Russ Wren, Matt Gionta, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Pete Forjohn, Daniel Cushing, Dave Baun, Barbara Clarke, Craig Gillinger, Tom Brady, and Maureen Gregory

**Absent from the meeting:** Randy Ireson, Ernie Rehr, Dee Cross, Denis Gray, and Dan Horan

**I. Minutes:** Upon a motion by Todd Vaccaro/Janet Columbro, the Committee approved the minutes of the August 9, 2017 Committee Meeting. **Unanimous (26 Votes).**

**II. Treasurer's Report:** Danielle Turner presented the Treasurer's Report for August 2017. Upon a motion by John Reading/Dave Baun, the committee approved the Treasurer's Report for August 2017. **Unanimous (26 Votes)**

Operations Summary     \$603,633.99

Reserves Summary     \$182,320.04

Total                     \$785,954.03

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

**III. Transfer Students:** Upon motion by Pat Nugent/Sue Cornelius, the committee approved all Transfer Students request submitted for review on the provided list with the following exceptions:

- Student who transferred from Saliesianum High School to Unionville High School
- Student who transferred from Villa Joseph Maria Academy to Nazareth Academy.

**Unanimous. (26 Votes).**

- Upon motion by Chris Lunardi/Bill Bartle, the committee approved the transfer of the student from Saliesianum High School to Unionville High School.  
**Unanimous. (26 Votes).**
- Upon motion by Lou Sudholz/Dave Baun, the committee took no further action on the student who transferred from VJMA to Nazareth Academy pending further information. This student remains ineligible at this time.  
**Unanimous. (26 Votes)**

**IV. Foreign Exchange:** Upon motion by, Mike Walker/Sylvia Kalazs the committee approved all Foreign Exchange Students request submitted for review.  
**Unanimous. (26 Votes)**

**V. PIAA BOD Report** - was presented during the Annual Fall PIAA Meeting

**VI. Executive Secretary Report**

- Official Recruiter Position Update – position has not yet been filled.
- New Score Reporting/ Ranking System – Please remind all coaches to continue reporting scores and check schedules for accuracy. Please contact the tabulator and the D1 Office with any schedule changes, or discrepancies in the rankings.

**VII. New Business**

- Central Bucks South and Villa Joseph Maria Academy presented a self-report in reference to a girls' soccer game that did not play overtime when the score was tied in regulation. Upon motion by Steve Brandt/Mike Walker, the committee approved the self-report of Central Bucks South High School and Villa Joseph Maria Academy. The schools requested the opportunity to resolve the situation by playing the overtime period.  
**Unanimous. (26 Votes)**
- Devon Preparatory School has joined the Philadelphia Catholic League. Upon motion by Steve Brandt/John Reading, the committee approved DPS request for withdrawal from PIAA District 1. This will allow the Devon Prep to become a member of PIAA District 12.  
**Unanimous. (26 Votes)**
- Upon motion by Bill Bartle/Don Walsh, the committee accepted the withdrawal of membership Milford Middle School (Quakertown SD) as a result of the school closing.  
**Unanimous. (26 Votes)**
- All assignors were reminded that PIAA officials must be used even if a PIAA school is playing a non-PIAA school. All schools were reminded they are required by PIAA rule to have signed game contracts for each contest. League contests are considered contracted contests.

- Bill Brown is an independent contractor appointed by PIAA D1. Mr. Brown will help provide technical services to the PIAA D1 Office in reference to Arbiter Support. Upon motion by Tom Brady/Maureen Gregory, the committee approved an annual stipend from services to District One to Mr. Brown at \$2500.00. Any member school or Assignor wishing to utilize Mr. Brown's services may do so upon their own agreement. District One is not responsible for payment of services provided to individual schools and assignors.  
**Unanimous. (26 Votes)**

#### **VIII. Old Business**

- No action was needed in reference to HS Truman HS student eligibility as the student withdrew his request to play basketball. Student did not meet the 25% rule.
- Upon motion by Dave Baun/Don Walsh, the committee approved the motion to remove the Collegium Charter School eligibility request from the Table.  
**Unanimous. (26 Votes).**  
Upon motion by Todd Vaccaro/ John Reading, the committee approved the request of Collegium Charter School to withdraw the request for a hearing.  
**Unanimous. (26 Votes)**
- Upon motion by Dave Baun/Janet Columbro, the committee approved the PIAA D1 Media Policy in reference to live Webcasting Fees for schools. **Unanimous. (26 Votes)**
- Upon motion by John Reading/Tom Brady, the committee approved the Arbiter Use Policy. **Unanimous. (26 Votes)**
- Upon motion by Russ Wren/Jason Sherlock, the committee approved the motion to table the presented Assignor Use Process until October in order to seek additional research.  
**Unanimous. (26 Votes)**
- Official Playoff Observations topic will continue to be under discussion with the PIAA D1 Staff.
- The committee determined that an Official Pitch Counter D1 Baseball Playoffs would not be provided. The pitch count responsibilities for playoff games will follow the same rules/procedures as during the regular season.

#### **IX. Officials' Report**

- No items needing committee action/attention this month.

#### **X. Middle School Report**

- No items needing committee action/attention this month.

## **XI. Hearings**

The committee moved into two sub-committees to conduct Hearings on behalf of schools requesting PIAA District 1 action.

- A. The PIAA District 1 Sub-Committee conducted a hearing on behalf of a student from Morrisville High School in reference to PIAA Constitution and By-Laws, Article VIII – Section 6B. Upon motion by Jason Sherlock/Dave Baun, the committee approved the motion to grant two additional semesters of eligibility with the exception of football. **12 yes -1 no votes.**
  
- B. The PIAA District 1 Sub-Committee conducted a hearing on behalf of a student from Upper Merion High School in reference to PIAA Constitution and By-Laws, Article I – Section 3. Upon motion by John Reading/Sue Cornelius, the committee approved the Age waiver for the student in three sports, Cross Country, Swimming and Track and Field. **Unanimous. (13 Votes)**
  
- C. The PIAA District 1 Sub-Committee conducted a hearing on behalf of a student from Springfield (Delco) High School in reference to PIAA Constitution and By-Laws, Article VIII – Section 6B. Upon motion by Chris Lunardi/Janet Columbro, the committee approved the motion to deny the request for an additional season of eligibility in the sport of basketball. **Unanimous. (13 Votes)**
  
- D. On August 23, 2017, a Sub-Committee of the PIAA District 1 committee conducted a hearing on behalf of a student from Bensalem High School in reference to PIAA Constitution and By-Laws, Article VIII – Section B – Item 6. The committee received a report on the action taken at this hearing. The subcommittee votes to approve two additional semesters of eligibility. **Unanimous (5 Votes)**
  
- E. On August 23, 2017, a Sub-Committee of the PIAA District 1 committee conducted a hearing on behalf of a student from VFMA in reference to the PIAA Constitution and By-Laws, Article VIII – Section C. The subcommittee votes to approve two additional semesters of eligibility. **Unanimous (5 Votes)**

Upon motion by Eric Greiner/Todd Vaccaro, the meeting adjourned at 2:00 PM.

**Unanimous. (26 Votes)**

The next District One Meeting will be Wednesday, October 11, 2017, 1:00PM @ The Montgomery County Intermediate Unit.

Respectfully submitted,

HF/SJK