

PIAA DISTRICT ONE COMMITTEE MEETING MINUTES
August 09, 2017 - 9:30AM

Dr. Michael Barber, Chairman, called the meeting to order at 9:30AM.

Present at the meeting: Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Ernie Rehr, Janet Columbro, Don Walsh, Steve Brandt, Sue Cornelius, Jason Sherlock, Chris Lunardi, Sean Harvey for Russ Wren, RJ Bretz, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Pete Forjohn, Daniel Cushing, Dave Baun, Denis Gray, Barbara Clarke, Tom Brady, and Maureen Gregory

Absent from the meeting: Randy Ireson, James Stewart, Michael Walker, Mary Jo McKenzie, Dee Cross, and Dan Horan

- I.** Upon motion by Ralph Bretz/John Reading, the committee approved the minutes of the May, 2017 Committee Meeting. **Unanimous (25 Votes).**
- II.** Danielle Turner presented the Treasurer's Report for May 2017, June 2017, and July 2017. Upon motion by Sue Cornelius/Don Walsh, the committee approved the Treasurer's Report for May, June and July, 2017. **Unanimous (25 Votes).**

May 2017

Operations	\$684,567.70
Reserves	\$82,277.24
Total	\$766,844.94

June 2017

Operations	\$575,124.03
Reserves	\$82,277.24
Total	\$657,401.27

July 2017

Operations	\$600,061.87
Reserves	\$82,277.24
Total	\$682,339.11

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

III. Transfer Student List

Upon motion by Lou Sudholz/Sue Cornelius, the committee approved all Transfer Students request submitted for review. **Unanimous. (25 Votes)**

IV. Foreign Exchange List

Upon motion by Sue Cornelius/Todd Vaccaro, the committee approved all Foreign Exchange Students request submitted for review. **Unanimous. (25 Votes)**

V. Old Business

A. D1 Wrestling Proposed District Tournament Realignment

East – SOL 21 schools - 4 qualifiers

Central – PAC/Central 24 schools – 5 qualifiers

West – Ches-Mont/Del Val 18 schools – 4 qualifiers

Upon motion by Pat Nugent/Todd Vaccaro, the committee approved the realignment proposal. **24-Yes 1-No (Forjohn)**

- B. District Office will be sending a certified letter to a radio broadcast company who has not yet paid the radio broadcast fee for the Basketball Semifinals and Finals.

Discussion – recommendation of appropriate broadcast fees for schools / booster clubs that broadcast live TV and Live Webcast. Upon motion by Denis Gray/Ralph Bretz, the committee approved to table any further discussion on the PIAA District 1 Electronic Media Information Policy until more detailed information is presented.

Unanimous. (25 Votes)

VI. PIAA BOD Report – Dr. Barber

- A. Michael Barber, Sean Kelly and Danielle Turner presented the PIAA Summary May/July 2017 BOD Meetings. PIAA BOD Minutes were sent to all schools
- B. Boys/Girls LAX Officials Fees – Recommendation to Leagues to review LAX Fees. PIAA District 1 Tournaments do pay equal fees.

VII. Executive Secretary Report

- A. Sean Kelly presented the Spring Sports Financial Review.
- B. Sean Kelly presented the Spring DQ's – Review
- C. Sean Kelly concluded the process of finding a new vendor for D1 Trophies / Medals.
- D. Sean Kelly and Rod Stone will conduct final interviews for the position of Official Recruiter Position.
- E. D1 introduced a new website www.districtscores.com to use for New Score Reporting/Ranking System. It is imperative that all coaches and schools use this application to report scores. Instructions will be sent to all ADs before 1st Games – Please forward instructions to Coaches

VIII. New Business

- A. Denis Gray presented the Human Resource Committee Summary. The committee expressed deep appreciation for the dedicated work of Rod Stone and Sean Kelly. The committee approved a 5% increase to the salary of Sean Kelly and Rod Stone received a \$1500.00 salary increase. Upon motion by Denis Gray/David Baun the committee approved the health benefit income to Rod Stone will annually be included in the salary.
Unanimous. (25 Votes)
- B. Upon motion by Danielle Turner/Sean Harvey, the committee approved the appointment of Russ Wren and Kevin Pechin as District One Golf co-chair.
Unanimous. (25 Votes)
- C. Upon motion by Jason Sherlock/Danielle Turner the committee approved the list of schools requesting Additional Football Game(s) for the 2017. Schools are reminded: As per PIAA rule, starting 2018 only one contingency football game can be approved.
Unanimous. (25 Votes)
- D. Upon motion by Chris Lunardi/ Don Walsh the committee approved the self-report from HS Truman in reference to use of ineligible players for their middle school wrestling and baseball. **Unanimous. (25 Votes)**

- E. Sean Kelly presented a draft of an Appropriate Arbiter Use Policy. Please review and share. D1 Office and Officials Representatives will meet to continue discussion and revision. A draft will be sent to the PIAA Office for review. D1 Committee members will be asked to review again in September.
- F. Sean Kelly presented a draft of PIAA D1 Playoff Official Selection Policy and Process for review. D1 Office and Officials Representatives will meet to continue discussion and revision. D1 Committee members will be asked to review again in September.
- G. Discussion and consideration for providing an Official Pitch Counter for the District One Baseball playoffs. Committee members are asked to review this item at their league meetings and report back in September.

IX. Officials' Report

- A. Tom Brady/Ralph Bretz withdrew their motion to compensate observers at PIAA D1 football games until more data can be researched.
- B. Maureen Gregory reported that PIAA D1 officials were well represented at the PIAA Officials Convention in August.

X. Middle School Report

- A. No items needing committee action this month.

n.b. Lou Sudholz exited the meeting at this time.

XI. Hearings

- A. A D1-D12 Regional sub-committee was convened on August 8, 2017 to review the **transfer of student from Strath Haven (D1) to Cardinal O'Hara (D12)**. Dr. Barber chaired the hearing. Upon motion by Mike Hawkins (D12) / Joe Sette (D12), the regional sub-committee approved the transfer to Cardinal O'Hara and the student is eligible to compete. **6-Yes 0-No**
- B. The committee conducted a hearing on behalf of a student at Wissahickon HS – **Article I, Section 3- Age**. Upon motion by John Reading/Don Walsh, the committee denied the Age Waiver request. PIAA D1 Committee denied the Age Waiver request due to the fact that said student was granted an Age Waiver in September 2016. **Unanimous. (24 Votes)**
- C. The committee conducted a hearing on behalf of a student at Wissahickon HS – **Article I, Section 3- Age**. Upon motion by John Reading/Don Walsh, the committee denied the Age Waiver request. PIAA D1 Committee denied the Age Waiver request due to the fact that said student was granted an Age Waiver in September 2016. **Unanimous. (24 Votes)**
- D. The committee conducted a hearing on behalf of a student at North Penn High School in reference to **the Transfer Waiver Request**. Upon motion by Chris Lunardi/Sean Harvey, the committee approved the transfer and the student is eligible to compete. **23- Yes 0-No 1-abstained, Bill Bartle**

n.b. Dan Cushing exited the meeting at this time.

- E.** The committee conducted a hearing on behalf of a student at HS Truman High School in reference to – **Article VIII, Section B –period of participation.** Upon motion by John Reading/Denis Gray, the committee approved the request for two additional semesters of eligibility in all sports with the exception of Basketball. The approval of participation in Basketball will be pending documentation that shows the student did not participate in more than 25% of the scheduled basketball games played during the 2014-15 school year.
Unanimous. (23 Votes)

n.b. Denis Gray, Pete Forjohn, Jason Sherlock and Barbara Clark exited the meeting at this time.

- F.** The committee conducted a hearing on behalf of a student at Collegium Charter School – **Article VIII, Section 6,A – period of participation.** Upon motion by Don Walsh/Ralph Bretz, the committee approved the request to suspend the hearing until September. It was requested that Collegium Charter School present additional documents to clarify questions that were raised during the proceedings. **Unanimous. (19 Votes)**

Upon motion by Danielle Turner/Janet Columbro, the meeting adjourned at 2:30PM.
Unanimous (19 Votes).

The next District One Meeting will be Wednesday, September 13, 2017.
Annual Fall PIAA Meeting – 9:30AM. District One Committee Meeting – 11:00AM @ Westover CC.

Respectfully submitted,

HF
SJK