

PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

November 8, 2017 – 1:00PM

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

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart, Michael Walker, Matt Heiland, 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, Dee Cross, Dave Baun, Barbara Clarke, Tom Brady, Maureen Gregory

Absent from the meeting: Janet Columbro, Pete Forjohn, Daniel Cushing, Denis Gray, Dan Horan, and Craig Gilinger

- I. Upon motion by Lou Sudholz/Don Walsh, the committee approved the minutes of the October 2017 Committee Meeting. **Unanimous (26 Votes).**
- II. Danielle Turner presented the Treasurer's Report for October 2017. Upon motion by Sue Cornelius/John Reading, the committee approved the Treasurer's Report for October 2017. **Unanimous (26 Votes).**

Operations Summary	\$594,216.53
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Reserves Summary	\$182,567.68
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Total	\$776,784.21
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Copies of the complete Treasurer's Reports are available for review with Danielle Turner, Treasurer.

Danielle Turner presented the final Auditor's Report for 2016-2017. Upon motion by Steve Brandt/Sue Cornelius, the committee approved the Auditor's Report.

Unanimous. (26 Votes).

- III. Upon motion by Barbara Clarke/John Reading, the committee approved all Transfer Students request submitted for review on the provided list. **Unanimous. (26 Votes).**
- IV. Upon motion by Don Walsh/Maureen Gregory, the committee approved all Foreign Exchange Students request submitted for review. **Unanimous. (26 Votes)**

V. PIAA BOD Report

- Dr. Barber presented the following highlights from October PIAA Board of Directors Meeting Report. No items needing committee attention/action this month.

VI. Executive Secretary Report - Mr. Stone/Mr. Kelly

- Sean Kelly discussed a concern of alcohol at playoff sites. This occurred at a private facility, which is rented for league games and playoff games. Committee members will investigate this further.
- The committee reviewed the Championship Ticket Prices. Upon motion by, the committee approved the recommendation to change the admission price for football from \$10 to \$5. **Unanimous. (26 Votes)**

VII. New Business

- Jeff Madden, member of the PIAA D1 wrestling Steering Committee, made a report at the October Meeting on the PIAA D1 Wrestling Proposal beginning the 2018-19 season. Upon motion by Pat Nugent/Danielle Turner, the committee removed this topic from being tabled. **Unanimous. (26 Votes)** Upon motion by Pat Nugent/Sue Cornelius, the committee approved the wrestling district proposal beginning the 2018 – 2019 wrestling season. **Unanimous. (26 Votes)**
- Joe Stabilito presented a report in reference to organization and growth of the sport of Women's wrestling. A committee will be making a proposal to PIAA in the near future.
- The PIAA Track and Field Steering Committee presented a proposal for changes to a several Qualifying Standards. Upon motion by Mike Walker/Tom Brady, the committee approved the request. **Unanimous. (26 Votes)**
- The committee ratified a previous email vote to allow Harriton High School vs. Springfield (M) High School to play an additional football game. **Unanimous. (26 Votes)**
- Rod Stone informed the committee of rules and regulations when a League Assignor uses non-PIAA Officials. Communications will be sent to League Presidents.
- Power Ranking System – the Sub-Committee Report will be sent to committee members in document form and will be discussed in December.
- The PIAA D1 Website Sub-Committee will meet following the PIAA D1 Committee Meeting.

VIII. Old Business

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

- A. The PIAA District 1 committee conducted a hearing on behalf of a student from Plymouth Whitemarsh High School in reference to PIAA Constitution and Bylaws, Article 1, Section 3, Age. Upon motion by John Reading/Don Walsh, the committee approved the motion to waive the age rule and grant two semesters of eligibility at the junior varsity level.

Unanimous. (26 Vote)

- B. The PIAA District 1 committee conducted a hearing on behalf of a student from Abington High School in reference to PIAA Constitution and By-Laws, Article VIII- Section 6B, additional semesters of eligibility/hardship. Upon motion by Randy Ireson/Bill Bartle, the committee approved the motion to grant two additional semesters of eligibility at the junior varsity level. **Unanimous. (26 Votes)**

- C. The PIAA District 1 committee conducted a hearing on behalf of a student from Neshaminy High School and Harry S. Truman HS in reference to PIAA Constitution and Bylaws, Member School Athletic Transfer Waiver Request. Upon motion by Dave Baun/Russ Wren, the committee denied the motion to accept the transfer and denied eligibility in the sport of Basketball for one year from the date of the transfer.

25-YES, 0-NO, 1-Abstention, Ireson.

n.b. Barbara Clarke has exited the meeting.

- D. The PIAA District 1 committee conducted a hearing on behalf of a student from Upper Darby High School in reference to PIAA Constitution and By-Laws, Article VIII – Section 6B, additional semesters of eligibility/hardship. Upon motion by Randy Ireson/Russ Wren, the committee suspended the hearing requesting additional documentation to this matter. **Unanimous. (25 Votes)**

n.b. Steve Brandt, Mike Walker, Sue Cornelius, Sylvia Kalazs, Chris Lunardi, and Jason Sherlock have exited the meeting.

- E. The PIAA District 1 committee conducted a hearing on behalf of a student from Spring-Ford High School in reference to PIAA Constitution and By-Laws, Article VIII – Section 6B, additional semesters of eligibility. Upon motion by Dave Baun/Russ Wren, the committee approved the motion to grant two additional semesters of eligibility.

**12-Yes, 6-No, Greiner, Walsh, Ireson, Barber, Reading, Vaccaro,
1-Abstention, Nugent**

F. Upon motion by Eric Greiner/Russ Wren, the meeting adjourned at 6:00 PM.

Unanimous. (19 Votes)

The next District One Meeting will be Wednesday, December 13, 2017, 1:00PM @ The Montgomery County Intermediate Unit.

Respectfully submitted,

HF / SJK