



COMMITTEE MEETING MINUTES

October 11, 2017 – 1:00PM

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

Present at the meeting: Michael Barber, Randy Ireson, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart, Michael Walker, Ernie Rehr, Mary Jo McKenzie, Don Walsh, Steve Brandt, Sue Cornelius, Jason Sherlock, Chris Lunardi, Pat Crater for Russ Wren, Matt Gionta, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Daniel Cushing, Denis Gray, Dee Cross, Dave Baun, Barbara Clarke, Tom Brady, and Maureen Gregory

Absent from the meeting: Rodney Stone, Janet Columbro, Pete Forjohn, Dan Horan, and Craig Gillinger

I. Upon motion by Tom Brady/Jason Sherlock, the committee approved the minutes of the September 2017 Committee Meeting. Unanimous (28 Votes)

II. Danielle Turner presented the Treasurer's Report for September 2017. Upon motion by John Reading/Mike Walker, the committee approved the Treasurer's Report for September 2017. Unanimous (28 Vote)

Operations Summary \$581,428.72

Reserves Summary \$182,424.74

Total \$763,853.46

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

III. Upon motion by Tom Brady/Sue Cornelius, the committee approved all Transfer Students request submitted for review on the provided list with the discussed clerical corrections. **Unanimous. (28 Votes).**

IV. Upon motion by Sue Cornelius/Todd Vaccaro, the committee approved all Foreign Exchange Students request submitted for review. **Unanimous. (28 Votes)**

V. PIAA BOD Report

- Dr. Barber presented the following highlights from October PIAA Board of Directors Meeting Report;
 1. Enrollment Reports are due on October 16, 2017. Schools should only check sports they sponsor if they have a full team. Individuals or single athlete participation should not be counted as a team.
 2. Transfer Rule approved on second reading will have an automatic 14-day sit out period for in-season transfer. 3rd reading will be voted on in December.

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

- Power Ranking Website – Rod Stone and Sean Kelly will meet with the website developers to discuss a formal agreement.
- Sean Kelly reported the following Championship dates and locations:
 - PIAA D1 Swim Championship – March 2-3, 2018 @ LaSalle University.
 - PIAA D1 Basketball Semifinals/Championship – working to confirm Council Rock South HS and Temple University as Championship sites.
 - PIAA D1 Track Championship – May 18-19, 2018 @ Coatesville HS

VII. New Business

- Jeff Madden, member of the PIAA D1 wrestling Steering Committee, made a report on the PIAA D1 Wrestling "Super District" Proposal beginning the 2018-19 season. Upon motion by Don Walsh/John Reading, the committee agreed to table the proposal decision until next month meeting to allow all leagues to meet and discuss.

Unanimous. (28 Votes)

- Suburban One League – National Conference representatives, made a report in reference to Forfeits and the effect on the Power Ranking System.
 - Upon motion by Lou Sudholz/Todd Vaccaro, the committee denied the proposal brought forward for Boys Soccer to address the present circumstances, which occurred due to forfeits. **2 - Yes (Sudholz, Vaccaro), 26 - No, 0 - Abstentions.**
 - Upon motion by Randy Ireson/Dave Baun, the committee approved the motion to form a sub-committee to present a proposal in reference to how to best handle forfeits and look at the impact for all sports on all Point Systems used by PIAA D1. **Unanimous. (28 Votes).**
 - The Power Ranking review sub-committee will include (but not be limited to) Lou Sudholz, Dave Baun, John Reading, Michael Barber, Pat Nugent, and Buff Radick.

- Octorara High School submitted a letter to the PIAA D1 Committee informing the committee of the school's intention to withdraw from the Chest -Mont League and PIAA District 1. Octorara will look to join the Lancaster-Lebanon League in PIAA District 3. Upon motion by John Reading/Steve Brandt, the committee approved the request.
Unanimous. (28 Votes)
- Dr. Sherlock presented a report from the Chest-Mont League regarding Football Associate Member Meeting. Any interested schools may contact Dr. Sherlock
- The PIAA D1 Committee received the following Self-Reports for violations of PIAA policies/rules.
 1. Upper Darby HS – Violation of Article 1 – Age – Upon motion by Randy Ireson/Chris Lunardi, the committee accepted the self - report.
Unanimous. (28 Votes)
 2. HS Truman HS – Violation of Article 1 – Age – Upon motion by John Reading/Mike Walker, the committee accepted the self-report.
Unanimous. (28 Votes)
 3. Norristown HS – Violation of Eligibility and Multiple Ejections in the sport of boys soccer – Upon motion by Jason Sherlock/Barbara Clark, the committee accepted the self-report.
Unanimous. (28 Votes)
 4. Penn Wood HS – Multiple Ejections in the sport of boy's soccer – Upon motion by Randy Ireson/John Reading, the committee accepted the self-report.
Unanimous. (28 Votes)
 5. Cheltenham HS – Multiple Ejections in the sport of football – Upon motion by Steve Brandt/Eric Greiner, the committee accepted the self-report.
Unanimous. (28 Votes)
 6. Glen Mills HS- Violation of Health Policy in Sport of Golf – Upon motion by Dave Baun/Steve Brandt, the committee accepted the self-report.
Unanimous. (28 Votes)
 7. Glen Mills HS – Ejection of player during game with Chester HS – Upon motion by Dave Baun/Steve Brandt, the committee accepted the self-report.
Unanimous. (28 Votes)

VIII. Old Business

- Tom Brady requested to implement a pilot program to use official observers for the PIAA D1 Football Playoffs. Official Representatives will begin to collect data from other PIAA Districts on how they conduct observations for all sports. Upon motion by Randy Ireson/Bill Bartle, the committee approved the proposal to pilot the Official Observation of Football Officials during the District One Playoffs. District One will compensate Official Observers at the PIAA rate. Observers will use the PIAA Official Observation form. **Unanimous. (28 Votes)**

IX. Officials' Report

- No items needing committee action/attention this month.

X. Middle School Report

- No items needing committee action/attention this month.

n.b. Danielle Turner and Eric Reiner have left the meeting at this time.

XI. Hearings

- A. The PIAA District One Committee conducted a hearing on behalf of a student from Boyertown High School in reference to PIAA Constitution and Bylaws, Member School Athletic Transfer Waiver Request.
Upon motion by Dave Baun/Pat Nugent, the committee denied the motion to grant eligibility. **14 - Yes, 12 - No (Walker, Gray, Crater, Barber, Vaccaro, Cornelius, Clark, McKenzie, Walsh, Lunardi, Bartle, Cushing), 0 - Abstain**

n.b. Matt Heiland, James Stewart, Don Walsh, and Daniel Cushing have left the meeting at this time.

- B. The PIAA District One Committee conducted a hearing on behalf of a student from Girard College High School in reference to PIAA Constitution and By-Laws, Article VIII- Section 6B. Upon motion by Randy Ireson/Dave Baun, the committee approved the motion to grant two additional semesters of eligibility. **Unanimous. (22 Votes)**

n.b. Maureen Gregory has left the meeting at this time.

- C. The PIAA District One Committee conducted a hearing on behalf of a student from Plymouth Whitmarsh High School in reference to PIAA Constitution and By-Laws, Article VIII – Section 6B. Upon motion by Randy Ireson/Pat Nugent, the committee approved the motion to grant two additional semesters of eligibility. **Unanimous. (21 Votes)**

Upon motion by, the meeting adjourned at 5:30 PM. **Unanimous. (21 Votes)**

The next District One Meeting will be Wednesday, November 8, 2017, 1:00PM @ The Montgomery County Intermediate Unit 23.

Respectfully submitted,

HF / SJK