

**PIAA DISTRICT ONE COMMITTEE**  
**March 9, 2016**  
**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, Tom Brady, Denis Gray, Daniel Horan, Peter Forjohn, Maureen Gregory, James Sellman, Janet Columbro, Mary Jo McKenzie, Barbara Clarke, Don Walsh, Scott Eveslage, Eric Greiner, John Reading, Sylvia Kalazs, Dan Griesbaum, Chris Lunardi, Sue Cornelius, Russ Wren, Patrick Nugent, Larry Glanski, James Stewart and Greg Pinelli

Absent from the meeting: Charles Forster, Lou Sudholz, and Jason Sherlock

- I. Upon motion by Danielle Turner/Don Walsh, the committee approved the minutes of the February 2015 Committee Meeting. **Unanimous. (25 Votes)**
  
- II. Danielle Turner presented the Treasurer's Report for February 2016. Due to the large amount of financial action that occurs in February, the February Report and March Report will be voted on in April.

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

**III Old Business**

- A. The Boys and Girls Lacrosse Steering Committee express a concern in reference to the brackets at the state championship level. Upon motion by Sue Cornelius/Russ Wren, the committee denied the motion to direct Dr. Barber and Dr. Ireson to bring these concerns to the March PIAA Board Meeting. **21-2, Sue Cornelius, Russ Wren-2, Michael Barber, Randy Ireson Votes.** This concern will now be referred to individual leagues for continued discussion.

**IV New Business**

- A. Upon motion by Don Walsh/John Reading, the committee approved the Transfer Student Requests listed in the meeting packet. **Unanimous (25 Votes)**
  
- B. Upon motion by Tom Brady/Jim Selman, the committee approved the Foreign Exchange Student Requests listed in the meeting packet. **Unanimous (25 Votes)**
  
- C. The main topic of conversation at the PIAA Board of Directors Meeting was the configuration of brackets. See item **F.** of this agenda. Discussion involving a change of the Transfer Form and this was passed on a second reading. Dr. Barber presented the legal report. No solutions have been presented by the state for schools who have contracted games and now with the new classifications wish to void present contracts. Proposal for additional position on the PIAA staff. The strategic plan committee will meet on Thursday 3/17.

- D. PIAA District One will create a policy that officials assigning under the District One umbrella will not allow assigners to relay non-district one information on that site.
- E. Proposed PIAA District One and PIAA State Qualifiers for G Volleyball, Field Hockey, G Soccer, Boys Soccer and Football were presented. The proposal is attached to these minutes. Upon motion by Chris Lunardi/Dan Greisbaum, the committee approved the proposed brackets. **Unanimous. (25 Votes)**
- F. The PIAA District One Soccer Steering Committee proposed adding a "1% Factor" to the soccer point system to honor league champions. This topic continues to be discussed. The steering committee nor the District One Committee has taken no action.
- G. Dr. Barber informed the committee of the plan to meet with the entire PIAA District One Committee following the September Annual Committee Meeting to review Procedural Standards for Hearings. The monthly PIAA District One September Meeting will follow. A policy will be developed to state the job description of PIAA District One Tournament Directors.
- H. The PIAA District One Human Relations Sub-Committee meeting was held immediately following the PIAA District One Committee Meeting to discuss matters of personnel.

## **VI Officials' Report**

- A. No items needing committee action this month

## **VII Middle School Report**

- A. No items needing committee action this month.

Upon motion by Jim Stewart/Greg Pinelli, the meeting adjourned at 3:00PM. **Unanimous (25 Votes)** The next meeting will be April 13, 2016 @ Westover CC. immediately following the Annual Meeting being held @ 9:30AM.