



COMMITTEE MEETING MINUTES

January 10, 2018 – 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, Janet Columbro, Don Walsh, Steve Brandt, Sue Cornelius, Jason Sherlock, Chris Lunardi, Matt Gionta, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Dee Cross, Dave Baun, Barbara Clarke, Tom Brady, and Maureen Gregory

Absent from the meeting: Russ Wren, Pete Forjohn, Daniel Cushing, Denis Gray, and Dan Horan

- I. Upon motion by Lou Sudholz/Jason Sherlock, the committee approved the **Minutes** of the December 13, 2017 Committee Meeting. **Unanimous (26 Votes)**
- II. Danielle Turner presented the **Treasurer's Report** for December 2017. Upon motion by Janet Columbro/Chris Lunardi, the committee approved the Treasurer's Report for December 2017. **Unanimous (26 Vote)**

Operations Summary	\$655,539.12
Reserves Summary	\$184,007.96
Total	\$839,547.08

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

- III. Upon motion by Chris Lunardi/Steve Brandt, the committee approved all **Transfer Students** requests submitted for review on the provided list. **Unanimous. (26 Votes)**

There were no **Foreign Exchange Students** requests submitted for review this month.

IV. PIAA BOD Report

- Dr. Barber requested input/direction from committee members in reference to items to be discussed at the January 24, 2018 PIAA Board of Directors Meeting. Committee members are asked to gather opinions and provide feedback on how D1 should vote on PIAA BOD agenda items.

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

- Sean Kelly made a report and will ask schools hosting Wrestling to use the PIAA portal for Winter Playoff Game Reports.
- Sean Kelly presented an overview of the 2017 Fall Sport Expenses / Revenues. Reports are available for review upon request.
- Sean Kelly and Rod Stone reviewed Fall Sports Chairs, Assignors, and Tabulators. Recommendations were made for reappointment of all persons in their present positions for fall 2018. Upon motion by Randy Ireson/Bill Bartle, the committee accepted the recommendations. **Unanimous. (26 Votes)**

VI. Old Business - No items are on the agenda this month.

VII. New Business

- The D1 Committee convened a Working Meeting @ 12PM to discuss proposals for Score Reporting/Power Ranking Website. Upon motion by Sue Cornelius/John Reading, the sub-committee approved the motion to refer all proposals to PIAA for legal interpretation and advice. **Unanimous. (26 Votes).**
The Sub-Committee recommendation was then presented to the entire committee. Upon motion by Sue Cornelius/Danielle Turner the committee approved the sub-committee recommendation and report. **Unanimous (26 Votes).**
- Upon request, a discussion was held to consider the option of the Coaches vs. Cancer organization to have a presence at the District One Basketball Championship. Upon motion by Randy Ireson/Dave Baun, the committee directed the chair to form a sub-committee to explore criteria allowing relationships with charitable organizations. The sub-committee will report back next meeting. **Unanimous. (26 Votes).**
- The PIAA District One Committee received a PIAA Report of Alleged Violation of Season and/or Out of Season Rules and Regulation against Harry S Truman HS and its Girls Basketball program. The D1 Committee reviewed the violation report along with the response from the Harry S Truman Principal. Upon motion by Pat Nugent/Bill Bartle, the committee accepted the report submitted by Harry S Truman

with a provision that the HS Truman Principal meet with the school's basketball coaches to confirm there is a clear understanding of PIAA in-season/out of season rules and regulations. After said meeting with the coaches, a written report should be submitted to the District One office in a timely manner.

Unanimous. (26 Votes).

- Bill Bartle, D1 Swimming Chairperson, offered information to the D1 Committee regarding the status of a proposal by the D1 Swimming/Diving Steering Sub-Committee. The Swimming Sub-Committee is preparing a proposal to be presented to the D1 Swimming Steering Committee in January. The Sub-Committee's proposal looks to evaluate various options to move the location of the District Meet and includes the need to split the 3A classification into 3A and 4A for the D1 Championships only. The D1 Committee reviewed the recommendations and discussed concerns. More information will be presented next month after the entire Swimming Steering Committee votes on the matter.

VIII. Officials' Report

- No items needing committee action/attention this month.

IX. Middle School Report

- No items needing committee action/attention this month.

X. Hearings

- District One Committee requested Girard College attend a hearing in reference to the self-report that was denied in December. Administration from the school did not appear at the January Committee Meeting to address the concerns. Upon motion by Lou Sudholz / Janet Columbro the D1 Committee approved the motion to move forward with a decision in reference to Girard College – Self Report / Basketball Scrimmage. **Unanimous. (26 Votes).** Upon motion by Randy Ireson/Pat Nugent, the D1 Committee approved the motion to have Girard College HS placed on probation for the sport of basketball for a period of one year. Girard College will be required to meet in person with the D1 Committee on February 14, 2018 and provide a written report to ensure steps are taken by the school administration to minimize the risk of future violations of the PIAA Constitution and By-Laws, Policies and Procedures, and/or Rules and Regulations. The school administration must also submit a report to the committee before the October, 2018 Committee Meeting demonstrating their compliance of PIAA rules and regulations during the probation period. Failure to abide by all steps of this probation may result in further action, up

to and including, possible forfeiture of championship rights during the 2018-2019 season. **Unanimous. (26 Votes)**

Upon motion by Janet Columbro/Barbara Clark, the meeting was adjourned at 3:30pm.
Unanimous (26 Votes)

The next District One Meeting will be Wednesday, February 14, 2018, 1:00PM @ The Montgomery County Intermediate Unit.

Respectfully submitted,

HF / SJK