



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

April 10, 2024 @ 10:30pm - Plymouth Whitmarsh High School

Dr. Michael Barber, Chairman, called the meeting to order at 10:30AM.

Present at the meeting: Michael Barber, Rodney Stone, Sean Kelly, RJ Bretz, Holly Farnese, Bill Keenan, Shannon Fisher, Stephanie Taylor, Seth Brunner, Jason Sherlock, Mike Semar, Robert Kurzweg, Lou Sudholz, John Creighton, Henry Hunt, Sylvia Kalazs, Geoff Per, Lisa Ford, Joe Derickson, Dave Baun, Vicki Zebley, Becky Flynn Hensel, Matt Heiland, Maureen Gregory and Tom Brady

Absent from the meeting: Stephen Brandt, Sara Kurpel, Corey Siegel, LaDontay Bell, Cyndi Moss, Christopher Jaramillo, Denis Gray

Guest at the meeting: None

Approval of the Minutes

- Upon motion by RJ Bretz/Henry Hunt, the committee approved the minutes of District One Committee meeting from March 13, 2024. **Unanimous (22 Votes)**

Treasurer Report

- Upon motion by Bobby Kurzweg/Lou Sudholz, the committee approved the Treasurer's Report for March 2024. **Unanimous (22 Votes)**

Operations Balance	\$882,876.85
Net Change	\$16,150.70

A copy of the complete Treasurer's Report is available from the office of PIAA District 1 Treasurer.

Student Transfer List

- Upon motion by Joe Derickson/Bobby Kurzweg, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (22 Votes)**

Foreign Exchange Student List

- Upon motion by John Creighton/Geoff Per, the committee approved all Foreign Exchange Student Requests on the list provided to D1 Committee members.
Unanimous (22 Votes)

Public Comment – None

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Sean Kelly presented a review of the Winter Sports Playoffs and reviewed postseason revenue and expenses. Winter playoff spreadsheet is available upon request.
- Sean Kelly and Rod Stone provided information from the Wrestling Steering Committee Meeting.
 - The Wrestling Steering Committee will add additional members to represent Girls wrestling. Leagues will be asked to submit recommendations to the Wrestling Chairman.
- The District One office will review officials fees for the 2024-2025 school year and will present them at the May meeting.

PIAA BOD Report – Dr. Barber

- Mike Barber reviewed the minutes and presented a report from the PIAA BOD meeting on March 20, 2024.
- Dr. Barber also reviewed the PIAA information that was presented at the Spring Annual meeting.
 - Jennifer Grassel and Patrick Gebhart presented the PIAA update. The minutes and power point from the Annual meeting will be shared with all D1 members.
- Dr. Barber provided an additional explanation of the Right to Know requests updates. The District One office has properly responded to the requests from the PIAA office.
- The Sports Medicine Committee approved the following information.
 - The CIPPE form has been updated - Pre-season examinations are now allowed to be performed May 1st (effective immediately)
 - A Mental Health expert will be added to the PIAA SMAC
 - The Jr HS / MS Heat football acclimatization has now been extended to 5 days
- The PIAA approved additional language to the PIAA Glossary – “Participation”
 - *A student participates in a sport if he or she is listed on the annual eligibility list for a sport or the student engages in a practice, inter-school practice, scrimmage, or contest.*

New Business

- Unionville High School submitted a self-report in reference to a Wrestling schedule violation. Upon motion by Joe Derickson/Mike Semar, this matter will be tabled and heard at the May 2024 Committee Meeting. The change in date was due to a conflict of schedules. **Unanimous (22 Votes).**
- Conestoga High School submitted a Self-Report in reference to a Fall transfer student. Upon motion by Dave Baun/Becky Flynn-Hensel, this matter will be tabled and heard at the May 2024 Committee Meeting. The change in date was due to a conflict of schedules. **Unanimous (22 Votes)**
- Upon motion by RJ Bretz/Geoff Per, the PIAA D1 Committee has approved Gerry McGrath as the interim District One Tennis Chairperson through the 2024-25 school year. **Unanimous (22 Votes)**
- The PIAA D1 HR Committee will meet in May to discuss employee evaluations, official fees, chairperson and tabulator positions.
- The PIAA D1 Committee is accepting Open Nominations to the District One Committee. A nomination form will be sent to all member ADs. Nominations will be sent by the District One office via a Google. Committee Members will approve nominations at the May meeting. The following positions are up for consideration:
 - District One Chairman (1yr. term)
 - District One Vice-Chairman (1 yr. term)
 - Advisory Representatives nominations (2 yr. term)
 - Female Parent
 - Male Parent
 - Middle School
 - Private School
- Upon motion by RJ Bretz/Maureen Gregory, the committee approved the extension of Lisa Ford's tenure as the Women's Athletic Representative for the next two-year cycle. **Unanimous (22 Votes)**

Old Business

Officials Report – Tom Brady & Maureen Gregory

- There was no business to present to the committee this month

Middle School Report – Matt Heiland

- There was no business to present to the committee this month.

Eligibility Document Reviews

- The committee conducted a document review on behalf of a student at Kennett High School (Cerezales) in reference to PIAA By- Law Article VI, Section 2C. Upon motion by Joe Derickson/RJ Bretz, the committee approved the request.
Yes – 21 No - 0 Abstain -1 (Barber)

Eligibility Hearings – pending

- Unionville (DeLong) - Article VI, Section 2C . Request for a decision of eligibility (4/23/24).
- Pennridge (Marshall) - Article VI, Section 2C . Request for a decision of eligibility (4/23/24).
- CB West (Dougherty) - Article VI, Section 2C . Request for a decision of eligibility (4/23/24).
- Radnor (Wolfington) - Article VI, Section 2C . Request for a decision of eligibility (4/23/24).
- Villa Maria Academy (Esgro) - Article VI, Section 2C . Request for a decision of eligibility (TBA).
- Marple Newtown (Battersby) - Article VI, Section 2C . Request for a decision of eligibility (Soccer - May).
- Pope John Paul II (Borzillo) - Article VI, Section 2C . Request for a decision of eligibility (Football - May).
- Garnet Valley (Strulson) – (5/8/24)
 - Article VI – Transfer from Agnes Irwin
 - Article VI, Section 2C . Request for a decision of eligibility.

Adjournment

Upon motion by Tom Brady/Lou Sudholz, the meeting adjourned at 12:30PM.

Unanimous (22 Votes).

The next meeting of the PIAA D1 Committee will be held May 8, 2024 – 1pm at the Montgomery County Intermediate Unit.

Respectfully Submitted SK/HF



2024 DISTRICT 1 ANNUAL MEETING
April 10, 2024 –9:30AM – via Zoom

Assistant Executive Secretary Sean Kelly called the meeting to order at 9:30AM.

Mr. Kelly welcomed all in attendance at the meeting.

Mr. Kelly presented the District One Operational Update.

Mr. Kelly advised all league representatives to send discussion items to the Human Resource and Operations Committee Members who will meet in May.

Mr. Kelly introduced all members of the PIAA District 1 Committee.

Mr. Kelly expressed sincere thanks to all the principals, athletic administrators, coaches, parents, and students who have made the past seasons successful. Thanks also to PIAA D1 Chair Michael Barber for his leadership. Mr. Kelly announced the opening nominations for the PIAA D1 Chair, Vice Chair, and Advisory Positions (Female Parent Representative, Male Parent Representative, Middle School Representative, Private School Representative). Mr. Kelly reported that the transition to Hometown Ticketing was smooth and seamless. This process has helped to give concrete data on the sizes of venues.

The PIAA staff present at the meeting were Jennifer Grassel, Assistant Executive Director PIAA and Patrick Gebhart, Assistant Executive Director. They presented the Talking Points presented on the Power Point.

PIAA District One Annual Spring Meeting Talking Points - Attached PowerPoint will be included in the email attachments.

Sean Kelly and Rod Stone ended the meeting with a few additional items.

- Supplemental Disqualification rules. Reminder: Supplemental DQ = 2 game suspension and completion of NHFS programs.
- Transfer forms. Schools must fill out forms, not parents or students. Forms must be complete and accurate.
- Post-Season Waiver forms and rule updates will continue to be shared by the PIAA D1 Office.
- 30 Day Rule – Waiver requests must be received 30 days prior to the start of the post-season.