



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

January 11, 2023 @ 1:00PM

Montgomery County Intermediate Unit

Stephen Brandt, Vice- Chairman, called the meeting to order at 1:00PM.

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Holly Farnese, Madeline Mulhall, Bill Keenan, Stephanie Taylor, Seth Bruner, Corey Siegel Jason Sherlock, Mike Semar, Rap Curry, Robert Kurzweg, Cyndi Moss, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Matt Heiland, Vicki Zebley, Dave Baun, Maureen Gregory

Absent from the meeting: Danielle Turner, Terri Fasano, Lou Sudholz, John Creighton, Denis Gray, Tom Brady

Guest at the meeting: None

Approval of the Minutes

Upon motion by Joe Derickson/Matt Heiland, the committee approved the minutes of District One Committee meeting from December 14. 2022 **Unanimous (23 Votes)**

Treasurer Report

Sean Kelly presented the treasurer report in Mrs. Turner's absence. Mrs. Turner will present the January general ledger and check report at the February meeting. Upon motion by Seth Bruner/Cyndy Moss, the committee approved the Treasurer's Reports for December 2022. **Unanimous (23 Votes)**

Operations Balance	\$665,627.22
Net Change	\$101,849.93

Copy of the complete Treasurer's Report is available from the office of Danielle Turner, PIAA District 1 Treasurer.

Student Transfer List

Upon motion by Jason Sherlock/Becky Flynn Hensel, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (23 Votes)**

Foreign Exchange Student List - There are no Foreign Exchange Requests this month.

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Reminder: District 1 Athletic Directors Association meeting will be held on Monday, 1/23/23 at Neumann University @ 9:00AM. Joe Derickson and the D1 AD Association will send out additional reminders and communication.
- Sean Kelly presented the Fall Playoff – Revenue / Expenses spreadsheet. The Committee was able to review the number of tickets sold and the expense for each fall sport. Copies of the spreadsheet are available for review.
- Discussion took place regarding the annual PIAA Spring Meeting in April. Time, date and location are still TBD.

PIAA BOD Report – Dr. Barber

- Mr. Brunner directed discussion in reference to NIL Policy questions. The PIAA has entered into an agreement with [ADVANCE](#) which serves as a NIL education and advisory services. A PIAA press release was issued on 1/2/23.
- Dr. Barber directed discussion in reference to edited language for proposed revision to Article VIII – Period of Participation. The updates to the PIAA by-law will be discussed at the next PIAA BOD meeting.

New Business

- Dr. Joe Hepp, Principal and Mr. Glenn Mallon, athletic director at Springfield (D) High School presented in reference to a self-report of a transfer student review and the use of an ineligible player. Upon motion by Jason Sherlock/Cyndy Moss, the committee accepted the school's self-report and self-imposed policy and procedure changes. As a part of the motion, the Springfield HS football program was placed on probation for the fall 2023 football season. The Committee has requested that Springfield HS monitor the reported process and changes to their policies. **Yes-20, No – 0, Abstained-2 (Barber & Bretz) - Absent-1 (Vaccaro).**
- Mr. Kurzweg directed discussion of use of video to review ejection reports. Concerns were also presented regarding two game suspension for Football. At the present time video may not be used at the State or District Levels except for review of an incorrect jersey number identified. There was no action taken to further the discussion at the state level.

- Mr. Kurzweg led discussion to review the post-season transfer rule. Discussion centered around allowing for a waiver for students returning to home public school district after transferring from a non-boundary school. No action resulted from the discussion.
- Mr. Per directed discussion in reference to sites of the D1 Basketball Championships. Mr. Kelly and Gary Kochersperger will reach out to Villanova and St. Joseph's to begin initial conversations to inquire about use of their facilities. Contact information for those schools will be sent to the District One office. 5A/6A Basketball championships are currently scheduled to be played at Temple university.
- Mr. Per directed discussion in reference to current Baseball ranking system. His concern is that baseball is the only sport that does not count every game towards the playoff power ranking system. Sean Kelly shared the discussion, and results of the voting that occurred at the last baseball steering committee meeting. The baseball steering committee voted to keep the current system in place. No action resulted from the discussion. D1 Committee members are asked to survey their membership to introduce any additional or new discussion.

Old Business

- Rod Stone discussed the use of Zebra Web or Arbiter for 2023-2024 school year. Nothing is changing at the present time. Sean Kelly and Rod will reach out to Zebra Web and Arbiter staff to keep them well-informed of the continued discussions.

Officials Report – Tom Brady & Maureen Gregory. No report this month.

Middle School Report – Matt Heiland. No report this month.

Eligibility Document Review – No document reviews this month.

Eligibility Hearings – No eligibility hearings this month. Sub-Committees will be established to consider multiple post-season waiver requests in January and February.

n.b. Nancy Monahan and Todd Vaccaro are now absent from the meeting.

Adjournment

Upon motion by Matt Heiland/Rap Curry, the Committee approved the motion to adjourn at 4:00PM. **Unanimous (21 Votes)**

The next meeting of the PIAA D1 Committee will be held on February 8, 2023 - 1:00PM at the Montgomery County IU.

Respectfully submitted: SJK / HF