



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

March 8, 2023 @ 1:00 pm - Montgomery County Intermediate Unit

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

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Bill Keenan, Stephanie Taylor, Terri Fasano, Seth Bruner, Corey Siegel, Jason Sherlock, Mike Semar, Robert Kurzweg, Cyndi Moss, RJ Bretz, Sylvia Kalazs, Lou Sudholz, John Creighton, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Matt Heiland, Vicki Zebley, Dave Baun, Tom Brady, Maureen Gregory

Absent from the meeting: Madeline Mulhall, Rap Curry, Todd Vaccaro, Denis Gray

Guest at the meeting: Brian Hueber from American Athletic Track and Turf

Approval of the Minutes

- Upon motion by RJ Bretz/Joe Derickson, the committee approved the minutes of District One Committee meeting from February 8, 2023. **Unanimous (25 Votes)**

Treasurer Report

- Upon motion by Lou Sudholz/Bobby Kurzweg, the committee approved the Treasurer's Reports for February 2023. **Unanimous (25 Votes)**

Operations Balance	\$698,116.94
Net Change	\$ 88,411.97

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 RJ Bretz/Bobby Kurzweg, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (25 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

- Sean Kelly presented the Winter Sports Playoff, Updates, and Review and expressed thanks for all schools who hosted events. The District One office will continue to seek basketball sites for the PIAA playoffs.

PIAA BOD Report – Dr. Barber presented the PIAA Board of Directors Meeting Updates from 2/23/2023.

- The PIAA Board unanimously approved, on a **third and final reading basis, effective July 1, 2023**, a motion to amend Article VIII, Period of Participation and Interpretation, Section I, of the PIAA By-Laws; The number of semesters to be counted under section 1A is not triggered until the student has completed the 8TH grade and has been identified by their school for promotion. A repeat of 8TH grade after successful completion of the credits requirements or meeting the school's promotional requirements will trigger the start of the student's eight consecutive semesters of eligibility.
- The Board unanimously voted to approve, on a **third and final reading basis, effective July 1, 2023**, a motion to amend Article XIX, Junior High/Middle Schools, Section 6, Contest Rules Standards for Junior High/Middle Schools Interscholastic Athletic Competition, of the PIAA Bylaws; Leagues and Conferences, with the approval of member schools, may agree to play the maximum times permitted for each level of competition (not to exceed varsity standards) before the season starts.

New Business

- The District One Committee held discussion on a minimal seating requirement for schools hosting District One Basketball playoff contests. After a brief discussion, no action was taken.
- Dr. Barber initiated the discussion in reference to payment of Athletic Certified Trainers at District One home playoff contests. Presently, District One only pays athletic trainers for neutral site contests. Dr. Barber requested discussion to continue at league meetings and asked the committee to bring feedback to the April Meeting.
- Sean Kelly reviewed the District One Swimming Championships. Discussion was heard regarding concerns involving the costs of travel and lodging to York, PA for swimming. The conversation will be referred to the PIAA District One Swimming Steering Committee. Each of the four swimming sessions averaged over 450 spectators.

Old Business

- Matt Heiland shared the results of the survey for the PIAA D1 Media Policy in reference to Flat Fee Rate. There was no action taken on this subject. Discussion will continue regarding the revision of the Media policy.

Officials Report – Tom Brady & Maureen Gregory

- Dr. Barber expressed his appreciation to Maureen Gregory and Tom Brady and the other assignors for their incredible organization of the official assignments for the various District One tournaments and playoffs.

Middle School Report – Matt Heiland

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

Eligibility Hearings

n.b. John Creighton and Danielle Turner have left the meeting.

- The PIAA District One Committee conducted a hearing on behalf of a student from Springfield High School (ZK) in reference to Article VI. Postseason Waiver Request. Upon motion by Dave Baun/Becky Hensel, the committee voted to deny the request 20-0-3. **Vote Yes-20, No-0, Abstain-3 (Barber, Bretz, Sherlock)**

n.b. Nancy Monahan has left the meeting.

- The PIAA District One Committee conducted a hearing on behalf of a student from Radnor High School (BH) in reference to Article VI. Postseason Waiver Request. Upon motion by Dave Baun/Jason Sherlock, the committee voted to deny the request 22-0. **Unanimous (22 Votes)**

n.b. Seth Bruner has left the meeting.

- The PIAA District One Committee conducted a hearing on behalf of a student from Radnor High School (GG) in reference to Article VI. Postseason Waiver Request. Upon motion by RJ Bretz/Geoff Per, the committee approved the request 16-5. **Yes-16, No-5, Abstain-0**

Adjournment

Upon motion by, the Committee approved the motion to adjourn at 4 PM.

Unanimous (21 Votes)

The next meeting of the PIAA District One Committee will be held on April 12, 2023. Time and location of the meeting is still TBD. The April meeting will be annual spring meeting with representatives from the PIAA office.

Respectfully Submitted SK/HF