



## PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

September 11, 2024 - 11:00AM at Jeffersonville Golf Club

Dr. Michael Barber, Chairman, called the meeting to order at 11:00AM.

**Present at the meeting:** Michael Barber, Stephen Brandt, Rodney Stone, Sean Kelly, RJ Bretz, Holly Farnese, Seth Frankenfield for Bill Keenan, Sara Kurpel, Shannon Fisher, Stephanie Taylor, Seth Brunner, Corey Siegel, Jason Sherlock, Mike Semar, LaDontay Bell, Robert Kurzweg, Jonathan Bauer, John Creighton, Henry Hunt, Lou Sudholz, Scott Hegen, John Mullin, Lisa Ford, Joe Derickson, Dave Baun, Becky Flynn Hensel, Matt Heiland, Maureen Gregory and Ron Redinger

**Absent from the meeting:** Christopher Jaramillo, Vicki Zebley, Denis Gray

**Guest at the meeting:** None

### Approval of the Minutes

- Upon motion by Lou Sudholz/RJ Bretz, the committee approved the minutes of District One Committee meeting from August 14, 2024. **Unanimous (26 Votes)**

### Treasurer Report

- Upon motion by John Creighton/Henry Hunt, the committee approved the Treasurer's Report for August 2024. **Unanimous (26 Votes)**
  - Operations Balance \$682,372.84
  - Net Change **\$16,719.65**

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

### Student Transfer List

- Upon motion by RJ Bretz/Joe Derickson, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (26 Votes)**
- Upon motion by Matt Heiland/Becky Hensel Flynn, the committee approved the transfer of a student from Northeast High School to Cheltenham High School. **Unanimous (26 Votes)**

### Foreign Exchange Student List

- Upon motion by RJ Bretz/Scott Hegen, the committee approved all Foreign Exchange Student Requests on the list provided to D1 Committee members. **Unanimous (26 Votes)**

### **Public Comment**

- No public comment this month

### **Executive Secretary Report – Mr. Stone / Mr. Kelly**

- No items for report this month

### **New Business**

- Upon motion by Lou Sudholz/Mike Semar the committee approved a 2-year agreement with Home-Town Ticketing. **Unanimous (26 Votes)**
- Upon motion by Steve Brandt/Jon Mullin the committee approved the Co-Op Request for WCASD Girls Wrestling. WCR. WCE, WCH Co-Op Girls Wrestling **Unanimous (26 Votes)**
- Upon motion by RJ Bretz/Ladontay Bell, the committee accepted the Interboro HS Self-report 21-day violation. **25- Yes 0- No 1- Abstain (Ford)**

### **PIAA BOD Report – Dr. Barber**

- Dr. Barber reviewed the PIAA talking points from the Fall Annual meeting. Minutes from the fall meeting will be sent to all ADs.
- Dr. Barber discussed the possibility of investigating a pilot program for the use of a shot clock in Boys and Girls lacrosse. D1 school ADs were sent a survey to evaluate possible interest. The request for a pilot of the shot clock must still be introduced to the PIAA. Note: NY state association is in the process of piloting a Lacrosse shot clock. This will not take place this season.
- Dr. Barber discussed the identification of feeder schools. The PIAA BOD will continue to review the definition of feeder schools in the by-laws.

### **Old Business**

- Upon motion by Jason Sherlock/Corey Segal, the committee approved the Adjusted official fees for 2024-2025 D1 Playoffs. **24-Yes 0-No 2-Abstain (Redinger, Gregory)**

### **Middle School Report – Matt Heiland**

- No items for report this month

### **Officials Report – Ron Redinger & Maureen Gregory**

- No items for report this month

## Eligibility Hearings

- Pope John Paul II (Hudy) - Article VI, Section 2C. Request for a post-season waiver (8/30/24 – approved by a District One Sub-Committee).
- Pope John Paul II (Edwards) - Article VI, Section 2C. Request for a post-season waiver (8/30/24 – denied by a District One Sub-Committee).

## Eligibility Document Reviews

- The committee conducted a document review on behalf of a student from Penncrest High School (Peterson) in reference to PIAA By Laws Article VI, Section 2C. Request for a post-season waiver. Upon motion by R J Bretz/Lou Sudholz, the committee approved the waiver. **Unanimous ( 26 votes)**
- The committee conducted a document review on behalf of a student from Dock Mennonite Academy (Hunsberger) in reference to PIAA By Laws Article VI, Section 2C. Request for a post-season waiver. Upon motion by R J Bretz/Lou Sudholz, the committee approved the waiver. **25-Yes 0-No 1-Abstain (Frankenfield)**
- The committee conducted a document review on behalf of a student from Unionville High School (Bowe) in reference to PIAA By Laws Article VI, Section 2C. Request for a post-season waiver. Upon motion by R J Bretz/Joe Derickson, the committee approved the waiver. **Unanimous ( 26 votes)**
- The committee conducted a document review on behalf of a student from Upper Dublin High School (Zellers) in reference to PIAA By Laws Article I Age/VIII Period of Participation. Upon motion by Dave Baun/Seth Brunner, the committee approved the request for the student to participate at a JV level. **25-Yes 0-No 1-Abstain (Heiland)**
- The committee conducted a document review on behalf of a student at Plymouth Whitemarsh High School (McNicholas) in reference to PIAA By Laws Article I Age waiver request. Upon motion by Seth Brunner/Steve Brandt, the committee approved the request for the student to participate at a JV/non-scoring level. **25-Yes 0-No 1-Abstain (Bretz)**
- The committee conducted a document review on behalf of a student at Plymouth Whitemarsh High School (Kitrosser) in reference to PIAA Article VI, Section 2C. Request for a post-season waiver. Upon motion by Becky Flynn Hensel/Henry Hunt, the committee approved the waiver. **25-Yes 0-No 1-Abstain (Bretz)**

**Adjournment** - Upon motion by John Mullin/Scott Hegen, the meeting adjourned at 1:00PM.  
**Unanimous. (26 Votes)**

The next meeting of the PIAA D1 Committee will be held Wednesday, October 16, 2024,  
at the Montgomery County Intermediate Unit.

*Respectfully Submitted SK/HF*