

PIAA DISTRICT ONE COMMITTEE
February 8, 2017 - 1:00PM

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

Present at the meeting: Michael Barber, Randy Ireson, Sean Kelly, Holly Farnese, Greg Pinelli, Michael Walker, Janet Columbro, Mary Jo McKenzie, Don Walsh, Dan Bechtold, Sue Cornelius, Jason Sherlock, Chris Lunardi, Russ Wren, Ralph (RJ) Bretz, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Pete Forjohn, Denis Gray, David Baun, Dee Cross, Tom Brady, and Maureen Gregory

Absent from the meeting: Rodney Stone, Danielle Turner, Jim Stewart, Barbara Clarke, and Dan Horan

I. Upon motion by RJ Bretz/Janet Columbro, the committee approved the minutes of the January 11, 2017 Committee Meeting. **Unanimous. (26 Votes)**

II. Treasurer's Report

Upon motion by Chris Lunardi/Russ Wren, the Treasurer's Report for January has been tabled until March. **Unanimous. (26 Votes)**

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

III. Transfer Students Requests

Upon motion by Randy Ireson/Denis Gray, the committee approved all Transfer Student Requests as presented, on the list to all committee members, with the addition of a student who transferred to WC East. A student who transferred from Great Valley to Delco Christian was removed from the transfer list. **Unanimous. (26 Votes)**

In a separate motion by Jason Sherlock/Sue Cornelius the committee approved the transfer of the student from Great Valley High School to Delaware County Christian School. **Unanimous (26 Votes)**

IV. Old Business

- A. The committee reviewed and discussed the presented Officials Recruiter Job Description. This is an initial draft. HR Committee will meet this spring to review the position.
- B. The school in question has paid the Unpaid D1 and PIAA Dues.
- C. The committee reviewed and discussed the presented Track & Field Championship appeal procedure. Upon motion by Randy Ireson/Janet Columbro, the committee approved the procedure. **Unanimous (26 Votes)**
- D. The Football Schedule Sub-Committee presented a report. **The presentation continues to be under review and discussion.** Committee Members are asked to discuss with their leagues and send FAQ's to the D1 Office. Further discussion will occur at the March D1 Meeting.

V. PIAA BOD Report

- A. PIAA has recommended Football Shoulder Pads be eliminated in the off-season except for the quarterback. Passed on first reading. D1 voted no. 2nd reading in March.
- B. PIAA has recommended that additional Football Games approved by District Committees, will be limited to **one additional game**. Passed on first reading. D1 voted no. 2nd reading in March.
- C. PIAA has recommended a policy for appropriate Coach Attire for the sport of Volleyball. This discussion was forwarded to the PIAA Coaches Committee for further discussion.
- D. Soccer Steering Committee requested to start season one week early. Motion was rejected by the PIAA BOD.
- E. Soccer Ejections – schools must submit reports to D1 Office. Schools with 3 or more DQ's at the same level will be required to appear before their District Committee.
- F. Baseball Pitching Rule policy passed on third and final reading. Information on how to record pitches will be sent out. This rule is for all levels of baseball.
- G. PIAA Eligibility List – schools can no longer use PDFs. Excel Template or Direct Input must be used to upload eligibility lists.
- H. Discussion will continue at the BOD level in reference to the expansion to three classifications for Track and Field.
- I. PIAA Transfer Form – Principals shall complete and forward this form without undue delay.
- J. PIAA Article VI Transfer - discussion was tabled and sent back to the PIAA Strategic Plan Committee for further review.

VI. Executive Secretary Report

- A. The PIAA approved ball list for the 2017-2018 school year was distributed to all schools and will be posted on the website.
- B. Media Policy Review-Facebook/Periscope/School Groups. District One office will send an announcement to game managers to be read at all District One playoff contests. Spectators posting live video feeds without permission will be asked to leave the site of competition.
- C. D1 Tennis Meeting Report
 - o PIAA Doubles Teams-if one member cannot play, the team will be replaced by another team in the District they represent
 - o D1 Boys Tennis Tournament dates are posted on the website. Times still TBA.
 - Schools are asked to review AP and Keystone Test dates.
 - o D1 Seeding procedures-the use of a 3-2 (5pt team score) can be used as a criteria to seed teams. League Tie Breaking Procedures must be followed.
 - o D1 Teams intentionally defaulting in tournament matches may be asked to appear before the D1 Committee.

V. New Business

n.b. Greg Pinelli, Michael Walker, RJ Bretz, Dee Cross have left the meeting.

- A. Upon motion by Tom Brady/Maureen Gregory, the committee approved the process to select Basketball Playoff Officials. **(22 Unanimous)**
- B. Items moved to the March Meeting
 - a. Wrestling seed procedures / Cheer Champs review / Coach Education
- C. Upon motion by Chris Lunardi/John Reading, Due to problems and concerns with the LAX Power Website, the D1 Committee has instructed the B/G LAX Steering Committee to use the Soccer Power Ranking System for the LAX Seeding as a one-year pilot for the 2016-2017 year. The Lacrosse Chairs and the D1 Office will work to find a tabulator for the 2017 season.

VI. Officials' Report

- A. Basketball officials ask playoff game managers to be familiar with the D1 Game Ball Policy: *Teams will use the PIAA approved Rawlings game ball. Home team will provide the game ball for the 1st half. Visiting Team will have the opportunity to provide the ball for the 2nd half. (Game Balls must be approved by the officials prior to the contest). Teams can agree to use the same ball for entire game.*

VII. Middle School Report

- A. No items for committee action this month.

VII. Hearings

- A. The D1 Committee conducted a continuation of a January hearing in reference to North Penn HS and Coatesville HS. Only committee members present at the January meeting voted on the motions.

Upon motion by Randy Ireson/Russ Wren, the committee accepts the action plan presented by North Penn High School for institutional control over all venues and spectators for all athletic contests. **Unanimous (21 Votes)**

Upon motion by Randy Ireson/ Pat Nugent, the committee accepts the report by North Penn HS on the investigation of a report by actions of a school photographer. **Unanimous (21 Votes)**

Upon motion by Pat Nugent/Russ Wren, the D1 Committee requires North Penn HS to take the following specific rectifying actions. Coach will complete a PIAA approved Coaching Education Class and the NFHS Sportsmanship Course as a condition for not imposing penalties upon the school. Certification of completion is required to be submitted to the D1 Committee by March 6, 2017. **Unanimous (21 Votes)**

- B. Upon motion by Randy Ireson/David Baun, the committee accepted the report from Plymouth Whitmarsh HS in reference to a newspaper report and confirms the student's eligibility. **Unanimous (22 Votes)**

Upon motion by Don Walsh/Pat Nugent, the committee approved the motion to adjourn @ 4:00PM. **Unanimous (22 Votes)**

The next meeting will be March 8, 2017 @ 1:00PM @ the Montgomery County Intermediate Unit.