

**PIAA DISTRICT ONE COMMITTEE**  
**March 8, 2017**  
**1:00PM**

Dr. Randy Ireson, Vice Chairman, called the meeting to order at 1:00PM.

**Present at the meeting:** Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Greg Pinelli, Jim Stewart, 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, Barbara Clarke, Pete Forjohn, Denis Gray, David Baun, Tom Brady, and Maureen Gregory

**Absent from the meeting:** Michael Barber, Dan Horan, and Dee Cross

**I.** Upon motion by Pete Forjohn/Greg Pinelli, the committee approved the minutes of the February 8, 2017 Committee Meeting. **Unanimous. (27 Votes)**

**II. Treasurer's Report**

Upon motion by John Reading/Sue Cornelius, the Treasurer's Report for January was approved as presented by Danielle Turner, Treasurer. **Unanimous. (27 Votes)**

**January 2017**

<b>Operations Summary</b>	<b>\$528,737.25</b>
<b>Reserve Summary</b>	<b>\$82,277.24</b>
<b>Total</b>	<b>\$611,014.49</b>

Upon motion by Lou Sudholz/Maureen Gregory, the Treasurer's Report for February was approved as presented by Danielle Turner, Treasurer. **Unanimous. (27 Votes)**

**February 2017**

<b>Operations Summary</b>	<b>\$588,592.78</b>
<b>Reserve Summary</b>	<b>\$82,277.24</b>
<b>Total</b>	<b>\$670,870.02</b>

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

**III. Transfer Students and Foreign Exchange Requests**

Upon motion by Sue Cornelius/Russ Wren, the committee approved all Transfer Student Requests as presented on the list to all committee members. **Unanimous. (27 Votes)**

Upon motion by John Reading/Lou Sudholz, the committee approved all Foreign Exchange Student Requests as presented on the list to all committee members. **Unanimous. (27 Votes)**

#### **IV Old Business**

- A. PIAA D1 Football Schedule Report. Representative of each league are asked to speak with their leagues or constituents to answer the question "does the league desire the District 1 to assume authority over the football schedule"? Documents will be sent out to Committee Members from the D1 Office.

#### **V PIAA BOD Report**

- A. No Report - The PIAA BOD will meet again in March.

#### **VI Executive Secretary Report**

- A. Confirmation of Date and Time of Annual Mtg. on April 5<sup>th</sup> will be sent by the D1 Office.
- B. Rod Stone reviewed the information concerning the Transfer to Girard College.
- C. Winter Championships Report. Overview of initial financial reports were given.
  - a. Thank you to all officials, assignors and Sports Chairs for all their dedication and hard work and for a successful Winter Playoff season. Good luck to all coaches, athletes, and teams in States.
- D. D1 Office will review roles and responsibilities of school administration at playoff contests. Special emphasis will be given to large neutral site contests.

#### **V. New Business**

- A. Chester Charter School presented a self-report in reference to the playing an 8<sup>TH</sup> grade student on a JV Team. Upon motion by Greg Pinelli/Mike Walker, the committee accepted the action taken by the school to rectify this infraction. **Unanimous (27 Vote)**
- B. Octorara HS was required to forfeit several basketball games due to the playing of an academically ineligible player. Self-report was never submitted to the D1 Office. The school will be send another notification asking for the report to be submitted in April.
- C. Mt. St. Joe/B. Shanahan experienced an altercation during the game between two parents. Both schools handled the incident. The question remains about attendance of the same parents at continuing playoff games this season.
- D. The coach of North Penn has fulfilled the PIAA D1 required action. Upon motion by Sue Cornelius /Russ Wren the committee accepted the action. **Unanimous (27 Votes)**
- E. MaST Charter School is planning to appeal the PIAA D1 decision. The Committee requests that the appeal be taken to the PIAA BOD.
- F. The PIAA D1 Baseball Steering Committee has expanded the Baseball Tie Break categories. Upon motion by Russ Wren/Sue Cornelius, the committee approved the proposal. **Unanimous (27 Votes).**
- G. Baseball Point system was discussed. It was determined that leagues will develop their own schedule. No further action was taken to change the current baseball point system.
- H. Discussion of D1 Playoff Policies in reference to cancelation of games during the season, establishing a minimum number of regular season games that must be played to qualify for D1 playoffs and establishing a minimum number of games that must be played against PIAA schools. District representatives are asked to generate discussion in the leagues and report back to the committee. Rod Stone and Sean Kelly will return with a proposal for the April D1 Committee Meeting.
- I. B/G LAX Steering Committee Chairs presented questions from the committee. No change will be made to the voted decision made at the February meeting.

**VI. Officials' Report**

- A. Tom Brady voiced a concern from the state football interrupter that there should be an observer at each game.
- B. The position of the official's recruiter will be referred to the Human Relations Committee for further discussion and job description clarification.

**VII. Middle School Report**

- A. No items for committee action this month.

**VII. Hearings**

*n.b. Greg Pinelli and Jason Sherlock have left the meeting at this time.*

- A. The PIAA D1 Committee conducted a hearing on behalf of Harriton HS Article VIII-Period of Participation. Upon motion by John Reading/ Maureen Gregory, the committee approved an additional semester of eligibility for the student. **Unanimous (25 Votes)**

Upon motion by Sue Cornelius/Russ Wren, the committee approved the motion to adjourn @ 4:00PM. **Unanimous (25 Votes)**

The next meeting will be the Annual Meeting on April 5, 2017 – the time and location will be confirmed. The PIAA D1 Committee will meet immediately following the Annual Meeting.