

PIAA DISTRICT ONE COMMITTEE

May 10, 2017

1:00PM

Dr. Michael Barber, Chair, called the meeting to order at 1:15PM.

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Jim Stewart, Ernie Reher, Michael Walker, Janet Columbro, Don Walsh, Dan Bechtold, Sue Cornelius, Ken McCormick for Jason Sherlock, Michael Price for Chris Lunardi, Russ Wren, Ralph (RJ) Bretz, Pat Nugent, Sylvia Kalazs, Eric Greiner, Bill Bartle, John Reading, Todd Vaccaro, Pete Forjohn, Mary Jo McKenzie, Barbara Clarke, David Baun, Maureen Gregory, and Craig Gillinger for Tom Brady

Absent from the meeting: Louis Sudholz, Dan Horan, Denis Gray, and Dee Cross

Steven Brandt is present as an observer.

I. Upon motion by RJ Bretz/John Reading, the committee approved the minutes of the April 5, 2017 Committee Meeting. **Unanimous. (26 Votes)**

II. Treasurer's Report

Upon motion by Todd Vaccaro/Dave Baun, the Treasurer's Report for April was approved as presented by Danielle Turner, Treasurer. **Unanimous. (26 Votes)**

April 2017

Operations Summary	\$680,494.68
Reserve Summary	\$82,277.24
Total	\$762,771.92

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/RJ Bretz, the committee approved all Transfer Student Requests as presented on the list to all committee members. **Unanimous. (26 Votes)**

There were no Foreign Exchange Student's Requests presented this month.

IV Old Business

- A.** Upon motion by Sue Cornelius/Dave Baun the committee appointed Dr. Randy Ireson as the PIAA District 1 Committee Vice-Chair for the 2017-2018 year. **Unanimous (26 Votes).**
Upon motion by John Reading/Bill Bartle, the committee appointed Dr. Michael Barber as the PIAA District 1 Committee Chair for the 2017-2018. **Unanimous (26 Votes).**
- B.** Upon motion by Randy Ireson/Sue Cornelius, the committee approved the meeting dates for the 2017-2018 meeting dates. **Unanimous (26 Votes).**
- C.** Sean Kelly presented an information document to demonstrate Official Playoff Fees and any notable fees lower than a league fee. Upon motion by Sue Cornelius/Ken McCormick a 2% adjustment will be made to all officials with spot adjustments for Basketball and Softball. **Unanimous (26 Votes)**

V PIAA BOD Report

The committee gave direction to the officers for voting at the May PIAA BOD Meeting.

VI Executive Secretary Report

The PIAA D1 Committee will post a Structure Review on the PIAA District 1 website to communicate to the public.

V. New Business

- A. The D1 committee received a complaint from a parent of Owen J. Roberts High School (OJRHS) for Alleged PIAA Rule Violations of Season and/or Out of Season Rule Violations. The complaint and the school's response letter were presented in public session.

The committee moved into Executive Session to discuss the alleged violations and response letter.

The committee moved back to Public Session

Upon motion by Pat Nugent/Dan Bechtold, the committee accepted the report by OJRHS principal in reference to a complaint lodged by an OJRHS parent, on behalf of his daughter.

Yes 25, No-0, Abstained -1, Bretz.

Upon motion by John Reading/Bill Bartle, the committee upheld the Transfer and eligibility of the OJRHS student presented in the complaint as accepted by the committee in September 2017.

Yes-25, No-0, Abstained – 1, Bretz.

n.b. Pete Forjohn has left the meeting.

- B. Upon motion by Ken McCormick/Michael Price, Danielle Turner was appointed D1 Competitive Spirit Chairperson.
Unanimous (25 Votes)
- C. The committee accepted the report from Maureen Gregory and Craig Gillinger that all procedures are being complied for the process to select Spring Playoff Officials. Upon motion by Maureen Gregory/Eric Greiner, the committee approved that all prejudice are null and void for assignments. **Unanimous (25 Votes)**
- D. Upon motion by Bill Bartle/Ken McCormick, the committee approved the PIAA D1 Swim Steering Committee recommended changes to the qualifying times. **Unanimous. (25 Votes)**
- E. The PIAA D1 Wrestling Steering Committee recommends a re-alignment for the 2017-2018 year. Russ Wren/Ken McCormick made a motion to accept the recommended re-alignment. Upon motion by John Reading/Randy Ireson, the committee tabled the motion and requests the wrestling steering committee address the questions regarding Regional qualifiers. **Unanimous. (25 Votes)**
- F. Each committee member received the Request for Mileage Reimbursement Form to be completed and submitted to Rod Stone for approval.
- G. The committee directed the staff to examine the Electronic Media Policy in reference to fees to be charged to schools and/or booster clubs live-streaming District One contests.
- H. The District One Committee was asked to consider gender and ethnic representative on the committee.
- I. Mark Byers, PIAA Chief Operating Officer, made a presentation on behalf of MaST Charter High School. A motion was made by Jim Stewart/Mike Walker to accept MaST Charter into District One. The committee denied the request for MaST Charter School to become a District One member.
Yes – 2, Stewart/Walker, No – 23, Abstained - 0.

VI. Officials' Report

- A. Officials Observers – This item is moved to the August Meeting.
- B. The committee discussed possible incentives for officials to attend the PIAA Officials Conventions.

VII. Middle School Report

No items needing PIAA D1 committee actions were presented this month.

VII. Hearings

Two hearings will be held this month. The committee divided into two hearing panels.

Hearing Panel 1: Dr. Barber, Mr. Reher, Ms. Columbro, Mr. Walsh, Ms. Cornelius, Mr. Price, Mr. Bretz, Mr. Greiner, Mr. Bartle, Mr. Vaccaro, Ms. Turner, Ms. Clarke, Mr. Gillinger

- A. The PIAA District 1 Committee conducted a hearing on behalf of a student from Wissahickon High School in reference to Article VIII, Section 6B. Upon motion by RJ Bretz/Don Walsh, the committee approved the motion to accept the eligibility for two additional semesters. **Unanimous (13 Votes)**

Hearing Panel 2: Dr. Ireson, Mr. Stewart, Mr. Walker, Ms. McKenzie, Mr. Bechtold, Mr. McCormick, Mr. Wren, Dr. Nugent, Ms. Kalazs, Mr. Reading, Mr. Baun, Ms. Gregory

- A. The PIAA District 1 Committee conducted a hearing on behalf of a student from Bensalem High School in reference to Article VIII, Section 6B. Upon motion by, the committee approved the motion to accept the eligibility for two additional semesters. **Unanimous (12 Votes)**

Upon motion by Todd Vaccaro/Craig Gillinger, the meeting adjourned at 4:30pm. **Unanimous (25 Votes)**

The next meeting will be August 9, 2017 @ 9:30AM @ the Montgomery County Intermediate Unit.