



## PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

**November 10, 2021 @ 1:00PM - Zoom**

Dr. 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, Reggie Parks, Madeline Mulhall, Janet Columbro, Terri Fasano Seth Bruner, Sue Cornelius, Ken McCormick for Jason Sherlock, Mike Price, Rap Curry, Robert Kurzweg, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, John Creighton, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Dee Cross, Denis Gray, Dave Baun, Maureen Gregory

**Absent from the meeting:** William Ziegler, Matt Heiland, Tom Brady

### Approval of the Minutes

- Upon motion by Lou Sudholz/Sue Cornelius, the committee approved the minutes of District One Committee meeting from October 12, 2021. **Unanimous (26 Votes)**

### Treasurer Report

- Upon motion by Geoff Per, the committee approved the Treasurer's Reports for October 2021. **Unanimous (26 Votes)**
  - Operating Balance: \$465,869.31
  - Net Change: **\$ 1,588.99**

*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 Janet Columbro/R J Bretz, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (26 Votes)**

### Foreign Exchange List

- No requests this month.

**Public Comment** - No public comment was made.

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

- Sean Kelly asked all committee members to emphasize the 30-day rule for requests PIAA Article VI, Section 2C Post-Season Waiver requests deadline before the start of playoffs.

*All requests for waivers must be submitted no later than thirty (30) days prior to the beginning of a PIAA District's postseason tournament for the sport in question.*

- Sean Kelly presented an update of the Fall D1 and PIAA Playoffs.
  - The committee thanks all host schools and will continue to ask for sites for PIAA quarterfinals and semi-finals.
  - North Penn High School will host PIAA D1 Diving
  - CB South High School will host PIAA Cheer Championship.
- Schools are asked to share any indoor spectator limitations in their School District. D1 Playoff policy will require an equal number of home and away spectator if spectators will be limited.

**PIAA BOD Report** – Dr. Barber

- The committee reviewed the AD Hoc Committee Report for Game Management / Security guidelines. The group will continue to revise the guidelines to reflect a list of responsibilities of each group (i.e.: AD, Principal, Game Manager, Officials)
- All schools are reminded of the PIAA deadline to submit requests to move up in PIAA classification.

**New Business**

- Schools are asked to review the D1 Football Tie Breaking procedures. Suggested criteria were submitted for review and to simplify the Tie Breaking Procedures. Suggested updates will be reviewed at the December D1 Committee meeting.

**Old Business**

- There were no items for discussion or action this month.

**Officials Report**

- Maureen Gregory reported the thanks and appreciation from the officials for the implementations of the Security Considerations for Sporting Events. D1 will continue to seek feedback from officials regarding their playoff experiences.

## **Middle School Report – Mr. Heiland**

- There were no items for discussion or action this month.

## **Eligibility Hearing**

- The PIAA D1 Committee conducted a hearing on behalf of a student at Plymouth Whitmarsh High School in reference to Article VIII, Section 6B. Period of Participation. Upon motion by Nancy Monahan/Denis Gray, the committee approved the request for two additional semesters of eligibility. **Votes: 25 Yes – 0 No – 1 Abstain (Bretz).**
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- The PIAA D1 Committee conducted a hearing on behalf of a student at Chester Charter Scholar Academy in reference to Article VIII, Section 6B. Period of Participation. Upon motion by Rap Curry/Sue Cornelius, the committee approved the request for two additional semesters of eligibility. **Unanimous (25 Votes)**

## **Eligibility Sub-Committee Hearing Updates**

- **Conestoga** – Article VI, Section 2C – Postseason waiver request – 10/21/2021 – approved 7-0 (JS)
- **Faith Christian Academy** – Article VI, Section 2C – Postseason waiver request – 10/21/2021 – approved 7-0
- **Lower Merion** – Article VI, Section 2C – Postseason waiver request - 10/21/2021 – denied 7-0
- **Downingtown West** – Article VI, Section 2C – Postseason waiver request – 10/27/2021 – hearing suspended as per request of the school. Hearing was not resumed. Team did not qualify for the D1 football playoffs.
- **Spring-Ford** – Article VI, Section 2C – Postseason waiver request – 10/27/21 – approved 7-0.
- **Kennett** – Article VI, Section 2C – Postseason waiver request – hearing was cancelled by the school.
- **Conestoga** – Article VI, Section 2C – Postseason waiver request – hearing was cancelled as per AD (MC)

## **Eligibility Document Reviews**

- The committee received a report of alleged rule violations from Upper Darby High School toward Cardinal O’Hara High School. The investigation was accepted by the PIAA D1 Committee, the PIAA D12 Committee and the Philadelphia Archdiocese.
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- The PIAA D1 Committee conducted a document review on behalf of a student at Radnor HS in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by, the committee approved the request.  
**Votes: 25 Yes– 0 No – 1 Abstain (Monahan)**

- The PIAA D1 Committee conducted a document review on behalf of a student at Upper Dublin HS in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by, the committee approved the request.  
**Unanimous (26 Votes)**

Upon motion by Madeline Mulhall/Robert Kurzweg, the committee approved the motion to adjourn at 3PM. **Unanimous (25 Votes)**

The next meeting of the PIAA D1 Committee will be a Zoom meeting on Wednesday, December 15, 2021 @ 1:00PM

*Respectfully submitted: HF/SJK*