



COMMITTEE MEETING MINUTES

March 11, 2020 – 1:00PM

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

Present at the meeting: Michael Barber, Pat Nugent, Rodney Stone, Sean Kelly, Holly Farnese, Danielle Turner, Matt Heiland, Reggie Parks, Becky Flynn Hensel, Michael Lalli, Steve Brandt, Seth Bruner, Sue Cornelius, Jason Sherlock, Rap Curry, Matt Gionta, Eric Greiner, Lou Sudholz, Todd Vaccaro, Sylvia Kalazs, Chas Cathers (for John Reading), John Creighton, Joe Derickson, Jennifer Wilson, Dave Baun, Denis Gray,

Absent from the meeting:, Janet Columbro, Mike Price, Ed Kloss, Dan Horan, Dee Cross, Barbara Clarke, Tom Brady, Maureen Gregory Craig Gillinger (Alt.)

Minutes

Upon motion by Sue Cornelius / Lou Sudholz, the committee approved the minutes of the February 2020 Committee Meeting. **Unanimous (23 Votes)**

Treasurer's Reports

Upon motion by Joe Derickson / Denis Gray, the committee approved the Treasurer's Report for February 2020. **Unanimous (23 Votes)**

Operations Balance	\$744,725.63
Net Change	\$108,342.93

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

Transfer and Foreign Exchange Requests

Upon motion by Daniel Turner/Steve Brandt, the committee approved all March Transfer Students' requests submitted for review on the provided list. **Unanimous. (23 Votes)**

Upon motion by Steve Brandt/Sue Cornelius, the committee approved all March Foreign Exchange Students' requests submitted for review on the provided list. **Unanimous. (23 Votes)**

Public Comment - No Public Comment was made at this meeting.

Executive Secretary Report

- Sean Kelly expressed his thanks and gratitude to all schools who hosted playoffs this winter.
- Sean Kelly reported on the effort to curtail the unauthorized live streaming of playoff games.
- Rod Stone led discussion about the venue selection process for neutral site semi-final and final contests. Sean Kelly and the Basketball Chairman will contact local college and universities to determine interest, availability and feasibility to host playoff contests in the future
- Sean Kelly provided a brief overview of the attendance at our Semifinal and Championship contests.

Basketball Semi-Finals / Finals

- **5A / 6A B.G Finals at TEMPLE** – 5,529 tickets sold
- **Boys 6A Semi-Finals at TEMPLE**– 2,965 tickets sold
- **Girls 6A Semi-Final** (Souderton) – 883 tickets sold (501 at the Door)
- **Boys 5A Semi-Finals** (Norristown) – 847 tickets sold
- **Girls 5A Semi-Finals** (Harriton) – 541 tickets sold
- **Boys 1A 2A 4A Finals** (Lower Merion) – 616 tickets sold
- **Girls 1A Final** (Lower Moreland) 190 tickets sold
- **Girls 2A 3A 4A Finals** (Bensalem) – 386 tickets sold

PIAA BOD Report

Dr. Barber presented the PIAA BOD Report. Next BOD Meeting is scheduled for Wednesday 3/18/20. At the time of the D1 Meeting, no changes had been made to the Winter Championships.

Old Business

Matt Heiland and Sean Kelly discussed with the committee establishing a minimum number of contests required to be played for the Point Systems and Playoff consideration. League representatives are asked to review the guidelines with their Leagues and return with a recommendation at the April meeting.

Old Business (cont.)

Establish a Minimum Number of Contests to be played for the Point System

- Soccer / Field Hockey / B.G Lacrosse – 18 PIAA Max # of contests
 - 90 % - 16.2
 - 85 % - 15.3
 - 80 % - 14.4
- Softball – 20 PIAA Max # of contests
 - 90 % - 18
 - 85 % - 17
 - 80 % - 16
- Basketball – 22 PIAA Max # of contests
 - 90 % - 19.8
 - 85 % - 18.7
 - 80 % - 17.6

Language for Power Ranking System:

The Power Rating is determined by dividing the sum of the win points, schedule points, and bonus points by the number of the games you played.

- Teams that do not play the minimum number of contests (TBA) will have their power rankings determined by dividing the win points, schedule points and bonus points by the established minimum number of required games.
- When the minimum number of required contests are not played, the District One Office will have the ability to review the circumstances with the PIAA District One Committee and make a determination regarding the number of games to be used as a divisor.

Sean Kelly discussed the need to review the Baseball Power Ranking System at the end of the season. The Baseball Steering Committee will need to meet after the season to review the current system in light of member schools not playing league contests next season.

Sean Kelly led discussion and reviewed D1 and PIAA playoff Qualifiers for 2020-2021/2021-2022. League Representatives are asked to review the qualifier spread sheet and recommend the number of District playoff qualifiers for each sport. The vote to approve was tabled until the April meeting. Note: the PIAA Basketball qualifiers are still TBD.

New Business

Seth Brunner introduced the topic of E-Sports in your schools. Mr. Brunner will send out communication to member schools to see who is sponsoring E-Sport clubs/teams. Note: the PIAA BOD had previously voted to not accept E-Sports as a PIAA sponsored sport.

Officials Report

There were a few concerns about sportsmanship throughout the playoffs, however all issues were handled. PIAA D1 is grateful to Tom Brady and Maureen Gregory for their outstanding contribution to the committee.

Middle School Report - No items needing committee action/attention this month.

Hearings – Document Review

- The PIAA District 1 Committee conducted a document review on behalf of a student at Central Bucks High School East in reference to PIAA By-Laws and Constitution Article VI – Post-Season Waiver – Section 2C. Upon motion by Dave Baun/Denis Gray, the committee approved the request for post-season waiver. **Unanimous (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student at Pennsbury High School in reference to PIAA By-Laws and Constitution Article VI – Post-Season Waiver – Section 2C. Upon motion by Denis Gray/Reggie Park, the committee approved the request for post-season waiver. **Unanimous (23 Votes)**

Adjournment - Upon motion by Chas Cathers / Sylvia Kalaz, the committee approved the motion to adjourn at 3:00PM. **Unanimous (23 Votes)**

The next PIAA District One Principals' Meeting will be Wednesday, April 15, 2020 at The Westover CC @ 9:30AM. The PIAA District 1 Committee Meeting will immediately follow.

Respectfully submitted, HF/SK