



COMMITTEE MEETING MINUTES

August 14, 2019 – 1:30pm at MCIU23

Dr. Michael Barber, Chairman, called the meeting to order at 1:30pm.

Present at the meeting: Michael Barber, Pat Nugent, Sean Kelly, Holly Farnese, Danielle Turner, Matt Heiland, Reggie Parks, Becky Flynn Hensel, Seth Bruner, Steve Brandt, Sue Cornelius, Ken McCormick for Jason Sherlock, Mike Price, Ed Kloss, Matt Gionta, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Joe Derickson, Jennifer Wilson, Dave Baun, Dee Cross, Barbara Clarke, Tom Brady, Maureen Gregory

Absent from the meeting: Rodney Stone, Janet Columbro, Rap Curry, Lou Sudholz, Denis Gray, Dan Horan, Craig Gillinger (Alt.)

Guest: Ryan Callaghan

Review and approval of the **D1 Meeting Minutes** from May 16, 2019. Upon motion by Sue Cornelius/Todd Vaccaro, the committee approved the minutes of the May, 2019 Committee Meeting. **Unanimous (25 Votes)**

Treasurer's Reports presented by Mrs. Turner, D1 Treasurer

- Upon motion by Steve Brandt/Joe Derickson, the committee approved the Treasurer's Report for May, 2019.
Unanimous (25 Votes)

Operations Balance \$728,123.52

Net Change \$9,394.38

- Upon motion by Steve Brandt/Joe Derickson, the committee approved the Treasurer's Report for June, 2019.
Unanimous (25 Votes)

Operations Balance \$646,675.53

Net Change \$81,444.99

Treasurer's Report (cont.)

- Upon motion by Steve Brandt/Joe Derickson, the committee approved the Treasurer's Report for July, 2019
Unanimous (25 Votes)

Operations Balance	\$631,831.01
Net Change	\$14,844.01

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

Transfer and Foreign Exchange Requests

- Upon motion by John Reading/Ken McCormick, the committee approved all August Transfer Students' requests submitted for review on the provided list. **Unanimous (25 Votes).**
- There were no Foreign Exchange Student requests submitted this month.

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

PIAA BOD Report – Dr. Barber

Dr. Barber reviewed information discussed at the PIAA BOD Meeting held on July 17, 2019 at Penn State University. PIAA BOD July Meeting minutes were distributed to all member schools.

- Reported on the status of HB 1600 and the PIAA's response to the proposal of separating Boundary and Non-Boundary Schools for separate playoffs. PIAA's official response is posted on the PIAA website.
Committee convened in Executive Session
- Discussion about the recent PIAA legal cases and court decisions
Committee returned from Executive Session to Open Session
- Competition Formula discussion. In October, on a 3rd and final reading, the PIAA BOD will vote to change the competition formula and adjust the required number of transfers needed to promote a school's possible change of classification in the sports of Football and Basketball. (As per the proposal, the required number of Football transfers will drop from 5 to 3 / the required number of Basketball transfers will drop from 3 to 1). This change in the competition formula will be in effect for the new PIAA enrollment cycle (2020-2021/2021-2022).
- Schools are required to document and record their eligibility lists and transfer students accurately and properly. Dr. Barber reported that several PIAA schools not recording transfers properly in the PIAA Document Portal. Schools in violation will be notified in writing by PIAA office. Additional violations and/or failure to correct the reporting errors will result in a fine issued by the PIAA office.

Executive Secretary Report - Mr. Stone/Mr. Kelly

- Upcoming District One Meetings.
 - Annual Fall PIAA / District One Meeting – September 11, 2019 at Westover GC – 9:30am. D1 Committee Meeting will follow at approximately 11am.
 - October D1 Committee meeting will be held on October 9, 2019 as scheduled at the MCIU.

Executive Secretary Report (cont.)

- 2019 PIAA Spring DQ's reports were discussed and reviewed. Schools are reminded to make sure to file their follow up reports with the Sport Chairman and the D1 Office.
- Sean Kelly discussed and reviewed the revenue and expenses from the 2019 spring championship events and the game reports. The Committee continued the discussion about the overall decrease in attendance and the continual rise in expenses for all sports. The full game reports and spread sheets are available upon request.
- Sean Kelly presented possible recommendation to reduce costs for sports that do not collect tickets.
 - One recommendation is to eliminate the game manager fees and game help fees for sports that do not collect tickets (ex: baseball/softball).
 - Another recommendation discussed is the possibility of charging entry fees for sports that do not generate revenue and require rental of a facility (ex: golf, tennis, XC).
 - These items will be presented for additional discussion at the September meeting. The D1 Committee members are asked to discuss these issues at their league meetings.

Old Business – no topics discussed under Old Business this month.

New Business

The District One Committee approved Sport Chairpersons / Tabulators / Assignors for the 2019-2020 school year. Approval of each Chairperson / Tabulator / Assignor is in compliance with the PIAA District One policy and procedures. Motion by Ken McCormick/John Reading. **Unanimous (25 Votes)**

The District One Committee approved the request of Marple Newtown and Penncrest High School to play an additional football game. Motion by Ken McCormick/Sue Cornelius. **Unanimous (25 Votes)**.

Clarification of the status of The Glen Mills School. Glen Mills has not officially closed. Therefore the school administration wishes to remain a PIAA member school and will pay PIAA dues this school year. At the next PIAA BOD meeting the board will be asked to reverse the withdraw request for Glen Mills. District One office will send a dues notice to the Glenn Mills School for the 2019-2020 school year.

The District One Committee approved the request for South Brandywine MS and Scott MS to withdraw from PIAA. Motion by Daniel Turner/Michael Price, **Unanimous (25 Votes)**

The District One Committee approved the Self-Report submitted by CR North HS in reference to a violation of the PIAA Football Heat Acclimatization policy. Upon motion by Matt Heiland/Dave Baun the Committee approved the report and accepted the plan of action CR North presented. **Unanimous (25 Votes)**.

Coatesville Area HS asked D1 Committee to consider adjusting the classification of a non-league football opponent from a 1A school to a 4A school. Upon motion by Dave Baun/Seth Bruner, the committee denied the request from Coatesville HS to adjust the classification of a Canadian High School. **Unanimous (25 Vote)**

Member school are reminded that all Cross Country meets are required to have a PIAA Official start their meets.

New Business (cont.)

Discussion was held to review the PIAA District One Media Policy and the costs of live web streaming. Committee members are asked to review the policy with their leagues so we can continue discussion at the September meeting. The [District One Media Policy](#) is located on the D1 Website.

Officials Report

Maureen Gregory offered a reported from the PIAA Official's Convention which was held August 9-10, 2019. The PIAA had over 1000 officials attend the convention and 13% of the attendees were PIAA D1 officials. The convention conducted informative sessions, valuable networking and professional development.

PIAA recently informed registered officials that they will no longer be providing liability insurance. Tom Brady updated the Committee on the steps he and Maureen Gregory have been taking to inform officials and address their concerns. Tom and Maureen have been attending many Chapter meetings and have provided Chapter Presidents and Secretaries information on how their officials can obtain insurance coverage through the NFHS and other organizations.

Middle School Report - No items reported this month.

Hearings

Dr. Barber reported to the committee the results of two D1/D12 Regional Hearings.

- **6.25.19** - Transfer of a student from Downingtown West to Archbishop Carrol was approved by a Regional Committee (4-2). Student is eligible for the 2019 regular season but will remain ineligible for the post-season.
- **8.12.19** - Transfer of student from Norristown to Roman Catholic was denied by a Regional Committee (4-2). Student is currently ineligible in the sport of Football for the 2019 season.

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Plymouth Whitemarsh High School** in reference to PIAA By-Laws and Constitution Article VIII – Periods of Participation – Section 6B. Upon motion by Joe Derickson/John Reading, the committee denied the request for an additional season in the sport of baseball. The PIAA District One has no jurisdiction to suspend the application of the rule. **Unanimous (25 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Cheltenham High School** in reference to PIAA By-Laws and Constitution Article VI, Section 2B – request of Post Season Waiver. Upon motion by Todd Vaccaro/Sue Cornelius, the committee approved the request for the post-season waiver.

24 Yes – 0 No- 1 Abstained (Creighton)

The PIAA District 1 Committee conducted a document review for a student from **Unionville High School** in reference to PIAA By-Laws and Constitution Article VI, Section 2B – request of Post Season Waiver. Upon motion by John Reading/Ken McCormick, the committee approved the request for the post-season waiver.

21 Yes – 4 No (Price, Nugent, Baun, Clark) 0 -Abstained

The PIAA District 1 Committee conducted a document review for a student from **Methacton High School** in reference to PIAA By-Laws and Constitution Article VI, Section 2B – request of Post Season Waiver. Upon motion by John Reading/Dave Baun, the committee approved the request for the post-season waiver. **Unanimous (25 Votes)**

Hearings (cont.)

The PIAA District 1 Committee conducted a document review for a student from **Neshaminy High School** in reference to PIAA By-Laws and Constitution Article VI, Section 2B – request of Post Season Waiver. Upon motion by Pat Nugent/Barb Clark, the committee approved the request for the post-season waiver. **Unanimous (25 Votes)**

The PIAA District 1 Committee conducted a document review for a student from **Kennett High School** in reference to PIAA By-Laws and Constitution Article VI, Section 2B – request of Post Season Waiver. Upon motion by Pat Nugent/Matt Gionta, the committee approved the request for the post-season waiver.

24 Yes – 0 No – 1 Abstain (Barber)

Adjournment

Upon motion by Reggie Parks/ Seth Bruner, the committee approved the motion to adjourn at 5:00PM.

Unanimous (25 Votes)

The PIAA District One Annual Fall Meeting will be Wednesday, September 11, 2019 – 9:30m at Westover CC, Jeffersonville, PA. The District One Committee Meeting will follow at approximately 11am.

Respectfully submitted,

HF/SK