



PIAA DISTRICT ONE - COMMITTEE MEETING MINUTES

January 8, 2020 – 1:00PM at MCIU23

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, Janet Columbro, Michael Lalli, Seth Bruner, Steve Brandt, Sue Cornelius, Mike Price, Ed Kloss, Matt Gionta, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Lou Sudholz, Joe Derickson, Jennifer Wilson, Dee Cross, Barbara Clarke, and Maureen Gregory

Absent from the meeting: Becky Flynn Hensel, Jason Sherlock, Rap Curry, Dave Baun, Denis Gray, Dan Horan, Tom Brady, Craig Gillinger (Alt.)

Review and approval of the Committee Meeting Minutes

- Upon a motion by L. Sudholz / S. Kalazs, the committee approved the minutes of the December 11, 2019 Committee Meeting. **Unanimous (24 Votes).**

Treasurer's Report

- Treasurer's report was presented and reviewed by Treasurer, Danielle Turner. Upon a motion by J. Reading / S. Bruner, the committee approved the Treasurer's Report for December, 2019. **Unanimous - 24 Votes.**

Operations Balance	\$687,360.82
Net Change	\$ 45,709.26

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

Transfer Student Requests

- Upon a motion by J. Derickson / S. Cornelius, the committee approved all January Transfer Students' requests submitted for review on the provided list.
Unanimous (24 Votes).

Foreign Exchange Student Requests – there were no Foreign Exchange Student requests this month.

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

Executive Secretary Report

- Dr. Barber and the entire District One Committee offered congratulations to Holly Farnese upon her induction to the NIAAA Hall of Fame.
- Sean Kelly spent time clarifying the intricacies and differences of Article VI and Student Transfers. Specific attention was given to “Presumptive Eligibility and Presumptive Ineligibility”. League representatives are asked to spend time conveying this information and reviewing the rule to your league schools. School are also reminded to complete transfer paper work in a timely manner to ensure student-athletes are approved by the D1 Committee.
- District One Office presented the District One Fall Playoff / Championship revenue and expense report. The Committee continued discussion about the increase costs of renting facilities for the Golf, Cross-Country and Tennis Championships. Discussions for the possible need to implement team/player fees for these Championship contests will continue. Copies of the expense report spread sheets are available upon request to the District One office.
- District One Office discussed the potential issues for teams playing contest vs. non-PIAA opponents. In particular when playing basketball contests with a shot-clock and non-PIAA Officials. Member schools are reminded:
 - PIAA member schools are expected to follow PIAA rules when playing non-PIAA schools in PA.
 - When playing out of state teams – the contest rules of the out-of-state team and their respective state association will prevail.
 - School Administrators are reminded that the PIAA Supplement to Contract for Contests Involving Non-Member Schools must be filled out, sent to, and be signed by the non-PIAA opponent. The contract forms can be found on the PIAA website.
- School Administrators are reminded to send ejection report responses to the Sport Chairperson and the District One Office.

PIAA BOD Report

- Dr. Barber reviewed the December PIAA BOD discussion points and meeting minutes. December BOD minutes were sent to member schools and are available on the PIAA website. Next PIAA BOD Meeting will be Wednesday, January 22, 2020
- The PIAA BOD and Competition Committee will continue their discussion on the need to increase the penalties for ejections involving abusive language towards officials. The Committee is asking school administrations to take a more active role in educating their coaching staff and holding them accountable for negative actions towards officials.

Old Business – No items needing Committee action/attention this month

New Business

- PIAA/District One Playoff Official Selection Process - Upon a motion by M. Gregory / S. Cornelius, the District One Committee affirms that the PIAA / District One playoff assigning procedures for winter officials were followed and no discriminating factors occurred. **Unanimous (24 Votes).**
- Upper Darby HS issued a self-report regarding the use of an ineligible basketball player. Upon motion by Mike Price/Maureen Gregory, the committee approved the Upper Darby High School Basketball Self Report and no additional penalties were warranted. **Unanimous (24 Votes)**

Officials Report – No items needing Committee action/attention this month

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

Eligibility Hearings – Sub Committee

The PIAA District One Sub - Committee conducted a hearing on behalf of a student at Pennridge High School in reference to PIAA By-Laws and Constitution Article VI – Post-Season Waiver – Section 2C. Upon motion by S. Cornelius / E. Kloss, the committee approved the request.

Unanimous (6 Votes).

(Sub-Committee: Pat Nugent, Sue Cornelius, Danielle Turner, Matt Gionta, John Reading, Ed Kloss)

The PIAA District One Sub - Committee conducted a hearing on behalf of a student at Haverford High School in reference to PIAA By-Laws and Constitution Article VI – Post-Season Waiver – Section 2C. Upon motion by E. Kloss / S. Bruner, the committee approved the request eligibility.

Unanimous. (12 Votes)

(Sub Committee: Pat Nugent, Sue Cornelius, Danielle Turner, Matt Gionta, John Reading, Ed Kloss, Seth Bruner, Steve Brandt, Matt Heiland, Mike Price, John Creighton, Lou Sudholz)

Eligibility Hearings – Full Committee

The PIAA District One Committee conducted a hearing on behalf of a student at Central Bucks East High School who transferred from Archbishop Wood HS. The hearing was held at the request of Central Bucks East in reference to PIAA By-Laws and Constitution Article VI – Transfer, Residence and Recruiting. Upon motion by P. Nugent / J. Columbro, the committee denied the student’s transfer request for eligibility in the sport of Basketball. The student was ruled ineligible to participate in the sport of basketball for one year from the date of transfer (12/9/19). **Yes 22– No – 0 Abstain – 2 (Turner, Reading)**

N.b. Sylvia Kalazs and Sue Cornelius were absent for this vote

The PIAA District 1 Committee conducted a hearing on behalf of a student at Central Bucks South High School who transferred from Archbishop Wood HS. The hearing was held at the request of the PIAA District One Executive Officers in reference to PIAA By-Laws and Constitution Article VI – Transfer, Residence and Recruiting. Upon motion by J. Derickson / R. Parks, the committee approved the student’s transfer to Central Bucks South HS and granted immediate eligibility. Note: at the time of the hearing, the student had already served the 21 day sit-out period after the date of transfer.

Yes 10 – No – 9 (Kloss, Gionta, Greiner, Vaccaro, Price, Clark, Bruner, Brandt, Nugent) - Abstain 3 (Turner, Reading, Wilson)

Document Review – Post Season Waivers

The PIAA District 1 Committee conducted a document review on behalf of a student at Downingtown West High School in reference to PIAA By-Laws and Constitution Article VI – Post Season Waiver– Section 2C. Upon motion by P. Nugent / S. Cornelius, the committee approved the post-season waiver request. **Unanimous (24 Votes)**

The PIAA District 1 Committee conducted a document review on behalf of student one at Chester Charter Scholarship Academy in reference to PIAA By-Laws and Constitution Article VI – Post Season Waiver– Section 2C. Upon motion by R. Parks / L. Sudholz, the committee approved the post-season waiver request. **Unanimous (24 Votes)**

The PIAA District 1 Committee conducted a document review on behalf of student two at Chester Charter Scholarship Academy in reference to PIAA By-Laws and Constitution Article VI – Post Season Waiver– Section 2C. Upon motion by E. Kloss / R. Parks, the committee approved the post-season waiver request. **Yes - 23, No – 1 (Derickson), Abstention - 0**

Adjournment - Upon motion by D. Turner / J. Creighton, the committee approved the motion to adjourn at 4:30. PM. **Unanimous (21 Votes)**

The next District One Meeting will be Wednesday, February 12, 2020 at The Montgomery County IU, Norristown, PA, @ 1PM.

Respectfully submitted,

HF/SJK