



## COMMITTEE MEETING MINUTES

**October 9, 2019 – 1:00PM**

Dr. Patrick Nugent, Vice-Chairman, called the meeting to order at 1:00PM.

**Present at the meeting:** Pat Nugent, Sean Kelly, Holly Farnese, Danielle Turner, Matt Heiland, Craig Conlin for Reggie Parks, Michael Lalli, Janet Columbro, Becky Flynn Hensel, Seth Bruner, Steve Brandt, Sue Cornelius, Mike Price, Rap Curry, Matt Gionta, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, Gretchen Cammiso for Lou Sudholz, Joe Derickson, Jennifer Wilson, Dave Baun, Dee Cross, Denis Gray, Barbara Clarke, Tom Brady, Maureen Gregory,

**Absent from the meeting:** Michael Barber, Rodney Stone, Ed Kloss, Jason Sherlock, John Creighton, Dan Horan, Craig Gillinger (Alt.)

### **Minutes**

Upon motion by Sue Cornelius/Steve Brandt, the committee approved the minutes of the September 11, 2019 Committee Meeting. **Unanimous (26 Votes)**

### **Treasurer's Reports**

Upon motion by John Reading / 2<sup>nd</sup> Joe Derickson, the committee approved the Treasurer's Report for September 2019. **Unanimous (26 Votes)**

<b>Operations Balance</b>	<b>\$642,444.86</b>
<b>Net Change</b>	<b>\$ 9,008.42</b>

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

### **Transfer and Foreign Exchange Requests**

- Upon motion by Sue Cornelius / 2<sup>nd</sup> Mike Price, the committee approved all September Transfer. Students' requests submitted for review on the provided list. **Unanimous. (26 Votes)**

### **Transfer and Foreign Exchange Requests (cont.)**

- Upon motion by Todd Vaccaro/ 2<sup>nd</sup> Joe Derickson, the committee approved all September Foreign Exchange Students' requests submitted for review on the provided list. **Unanimous. (26 Votes)**

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

### **PIAA BOD Report – Dr. Nugent**

- Dr. Nugent and Sean Kelly reviewed the highlights of the PIAA Board of Directors Minutes from 10/02/19. BOD Summary was sent to all schools.
- Upon motion by John Reading / 2<sup>nd</sup> Mike Price, the committee approved the payment by the District to the PIAA to assist with the high cost of legal fees. The PIAA BOD agreed to proportional distribution of funding from each PIAA District. PIAA will invoice each District. **Unanimous (26 Vote)**

### **Executive Secretary Report - Mr. Stone/Mr. Kelly**

- PIAA Playoff Passes were distributed to all Committee Members. PIAA will no longer distribute comp tickets for State playoff events.
- The PIAA D1 meeting will be held November 13<sup>th</sup> D1 Meeting @1pm as normally scheduled. PIAA HR Meeting will be held on November 13<sup>th</sup> and will not pose a conflict.

### **Old Business**

- Committee continued discussion to evaluate the payments to school game managers and game workers for playoff events that do not sell tickets. (i.e.: Soccer/FH/Softball/Baseball/Lacrosse). No action taken. This conversation will continue as the District One office monitors the rising playoff expenditures and decreasing gate revenues. Committee members are asked to discuss with their leagues.
- The Committee and District One office will continue to evaluate the need to charge entry fees to schools for Golf / XC / Tennis Championship events. These specific sports were identified since the District must rent facilities for these Championship events.

## New Business

- Upon motion by Barbara Clarke / 2<sup>nd</sup> Sue Cornelius, the committee accepted that the PIAA D1 approved process for assigning Officials to the PIAA District One Fall Playoffs was followed. **Unanimous (26 Votes)**
- Upon motion by Danielle Turner / 2<sup>nd</sup> Matt Gionta, the committee approved the Renaissance Academy Charter School PIAA D1/PIAA Membership Application. **Unanimous (26 Votes)**
- Upon motion by Joe Derickson / 2<sup>nd</sup> Matt Heiland, the committee approved the 2020 Track/Swimming Standards – no changes from 2019. **Unanimous (26 Votes)**
- Upon motion by Janet Columbro / 2<sup>nd</sup> Sue Cornelius, the committee approved the PIAA D1 Swim Championship dates, Thursday, 2/27 and Friday, 2/28/20 @ LaSalle University. **Unanimous (26 Votes)**
- Upon motion by Eric Greiner / 2<sup>nd</sup> Todd Vaccaro, the committee approved the PIAA D1 Track Championship Dates, Friday, 5/15 and Saturday, 5/16 @ Coatesville High School. **Unanimous (26 Votes)**
- The D1 Committee empaneled a subcommittee to investigate the D1 Media Policy and Fee structure. Mr. Baun - Chair, Danielle Turner, Seth Bruner, Rod Stone, Sean Kelly.

**Officials Report** - No items needing committee action/attention this month.

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

## Hearings

*The PIAA District One Committee convened a sub-committee meeting on behalf of three requests for PIAA Constitution and By-Laws Article VI, Section 2B, Post Season Waiver. Present at the Meeting: Michael Barber, Chairman, Danielle Turner, Matt Gionta, Todd Vaccaro, John Reading, and Sean Kelly (non-voting).*

- The PIAA Sub-Committee conducted a hearing on behalf of a student (MS) at **Pennsbury High School** in reference to PIAA Constitution and By-Laws, Article VI, Section 2B, Post-Season Waiver. After testimony and review of documentation, no motion was made. The family was asked to provide additional financial information directly to Principal Becker. Principal Becker will report the findings back to the District One office. The Sub-Committee will review the additional information/documentation provided and will render its decision electronically to the District One Office.

## Hearings - PIAA District One Sub-Committee (cont.)

- The PIAA Sub-Committee conducted a hearing on behalf of a student (SS) at **Pennsbury High School** in reference to PIAA Constitution and By-Laws, Article VI, Section 2B, Post-Season Waiver. Upon motion by Matt Gionta / 2<sup>nd</sup> John Reading the committee approved the motion for post-season participation in Football / Basketball (**5 Votes**).
- The PIAA Sub-Committee conducted a hearing on behalf of a student at **Villa Maria Academy High School** in reference to PIAA Constitution and By-Laws, Article VI, Section 2B, Post-Season Waiver. Upon motion by John Reading/Matt Gionta the committee approved the motion for post-season participation in Cross-Country. **Unanimous (5 Votes)**.  
Upon motion by Danielle Turner/John Reading, the committee approved the motion to direct the Villa Maria Academy High School Administration to provide the PIAA District One Committee with processes of policy and procedure upon transfer arrival for all students. **Unanimous (5 Votes)**

## Full-Committee Hearings

- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Villa Joseph Marie High School** in reference to PIAA By-Laws and Constitution Article VI, Post-Season Waiver, Section 2B. Upon motion by Steve Brandt / 2<sup>nd</sup> Danielle Turner, the committee approved the request for post-season participation in the sport of Girls Soccer.  
**Votes – Yes 15, No 6, Abstention 5**  
(No Vote: Nugent, Baun, Derickson, Gionta, Greiner, Vaccaro / Abstention: Flynn Hansel, Reading, Columbro, Clarke, Cammiso)

*n.b. Danielle Turner is now absent from the meeting.*

- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Harry S Truman High School** in reference to PIAA By-Laws and Constitution Article VI, Post-Season Waiver, Section 2B. Upon motion by Dave Baun / 2<sup>nd</sup> Rap Curry, the committee approved the request for post-season participation in the sport of Football / Basketball. **Votes – Yes 17, No 7, Abstention 1**  
(No Vote: Nugent, Bruner, Columbro, Clarke, Derickson, Price, Vaccaro / Abstention: Cammiso)

*n.b. Gretchen Cammiso and Sylvia Kalazs are now absent from the meeting.*

## Hearings (cont.)

- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Upper Merion High School** in reference to PIAA By-Laws and Constitution Article VI, Post-Season Waiver, Section 2B. Upon motion by Mike Lalli / 2<sup>nd</sup> Matt Heiland, the committee approved the request for request for post-season participation in the sport of Football / Baseball. **Unanimous (23 Votes)**
- The post-season waiver hearing for a student at **Interboro High School** was postponed until December.
- The post-season waiver hearing for a student at **WC Henderson High School** was cancelled as per request of the school.
- The post-season waiver hearing for a student at **WC East High School** was cancelled as per request of the school.

## Document Reviews

- The PIAA District 1 Committee conducted a document review on behalf of a student at **Conestoga High School** in reference to PIAA By-Laws and Constitution Article VI, Post Season Waiver, Section 2B. Upon motion by Matt Heiland/Maureen Gregory, the committee approved the request for post-season participation in the sport of Girls Soccer. **Unanimous (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student at **CB South High School** in reference to PIAA By-Laws and Constitution Article VI, Post Season Waiver, Section 2B. Upon motion by Dave Baun/John Reading, the committee approved the request for post-season participation in the sport of Football. **Unanimous (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student at **Lower Merion High School** in reference to PIAA By-Laws and Constitution Article VI, Post Season Waiver, Section 2B. Upon motion by John Reading/Matt Heiland, the committee approved the request for post-season participation in the sport of Girls Volleyball. **Unanimous (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student at **CB West High School** in reference to PIAA By-Laws and Constitution Article VI, Post Season Waiver, Section 2B. Upon motion by Rap Curry/Mike Price, the committee approved the request for post-season participation in the sport of Football, Basketball and Track. **Unanimous (23 Votes)**

### **Document Reviews (cont.)**

- The PIAA District 1 Committee conducted a document review on behalf of a student at **Council Rock North High School** in reference to PIAA By-Laws and Constitution Article VI – Post Season Waiver– Section 2B. The committee took no action for this request due to lack of material.

### **Adjournment**

Upon motion by Denis Gray/Becky Flynn Hensel, the committee approved the motion to adjourn at 4:00PM. **Unanimous (23 Votes)**

The next District One Meeting will be Wednesday, November 13, 2019 at The Montgomery County IU, Norristown, PA, @ 1PM.

*Respectfully submitted, HF/SK*