



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

October 14, 2020 – 1:00PM

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, Mike Lalli, Reggie Parks, Janet Columbro, Seth Bruner, Jason Sherlock, Sue Cornelius, Mike Price, Rap Curry, Robert Kurzweg, William Ziegler, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Lou Sudholz, Joe Derickson, Jennifer Wilson, Dee Cross, Denis Gray, Becky Flynn Hensel, Matt Heiland, Tom Brady, Maureen Gregory

Absent from the meeting: John Allen, Daniel Bradley, Dave Baun

Guests at the meeting: none

Minutes

Upon motion by Sue Cornelius/Joe Derickson, the committee approved the minutes of the September 24, 2020. **Unanimous (25 Votes)**

Treasurer's Report

Upon motion by Lou Sudholz/Steve Brandt, the committee approved the Treasurer's Report for September 2020. **Unanimous (25 Votes)**

Operations Balance	\$585,593.35
Net Change	\$ 23,574.24

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 Sue Cornelius/Janet Columbro, the committee approved all Transfer Student Requests on the list provided to all committee members. **Unanimous (25 Votes)**

Foreign Exchange - There were no Foreign Exchange Requests this month.

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone/Mr. Kelly

- Classic Trophies is closing. Rod Stone and Sean Kelly are in conversation with Keystone Recognition to take over the contract.
- The Cross-Country Championship is organized, and dates are set. The event will take place at Tyler Park, 101 Swamp Rd. Newtown, PA on Thursday 10/29 and Friday 10/30. **NO SPECTATORS WILL BE PERMITTED.** The Chester County Running Club will live stream the event. Meet information has been sent to schools. Additional and more specific information will be sent as we get closer to the event.
- The seeding meeting for the Team Tennis Championship will be held on 10/14 virtually. There will be 8 AAA Teams and 4 AA Teams. 1st Rd matches on 10/16. All Matches will be held at the higher seed school.
- Singles/ Doubles Tennis Seed meeting will be held on 10/21. Tournament will be held at Plymouth Whitemarsh High School on 10/23 and 10/24. (Lower Moreland High School will be the backup location if needed.) **NO SPECTATORS WILL BE PERMITTED.**
- D1 Golf Championship was played on Monday, 10/5. PIAA Championships will be played on 10/19.
- PIAA Winter Sports season is moving forward as scheduled. Schools are encouraged to communicate with school leaders, health departments and solicitors to discuss their Winter season health and safety plans.

PIAA BOD Report – Dr. Barber

- Summary of October 10, 2020 PIAA BOD Meetings were sent to all D1 ADs.
- CIPPE Form revisions were approved and are posted on the PIAA Website. Section 10 – Peyton’s Laws and COVID waiver/release form. Fall athletes are not required to complete new form. Winter and spring athletes should complete the new CIPPE sections.

PIAA BOD Report (cont.)

- Article X - Curriculum – This year only, students may take less than 4 credits and be eligible if they are only taking the necessary credits for graduation.
- Dr. Barber reviewed the PIAA proposal for alternate schedule/dates sent by the PIAA Office. D1 Office will continue to support schools that are seeking alternate schedules. Alternate schedules can be set up for individual and specific sports.
- PIAA Post-Season brackets and number of PIAA qualifiers were approved by the PIAA BOD. State brackets will be updated on the PIAA website.

New Business

- Upon motion by Maureen Gregory/Tom Brady, the committee approved that the PIAA D1 policy of fair and unbiased selection was followed for the selection process for PIAA District One playoff officials.
Unanimous (25 Votes)
- Upon motion by Becky Flynn- Hensel/Janet Columbro, the committee approved the recommendation to postpone the D1 Competitive Spirit Championships from the original date of 12/5/2020. **Unanimous (25 Votes).**
- The Competitive Spirit Steering Committee will meet to discuss additional options. A new date will be communicated after the Competitive Spirit Committee meets and sets new dates and recommendations. District One will send inquiries to members schools to see if any schools would be willing to host a Competitive Spirit event.
- The PIAA State Championship will be held on January 22 and 23, 2021.
 - *N.b. Dee Cross is now in attendance.*
- The PIAA D1 committee approved the following Playoff Sub Committee Report and Recommendations.
 - As per a recommendation from the District One Office, the final play day & seeding meetings for Soccer / FH / GVB has been adjusted and will be held on Wednesday, 10/28/2020.
 - Schools are asked to ensure schedules are added and accurate on the Website. Scores must be reported in a timely manner.
 - Scores and opponent records must be reported by 11:59 on 10/28.
 - The “24 policy” will be followed and the playoff qualifiers will be “locked in” by 12:01am Friday, 10/30.

New Business (cont.)

- Upon motion by Joe Derickson/Matt Heiland, the committee approved the motion to establish a minimum number of contests to be eligible for playoffs. **Unanimous (26 Votes)**
 - Soccer / Field Hockey – min. 6 contest must be played to qualify for the D1 playoffs
 - G. Volleyball - min. 7 contests must be played to qualify for the D1 playoffs
 - Football - min. 4 contests must be played to qualify for the D1 playoffs

- The PIAA D1 committee approved the following Playoff Sub-Committee Report and Recommendations
 - Upon motion by Reggie Parks/ John Creighton, the committee approved the motion to continue to utilize the current Power Ranking System to establish playoff ranking and qualifiers in the sports of FB, Soccer, FH and GVB. **Unanimous (26 Votes)**
 - *N.b. William Ziegler is now in attendance.*

 - Upon motion by Joe Derickson/John Creighton, the committee approved the number of D1 Playoff Qualifiers and Playoff Dates for each sport and classification as presented. The D1 Website will be updated to reflect the playoff changes. **Unanimous (27 Votes)**
 - *N.b. Danielle Turner has left the meeting.*

 - Upon motion by Joe Derickson/Seth Brunner the committee approved the following game management and financial plan for playoffs this year only. **Unanimous (26 Votes)**
 - All team playoff contests will be hosted by the higher seed team
 - Host schools will follow their school district's indoor / outdoor policies as approved by their local school board and health department. Host schools will also share their Health and Safety Guidelines with the visiting school.
 - Only D1 Champions will advance the PIAA playoffs
 - PIAA D1 will cover the cost of officials and PIAA assigned timekeepers. Along with the expenses of medals and trophies.
 - Home venues will be responsible to cover the game management costs. Including but not limited to facility costs, security, medical, and game help.
 - Host sites will use any revenue from ticket sales to pay their school's expenses. Any additional net revenue generated from ticket sales will be reimbursed back to District One to offset the costs of officials.

- Host Schools will still be required to submit D1 Game reports identifying ticket sales and expenses.
- *N.b. Seth Bruner and Matt Heiland have left the meeting.*
- Upon motion by Joe Derickson/ Reggie Parks, the committee approved the suspension of the PIAA D1 Media fee policy for schools who will be live streaming post-season events this year only. Host schools will share streaming links with the District One office and the visiting opponent. This policy suspension does not include commercial media companies. **Unanimous (24 votes)**
 - *N.b. Joe Derickson has left the meeting.*

Old Business – No items needing committee action/attention this month.

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

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

Hearings

- On 10/7/20 a District One Sub-Committee held a student transfer hearing at the request of Hatboro-Horsham HS. Hatboro-Horsham contested a student's transfer to Upper Dublin HS. The transfer was approved (7-0) and the student was ruled immediately eligible in the sports of Football and Track.
- On 10/13/20 a PIAA D1/D12 Regional Sub-Committee held a transfer hearing at the request of HS Truman HS. Truman HS contested a student's transfer to Roman Catholic HS. The student's transfer was denied (6-0) and the student was rule ineligible for the 2020 soccer season.

Document Review

- The District One Committee conducted a document review on behalf of a student from North Penn High School in reference to PIAA By-Law Article VI, Postseason Waiver Request. Upon motion by Becky Flynn-Hensel/Mike Price, the committee approved the request.
Unanimous (23 Votes)

- The District One Committee conducted a document review on behalf of a student from Pennsbury High School in reference to PIAA By-Law Article VI, Postseason Waiver Request. Upon motion by Sue Cornelius/Jennifer Wilson, the committee approved the request.
Yes 22 – No 0 – Abstain 1, Sudholz

Adjournment

- Upon motion by Eric Greiner/Todd Vaccaro, the committee approved the motion to adjourn at 3:15PM. **Unanimous (23 Votes)**

The next meeting of the PIAA District One Committee will be a Virtual Meeting held on November 11, 2020 @ 1PM.

Respectfully submitted, HF/SK