



COMMITTEE MEETING MINUTES

December 12, 2018 – 1:00PM

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

Present at the meeting: Michael Barber, Randy Ireson, Danielle Turner, Rodney Stone, Sean Kelly, Holly Farnese, Mary Jo McKenzie, James Stewart, Matt Heiland, Mike Lalli for Reggie Parks, Steve Brandt, Seth Bruner, Sue Cornelius, Jason Sherlock, Matt Gionta, Pat Nugent, Russ Wren, RJ Bretz for Eric Greiner, John Reading, Todd Vaccaro, Scott Layer for Robert Findlay, Diane Di Bonaventuro, Denis Gray, Barbara Clarke, Dave Baun, and Maureen Gregory

Absent from the meeting: Janet Columbro, Sylvia Kalazs, Lou Sudholz, Dan Horan, Dee Cross, Tom Brady and Pete Forjohn.

I. Upon motion by Steve Brandt/Todd Vaccaro, the committee approved the **Minutes** of the November 2018 Committee Meeting. **Unanimous (23 Votes)**

II. Danielle Turner, Treasurer, presented the **Treasurer's Report for October**.

Operations Balance	\$758,772.68
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Net Change	\$9,555.98
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Upon motion by Sue Cornelius/John Reading, the committee approved the report. **Unanimous (23 Votes)**

Danielle Turner, Treasurer, presented the **Treasurer's Report for November**.

Operations Balance	\$750,681.67
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Net Change	\$8,090.71
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Upon motion by Sue Cornelius/Barbara Clarke, the committee approved the report. **Unanimous (23 Votes)**

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

III. Upon motion by Denis Gray/Danielle Turner, the committee approved all December 2018 **Transfer Student** requests submitted for review on the provided list. **Unanimous. (23 Votes)**

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

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

IV. PIAA BOD Report – Dr. Barber

- Review of December PIAA BOD Meeting
- Dr. Barber requested conversations at the league level in reference to classifications, i.e. 4 vs.6.
 - If remain at 6 Classifications what will be the most palatable option for member schools to off-set rising costs, i.e. entry fees, raise dues, raise ticket prices.

V. Executive Secretary Report- Mr. Stone/Mr. Kelly

- ["PIAA Transfer Assistant – flow chart"](#) now available on the PIAA website.
 - Go to www.piaad.org ... (top row) PIAA For Athletic Directors ... Transfer Assistant
- Review Fall PIAA DQ reports. The number of Boys Soccer DQ's continues to be a concern across the state.
- Sean Kelly reviewed the 2018 Fall Sports Expenses/Revenue Sheet. Expense/Revenue sheets are available for review.

VI. Old Business - No old business items this month.

VII. New Business

- Upon motion by Steve Brandt/Maureen Gregory, the committee accepted the self-report from Haverford/Upper Darby – regarding a JV Football Game after 89-Day Rule. The committee accepted the report without penalty. The D1 Office will continue to communicate to schools requesting an additional football game that there is no ability to allow a JV game to be played after the 89-day Rule.
Unanimous. (23 Votes)
- Dr. Barber, Rod Stone, and Sean Kelly reported on the status of Basketball playoff locations. Details are still being finalized as the D1 Office and basketball chairman work to secure dates and locations for all District One Basketball finals. All information will be on the PIAA District One website.

n. b. Barbara Clarke has exited the meeting.

VIII. Officials Report

Maureen Gregory reported a District One crew was assigned to the 6A Football Championship game. Thank you and congratulations to all of the officials who worked District and PIAA Playoffs.

IX. Middle School Report

No items needing committee action/attention this month.

X. Hearings

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, Section 2B. The Document Review confirmed the student's transfer was due to a family relocation from out of state.

Upon motion by Russ Wren/Sue Cornelius, the committee approved the waiver. The student will be eligible for District and State post-season play. **YES- 21, No-0, Abstain- 1, Di Bonaventura**

The PIAA District 1 Committee conducted a hearing on behalf of a student at Haverford High School in reference to PIAA By-Laws and Constitution Article VIII – Section 1A.

Upon motion by John Reading/Diane Di Bonaventura, the committee approved the motion to grant one additional semester of eligibility. **Unanimous (22 Votes)**

Upon motion by RJ Bretz/Randy Ireson, the meeting was adjourned at 3:00 pm. **Unanimous (22 Votes)**

The next District One Meeting will be held on Wednesday, January 9, 2019 @ 1PM @ The Montgomery County Intermediate Unit, Norristown, PA.

Respectfully submitted,

HF/SJK