



COMMITTEE MEETING MINUTES

April 11, 2018 – 11:00AM

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

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart, Michael Walker, Matt Heiland, Mary Jo McKenzie, Janet Columbro, Don Walsh, Steve Brandt, Sue Cornelius, Jason Sherlock, Sean Harvey for Chris Lunardi, Matt Gionta, Pat Nugent, Russ Wren, Eric Greiner, Louis Sudholz Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Dave Baun, Pete Forjohn, Diane Di Bonaventuro, Barbara Clarke, Denis Gray, Tom Brady, Maureen Gregory, and Craig Gillinger

Absent from the meeting: Dan Horan and Dee Cross

- I. Upon motion by Randy Ireson/Sue Cornelius, the committee approved the **minutes of the February 2018** Committee Meeting. **Unanimous (29 Votes).**
- II. Danielle Turner presented the **Treasurer's Report for February 2018**. Upon motion by John Reading/Don Walsh, the committee approved the Treasurer's Report for February 2018. **Unanimous (29 Vote)**

Total	\$877,960.16
Net Change	\$55,908.31

Danielle Turner presented the **Treasurer's Report for March 2018**. Upon motion by Randy Ireson / John Reading, the committee approved the Treasurer's Report for March 2018. **Unanimous (29 Vote)**

Total	\$831,330.85
Net Change	-\$47,572.55

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

- III. Upon email vote, the committee approved all **March 2018 Transfer Students** requests submitted for review on the provided list. **Unanimous (29 Votes)**

Upon motion by Sue Cornelius/Todd Vaccaro, the committee approved all **April 2018 Transfer Students** requests submitted for review on the provided list. **Unanimous (29 Votes).**

Upon email vote, the committee approved all **March 2018 Foreign Exchange Students** requests submitted for review on the provided list. **Unanimous (29 Votes)**

There were no **Foreign Exchange Students** requests submitted for review for the month of April.

n.b. Pete Forjohn has left the meeting.

n.b. Matt Giotta and Randy Ireson have left the meeting but was present for the hearing as the agenda was followed out of order.

IV. PIAA BOD Report

- Dr. Barber presented March 2018 PIAA Board of Directors Meeting Report.
 1. Article VI – transfer student - 50% Season Rule effective April 1, 2018
 2. Article VI – in season transfer - 21 day sit-out effective April 1, 2018
 3. PIAA Policy – Teams/Players entering the stands after contests
 4. NFHS Rule – policy concerning religious headgear

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

- The PIAA District 1 Office staff extends a big “Thank You” to all the winter sport chairs and Host Schools.
- Mr. Kelly presented the proposed 2018-19 PIAA District 1 Committee Meeting Dates. Approval at the May Meeting.
- The committee reviewed and discussed the PIAA Winter Disqualification’s Report. DQ’s continue to decline. ADs are reminded to continue to send DQ reports to the D1 Office and Sport Chairs.
- Mr. Stone presented information in reference to the Fiduciary Responsibilities of the District 1 Committee.

VI. Old Business

- Sean Kelly presented a review of the February Committee Meeting discussion of the Power Ranking System and a review of winning percentage calculations. Upon motion by John Reading/Danielle Turner, the committee approved the recommendation for all sports to include post-season contests for all non-District One opponents when calculating their overall winning percentage. **Unanimous. (26 Votes)**
- Upon motion by Janet Columbro/Barbara Clark, the committee accepted the resubmission of Strath Haven High School’s self-report – Wrestling. **Unanimous (26 Votes)**

VII. New Business

- D1 Committee and officers’ nominations are open. Nominations to be sent to Dr. Nugent. Vote will occur in May.
- Upon motion by Sue Cornelius/ Mike Walker, the committee approved the recommendation of all 2018-2019 Winter Sport Chairs/Tabulators/Assignors. **22 Yes, 0-No, 4 abstention- Turner, Brady, Bartle, Gregory (26 Votes).**
- Sean Kelly presented a review **District 1 Playoff Qualifiers for the 2018-19 / 2019-2020 season.** Upon motion by Bill Bartle/Todd Vaccaro, the committee approved the recommendations of the PIAA District One Executive Secretary and Assistant Executive Secretary for the **Fall Season. Unanimous. (26 Votes).**

- Upon motion by Danielle Turner /Sue Cornelius the committee approved the recommendations of the PIAA District One Executive Secretary and Assistant Executive Secretary for the **Winter Season. Unanimous. (26 Votes).**
Spring Season qualifiers along with Regional Playoff qualifiers (DXI and D12) will be reviewed and approved at a future D1 Meeting.

n.b. Patrick Nugent has left the meeting but was present for the Hearing.

- Upon motion by Jason Sherlock/Steve Brandt, the committee approved Cheltenham High School and Valley Forge Military Academy disbandment of Boys Lacrosse Team for one year – scheduled contests will not be considered a forfeit. **Unanimous. (25 Votes).**
- Upon motion by Jason Sherlock/Steve Brandt, the committee accepted the Valley Forge Military Academy self-report and action plan – Basketball fans. **Unanimous. (25 Votes).**
- Upon motion by Jason Sherlock/Dave Baun, the committee accepted the Neshaminy High School self-report and action plan – Basketball fans. **Unanimous (25 Votes).**
- Upon motion by Bill Bartle/Todd Vaccaro, The committee accepted the Harry S. Truman High School follow-up self-report regarding the Girls Basketball Coach. **Unanimous. (25 Votes).**
- Upon motion by John Reading/Steve Brandt, the committee denied a recommendation made by the PIAA District One Swimming Steering Committee; the Swimming Steering Committee recommended to split the 3A Classification by enrollment for the 2019 District Championships. **24-Yes, 0-No, 1 abstention - Bartle (25 Votes).**
- Upon motion by John Reading/Sue Cornelius, the District One Committee approved the recommendation of the District One Swimming Steering Committee to accept the Swimming/Diving qualifying standards for the 2018-2019 Championships. **Unanimous. (25 Votes).**
- Mr. Vaccaro expressed the concern / need for State-Playoff Neutral Sites in District One. Respectfully requests that all Committee members speak with member schools within their leagues to help assist District One and the PIAA with neutral sites when their site is available.
- Mr. Walsh presented State playoff official assignment concerns. Rod Stone shared information about steps that will be taken to investigate a solution. Tom Brady shared concerns about the lack of available officials at the State level since many do not attend the PIAA Officials Conference once every five years to be play-off eligible. A Basketball Steering Committee Meeting is scheduled for April 25, 2018 at PW HS.

VIII. Officials Report

- No items needing committee action/attention this month.

IX. Middle School Report

- No items needing committee action/attention this month.

X. Hearings

The PIAA District 1 Committee conducted a hearing on behalf of a **student at Methacton High School** in reference to PIAA Constitution and By Laws, Article VIII Section 6B Period of Participation. Upon motion by Randy Ireson/John Reading, the committee approved the request for two additional semesters of eligibility in all sports except for the sport of Wrestling. **27 – Yes, 0 – No, 2-Abstention, Stewart & Nugent (29 Votes).**

Upon motion by Bill Bartle/Jason Sherlock, the meeting was adjourned at 2:00pm. **Unanimous (25 Votes)**

The next District One Meeting will be Wednesday, May 9, 2018, 1:00PM @ The Montgomery County Intermediate Unit.

Respectfully submitted,

HF/SJK