



## COMMITTEE MEETING MINUTES

**April 10, 2019 – 11:30AM**

Dr. Michael Barber, Chairman, called the meeting to order at 11:30AM.

**Present at the meeting:** Michael Barber, Rodney Stone, Sean Kelly, Holly Farnese, Cindy Shea, Janet Columbro, Reggie Parks, Matt Heiland, Ed Kloss, James Stewart, Seth Bruner, Sue Cornelius, Ken McCormick for Jason Sherlock, Matt Gionta, Mickey McDaniel for Pat Nugent, Russ Wren, Robert Findlay, Sylvia Kalazs, Lou Sudholz, Eric Greiner, John Reading, Todd Vaccaro, Diane Di Bonaventuro, Barbara Clarke, Denis Gray, Dave Baun, Tom Brady, Maureen Gregory, Craig Gillinger

**Absent from the meeting:** Danielle Turner, Steve Brandt, Dan Horan, and Dee Cross

### Minutes

- Upon motion by Rob Findley/Janet Columbro, the committee approved the minutes of the March 2019 Committee Meeting. **Unanimous (25 Votes)**

### Treasurer's Report

- Upon motion by Denis Gray/Dave Baun, the approval of the Treasurer's Report will be tabled until the May 15, 2019 Meeting. **Unanimous (25 Votes)**

*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/John Reading, the committee approved all April Transfer Students' requests submitted for review on the provided list. **Unanimous. (25 Votes)**
- Upon motion by Todd Vaccaro/Sue Cornelius, the committee approved all April Foreign Exchange Students' requests submitted for review on the provided list. **Unanimous. (25 Votes)**

### Public Comment

- No Public Comment was made at this meeting.



### **PIAA BOD Report – Dr. Barber**

- All items covered in the morning PIAA meeting with Mark Byers and Pat Gebhart.
  - 10 Day Rule – Article XVI – PIAA BOD to clarify the language 1<sup>st</sup> reading.
  - Post-Season Transfer Rule – PIAA BOD to clarify the language of Article VI 1<sup>st</sup> reading.
  - NCAA/NFHS D1 Scholastic Basketball Events – Team Camps.

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

- Sean Kelly presented the PIAA Winter DQ Report.
- The Winter Sport Revenue /Expense will be presented at May Mtg.
- Upon motion by Ken McCormick/David Baun the committee approved the attendance of Sean Kelly to the NFHS Convention in Indianapolis June 2019.
- The Human Resource Committee will meet @ 12pm before the May 15, 2019.
- Upon motion by Denis Gray/Barb Clarke, The D1 Committee approved the opening of nominations for Chairman/Vice Chair 1 yr. term. **Unanimous (25 Votes)**. Nominations will go through Dr. Nugent with voting in May.
- Auxiliary Committee Members appointed term until 2020. No action will be required until May 2020.

### **Old Business**

- 2A Boys Volleyball – PIAA Approved Regional Playoff adjustment with D1/DII/DXI
- Marple Newtown Baseball self-report follow up. Upon motion by James Stewart/Tom Brady, the committee approved the self-report and the resulting requirements of MNHS. Marple Newtown HS will present a plan of action and preseason coach meeting minutes before the fall 2019, winter 2019-2020 and spring 2020 seasons. **Unanimous (25 Votes)**
- West Chester East High School/Sun Valley High School hearing was resolved between the two Administrations. Upon motion by Ken McCormick/Eric Greiner, the committee approved the withdrawal of the hearing request by West Chester High School. **Unanimous (25 Votes)**

### **New Business**

- Congratulations to Danielle Turner on her honor as the PSADA Athletic Director of the Year.
- Congratulations to Sue Cornelius on her honor as the PSADA Region 1 Athletic Director of the Year.

### **Officials Report**

- Officials' Reps will continue to work with and communicate with the PIAA Office in regards to Track and XC Official meetings being recognized during the fall cross country season.



### **Middle School Report**

No items needing committee action/attention this month.

### **Hearings**

- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Wissahickon High School** in reference to PIAA By-Laws and Constitution Article VIII – Periods of Participation – Section 6B. Upon motion by Rod Finley/Sue Cornelius, the committee denied the request for a waiver and an additional semester of eligibility.  
**Unanimous (25 Votes)**

### **Adjournment**

- Upon motion by Seth Bruner/Cindy Shay, the committee approved the motion to adjourn at 1:30PM.  
**Unanimous (25 Votes)**

Next **District One Meeting** will be **Wednesday, May 15, 2019** at the **Montgomery County Intermediate Unit in Norristown, PA.**

Respectfully submitted, HF/SK