



COMMITTEE MEETING MINUTES

May 9, 2018 - 1:00PM

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, Sue Cornelius, Jason Sherlock, Chris Lunardi, Matt Gionta, Pat Nugent, Russ Wren, Eric Greiner, Robert Findlay for Louis Sudholz, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Dave Baun, Diane Di Bonaventuro, Tom Brady, and Maureen Gregory

Absent from the meeting: Steve Brandt, Pete Forjohn, Barbara Clarke, Denis Gray, Dan Horan, Dee Cross, and Craig Gillinger

Dr. Barber began the meeting with several announcements.

- Congratulations to Dr. Chris Lunardi upon his successful defense of his doctoral dissertation.
- Best wishes to Michael Walker as he begins a new adventure in his career as he becomes the new athletic director at Second Baptist School in Houston, TX.
- Congratulations to Holly Farnese as she has been appointed the new Executive Director of the Pennsylvania State Athletic Directors Association.

- I.** Upon motion by John Reading/Janet Columbro, the committee approved the **Minutes** of the April, 2018 Committee Meeting. **Unanimous (25 Votes)**
- II.** Danielle Turner presented the **Treasurer's Report for April, 2018**. Upon motion by Randy Ireson/Dave Baun, the committee approved the Treasurer's Report for April 2018. **Unanimous (25 Votes)**
Total - \$854,613.88 Net Change - \$23,313.03

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

- III.** Upon motion by Randy Ireson/Jon Reading, the committee approved all May 2018 **Transfer Students** requests submitted for review on the provided list. **Unanimous (25 Votes).**

There were no **Foreign Exchange Students** requests submitted for review this month.

IV. PIAA BOD Report

- Dr. Barber presented 2018 PIAA Board of Directors Meeting Report. Tracking a survey distributed by PIAA District 7 sent to all School District Superintendents referencing boundaries and non-boundaries, classifications and transfers. More information will be forthcoming at the May PIAA Board of Director's Meeting.
- The PIAA D1 Committee has directed the representatives to the PIAA Board of Directors to voice the Committee's concerns over issues voted under "suspended protocol". However, if the PIAA BOD vote looks to go in favor of passing the newly proposed "junior to Senior Year Transfer rule", the District One Committee requests that a hardship/waiver provision be introduced into the new rule. Upon motion by John Reading/Diane Di Bonaventuro, the committee approved a motion for PIAA D1 leadership to draft language to present by email for the District Chair and Vice-Chairman and committee to review. **Unanimous (25 Votes)**

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

- Committee mileage expense reports submitted for the Spring 2018.
- League must report changes to League Alignments/Steering Committees Members to the District One Office by July 1, 2018.
- Sean Kelly reviewed all Winter Sports revenue and expenses. Files are available to review upon request.

VI. Old Business

- Upon motion by Jason Sherlock/Sue Cornelius, the committee approved the written ballot elected appointments of all candidates for the PIAA D1 Committee
 - 1 year term (2018-2019)- D1 Chairman – Dr. Michael Barber / D1 Vice-Chairman – Dr. Randy Ireson
 - 2 year term 2018-2020) – Male Parent, Dave Baun, Female Parent, Dee Cross, Middle School, Dan Horan, Private School, Barbra Clark**Unanimous (25 Votes)**
- Upon motion by Sue Cornelius/Russ Wren, the committee approved the 2018-2019 PIAA District 1 Committee Meeting Dates. **Unanimous. (25 Votes)**

VII. New Business

- The **Human Resource Committee** met at 12:30 on May 9, 2018. Upon motion by Janet Columbro/Todd Vaccaro, the PIAA D1 Committee approved the recommendation of the Human Resource Committee to increase the salary of the Executive Secretary and Assistant Executive Secretary by 5% for the July 1, 2018 to June 30,2019 fiscal year. **Unanimous. (25 Votes)**
- Upon motion by John Reading/Pat Nugent, the committee approved **additional football contests** for the following schools for 2018; Chichester High School, Sun Valley High School, Pennridge High School, Quakertown High School, Hatboro Horsham High School, Upper Darby High School, Haverford High School, Morrisville High School, Bristol High School, Ridley High School, and Interboro High School. **Unanimous. (25 Votes)**
- Maureen Gregory verified that all PIAA D1 policies and procedures were followed in the **selection for officials** for spring 2018 District One and PIAA playoffs. Upon motion by Randy Ireson/Danielle Turner, the committee approved the report. **Unanimous. (25 Votes)**
- The committee reviewed **Official Fees for 2018-19**. Upon motion by Sue Cornelius/Janet Columbro, the committee approved a 2.5% increase to the PIAA D1 playoff fee structure for 2018-19 **Unanimous. (25 Votes)**
- All league representative are requested to review their league tennis by-laws and make sure their Steering Committee representatives are familiar with their league requirements and rules. Steering Committee members should follow their League Tennis By-Laws for District One seeding purposes.
- Sean Kelly presented the **Basketball Steering Committee Report**. Discussion was held regarding the need for additional neutral sites to help support D1 teams during the PIAA Playoffs. Additional discussion occurred concerning the District One and the PIAA playoff official selection process.
 - Upon a motion by Don Walsh/Danielle Turner, the D1 Committee requests Dr. Barber along with the D1 Official Representatives ask the PIAA Office to provide additional clarification as to the selection process of officials for the PIAA State playoffs.
- Sean Kelly presented the **Wrestling Steering Committee Report**.
 - Upon motion by Randy Ireson/John Reading, the committee denied the request of the wrestling steering committee to add an additional representative from the Central League and the Pioneer Athletic League since this request does not follow current District Committee format and structure. **Unanimous. (25 Votes)**

- Discussion about how to count additional league wrestling competitions being scheduled for next season. The District One Office will seek clarification from the PIAA office on how to properly count League Wrestling tournaments. District One approval will be required.

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 **Bishop Shannahan High School** in reference to PIAA Constitution and By Laws, Article VIII Section 6B Period of Participation. Upon motion by Randy Ireson/Dave Baun, the committee approved the motion to deny the request for two additional semesters of eligibility. **Unanimous. (25 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **West Chester Henderson High School** in reference to PIAA Constitution and By Laws, Article VIII Section 6B Period of Participation. Upon motion by Randy Ireson/Don Walsh, the committee approved the request for two additional semesters of eligibility. **Unanimous. (25 Votes)**

Upon motion by Sylvia Kalazs/Jason Sherlock, the meeting was adjourned at 3:30pm. **Unanimous (25 Votes)**

The next District One Meeting will be Wednesday, August 8, 2018 @ 9:30PM @ The Montgomery County Intermediate Unit.

Respectfully submitted,

HF/SJK

PIAA District 1 Committee
Human Resource Committee Meeting
May 9, 2018
12:00PM

Present at the meeting: Michael Barber, Chairman, John Reading, Sylvia Kalazs, Robert Findlay, Russ Wren, Janet Columbro, Tom Brady, Sue Cornelius, Don Walsh, Danielle Turner, Rod Stone, Holly Farnese, Recording Secretary and non-voting attendee.

This meeting had one agenda item, to make a recommendation to the PIAA District 1 Committee on the salary for the Executive Secretary and Assistant Executive Secretary for the July 1, 2018 through June 30, 2019 fiscal year.

The PIAA District 1 Committee has two valuable assets with the employment of Rodney Stone and Sean Kelly. The Human Resource Committee appreciates the knowledge, leadership and collegial personalities of both men. Additionally, they have developed relationships with schools and non-school site directors, other PIAA District Offices and the PIAA Office in Mechanicsburg.

Upon motion by Don Walsh/Danielle Turner, the PIAA Human Resource Committee recommends a 5% increase in salary for both positions. **Unanimous. (25 Votes)**