



## COMMITTEE MEETING MINUTES

**October 10, 2018 – 1:00PM**

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

**Present at the meeting:** Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Janet Columbro, Mary Jo McKenzie, James Stewart, Matt Heiland, Reggie Parks, Steve Brandt, Seth Bruner, Sue Cornelius, Jason Sherlock, Matt Gionta, Pat Nugent, Russ Wren, Eric Greiner, Sylvia Kalazs, John Reading, Lou Sudholz, Todd Vaccaro, Barbara Clarke, Dave Baun, Dee Cross, Diane Di Bonaventuro, Dan Horan, and Maureen Gregory

**Absent from the meeting:** Randy Ireson, Robert Findlay, Pete Forjohn, Denis Gray, and Tom Brady

- I.** Upon motion by Sue Cornelius/Todd Vaccaro, the committee approved the **minutes** of the September 2018 Committee Meeting. **Unanimous (25 Votes)**
- II.** Danielle Turner presented the **Treasurer's Report for September 2018**. Upon motion by Steve Brandt/Lou Sudholz, the committee approved the Treasurer's Report for September 2018. **Unanimous (25 Vote)**

**Total**                                 \$749,216.90

**Net Change**                            \$20,608.06

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

- III.** Upon motion by Sue Cornelius/John Reading, the committee approved all **September 2018 Transfer Students** requests submitted for review on the provided list. **Unanimous (25 Votes).**

Upon motion by Jason Sherlock/Barbara Chuck, the committee approved all **September 2018 Foreign Exchange** Students' requests submitted for review on the provided list. **Unanimous (25 Votes).**

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

**IV. PIAA BOD Report – Dr. Barber**

- PIAA BOD October Meeting Summary was sent to all member schools.
- PIAA Website Transfer Information – Committee members are asked to review the sample flow chart from the PIAA and send feedback to the D1 Office.

## **PIAA BOD Report (cont.)**

- PIAA will clarify the terms “date of enrollment” and “date of transfer” as they are used in Article VI. 07/01/2019, the date of the transfer will be the first day of attendance or first day of practice when establishing the 21 Day rule.
- PIAA Cheer Championship – New Date: January 11-12 at Giant Center - Hershey, PA.

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

- Discussion - Student Eligibility requires 4 full credits in order to compete. Students not meeting this requirement in the last marking period must complete summer school requirements or sit the required 15 school days before they are eligible to compete in the fall season.
- Boyertown High School appealed the PIAA D1 decision to PIAA Board of Directors. PIAA BOD overturned the PIAA D1 Committee decision.
- Winter Championship Dates/Locations were presented to the committee.
  - Swimming – March 2-3 @ LaSalle University
  - Wrestling Regionals - March 2-3 @ Souderton HS,
  - Basketball – still TBA.
  - D1 Cheer Championship – December 1, 2018 @ CB South - 3:00PM
- Soccer sites are needed for D1 and PIAA Soccer playoffs. Please contact Sean Kelly

### **VI. Old Business**

- D1-D12 Regional Football Playoff Plans. Upon motion by Reggie Parks/Russ Wren, the committee approved the plan. **Unanimous (25 Votes).**
- The committee will establish recommendations and protocols for hearing panels involving Post-Season Eligibility Decisions.

### **VII. New Business**

- Upon motion by Maureen Gregory/John Reading, the committee approved the motion that PIAA District One Policies and Procedures were followed in the selection of **playoff officials** for the fall 2018 Playoffs. **Unanimous (25 Votes).**
- The committee approved **District One Track Championship** Standards and Championship Dates of May 17-18, 2019 at Coatesville HS. Upon motion by Pat Nugent/Lou Sudholz, **Unanimous (25 Votes).**
- Dr. Sherlock made a request for representatives from the D1 Committee to go back to their leagues to gage the interest in resuming the **District One Football Schedule** conversation. Committee Members are asked to bring discussion items and feedback from their leagues to the November Meeting.
- Discussion **Open Gyms - Article XVI, Section 2,E.** Mr. Brunner requested clarification on the Out of Season Rules and Open Gyms concerning the 10 Day rule. There was much discussion about the difference between “Teams” and “Individuals” participating in contests 10 days before the start of the season. Dr. Barber will ask the PIAA Office to review the language to help better define what a “Team” is.
- Upon motion by Russ Wren/Barbara Clarke, the committee approved a motion to follow District One policy and add the appropriate number of **girl’s golf representatives** to the to the District One golf steering committee. **Unanimous (25 Votes).**

### **VIII. Officials Report**

Tom Brady, the PIAA D1 Male Officials' representative is recuperating well from hip surgery. Best wishes to Tom for a speedy recovery.

### **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 Chester Charter School for the Arts transferring to the STEM Academy at Sholwalter within the Chester Upland High School. Upon motion by Jason Sherlock/Reggie Parks, the committee approved the transfer and granted eligibility. **16 – Yes 9 – No (Brunner, Cornelius, Brandt, Columbro, McKenzie, Clarke, Nugent, Gionta, Wren) 0-Abstain**

The PIAA District 1 Committee conducted a hearing on behalf of a student at Penridge High School in reference to PIAA By-Laws and Constitution Article VI – Section 2B. Upon motion by Pat Nugent/Sue Cornelius, the committee approved the request to allow the student to participate in post-season play. **Unanimous (25 Votes)**

*n.b. Steve Brandt has exited the meeting.*

The PIAA District 1 Committee conducted a hearing on behalf of a student at DelCo Christian School in reference to PIAA By-Laws and Constitution Article VIII – Section 6B. Upon motion by Jason Sherlock/John Reading, the committee approved the request for two semesters of eligibility for all sports except soccer. **23-Yes, 0-No, 1-Abstain (Parks)**

Upon motion by, the meeting was adjourned at 5:00 pm. **Unanimous (24 Votes)**

The next District One Meeting will be Wednesday, November 14, 2018 @ 1PM @ The Montgomery County Intermediate Unit, Norristown, PA.

Respectfully submitted,

HF/SJK