

# COMMITTEE MEETING AGENDA May 14, 2025 – Jeffersonville GC – 12pm

Meeting Minutes - Review and approval of Minutes of April 9, 2025

Treasurer's Report – Mr. Bretz

- Operation Balance April 30, 2025
  - o Review Cash Balance / Summary

**Transfer Student List** – May 2025 – Approval

Foreign Exchange Student List – May 2025 – Approval

**Public Comment** 

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Spring Sports Championship updates
- Need for PIAA playoff sites June 7<sup>th</sup> / June 10<sup>th</sup>
- Playoff schools send in playoff conflict dates (Graduation/Prom)
- Discussion D1 Swimming Championship Sites / Location
- Discussion D1 Tennis concerns
  - AP Testing conflicts
  - Playing out 3 / 4 playback contests
- League Sportsmanship votes will be needed this summer. D1 will send out google doc.
- Steering Committee updates / changes D1 will send out directory for review.
- Review District One Committee meeting dates / times for 2025-2026.

#### **New Business**

- Approval of nominations to District One Committee Dr. Sherlock
  - District One Chairman
  - District One Vice-Chairman
  - Advisory Representatives nominations (Middle School rep)
- HR Committee report and recommendations Dr. Barber / Mr. Bauer (12:00)
- Official Playoff Fees Recommendations 2025-2026
- Soccer Chairperson Discussion / Approval
- Golf Chairperson Discussion / Approval
- Basketball Chairperson Discussion / Approval
- Discussion D1 Media Policy. Review Fees for School / Student Broadcasting Mr. Brunner
- Wrestling Tournament Fees (regular season) Discussion Mr. Sigle
- Approval of the process for recommending and assigning Spring Officials for the District and PIAA playoffs.

#### **Old Business**

- Discussion International and Foreign Exchange Student policies. Mr. Frankenfeld / Glenn Dalton
  - F1 Visa / J1 Visa / Foreign Students

#### PIAA BOD Report - Dr. Barber

• PIAA BOD Meeting – May 14th. PIAA minutes will be sent to member schools.

**Officials Report** – Mr. Reidinger, Mrs. Gregory

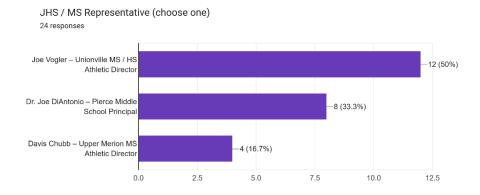
#### **Middle School Report**

## **Eligibility Document Reviews**

• C.B. West (Craig) Article VI, Section 2C. Request for a post-season waiver

#### **Eligibility Hearings**

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# District One Committee Meeting Dates 2025-2026

## **TBD**

Wednesday, August 13, 2025 - TBA

Wednesday, September 10, 2025 Annual Fall Meeting (9:30am)

Wednesday, October 8, 2025 (1pm)

Wednesday, November 12, 2025 (1pm)

Wednesday, December 10, 2025 (1pm)

Wednesday, January 14, 2026 (1pm)

Wednesday, February 11, 2026 (1pm)

Wednesday, March 11, 2026 (1pm)

Wednesday. April 8, 2026 Annual Spring Meeting (TBA)

Wednesday. May 13, 2026 (1pm)