

## **PIAA DISTRICT ONE COMMITTEE**

**April 13, 2016**

**11:00AM**

Dr. Michael Barber, Chairman, called the meeting to order at 11:00AM.

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Tom Brady, Peter Forjohn, Maureen Gregory, James Sellman, Janet Columbro, Mary Jo McKenzie, Don Walsh, Eric Greiner, John Reading, Sylvia Kalazs, William Bartle, Lou Sudholz, Dan Griesbaum, Chris Lunardi, Sue Cornelius, Russ Wren, Jason Sherlock, Patrick Nugent, Larry Glanski, James Stewart and Greg Pinelli

Absent from the meeting: Barbara Clarke, Denis Gray, Daniel Horan, and Scott Eveslage

- I. Upon motion by Sue Cornelius/Don Walsh, the committee approved the minutes of the March 2016 Committee Meeting. **Unanimous. (24 Votes)**
- II. Danielle Turner presented the Treasurer's Report for February 2016 & March 2016. Upon motion by Janet Columbro/John Reading, the committee approved the Treasurer's Report for February. **Unanimous (24 Votes)** Upon motion by Greg Pinelli/Don Walsh, the committee approved the Treasurer's Report for March. **Unanimous (24 Votes)**

### **February 2016**

Operations	\$440,253.23
Reserves	\$81,138.24
Total	\$521,391.24

### **March 2016**

Operations	\$484,213.61
Reserves	\$81,138.24
Total	\$565,351.85

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

### **III Old Business**

- A. The committee agrees that the PIAA B/G Lacrosse Brackets should remain status quo.

### **IV New Business**

- A. Upon motion by Randy Ireson/Jim Sellman, the committee approved the Transfer Student Requests listed in the meeting packet. **Unanimous (24 Votes)**
- B. Upon motion by Randy Ireson/Dan Greisbaum, the committee approved the Foreign Exchange Student Requests listed in the meeting packet. **Unanimous (24 Votes)**
- C. Dr. Barber presented the PIAA Board of Directors Report. Dr. Barber and Dr. Ireson are seeking direction from the committee in reference to use of shoulder pads during off-season skills and drills. The committee directed the representatives to vote No to the proposal to NOT allow use of shoulder pads. In reference to the change from 90 minutes of contact during a week in football to 60 minutes, the

committee directed Dr. Barber and Dr. Ireson to vote No and that it remain 90 minutes.

- D. Upon motion by Russ Wren/John Reading, the committee approved the request on behalf of Girard College High School to re-instate their membership to the PIAA. **Unanimous. (24 Votes)**
- E. Collegium Charter School will be recognized as sponsoring the following sports for PIAA District 1; (A) Boys and Girls Cross Country, Boys Soccer, Girls Volleyball, and Baseball. (AA) Boys Basketball, (AAA) Girls Basketball, and (AA) Girls Lacrosse **Unanimous. (24 Votes)**
- F. Upon motion by Greg Pinelli/Russ Wren, the committee approved the motion to reverse the decision made in September and direct The PIAA District 1 Committee to send official notification to Chester High School that their dues must be paid by April 26, 2016 or they will be prohibited from competition in the Spring District Playoffs. **21 YES, 2 NO (Dan Greisbaum, Pete Forjohn), 1 ABSTAIN (Randy Ireson)**
- G. Chester Charter School for the Arts requests application for Membership. Upon motion by Randy Ireson/Lou Sudholz, the committee approved the request. **Unanimous (24 Vote)**
- H. Sean Kelly presented the Football Steering Committee Meeting report on the proposed point system for 2016. It will be the same system as used in the past. Upon motion by Chris Lunardi/Russ Wren, the committee approved the proposal. **Unanimous (24 Votes)**
- I. Sean Kelly presented the Basketball Steering Committee Meeting Report. Upon motion by Chris Lunardi/Randy Ireson, the committee will vote on 16 teams @ 5A and 24 @ 6A. Upon motion by Danielle Turner/Sue Cornelius the committee approved the motion to table this until May. **Unanimous. (24 Votes)**
- J. Sean Kelly presented PIAA District 1 and District 11 Sub-Region Playoff Report. Upon motion by Jim Sellman/Sue Cornelius, the committee approved the report. **Unanimous. (24 votes)**
- K. Sean Kelly presented a self-report from Christopher Dock High School in reference to a Baseball Pitching Rule Violation. Upon motion by Sue Cornelius/Jim Stewart, the committee approved the report and the action taken by the school. **Unanimous. (24 Votes)**
- L. Discussion was held in reference to the need to purchase an officials evaluation feature on the Arbiter. The PIAA District 1 Committee took no action.
- M. Dr. Barber presented to all members the PIAA Winter Disqualification Report. Schools are reminded to forward those reports to the PIAA District 1.
- N. Upon motion by John Reading/Dan Greisbaum, the committee approved the nomination of Dr. Michael Barber as the PIAA District 1 Chair for 2016-17. **22-0-2 Dr. Barber, Dr. Ireson.** Upon motion by Greg Pinelli/John Reading, the committee approved the nomination of Dr. Randy Ireson as the PIAA District 1 Vice-Chair for 2016-17. **22-0-2 Dr. Barber, Dr. Ireson.**

- O. Rod Stone presented an update on the process of the Budget Committee. A formal presentation will be made in May.

V. **Hearing**

There were no hearings conducted this month.

VI **Officials' Report**

- A. Maureen Gregory, as girls' officials represented, was tasked to inquire about the pay of girls' vs. boys' lacrosse officials. The District Committee is researching this topic to assure compliance at the district playoffs.

VII **Middle School Report**

- A. No items needing committee action this month.

Upon motion by Jim Stewart/Greg Pinelli, the meeting adjourned at 1:45PM. **Unanimous (24 Votes)** The next meeting will be May 11, 2016 @ Westover CC.