

PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

April 9, 2025 12:00pm - Jeffersonville Golf Club

Mr. Brandt, Vice-Chairman, called the meeting to order at 12:30pm.

Present at the meeting: Michael Barber, Stephen Brandt, Rodney Stone, Sean Kelly, Holly Farnese, Bill Keenan, Seth Frankenfield, Shannon Fisher, Stephanie Taylor, Seth Brunner, Corey Sigle, , Devon Landgraff, Robert Kurzweg, Henry Hunt, Jonathan Bauer, Lou Sudholz, John Creighton, Scott Hegen, Joe Derickson, Lisa Ford, , Maureen Gregory, Ron Redinger (Dr. Barber arrived at 12:45)

Absent from the meeting: RJ Bretz, Jason Sherlock, LaDontay Bell, John Mullin, Christopher Jaramillo, Dave Baun, Vicki Zebley, Denis Gray, Becky Flynn-Hensel

Guest at the meeting: Doug Hackman, Principal of Dock Mennonite Academy

Approval of the Minutes

• Upon motion by Joe Derickson / Seth Brunner, the committee approved the minutes of District One Committee meeting from March 2025. **Unanimous (19 Votes)**

Treasurer Report

• Upon motion by Henry Hunt / John Bauer, the committee approved the Treasurer's Report for March 2025. **Unanimous (19 Votes)**

Operations Balance \$803,838.88
 Net Change \$4,427.51

A copy of the complete Treasurer's Report is available from the office of PIAA District 1 Treasurer.

Student Transfer List

• Upon motion by Bobby Kurzweg / Shannon Fisher, the committee approved the Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (19 Votes).**

Foreign Exchange Student List

• Upon motion by Henry Hunt / John Creighton, the committee approved the Foreign Exchange Student Requests.

Unanimous (19 Votes)

Public Comment – None

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Sean Kelly reviewed the Winter Sports Championship Expenses and Revenue reports. The winter championships were successful even with a decrease in attendance and ticket sales from last season. Approximately 10k fewer tickets were sold in Winter 2025.
- The PIAA announced the Competitive Spirit Championship dates for 2025-2026. The D1 event will be on December 12, 2025 at CB South. The PIAA State Championships will be held January 9th 10th the location is still TBD.
- Sean Kelly reported that the D1 HR Committee and Operations Committee will meet at the May meeting.
- Sean Kelly presented the PIAA DQ reports for the Winter 2024-2025. There is still a concern about the number of Supplemental DQ's that are seen around the state.
- The District One Golf Chairperson and the District One Soccer Chairperson positions are currently open. Interested candidates can contact the District One Office.

New Business

- Nominations are open for the District One Chairman and Vice-Chair positions. The MS / JHS
 Middle School representative, and Girls' Parent Representative are also open. Nominations
 should be sent to District One office. A Google Form with candidates will be sent to Committee
 Members. The D1 Committee will vote for candidates at the May meeting.
- Doug Hackman, Principal of Dock Mennonite Academy and Seth Frankenfield, Athletic Director
 presented a perspective of the challenges to their school in reference to International and Foreign
 Exchange Student policies. F1 Visa/J1 Visa/ Foreign Exchange Students. The District One
 executive office will continue to seek clarification of the PIAA By-Laws and assist with the
 interpretations of Article VII.

PIAA BOD Report

• Dr. Lombardi presented the PIAA Report during the Annual Spring Meeting. Information and minutes are posted in the Annual meeting minutes.

Old Business

• There are no items for consideration under Old Business this month.

Middle School Report

There were no items presented for discussion.

Officials Report – Ron Redinger & Maureen Gregory

• There were no items presented for discussion.

Eligibility Document Reviews

• The Committee conducted a document review for a student from Perkiomen Valley High School in reference to Article VI, Section 2C. Request for a post-season waiver. Upon motion by Seth Brunner/Steve Brandt, the committee approved the waiver. **Unanimous (19 Votes)**

Eligibility Hearings

- On Friday April 11, 2025, the District One Sub-Committee conducted a hearing for a student from Penncrest High School (Wray) in reference to Article VI, Section 2C, request for a decision of post-season eligibility. Upon a motion by RJ Bretz / H. Hunt the Committee denied the request for post-season eligibility. **Votes 7-0-1 abstention (Baun)**.
- On Friday April 11, 2025, the District One Sub-Committee conducted a hearing for a student from Faith Christian Academy (Reed) in reference to Article VI, Section 2C, request for a decision of post-season eligibility. Upon a motion by RJ Bretz / D. Baun the Committee denied the request for post-season eligibility. **Votes 8-0**.
- On Friday April 11, 2025, the District One Sub-Committee conducted a hearing for a student from West Chester East High School (Chisholm) in reference to Article VI, Section 2C, request for a decision of post-season eligibility. Upon a motion by RJ Bretz / D. Baun the Committee denied the request for post-season eligibility. **Votes 8-0**.

Adjournment

Upon motion by Lou Sudholz/Henry Hunt, the meeting adjourned at 2:30 PM. **Unanimous (19 Votes)**

The next meeting of the PIAA District One Committee will be held Wednesday, May 14, 2025 @ 1PM @ Montgomery County Intermediate Unit.

Respectfully Submitted SK/HF