

PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

August 12, 2020 – 10:00AM via Zoom Call

Mr. Steven Brandt, Vice Chairman, called the meeting to order at 10:00AM.

Present at the meeting: Michael Barber, Pat Nugent, Rodney Stone, Sean Kelly, Holly Farnese, Danielle Turner, Mike Lalli, Reggie Parks, John Allen, Janet Columbro, Daniel Bradley, Steve Brandt, Seth Bruner, Jason Sherlock, Sue Cornelius, Mike Price, Rap Curry, Robert Kurzweg, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Lou Sudholz, Joe Derickson, Jennifer Wilson, Dave Baun, Dee Cross, Denis Gray, Becky Flynn Hensel, Matt Heiland, Tom Brady, Maureen Gregory

Absent from the meeting: William Ziegler

Minutes

Upon motion by Denis Gray/Janet Columbro, the committee approved the minutes of the June 26, 2020 Committee Meeting. **Unanimous (29 Votes)**

Treasurer's Report

Upon motion by Sue Cornelius/John Creighton, the committee approved the Treasurer's Report for June 2020. **Unanimous (29 Votes)**

Operations Balance \$650,977.02 Net Change \$33,894.61

Upon motion by Denis Gray/Sue Cornelius, the committee approved the Treasurer's Report for July 2020. **Unanimous (29 Votes)**

Operations Balance \$637,541.7 Net Change \$13,435.23

Copy of the complete Treasurer's Report is available from the office of Danielle Turner, PIAA District One Treasurer.

Transfer Students / Foreign Exchange

Upon motion by Mike Price/John Reading, the committee approved all Transfer Student Requests on the list provided to all committee members. **Unanimous (29 Votes)**

There were no Foreign Exchange Requests this month.

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone/Mr. Kelly

- The District One Committee welcomes new representatives: Daniel Bradley, from the Catholic Academy League and John Allen, from the Bicentennial Athletic League.
- District One Dues (\$700) will remain on hold for the present time. The decision to send out dues will be reevaluated as the status of school sports becomes clearer.
- The District One Annual Fall Meeting will not be held on September 16, 2020. The Annual meeting will be held on a different date and/or virtually if needed.

PIAA BOD Report - Dr. Barber

- PIAA Co-Op Rule The BOD approved changes to PIAA Article III, Section B, and 1.A to permit approval of cooperative sports agreements in cases of multiple schools being over the 300 student limit within specific parameters. Approval by a District Committee must meet specific parameters, including forfeiture of post-season eligibility for teams.
- The Committee held extensive conversation regarding the status of the PIAA and fall sports. League representatives are asked to continue to provide feedback to the District One office regarding their school / league return to play dates / plans if we are able to begin fall sports. Dr. Baber will continue to communicate with the PIAA leading up to the next BOD Meeting scheduled for August 21st.
- Payton's Law Senate Bill 836 Cardiac Arrest Prevention was recently signed into law. The law will require information be provided to student athletes and their parents/guardians regarding EKG testing and that they be notified of the option to request the administration of an EKG in addition to the standard physical examination.
 - Modifications to the CIPPE form will likely occur in the next 60-90 days to include the language listed below.

Peyton	's Law - Senate Bill 836		
•	year and prior to participation by the student in	siring to participate in an athletic activity and the s an athletic activity, sign and return to the stude and warning signs information sheet that include	nt's school an acknowledgment of receipt and
•	and warning signs of sudden cardiac arrest an	ting prior to the start of each athletic season for a d information about electrocardiogram testing di fficials, informational meetings may include phy	eveloped under this subsection. In addition to
•	A student who, as determined by a game official, coach from the student's team, certified athletic trainer, licensed physician or other official designated by the student's school entity, exhibits signs or symptoms of sudden cardiac arrest while participating in an athletic activity shall be removed by the coach from participation at that time.		
•	If a student is known to have exhibited signs or symptoms of sudden cardiac arrest at any time prior to or following an athletic activity, the student shall be prevented from participating in an athletic activity.		
٠	A student removed or prevented from participating in an athletic activity shall not return to participation until the student is evaluated and cleared for return to participation in writing by a licensed physician, certified registered nurse practitioner or cardiologist.		
•	In order to help determine whether a student is ready to return to play, the licensed physician or certified registered nurse practitioner may consult any other licensed or certified medical professionals.		
	acknowledge that I am familiar with the nature including the risks associated with the warning s	e and risk of Sudden Cardiac Arrest and Peyto signs of sudden cardiac arrest.	on's Law while participating in interscholastic
			Date / /
	Signature of Student-Athlete	Print Student-Athlete's Name	
			Date//
	Signature of Parent/Guardian	Print Parent/Guardian's Name	
	rtment of Health: Sudden Cardiac Arrest Sympto	oms and Warning Signs Information Sheet and A	cknowledgement of

Old Business - No old business this month.

n.b. Lou Sudholz and Todd Vaccaro left the meeting.

New Business

- Upon motion by John Reading/Joe Derickson, the committee approved the 2021 PIAA District One Swimming Qualifying Standards. **Unanimous (27 Votes)**
- Upon motion by John Reading/Joe Derickson, the committee approved the 2021
 PIAA District One Track Qualifying Standards. Unanimous (27 Votes)
- The committee discussed proposed changes to the District One Wrestling seeding procedures for the Regional tournament. The proposed changes to the seeding process have been sent to all member schools. League Representatives are asked to communicate with the Wrestling Steering Committee members and league coaches. District One Committee members should gather feedback from their leagues and be prepared to vote in September.
- Sean Kelly informed the committee that plans are being made in the event that PIAA District One/PIAA Postseason for Golf, Tennis Cross Country will be held. The availability of sites for these events remain a major concern. If sports are able to move forward this fall season, the District One office will begin to schedule meetings with each sport Steering Committee to discuss post-season schedules and qualifiers.
- Discussion regarding the need to adjust and add language to the baseball power ranking system. Proposed changes will include "teams that play an independent schedule and are not members of a league, will count all contests played" to established their rankings for the playoffs. The current baseball system does not take into account teams that play an independent schedule.

Officials Report

• Tom Brady reported concern over the number of available officials for the fall season. He noted that several football officials have removed themselves from the officials' pool for this fall.

Middle School Report - No items needing committee action/attention this month.

Hearings

The committee conducted a transfer hearing on behalf of a student from Upper Dublin High School in reference to PIAA Article VI – Transfer Residence, Recruiting. Hatboro-Horsham HS contested the student's transfer and requested the District One Committee make a determination of athletic intent. Upon motion by Steven Brandt / Becky Hensel, the committee approved the transfer and granted immediate eligibility to student.
 21 Yes – 2 No (Baun & Gray) – 4 Abstentions (Wilson, Cross, Greiner, Sherlock)

n.b. Sylvia Kalazs has left the meeting.

Document Review

 The committee conducted a document review for post-season waiver request on behalf of a student at Wissahickon HS. Upon motion by Jennifer Wilson/Danielle Turner the committee approved the request for post-season play.
 Unanimous (26 Votes)

Adjournment

• Upon motion by Dave Baun/Janet Columbro, the committee approved the motion to adjourn at 1:30PM. **Unanimous (26 Votes)**

The next meeting of the PIAA District One Committee will be a Virtual Meeting held on September 16, 2020 @ Time - TBA.

Respectfully submitted, HF/SK