

PIAA DISTRICT ONE COMMITTEE - MINUTES
December 14, 2016 – 1:00

Dr. Michael Barber, Chairman, called the meeting to order at 1PM.

Present at the meeting: Michael Barber, Randy Ireson, Rod Stone, Sean Kelly, Danielle Turner, James Stewart, Pete Forjohn, Janet Columbro, Don Walsh, Dan Bechtold, Russ Wren, Sue Cornelius, Chris Lunardi, Ralph (RJ) Bretz, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Denis Gray, Barbara Clarke, Mary Jo McKenzie, David Baun, Dee Cross, Tom Brady, and Maureen Gregory

Guest: Gump Whiteside, Craig Gilinger

Absent from the meeting: Dan Horan, Holly Farnese, Mary Jo McKenzie

I. Upon motion by Bretz/Sudholz, the District One Committee approved the minutes of the November 9, 2016 Committee Meeting. **Unanimous. (27 Votes-0)**

II. Danielle Turner presented the Treasurer's Report for November 2016. Upon motion by Columbro/Gray, the committee approved the Treasurer's Report for November 2016. **Unanimous. (28 Votes-0)**

November 2016

Operations	\$417,515.23
Reserves	\$ 82,277.24
Total	\$498,653.47

Rod Stone presented the Auditor's Report for FY 2015-2016. Upon a motion by Nugent/Walsh the committee voted to accept the 2015-2016 Audit Report completed by Boyer & Ritter. **Unanimous. (28 Votes-0)**

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

III. Old Business

A. Sites for Basketball Semifinals and Finals - Concerns were brought forward from the BAL that 3A/2A/1A Championships would be played at a High School and not a College or University setting. D1 Committee agreed CR South HS is an appropriate site. The CRS site is larger and nicer facility than the majority of small colleges/universities in D1.

The Basketball Chair and the D1 Office will evaluate sites and available locations each season.

- Championship games on 3/4/16 will be played at 12:00, 2:00, 4:00, 6:00 and 8:00

IV. New Business

A. Upon motion by Reading/Turner, the committee approved all Transfer Students requests.
Unanimous. (23 Votes-0)

B. Upon motion by Cornelius/Columbro, the committee approved all Foreign Exchange Students requests.
Unanimous. (25 Votes-0)

C. The PIAA Board of Directors Report was presented by Dr. Barber. PIAA BOD December minutes were sent out to all D1 Schools.

- i. Review of number of Fall DQ's. Soccer DQ's-major concern. PIAA Soccer Committee will discuss recommendations at the January PIAA Fall Sport Workshop.
- ii. Discussion – possible changes to Article VI-Transfer rule. Minutes from PIAA Strategic Plan Meeting were sent to all committee members. Further discussion on agenda for January D1 Meeting.

D. North Penn HS/Coatesville HS Incident Report – discussed in Executive Session

- i. Upon motion by Gray/Walsh, the committee approved to table all discussion pending further investigation. Resume January D1 Committee Meeting. **(27-0. One Abstention)**

E. Discussion - Presumptive eligibility/ineligibility Rules – deferred until January

- F. Soccer Post-Season Meeting Review – deferred until January
- G. Football Post-Season Meeting Review – deferred until January
 - a. Set Up Sub-Committee Meeting Date.
 - b. Interschool Practices (Before 1st Scrimmage / During Playoffs)?
- H. Open Football Tabulator Position – Posted on D1 Website.
- I. In Season/Out of Season – Open Gym Definitions – deferred until January
- J. Score Reporting System. Schools are currently reporting Basketball schedules and scores using DXI software. Score reporting system can be accessed through the D1 Website. All schools were sent instructions. The future and long term plans will be to use this system for all score reporting and D1 point system calculations.
- K. Competitive Cheer Championships will be held on Saturday, Jan 9th at CBS – team schedules and registrations instructions are posted on D1 Website
- L. Mileage Forms sent to all Committee Members

V. Officials’ Report – Brady/Gregory

- A. D1 Officials were well represented at the PIAA Championships
- B. D1 Playoffs were successful. All officials have been paid for the Fall Playoffs
- C. Concern over the shortage of number of Officials in all Sports.
 - a. Ideas needed to recruit, develop and retain PIAA Officials
 - b. Start programs at HS and local colleges.
- D. Upon motion by Gregory/Brady, the committee approved the recommendation to create an Official’s staff position which will work directly with the District One office, league assignors and local chapters. The position will help recruit, develop and retain PIAA Officials in all sports **Unanimous. (28 Votes - 0)**

VI. Middle School Report - No report

VII. Hearings

North Penn HS / PJPII – Athletic Transfer Request

- Upon motion by Baun/Sherlock, the committee voted to deny the transfer of the PJPII student from NP to PJPII
Unanimous. (26 Votes-0)

North Penn HS / Germantown Academy – Athletic Transfer Request

- Upon motion by Lunardi/Nugent, the committee voted to approve immediate eligibility to a North Penn student transferring from Germantown Academy.
Unanimous. (20 Votes-0)

Great Valley HS / DCCS - Athletic Transfer Request

- Upon motion by Ireson/Nugent, the committee voted to deny the transfer of the Great Valley student from DCCS to Great Valley HS
18 Votes (14 Yes – 4 No)

Great Valley HS – Article III, Section 3 Attendance

- Upon motion by Ireson/Gregory, the committee granted a waiver of Article III – Attendance to the Great Valley student.
Unanimous. (21 Votes - 0)

Upon motion by Ireson/Nugent, the meeting adjourned at 6:00. **Unanimous (22 Votes)**

The next meeting will be January 11, 2017 @ 1:00PM @ Westover CC.

Submitted: SJK