

PIAA DISTRICT ONE COMMITTEE
October 12, 2016 - 9:30 AM

Dr. Michael Barber, Chairman, called the meeting to order at 9:30AM.

Present at the meeting: Michael Barber, Sean Kelly, Danielle Turner, James Stewart, Pete Forjohn, Greg Pinelli, Janet Columbro, Mary Jo McKenzie, Don Walsh, Dan Bechtold, Joe Derickson (for 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

Absent from the meeting: Randy Ireson, Rodney Stone, Russ Wren, Michael Walker, Dan Horan, Jason Sherlock, and Holly Farnese

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

II. Danielle Turner presented the Treasurer's Report for September, 2016. Upon motion by Columbro/Gray, the committee approved the Treasurer's Report for August. **Unanimous. (27 Votes)**

September 2016

Operations	\$397,688.75
Reserves	\$ 81,138.24
Total	\$478,826.99

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

III. Old Business

- A. Sean Kelly recommended a Regional Plaque for those teams that win their Regional Playoffs. Upon motion by Columbro/Reading, the committee approved the purchase of Plaques for Regional Champions. **Unanimous. (27 Votes)**
 - a. Additional discussion and review of Trophy/Medal costs will be presented at the end of 2016-2017.
- B. District One Committee agreed discussion regarding the District One Football schedule proposal will continue. League Representatives brought forward questions and concerns from their leagues. A D1 Football Sub Committee will be formed and will meet on a date and time TBD. Football Steering Committee will meet on December 6th. Each League will send the name of the D1 sub-committee rep to Sean Kelly.

IV. New Business

- A. Upon motion by Pinelli/Reading, the committee approved all Transfer Students requests. **Unanimous. (27 Votes)**
- B. Upon motion by Lunardi/Sudholz, the committee approved all Foreign Exchange Students requests. **Unanimous. (27 Votes)**
- C. The PIAA Board of Directors Report was presented by Dr. Barber. PIAA BOD October minutes were sent out to all D1 Schools.
 - a. PIAA Pitching rule will be approved at the December PIAA BOD Meeting. Schools will be required to submit pitch count of players in Max Preps (Schools can use a free app - GAME CHANGER which will sync with Max Preps).
- D. Jason Ritter – approved as D1 Boys Basketball Tabulator. **Unanimous. (27 Votes).**
- E. Dennis Keegan - approved as D1 Boys Baseball Assignor. **Unanimous. (27 Votes).**
- F. PIAA Official Playoff Recommendation Process presented by D1 Official's Representatives. Upon a motion by Bretz/Cornelius the D1 Committee approved the playoff official recommendation process and the policy and was free from any biases or discriminatory procedures. **Unanimous. (27 Votes).**

- G.** Basketball 6A / 5A Semifinal and Championship sites and costs were presented by Sean Kelly and D1 Basketball Chair, Gary Kochersperger. Proposal from Temple University was discussed for Boys 6A semifinals on 2/28 and Boys 5A semifinals on 3/1, along with the 5A/6A Boys and Girls Championships at Temple on Saturday 3/4/17.
- Upon a motion by Nugent/Columbro the D1 Committee approved Temple University's proposal for hosting the 5A/6A Boys and Girls Championships on 3/4/17, if other options are not available. **Unanimous. (27 Votes).**
 - Kelly and Kochersperger will continue to negotiate a price with Temple for the Semifinal games.
 - D1 Committee asked Kelly and Kochersperger to continue to look for additional availability and costs from other local University's for semifinal games.
- H.** Upon a motion by Gray/Columbro the D1 Committee approved the recommend Track qualifying standards for the 2017 Championships. **Unanimous. (27 Votes).**
Upon a motion by Baun/Pinelli the D1 Committee recommend to table the Proposal of the Track & Field Appeal Procedures and Form for further discussion. **Unanimous. (27 Votes).** Recommendation for more discussion and revision of the Appeal Procedures and Form at the November Committee meeting.
- I.** Mr. Kelly reported concerns brought forward last week by representatives from D12 regarding the AA Boys and Girls Regional Soccer Playoff agreement. The D12 soccer representatives expressed their displeasure with the agreement. Mr. Kelly contacted the D1 and D12 Chairman and Vice Chairman via email. D12 will report back after their Committee meeting on 10/14. Mr. Kelly will continue to communicate with the D12 representatives and will report back to the D1 Executive Committee Members.
- J.** Upon motion by Pinelli/Reading, the District One committee approved the purchase an Ad for the PSADA 50th Anniversary Banquet. Approval was for no more than \$500. **Unanimous. (27 Votes)**

V. Officials' Report

- A.** Availability of officials needed for the Football Playoffs with additional classifications is concerning. 21 games are scheduled to be played on 1st round of playoffs Friday, November 4th. Games may be moved to Saturday, November 5th at the discretion of the District One Office.

VI. Middle School Report

- A.** No report

VII. Hearings

- A.** On Tuesday, 10/4/16 the PIAA District 1 Sub-Committee (7 members) conducted a hearing, at Plymouth Whitmarsh HS on behalf of William Tennent HS student and their request for a decision on eligibility. Upon a motion by Bill Bartle/Denis Gray the District One Sub-Committee voted **Unanimous (7-0)** to grant immediate eligibility to the William Tennent Student.

Upon motion by Turner/Columbro, the meeting adjourned at 12:00. **Unanimous (27 Votes)**

The next meeting will be November 9, 2016 @ 1:00PM @ Westover CC.