



## PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

February 8, 2023 @ 1:00PM

### Montgomery County Intermediate Unit

Michael Barber, Chairman, called the meeting to order at 1:00PM.

**Present at the meeting:** Michael Barber, Steve Brandt, Sean Kelly, Danielle Turner, Holly Farnese, Madeline Mulhall, Mike Pinelli for Bill Keenan, Stephanie Taylor, Terri Fasano, Corey Siegel, Mike Price for Jason Sherlock, Mike Semar, Robert Kurzweg, Cyndi Moss, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, John Creighton, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Matt Heiland, Vicki Zebley, Dave Baun

**Absent from the meeting:** Rodney Stone, Seth Bruner, Rap Curry, Denis Gray, Tom Brady, Maureen Gregory

**Guest at the meeting:** Robert Coleman and Patrick Fleury, Cheltenham School District

### Approval of the Minutes

- Upon motion by Joe Derickson/RJ Bretz, the committee approved the minutes of District One Committee meeting from January 11, 2023. **Unanimous (23 Votes)**

### Treasurer Report

- Upon motion by Stephen Brandt/Geoff Par, the committee approved the Treasurer's Reports for January 2023. **Unanimous (23 Votes)**

Operations Balance	\$609,704.97
Net Change	<b>\$106,320.20</b>

*Copy of the complete Treasurer's Report is available from the office of Danielle Turner, PIAA District 1 Treasurer.*

## **Student Transfer List**

- Upon motion by Todd Vaccaro/RJ Bretz, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (23 Votes)**

## **Foreign Exchange Student List**

- There are no Foreign Exchange Requests this month.

**Public Comment** - No public comment was made.

## **Executive Secretary Report – Mr. Stone / Mr. Kelly**

- Sean Kelly presented the Winter Sports Playoff Update and Review. Thank you to Upper Dublin and Matt Heiland for hosting PIAA District 1 Team Wrestling Duals. Individual PIAA D1 Wrestling Tournament will be February 25, 2023. Thank you to Souderton, Faith Christian Academy, Quakertown High School, Oxford High School, and Interboro High School for hosting the D1 Tournament. Swimming will be held at the York YMC, York, PA.
- Sean Kelly reported that the PIAA D1 Website upgrades are at a pause as of this date. Postings are not possible at this time. Also, Brackets are not available to post. There is a plan to send hard copies to schools. In addition, there will be a google doc link. Finally, PIAA D1 will reach out to PIAA for additional support. (note: as of 2/9/23 the website firewall issues were resolved).
- A District 1 Athletic Directors Meeting will be held on February 9, 2023, on Zoom. Joe Derickson sent out meeting information.
- Sean Kelly communicated regarding Basketball sites. Conversation continues with local schools.
- Conversations continue with Arbiter and communication with posting and software support when needed.
- A reminder to all schools and coaches – PIAA mandatory Spring Coaches meetings are currently being held.

## **PIAA BOD Report – Dr. Barber**

Dr. Barber presented the PIAA Board of Directors Meeting Updates from 2/1/2023.

- A NIL Webinar Video is available on the PIAA website. Procedures for implementation will be coming, specifically in reference to a “registered agent”.
- The NHFS sponsors a [National Student Leadership Summit](#) in July in Indianapolis. The application and information are available on PIAA website.
- The PIAA approved Boys and Girls Volleyball sub-varsity **only** matches may be played with 1 official only if there is no 2<sup>nd</sup> official available.
- A presentation was delivered to address the request for Wheelchair Athletes to participate in Track and Field Events. PIAA executive office will work on setting up standards.

- The PIAA Board of Directors on a 3<sup>rd</sup> Reading Basis discussed modifying language of elected officers to PIAA District Committees and State Board of Directors beginning 2026. This was denied by the Board. Due to language this policy was moved to a 1<sup>st</sup> reading basis and was approved.
- On a 2<sup>nd</sup> reading basis, the PIAA Board approved the option for Middle School leagues to alter the standards of game time length for MS contests.
- On a 2<sup>nd</sup> reading basis, the Board approved the revision of Article VIII – Period of Participation. New proposal will have student’s HS eligibility begin at the conclusion of 8<sup>th</sup> grade. Credits received for promotion will begin the eligibility of semesters and seasons of competition.
- The PIAA Board will review the language that references feeder schools is antiquated and outdated. Discussion will continue.

### **New Business**

- Matt Heiland began discussion of the PIAA D1 Media Policy. Suggestion of a Flat Fee at the beginning of the year and/or season. Committee discussion resulted in additional research is needed. Danielle Turner will explore data analysis and report next month.
- Maddie Mulhall introduced discussion of Fan Behavior and Game Management Policies. Athletic Administrators should review their League By-Laws. Suggestions were also shared with best practices by representatives on the committee.
- Upon motion by Bobby Kurzweg/Mike Price, the committee approved the process for selecting playoff officials was conducted in a fair and objective manner.

**Unanimous (23 Votes)**

### **Old Business**

- There was no business to present to the committee this month

### **Officials Report – Tom Brady & Maureen Gregory**

- There was no business to present to the committee this month.

### **Middle School Report – Matt Heiland**

- There was no business to present to the committee this month.

### **Adjournment**

Upon motion by Matt Heiland/John Creighton, the Committee approved the motion to adjourn at 2:30PM. **Unanimous (23 Votes)**

The next meeting of the PIAA D1 Committee will be held on March 8, 2023 @ 1:00PM @ Montgomery County IU.

***Respectfully Submitted SK/HF***