



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

August 10, 2022 @ 9:00AM

Montgomery County Intermediate Unit

Sean Kelly, Assistant Executive Director, called the meeting to order at 9:00AM.

Present at the meeting: Michael Barber, Steven Brandt, Rodney Stone, Sean Kelly, Holly Farnese, Madeline Mulhall, Bill Keenan, Janet Columbro, Stephanie Taylor for Terri Fasano, Seth Bruner, Jason Sherlock, Robert Kurzweg, Cyndi Moss, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Vanessa Robison for John Creighton, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Matt Heiland, Dave Baun, Vicki Zebley, Tom Brady, Maureen Gregory

Absent from the meeting: Danielle Turner, Corey Siegel, Mike Price, Rap Curry, Lou Sudholz, Denis Gray

Guest at the meeting: None

Approval of the Minutes

- Upon motion by Todd Vaccaro/RJ Bretz, the committee approved the minutes of District One Committee meeting from May 2022. **Unanimous (24 Votes)**

Treasurer Report

- Upon motion by Geoff Per/Cyndi Moss, the committee approved the Treasurer's Reports for May 2022. **Unanimous (24 Votes)**

Operations Balance	\$528,681.98
Net Change	\$6,419.11
- Upon motion by RJ Bretz/Matt Heiland, the committee approved the Treasurer's Reports for June 2022. **Unanimous (24 Votes)**

Operations Balance	\$69,717.42
Net Change	\$58,964.56

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 Bobby Kurzweg/RJ Bretz, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (24 Votes)**

Foreign Exchange Student List

- Upon motion by Cyndi Moss/Geoff Per, the committee approved all Foreign Exchange Students Requests on the list provided to D1 Committee members. **Unanimous (24 Votes)**

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone / Mr. Kelly

- Sean Kelly gave a report of the recent bank fraud that occurred in the Citizen Bank Accounts on July 11, 2022. The PIAA office, District Committee members and local authorities were notified. The Bank has retrieved all monies and new accounts have been opened. All cancelled checks will be reissued in a timely manner.
- The PIAA District One annual Fall Meeting will be held on September 14, 2022 @ 9:30am, the location is still TBD. Specific information will be sent to member schools.
- The October District One Committee Meeting will be held on 10/19 on Zoom, time TBD.
- Sean Kelly reviewed the PIAA DQ for the spring season. The number of supplemental DQ's in the sport of baseball are a major concern. All representatives and school administrators are asked to continue to emphasize sportsmanship, respect for officials, and education for coaches, athletes, and communities.
- Sean Kelly is requesting each league send names of representatives for the D1 Steering Committees for each sport.
- Members schools are asked to review the D1 Directory and send any updates/changes to the D1 Office.
- The District One AD Association is looking for new officers. Please contact, D1 AD Association President, Joe Derickson with any interest to serve derickj@garnetvalley.org
- Sean Kelly distributed the D1 Passes for committee members.

PIAA BOD Report – Dr. Barber - PIAA July BOD Meeting

- Congratulations to PIAA BOD Reps for next 2 years - Tom Brady, Male Officials Rep. Becky Flynn-Hensel, Private School Rep. Dave Baun, Male Parent Rep.
- PIAA Spring Championships 2023-2024 will all be at Penn State University. The official spring playoff dates will be approved by the PIAA in September.
- PIAA BOD discussed details of ACT 66 – law interpretation confirmed that the extra year of school does not include an additional year of eligibility for interscholastic athletics.

PIAA BOD Report (cont.)

- PIAA Board of Directors discussed and approved the following items on a 1ST reading basis.
 - Article VIII - Period of Participation. Revision of the language that would adjust a student's athletic eligibility to change to 6 seasons, 12 semesters.
 - The Competition Formula - will no longer include the number of transfers as a factor when calculating the success formula and determining if a school will move up in classification. PIAA Competition committee will review the formula.
 - Enrollment Classifications – school enrollment submission will eliminate the 10% factor which counts the students not regularly enrolled and in full-time attendance (i.e.: Tech School students)
 - The PIAA BOD developed a Name Image and Likeness (NIL) policy for student athletes. Member schools will have the opportunity to review the policy to determine if any adjustments need to be made.
 - The PIAA BOD updated the language to amend and modernize Article IX, Section 2, All-Star Contests rule.
 - The PIAA BOD opened discussion to review the contest standards for JHS / MS competitions along with game duration and standards for each grade level.

New Business

- The D1 Committee reviewed and approved the self-report from Bishop Shanahan regarding their school's process for transfer students. Upon motion to approve the report by Janet Columbro/Maureen Gregory, **Unanimous (24 Votes)**
- Upon motion by Matt Heiland/RJ Bretz, the committee approved the withdraw of Regina Luminis Middle School from PIAA and District One membership. **Unanimous (24 Votes)**
- Upon motion by Geoff Per/Becky Flynn Hensel, the committee approved the 2023-2024 Basketball Qualifiers. **Unanimous (24 Votes)**
- Upon motion by Maureen Gregory/Matt Heiland, the committee approved the 2022-2023 / 2023-2024 Regional Qualifier playoff plans. **Unanimous (24 Votes)**
- Upon motion by Nancy Mulhern/ Jason Sherlock, the committee approved the requests for additional football games for the following schools: *Upper Darby HS vs Haverford HS, Marple Newtown HS vs Penncrest HS, Pennridge HS vs Quakertown HS, Ridley HS vs Interboro HS, Cheltenham HS vs Frankford HS, Sun Valley HS vs Chichester HS, Bristol v Morrisville, Radnor HS vs Lower Merion HS, and Boyertown HS vs TBD.* **Unanimous (24 Votes)**
- Upon motion by RJ Bretz/Tom Brady, the committee approved PIAA D1 Playoff Ticket prices for 2022-2023 to increase from \$5 to \$7. Special championship events ticket prices will remain at \$10 (ie: Swimming, Cheer, Wrestling). **Unanimous (24 Votes)**
- Upon motion by Jason Sherlock/Geoff Per, the committee approved the use of an online ticketing company for the playoffs. The Committee also approved that District One would absorb the ticket purchasing fee for 1 year. After one year the Committee will reevaluate the online process. **20 Yes- 4 No (Barber, Baun, Brunner, Kurzweg)**
- Sean Kelly continued the discussion with Zebra Web and Arbiter for the assigning platform used by District One. Arbiter will be used for the 2022-2023 school year.

New Business (cont.)

- The D1 Committee referred the discussion of game management and game help payment policies for home and neutral site playoff contests. This topic will be discussed at the September D1 Committee meeting.

Old Business - There are no old business items this month.

Officials Report – Tom Brady & Maureen Gregory. There are no items to bring to the committee this month.

Middle School Report – Mall Heiland. There are no items to bring to the committee this month.
n.b. Janet Columbro has left the meeting

Eligibility Document Review

- The PIAA District 1 Committee conducted a document review on behalf of a student from **Bensalem HS** (NZ) in reference to Article 8, Section 6E. Upon a motion by RJ Bretz/Matt Heiland the committee approved the request for 2 additional semesters of eligibility for the student to compete in Track and Cross-Country in JV or non-scoring events only. **Unanimous. (23 Votes)**

Eligibility Hearings

- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Perkiomen Valley High School** (RG) in reference to Article VIII, Section 1A & 1B, Period of Participation. Upon motion by Jason Sherlock/Nancy Monahan, the committee approved the request for 2 additional semesters of eligibility. **22 Yes – 0 No – 1 Abstain (Moss)**
- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Chester High School** in reference to Article VIII, Section 1A & 1B, Period of Participation. Upon motion by Dave Baun/RJ Bretz, the committee approved the request for two additional semesters. **21-Yes, 2-No (Derickson/Kurzweg), 0-Abstain**

n.b. Nancy Monahan and Maureen Gregory has left the meeting.

- The PIAA District 1 Committee conducted a hearing on behalf of a student at **Morrisville High School** in reference to Article VIII, Period of Participation. Upon motion by Joe Derickson/Jason Sherlock, the committee denied the request for additional semesters based on the material provided at this time. **Unanimous (21Votes)**

Adjournment

Upon motion by Steve Brandt/Sylvia Kalazs, the Committee approved the motion to adjourn at 1:30PM. **Unanimous (21 Votes).**

The next meeting of the PIAA D1 Committee will be held on September 14, 2022. Site and time still TBD. The meeting on 9/14 will also be the annual Fall PIAA meeting with school Athletic Directors and Principals.