



## PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

**September 14, 2022 @ 11:00AM - Montgomery County Community College**

Michael Barber, Chairman, called the meeting to order at 11:00AM.

**Present at the meeting:** Michael Barber, Steven Brandt, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Madeline Mulhall, Bill Keenan, Stephanie Taylor, Terri Fasano, Seth Bruner, Corey Siegel Jason Sherlock, Mike Semar for Mike Price, Rap Curry, Robert Kurzweg, Cyndi Moss, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz Vanessa Robison for John Creighton, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Matt Heiland, Vicki Zebley, Tom Brady, Maureen Gregory

**Absent from the meeting:** Dave Baun and Denis Gray

**Guest at the meeting:** None

### Approval of the Minutes

- Upon motion by Sudholz/Bretz, the committee approved the minutes of District One Committee meeting from August 10, 2022. **Unanimous (27 Votes)**

### Treasurer Report

- Upon motion by Per/Kurzweg, the committee approved the Treasurer's Reports for July 2022. **Unanimous (27 Votes)**

Operations Balance	\$483,607.30
Net Change	\$13,889.88
- Upon motion by Heiland/Bretz, the committee approved the Treasurer's Reports for August 2022. **Unanimous (27 Votes)**

Operations Balance	\$482,312.65
Net Change	<b>\$1,890.65</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 Derickson/Moss, the committee approved all Transfer Student Requests on the list provided to D1 Committee members. **Unanimous (27 Votes)**
- Upon motion by Bretz/Vaccaro, the committee approved the Transfer of a student from Kennett HS who was omitted from the original list. **Unanimous (27 Votes)**

## **Foreign Exchange Student List**

- Upon motion by Vaccaro/Sudholz, the committee approved all Foreign Exchange Students Requests on the list provided to D1 Committee. **Unanimous (27 Votes)**

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

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

- Sean Kelly discussed the current Boys/Girls Volleyball Ranking System. The system does not include contests played versus non-PIAA Schools. Committee members were asked to discuss the ranking system with their league schools and determine if there are any concerns. The discussion topic will be referred to the Volleyball steering committee for review at the end of the season.

## **PIAA BOD Report** – Dr. Barber

- Dr. Barber reviewed the PIAA discussion points from the Fall meeting earlier in the day. The next PIAA BOD meetings are September 14, 2022, via zoom and in person on October 11, 2022.

## **New Business**

- Pennridge High School submitted a self-report regarding a violation of “contact” guidelines during football heat week. The Committee reviewed the report. Upon motion by Bretz/Vaccaro, the committee accepted the report. **Unanimous (27 Votes)**
- Owen J Roberts High School submitted a self-report regarding a violation Article XVI – In Season/Out of Season Rules - “pre-season 10-day rule”. Soccer training with another team. Upon motion by Per/Brandt, the committee accepted the report. **Unanimous (27 Votes)**
- Sean Kelly informed the committee he and Rod Stone will be meeting with Cheltenham HS on Thursday 9/15/22 to address documents received to the PIAA D1 office.
- Revision of the 2A Boys Soccer Regional Playoff plans were proposed for the 2022-2023 seasons. Upon approval of the PIAA BOD, DXI and D1 will agree to form a regional playoff system for 2A soccer playoffs. Upon motion by Gregory/Bretz, the proposal was approved. **Unanimous (27 Votes)**

- Sean Kelly reminded Committee members there will no longer be cash disbursements allowed for District One playoff contests. Further discussion and plans will be shared with member school ADs at the Fall playoff meeting. There was additional discussion regarding the adjustment of accounting practices and game management procedures that will be implemented for home playoff contests this school year. Payments processed from the District One office for home and neutral site playoff contests will be adjusted and shared at the October meeting.
- The Cross-Country Steering committee offered a proposal for the return of the Un-Seed JV race. The unseeded race would include a maximum of 10 runners to compete after the varsity Championship races. Upon motion by Derickson/Zebley, the committee denied the request from the Cross-Country Steering Committee for the return of the un-seeded race. **(26 Yes - 1 No Sherlock- 0 Abstained)**
- Upon motion by RJ Bretz/John Creighton, the committee approved the use of Hometown Ticketing as the On-line Ticket vendor for PIAA D1 Playoffs. **Unanimous (27 Votes)**
- The District One office received a proposal from Zebra Web to replace the use of Arbiter as its official assigning platform after the 2022-2023 school year. After lengthy discussion, the topic was tabled and will be reviewed at the October meeting. Committee members are asked to continue to speak with their leagues and member schools. Members are asked to provide feedback for a preference to use Arbiter or Zebra Web as the assigning software beginning the 2023-2024 school year.

*Tom Brady, Nancy Monahan, John Creighton, & Maureen Gregory has left the meeting.*

### **Old Business**

- There were no old business items for discussion this month.

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

- No discussion items this month.

### **Middle School Report – Mall Heiland**

- No discussion items this month.

### **Eligibility Document Reviews**

- The PIAA District 1 Committee conducted a document review on behalf of a student from Downingtown West HS (SO) in reference to Article VI, Postseason Waiver. Upon motion by Brant/Bretz, the committee approved the request. **Unanimous. (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student from Upper Dublin HS (SR) in reference to Article VI, Postseason Waiver. Upon motion by Per/Bretz, the committee approved the request. **(22 Yes-0 No -1 Abstain Heiland Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student from Penncrest HS (KC) in reference to Article VI, Postseason Waiver. Upon motion by Kurzweg/Vaccaro, the committee approved the request. **Unanimous. (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student from North Penn HS (SF) in reference to Article I – Age and Article VIII – Period of Participation. Upon motion by Per/Curry, the committee approved the request for an Age Waiver and amended the request to include Article VIII, Section 1A & 1B Period of Participation. The student will be eligible to compete in the sports of Cross-Country and Track and Field as a JV/non-scoring participant for the 2022-2023 school year. **Unanimous. (23 Votes)**
- The PIAA District 1 Committee conducted a document review on behalf of a student from Abington HS (AJ) in reference to Article VI, Postseason Waiver. Upon motion by Brandt/Fasano, the committee approved the request. **Unanimous. (23 Votes)**

The following **Eligibility Hearings** were held in August via Zoom in front of a sub-committee:

- On 8/18/22 The PIAA District 1 Committee conducted a hearing on behalf of a student at Cheltenham High School (NW) in reference to Article VIII, Section 1A & 1B, Period of Participation. The request for additional eligibility was approved. **Unanimous (7-0)**
- On 8/18/22 The PIAA District 1 Committee conducted a hearing on behalf of a student at Cheltenham High School (BB) in reference to Article VIII, Section 1A & 1B, Period of Participation. The request for additional eligibility was denied. **Unanimous (7-0)**
- On 8/23/22 The PIAA District 1 Committee conducted a hearing on behalf of a student at Collegium Charter School (DW) in reference to Article VIII, Section 1A & B Period of Participation. The request for additional eligibility was denied. **Unanimous (8-0)**
- On 8/23/22 The PIAA District 1 Committee conducted a hearing on behalf of a student at West Chester East High School (IM) in reference to Article VIII, Section 1A & B Period of Participation. **Unanimous (8-0)**

The following **Eligibility Hearings** are to be scheduled via Zoom.

- CR South HS (BH) – Article VIII. Period of Participation
- Upper Perkiomen (JR) – Article VIII. Period of Participation
- North Penn HS (YH) – postseason waiver request
- Conestoga HS (GS) – postseason waiver request
- CR North HS – Article VIII. Period of Participation

### **Adjournment**

Upon motion by Mulhall/Turner, the Committee approved the motion to adjourn at 1:45 PM.

**Unanimous (23Votes)**

Due to a conflict with the next PIAA BOD meeting, the next meeting of the PIAA D1 Committee will be held on October 19, 2022, via Zoom.

*Respectfully submitted, HF/SJK*