

PIAA DISTRICT ONE COMMITTEE
January 13, 2016
1:00PM

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

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Tom Brady, Daniel Horan, Denis Gray, Maureen Gregory, James Sellman, Mary Jo McKenzie, Barbara Clarke, Scott Eveslage, Joann Patterson for Don Walsh, Eric Greiner, John Reading, Charles Forster, Lou Sudholz, Sylvia Kalazs, Dan Griesbaum, Jason Sherlock, Chris Lunardi, Sue Cornelius, Russ Wren, Patrick Nugent, Matt Gionta for Larry Glanski, James Stewart and Greg Pinelli

Absent from the meeting: Peter Forjohn, Janet Columbro

- I. Upon motion by John Reading/Lou Sudholz, the committee approved the minutes of the December 2015 Committee Meeting. **Unanimous. (26 Votes)**

- II. Upon motion by Greg Pinelli/Jim Sellman, the committee approved the Treasurer's Report for December 2015 presented by Rodney Stone. **Unanimous. (26 Votes)**

December 2015

Operations	\$380,377.83
Reserve	\$81,138.24
Total	\$461,516.07

Copies of the complete Treasurer's Reports are available for review at the PIAA District I Office.

III Old Business

- A. Upon motion by Jason Sherlock/Chris Lunardi, the committee removed from the table the Boys Lacrosse Power System Report. **Unanimous. (26 Vote)**. Upon motion by Danielle Turner/John Reading, the committee approved using LaX Power for one year, contingent upon the ability of the tabulator to justify and explain any challenge. **Unanimous. (26 Votes)**
- B. This item was removed from the agenda.

IV New Business

- A. Upon motion by Sue Cornelius/Chris Lunardi, the committee approved the Transfer Student Requests listed in the meeting packet. **Unanimous (26 Votes)**
- B. Upon motion by Dan Griesbaum/John Reading, the committee approved the Foreign Exchange Student Requests listed in the meeting packet. **Unanimous (26 Votes)**

- C. Upon motion by Greg Pinelli/Jim Stewart the committee approved the self-report information from Upper Dublin High School and the action UDHS took to rectify the violation by forfeiting the match. **24 yes, 0 No, 2 Abstain-Ireson, Greiner**
- D. Michael Barber presented the PIAA Board of Directors Report.
- E. Greg Pinelli and Danielle Turner presented the Competitive Spirit Report and presented the financial report.
- F. Congratulations to Tom Brady and Maureen Gregory on their election as the PIAA District One Officials Representatives to the District One Committee.
- G. Rod Stone presented the PIAA District One Football Steering Committee Report. The meeting was well attended and all leagues represented. Discussion on numerous topics that will change the fundamental issues of football. Important dates were discussed and this information will be given to all committee members. It is imperative that all representative inform his or her leagues.
- H. Upon motion by Randy Ireson/Greg Pinelli, the committee approved Lou Pacchioli as the Football Chairperson. **Unanimous (26 Votes)**
- I. Upon motion by Chris Lunardi/Pat Nugent, the committee approved an \$8.00 all day ticket price for basketball championship multi-game events. **Unanimous (26 Votes)**
- J. The PIAA District One Committee will tract that there is a school response as directed from PIAA for Player/Coach Ejection.
- K. The District Staff will develop a policy for an electronic Media Policy for Wrestling.

*The committee went into Executive Session to discuss matters of personnel.
The committee has come out of Executive Session.*

V. Hearings

- A. The PIAA District One Committee conducted a hearing on behalf of Haverford High School. Upon motion by John Reading/Eric Greiner, the committee tabled this hearing to allow the family representation at a future meeting. **23 yes, 0 no, 3 abstain-Patterson, Gray, Horan.**
- B. The PIAA District One Committee conducted a hearing on behalf of Upper Dublin High School pursuant to Article III, Section E, Attendance. Upon motion by Randy Ireson/Greg Pinelli the committee approved the waiver of Article III, Section E Attendance. **24 yes, 0 no 2 abstain-Greiner, Foster.**
- C. The PIAA District One Committee conducted a hearing on behalf of Norristown High School pursuant to Article III, Section E, Attendance. Upon motion by

Randy Ireson/ Russ Wren, the committee approved the waiver of Article III, Section E, Attendance. **Unanimous (26 Votes)**

VI Officials' Report

- A. Tom Brady and Maureen Gregory reported on the importance for security of officials. Also reported that some schools are not paying officials. The committee will investigate.

VII Middle School Report

- A. No items needing committee action this month.

Upon motion by John Reading/Dan Griesbaum, the meeting adjourned at 4:00PM. **Unanimous (26 Votes)** The next meeting will be February 10, 2016 @ Westover CC. @ 1:00PM.