

PIAA DISTRICT ONE COMMITTEE
April 5, 2017 - 1:45PM

Dr. Michael Barber, Chair, called the meeting to order at 1:45PM.

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Jim Stewart, Ernie Rehr for Michael Walker, Janet Columbro, Don Walsh, Dan Bechtold, Sue Cornelius, Jason Sherlock, Chris Lunardi, Russ Wren, Ralph (RJ) Bretz, Pat Nugent, Eric Greiner, Matt Shade for Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Dan Horan, Denis Gray, David Baun, and Tom Brady

Absent from the meeting: Mary Jo McKenzie, Sylvia Kalazs, Barbara Clarke, Pete Forjohn, Dee Cross, and Maureen Gregory

I. Upon motion by RJ Bretz/Janet Columbro, the committee approved the minutes of the March 8, 2017 Committee Meeting. **Unanimous. (23 Votes)**

II. Treasurer's Report

Upon motion by Sue Cornelius/RJ Bretz, the Treasurer's Report for March was approved as presented by Danielle Turner, Treasurer. **Unanimous. (23 Votes)**

March 2017

Operations Summary	\$698,508.73
Reserve Summary	\$82,277.24
Total	\$780,785.97

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

III. Transfer Students and Foreign Exchange Requests

Upon motion by Sue Cornelius/John Reading, the committee approved all Transfer Student Requests as presented on the list to all committee members.
Unanimous. (23 Votes)

Upon motion by Janet Columbro/Sue Cornelius, the committee approved all Foreign Exchange Student Requests as presented on the list to all committee members.
Unanimous. (23 Votes)

IV Old Business

- A. The PIAA D1 Committee concluded discussion and guiding information from D1 schools. Upon motion by Randy Ireson/Don Walsh, the committee approved the motion to discontinue any more discussion/action on the topic of a PIAA D1 District-Wide Football Schedule. **Unanimous. (23 Votes)**
- B. Upon motion by Russ Wren/Sue Cornelius, the committee accepted the Octorara HS Self-Report in reference to an ineligible player. **Yes-22, No-0, Abstain -1, (Turner)**
- C. The committee conducted discussion in reference to D1 Playoff Policies and the impact of various actions. Rod Stone and Sean Kelly will draft language based on the discussion. No action was taken at this meeting.

V PIAA BOD Report

- A. Football-items of discussion needing feedback from leagues;
 - Removal of shoulder pads during pre-season
 - Limit number of games in football which may be played after the last play date to one game only
- B. PIAA Competition Committee
 - Discussion continues on the revision of the PIAA transfer rule. Discussion centers on a mandatory ineligibility period for all mid-season transfer students.

VI Executive Secretary Report

- A. The committee conducted a Moment of Remembrance for beloved Greg Pinelli, father, teacher, coach, athletic director and leader.
- B. The committee expressed congratulations to Robert Buckanavage and Holly Farnese, CMAA on their induction into the inaugural class of PSADA Hall of Fame.
- C. Rod Stone and Sean Kelly reported on a meeting with PA Representative Lewis.
- D. Sean Kelly presented a Proposed 2017-18 Meeting Dates. Approval of dates in May.

V. New Business

- A. Annually the PIAA D1 Committee accepts nominations for the position of Chair and Vice Chair for the committee. Official Voting will take place in May.
 - a. Upon motion by Janet Columbro/John Reading, the committee accepted the name of Dr. Michael Barber for D1 Chairperson into nomination. **Unanimous (23 Votes)**. No other names were presented.
 - b. Upon motion by Dave Baun/Jason Sherlock, the committee accepted the name of Dr. Randy Ireson for D1 Vice-Chairperson into nomination. **Unanimous (23 Votes)**. No other names where presented.
- B. Spring Annual Meeting will be rescheduled on May 10, 2017 – Time and Place TBD.
- C. The Human Resource Committee met on April 5, 2017 @ 1:00PM (HR Meeting Minutes Attached).
 - a. Upon motion by John Reading/Janet Columbro, the committee approved the recommendation of the Human Resource Committee to post and interview for the position of PIAA D1 Officials' Recruiter. **Unanimous. (23 Votes)**.
 - b. Upon motion by Pat Nugent/Dave Baun, the committee approved the recommendation of the Human Resource Committee to increase the stipend of the PIAA D1 Committee Chair from \$555. 25 per month to \$655.25 per month. **22 Yes, 0 No, 1 Abstain (Barber)**.
 - c. Upon motion by Pat Nugent/Dave Baun, the committee approved the recommendation of the Human Resource Committee to increase the second person attending PIAA Meetings from \$100.00 per meeting to \$150.00 per meeting day. **Unanimous. (23 Votes)**.
 - d. Upon motion by Pat Nugent/RJ Bretz, the committee approved the recommendation of the Human resources Committee to increase the Base Salary of the Sport Chairperson and Assignor Fees by 10%. The present base salary is \$105.80. New base \$116.16 **Unanimous. (23 Votes)**
- D. Upon motion by Pat Nugent/Randy Ireson, the committee approved Kyle Berger as the PIAA D1 Football Tabulator for 2017-18. **Unanimous. (23 Votes)**

- E. The Arbiter payment and contract is due in July. As an organization PIAA D1 leadership wishes to conduct due diligence and entertained a presentation by Zebra Web. There was no further discussion by the committee regarding changing companies at this time.
- F. Danielle Turner presented a report on the PIAA Cheerleading Report. The PIAA D1 Cheerleading Championship Competition will be held on **December 16, 2017 at CB South** (snow date of December 17, 2017 and January 6, 2018). Upon motion by Chris Lunardi/Sue Cornelius, the committee approved the PIAA D1 cheer report. **Unanimous. (23 Votes)**
- G. Dr. Barber presented an incident report in reference to a Boys Lacrosse Game between Norristown HS and Interboro HS. Upon motion by RJ Bretz/Dan Bechtold, the committee accepted the report and the action taken by both schools.
- H. Upon motion by Pat Nugent/Don Walsh, the committee denied the request of MaST Charter School to become a member of District One. **21 Yes, 1 No (Stewart), 1 Abstain (Rehr)**

VI. Officials' Report

- A. Officials Observers – Tabled to May
- B. Official Convention Incentive – Tabled to May
- C. Boys Lacrosse Officials and School Administrators are asked to continue to work together to help improve the level of Sportsmanship in Boys Lacrosse.

VII. Middle School Report

- A. Dan Horan presented a report on questions raised by officials' representative in reference to MS G. Lax rules. All involved are satisfied with the resolution.
- B. Reminder that MS Sports follow PIAA Rules
- C. MS Baseball are to keep track of their own player's pitch counts. MS do not submit pitch counts on Max Preps

VII. Hearings - no hearings were held this month.

Upon motion by Todd Vaccaro/Eric Greiner, the meeting adjourned at 4:30pm. **Unanimous (23 Votes)**

The next meeting will be the Annual Meeting on May 3, 2017 – Time and Location TBD.
The PIAA D1 Committee will meet immediately following the Annual Meeting.

**PIAA District 1 Committee
Human Resources Meeting
April 5, 2017 - 1:00PM**

Chairman Denis Gray called the meeting to order @ 1PM.

Present: RJ Bretz, Russ Wren, Sue Cornelius, Jason Sherlock, Don Walsh, Janet Columbro, Tom Brady, Denis Gray, David Baun, Rodney Stone and Sean Kelly

PIAA Official Recruiter

- A Job Description Draft was submitted to all committee members.
- Suggested a submission of RFP.
- Second suggestion to interview candidates and request submission of a plan.
- Suggested budget of \$5,000. As a starting point figure. Salary, travel expense, meeting space rental.
- Advertise to officials, colleges, schools

Motion by Dave Baun/RJ Bretz to approved a budget of \$5000.00 subject to adjustment by the committee. Unanimous (9 Votes)

District 1 Committee Chairman Stipend- committee recommends an increase of \$100 to \$655.25/month. Committee also recommends increase second attendee per day from \$100 to \$150.

Motion by Dave Baun/ Janet Columbro to approve above recommendation. Motion carried. Unanimous. (9 Votes)

Sport Chairperson Fees and Assignor Fees -Base rates \$105.60 Recommendation to increase base rate by 10%.

Motion by RJ Bretz/Dave Baun to approve above recommendation. Unanimous. (9 Votes)

Official's Fees-proposed 2% increase-moved to next meeting after collection of data

Review Playoff Game Budgets-discussion item no action take

- Game Manager Fees
- Set pay scales based on attendance
- Neutral sites
- Tickets sold
- No tickets sold
- ATC's Fees-current \$35/hr

RJ Betz/Janet Columbro Meeting adjourned @ 1:45pm.