

PIAA DISTRICT ONE COMMITTEE
August 11, 2016 - 9:30AM

Dr. Michael Barber, Chairman, called the meeting to order at 9:30AM.

Present at the meeting: Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Greg Pinelli, Michael Walker, Janet Columbro, Don Walsh, Dan Bechtold, Sue Cornelius, Jason Sherlock, Chris Lunardi, Russ Wren, Ralph (RJ) Bretz, Pat Nugent, Eric Greiner, Sylvia Kalazs, Bill Bartle, John Reading, Todd Vaccaro, Louis Sudholz, Pete Forjohn, Dee Cross, and Maureen Gregory

Absent from the meeting: Randy Ireson, James Stewart, Mary Jo McKenzie, Denis Gray, Barbara Clarke, Dan Horan, and Tom Brady.

- I. Upon motion by Sue Cornelius/Greg Pinelli, the committee approved the minutes of the June 2016 Committee Meeting. **19 Yes-0 No – 3 Abstention (Betz, Vaccaro, Cross)**

- II. Danielle Turner presented the Treasurer’s Report for June and July 2016. Upon motion by John Reading/Lou Sudholz, the committee approved the Treasurer’s Report for June and July. **Unanimous. (22 Votes)**

June 2016		July 2016	
Operations	\$387,578.34		\$375,449.12
Reserves	\$81,138.24		\$81,138.24
Total	\$468,716.58		\$456,587.36

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

Rod Stone and Sean Kelly presented a comparison and financial review for the 2014-2015 and 2015-2016 fiscal year.

III Old Business

- A.** Dee Cross has been appointed the Female Parent Representative to the PIAA District 1 Committee. Two people will be interviewed for the Male Parent Representative.
- B.** Plumstead Christian School has submitted their fall sports schedule as requested by the committee.

IV New Business

- A.** Upon motion by Janet Columbro/Jason Sherlock, the committee approved all Transfer Students requests submitted for review. **Unanimous. (22 Votes)**
- B.** Upon motion by Lou Sudholz/John Reading, the committee approved all Foreign Exchange Students requests submitted for review. **Unanimous. (22 Votes)**
- C.** Michael Barber presented the PIAA Board of Directors Report. The complete minutes are in the hands of all committee members and are on file with Sean Kelly, Assistant Executive Secretary. Upon motion by John Reading/Sue Cornelius, the committee approved the motion to direct the PIAA D1 Chairman and Vice Chairman to vote **NO** as a practice for PIAA suspended protocol items. **Unanimous. (22 Votes)**
- D.** The committee discussed the PIAA Transgender Policy.

- E. Upon motion by Greg Pinelli/RJ Betz, the committee approved all requests for additional football games to be played submitted for review. **Unanimous. (22 Votes)**
- F. Sean Kelly presented an information item that discussion will be shared with the Football Steering Committee and will be on the agenda for a possible D1 Football Schedule.
- G. Rod Stone and Sean Kelly presented for discussion a review of the D XI Point System as reference for one single point system for all sports and a D1 common Score reporting Process.
- H. The recommendation after review of the D1 B&G LAX Point System/ LAX Power is to continue with LAX Power for another year.
- I. PIAA Website has a Portal for Coaches to login and register their Coach Education Documents
- J. The D1 committee is seeking a Boys Basketball Tabulator and a Baseball Assigner. Upon motion by Sue Cornelius/Danielle Turner the committee approved the search process to allow the Assistant Executive Secretary, the Official Reps and the Sport Chairs to interview candidates. **Unanimous (22 Votes)**
- K. Discussion was held in reference to the logistics and scenarios for D1 Playoff Site Policy Higher Seed/Ticket/Seating Policy for Semi Finals. Upon motion by Pat Nugent/Jason Sherlock, the committee approved playoff at higher seed through semifinals. Upon motion by Mike Walker/Sue Cornelius, the committee approved the motion to table the original motion. **17 Yes- 5 No (Wren, Bretz, Nugent, Sherlock, Lunardi) – 0 Abstention**
- L. D1 Medals/Trophies – this item will be moved to the September Agenda.
- M. Arbiter/Zebra Web update – this item will be moved to the September Agenda.

V. **Officials' Report**

- A. Maureen Gregory informed the committee that numerous officials were honored for 30 years of service.
- B. Discussion about equal pay for Women's Lacrosse Officials. Mrs. Gregory showed a comparison of how much each league pays their Boys and Girls LAX Officials. She encouraged each league to review the pay rate for Male and Female Lacrosse Officials and move towards equal pay.

VI. **Middle School Report**

- A. No report

VII. **Hearings**

- A. The PIAA District 1 Committee conducted a hearing on behalf of **The Christian Academy** pursuant to Article VIII Section 6B. Upon motion by Greg Pinelli/Bill Bartle, the committee approved the request for 2 additional semesters of eligibility. **Unanimous. (22 Votes).**

n.b. Patrick Nugent is now absent from the meeting.

- B. The PIAA District 1 Committee conducted a hearing on behalf of **Radnor High School** pursuant to Article VIII Section 3B. Upon motion by, Bill Bartle / John Reading, the committee approved the request for two additional semesters of eligibility. **19 Yes – 1 No (Lunardi) – 1 Abstention (Bechtold)**

n.b. Dee Cross and Don Walsh are now absent from the meeting.

- C. The PIAA District 1 Committee conducted a hearing on behalf of **HS Truman High School** pursuant to Article VIII Section 6B. Upon motion by Jason Sherlock/Chris Lunardi, the committee approved the request for two semesters of additional eligibility. **Unanimous. (19 Votes)**

- D. The PIAA District 1 Committee conducted a hearing on behalf of **Coatesville High School** and **Downingtown East High School** pursuant member school athletic transfer waiver request. Upon motion by Dan Bechtold/Janet Columbro, the committee approved the request for transfer. **Unanimous. (19 Votes)**

Upon motion by Danielle Turner/Janet Columbro, the meeting adjourned at 3:30PM.
Unanimous (19 Votes).

The Annual Fall PIAA Meeting will be September 14, 2016 @ 9:30AM @ Westover CC.
The District One Committee Meeting will held immediately after the Fall PIAA Meeting – approx. 11:00AM @ Westover CC.