

**PIAA DISTRICT ONE COMMITTEE**  
**February 10, 2016**  
**1:00PM**

Dr. Randy Ireson, Vice-Chairman, called the meeting to order at 1:00PM.

Present at the meeting: Randy Ireson, Rodney Stone, Sean Kelly, Holly Farnese, Tom Brady, Denis Gray, Daniel Horan, Peter Forjohn, Maureen Gregory, James Sellman, Janet Columbro, Mary Jo McKenzie, Barbara Clarke, Don Walsh, Scott Eveslage, Eric Greiner, John Reading, Charles Forster, Sylvia Kalazs, Dan Griesbaum, Jason Sherlock, Chris Lunardi, Sue Cornelius, Russ Wren, Patrick Nugent, Larry Glanski, James Stewart and Greg Pinelli

Absent from the meeting: Michael Barber, Danielle Turner, and Lou Sudholz

Matt Gionta attended as an observer.

- I. Upon motion by John Reading/Dan Greisbaum, the committee approved the minutes of the January 2015 Committee Meeting. **Unanimous. (25 Votes)**
  
- II. Upon motion by Dan Greisbaum/Jim Sellman, the committee approved the Treasurer's Report for January 2016 presented by Rodney Stone. **Unanimous. (25 Votes)**

**January 2016**

Operations	\$364,095.99
Reserve	\$81,138.24
Total	\$445,234.23

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

**III Old Business**

- A. The PIAA District One Office officially closed January 31, 2016.
- B. The PIAA District One website has launched.

**IV New Business**

- A. Upon motion by Sue Cornelius/Chris Lunardi, the committee approved the Transfer Student Requests listed in the meeting packet. **Unanimous (25 Votes)**
  
- B. No Foreign Exchange Student Requests were presented.
  
- C. The main topic from the PIAA Board of Directors Meeting was development of the brackets moving forward with the changes in classifications.

- D. Neshaminy High School made a report to the PIAA District One Committee in reference to the incident that occurred at a basketball game. Upon motion by Pat Nugent/Dan Greisbaum, the committee accepted the action of Neshaminy High School. **Unanimous (25 Votes)** Upon motion by John Reading/Jim Sellman, the committee will adhere to the PIAA penalty and direct the PIAA Chairman to notify, by letter, the coach involved that he is not permitted to coach in a PIAA School for a period of one year from the date of the incident. **Unanimous (25 Votes)**
- E. Upon motion by Dan Greisbaum/Jim Sellman, the committee approved the motion to accept that all winter officials assigned to District One Playoffs followed policy that included non-discriminatory procedures. **Unanimous (25 Votes)**
- F. The new website is live on line. The key item on the new website is a Gmail calendar. Please review the new website and contact Sean Kelly and Rod Stone with questions or comments.
- G. Please review the PIAA District One website that list the PIAA D1 Qualifiers/Proposed Brackets.
- H. Sue Cornelius presented the concerns of the Girl's Lacrosse Steering Committee in reference to the Brackets determined by the State. This conversation will continue at the State Level.
- I. A financial analysis will be presented to the committee as the discussion continues about the increase of costs that will be incurred by the PIAA District One as a result of the increase of classifications.
- J. There will be League Configurations and changes that will add or delete PIAA District One Committee Representation.
- K. Sean Kelly presented the Electronic Policy that the office staff developed. Upon motion by Pat Nugent/Dan Greisbaum, the committee approved the recommended policy. **Unanimous (25 Votes)**

## V. Hearings

- A. The PIAA District One Committee conducted a hearing on behalf of Souderton High School, pursuant to Article VI Section 4 C Transfer, from Pennridge High School. Upon motion by Pat Nugent/Janet Columbro, the committee denied the student eligibility believing from testimony the transfer was in whole or in part for athletic intent. **Unanimous (25 Votes)**
- B. A 3:00pm hearing on behalf of Haverford High School, pursuant to Article VIII , Section 1A, was scheduled. This hearing was Tabled from January 2016. The request party did not appear and no action was taken to remove from the Table.

**VI Officials' Report**

- A. The conversation continues in reference to some schools not paying officials.
- B. All leagues are reminded that the Arbiter is a contract and officials assigned to a game and then removed by the league are required to be paid.

**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 (25 Votes)** The next meeting will be March 9, 2016 @ Westover CC. @ 1:00PM.