

**PIAA DISTRICT ONE COMMITTEE**  
**November 9, 2016**  
**1:00PM**

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

**Present at the meeting:** Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart Greg Pinelli, Michael Walker, Janet Columbro, Mary Jo McKenzie 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, Mary Jo McKenzie, David Baun, Dee Cross, Barbara Clarke, Tom Brady, and Maureen Gregory

**Absent from the meeting:** Randy Ireson, Denis Gray, and Dan Horan

- I. Upon motion by Lou Sudholz/Ralph Bretz, the committee approved the minutes of the October 2016 Committee Meeting. **Unanimous. (27 Votes)**
  
- II. Danielle Turner presented the Treasurer's Report for October 2016. Upon motion by Greg Pinelli/Janet Columbro, the committee approved the Treasurer's Report for October. **Unanimous. (27 Votes)**

**October 2016**

Operations	\$416,515.23
Reserves	\$81,138.24
Total	\$497,653.47

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

**III Old Business**

- A. On behalf of the Track and Field Steering Committee, Ron Lopresti and Sean Kelly presented a recommendation for Track Appeal Procedures and Form to the Committee. Upon motion by Russ Wren/Sue Cornelius, the committee approved the motion to accept the process as discussed at the committee meeting. Revisions to the form will be made. **Unanimous. ( 27 Votes)**
- B. The committee appointed a Sub-Committee to *discuss* the District 1 Football Schedule options. Members of the sub-committee are Michael Barber, Rod Stone, Sean Kelly, Russ Wren, Lou Pacchiolli, Chris Lunardi, Ralph Bretz, Don Walsh, Lou Sudholz, Pete Forjohn, Greg Pinelli, Tom Brady, Denis Gray and Mike Walker.
- C. Sean Kelly presented a Basketball Semi's/Finals Update. As of November 9, 2016 5A/6A Boys Semi-Finals will be at Temple University on 2/28 and 3/1. 5A/6A Boys and Girls Finals will be at Villanova March 4. 1A/2A B/G,4A G Finals at Council Rock South High School 5 games on March 4. All information is on the D1 website. Upon motion by Dave Baun/Barb Clarke, the committee approved all of the sites presented for basketball. **Unanimous. (27 Votes)**

#### **IV New Business**

- A.** Upon motion by Sue Cornelius/Ralph Bretz, the committee approved Transfer Students requests submitted for review. **Unanimous. (27 Votes).**
- B.** Upon motion by Danielle Turner/John Reading, the committee approved all Foreign Exchange Students requests submitted for review. **Unanimous. (27 Votes)**
- C.** Michael Barber presented the PIAA Board of Directors Report. The class action suit in reference to TBI has had movement and Dr. Barber will have more information in December.
- D.** Sean Kelly reported the numbers for ejections from games during the fall season. Growing concerns with the amount of Boys Soccer ejections. Schools are reminded they must send the Ejection response to Sean Kelly and the Sport Chair.
  - a.** Discussion about the PIAA officiating system in soccer.
- E.** Concerns have been voiced by athletic directors and principals in reference to the amount of school Tennis Athletes are missing. The District 1 Tennis Steering Committee requests suggestions for addressing this concerns. Topic will be added to the Winter Tennis Committee Meeting agenda
- F.** Regional Playoff games and procedures were discussed. Regional winners will receive plaques not a D1 Trophy or medals. D1 Office will listen to any suggestions or concerns.

#### **V. Officials' Report**

- A.** District Playoffs went well. There is a shortage of officials, especially for afternoon games. This continues to be a concern since moving to 6 classifications. The committee discussed strategies for recruiting officials.
- B.** A sensitive issue was resolved in reference to the soccer official assigning process. The committee expressed appreciation for those involved in the resolution.

#### **VI. Middle School Report**

- A.** No items for committee action this month.

#### **VII. Hearings**

- A.** The PIAA District 1 Committee conducted a hearing on behalf of a student at Cheltenham High School pursuant to Article VIII Section 6B. Upon motion by Maureen Gregory/Dee Cross, the committee approved the request for two semesters of eligibility. **24-Yes, 3 – No, Clarke, Columbro, McKenzie, 0-Abstain**
- B.** On Tuesday 10/24/16 the PIAA District 1 Sub-Committee (6 member) conducted a hearing, at Great Valley High School on behalf of West Chester Henderson High School student and their request for a decision on eligibility – Article IX, section 5. Upon motion by Randy Ireson/Russ Wren, the committee approved the request to grant immediate eligibility to the WCHHS student. **Unanimous. (6 Votes)**

Upon motion by Tom Brady/Greg Pinelli, the meeting adjourned at 3:30PM. **Unanimous (27 Votes)**

The next meeting will be December 14, 2016 @ 1:00PM @ Westover CC.