



**PIAA District One Committee Meeting Minutes
December 15, 2021 – via Zoom – 1pm**

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

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Madeline Mulhall, Terri Fasano, Seth Bruner, Sue Cornelius, Mike Price, Steve Anspach (for Roert Kurzweg), RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, John Creighton, Joe Derickson, Nancy Monahan, Becky Flynn-Hensel, Dee Cross, Dave Baun, Maureen Gregory, William Ziegler, Matt Heiland, Tom Brady

Absent from the meeting: Robert Kurzweg, Geoff Per, Denis Gray, Danielle Turner, Holly Farnese, Reggie Parks, Janet Columbro, Jason Sherlock, Rap Curry,

Approval of the Minutes

- Upon motion by Bretz / 2nd Zeigler, the committee approved the minutes of District One Committee meeting from November 10, 2021. (**Unanimous - 22 Votes**)

Treasurer's Report

- Upon a motion by Cornelius / 2nd Derickson, the committee approved the Treasurer's Report for November 2021. (**Unanimous - 22 Votes**)
 - Operation Balance \$624,662.65
 - Net Change: \$158,796.34
- Note: Mrs. Turner was not at the meeting to present the detailed General Ledger, Checks and Cash Disbursements. Report will be presented in January.

Copy of the complete Treasurer's Report is available from the office of Danielle Turner, PIAA District 1 Treasurer.

Transfer Student List

- Upon motion by Derickson / 2nd Zeigler, the Committee approved Transfer Student Requests on the list provided to D1 Committee Members with the exception of one student. The Committee asked the D1 Office to review the status and reason for transfer of a student from Coventry Christian to Villa Maria Academy.
Unanimous (22 Votes).
 - Student's transfer status will be reported back to the Committee in January.

Foreign Exchange Student List

- Upon a motion by Vaccaro / 2nd Bretz, the Committee approved the Foreign Exchange Student list provided to the D1 Committee Members.
Unanimous (22 votes)

Public Comment – No public comment was made.

Executive Secretary Report – Mr. Stone / Mr. Kelly

- All member schools are reminded that Post-Season Waiver requests must be received 30 days prior to the start of the post-season.
- District One / PIAA Winter Sports Playoffs update
 - BASKETBALL - The D1 Office is currently trying to secure neutral sites for Basketball Semi-Final / Final. At this point we do not have set locations for neutral site contests. Liacouras Center is not available.
 - SWIMMING - Swimming Championships will be held at the York County YMCA, York PA. The Championship schedule and number of athletes to qualify is still TBD. The Swimming Chairs must wait to see if the YMCA facility will impose capacity restrictions. A decision regarding spectators will also be made by the end of January. The Committee reviewed and discussed official's fees and the concern of travel / lodging for meet in York PA. No change was made to the official fees for the 2022 season.
 - COMPETITIVE SPIRIT – Cheer team registration is open until Friday December 17th. CB South will be the host site on January 8th. The Championship schedule and meet organization will be sent to participating schools by January.
 - WRESTLING – tournament dates and sites are posted on the D1 Website.
- Member schools are asked to communicate any indoor restrictions at their schools. The D1 Committee will review any spectator restrictions and health/safety protocols at the January meeting.
- The Baseball Steering Committee met and reviewed the current Power Ranking system. Baseball Committee members have been asked to seek feedback from their league coaches. The Baseball Committee will meet again prior to the season.
- The D1 Office reviewed the PIAA fall player / coach disqualification report. The number of supplementary disqualifications was a concern. The PIAA BOD will review the need to increase the penalty for Supplemental DQs.
- D1 Committee members are asked to review and update the Sport Steering Committee Members from their league. It is important that the D1 Office has an accurate list of Steering Committee members.

PIAA BOD Report – Dr. Barber

- Dr. Barber provided the PIAA updates from the BOD Meeting, December 8, 2021. PIAA BOD Meeting Summary was sent to all member school Athletic Directors.
- PIAA BOD discussion regarding the timing of postseason waiver submissions was tabled and referred to competition committee. Postseason waiver requests must be received 30 days prior to the start of the post-season.
- Each member school received a letter from the PIAA regarding Enrollment Report submissions / corrections concerning how Vo-Tech students are counted. The following dates represent the new classification timeline.
 - Open portal to make changes will close – 12/15/21
 - New PIAA Classification parameters released – 12/20/21
 - Opportunity to upgrade Classifications – 1/5/22
 - Final Classification report for next 2-year cycle – 1/7/21
- PIAA BOD approved official changes to the start of the Golf season. 2022 Golf dates changes.
 - 1st Golf Practice Day – 8/8/22 (same as football heat week).
 - 1st Golf play day – 4th day – 8/11/22
- PIAA Bowling practice and competition dates will be adjusted to conform with latest changes to the Table – Schedule of Events.
- On a 1st reading, the PIAA BOD approved Girls Wrestling as an emerging sport. This must go through three readings.
- PIAA Official's Appreciation Week will continue in the Winter and Spring season
 - Winter - January 9 – 15, 2022
 - Spring – April 3 – 9, 2022
 - The PIAA acknowledge the positive feedback and responses they received during the fall through social media.
 - The PIAA made note of the number of PIAA Officials. Membership increased from 9k officials in July to approximately 13k officials registered in PIAA.
- The PIAA updated the Policy regarding District Committees. Effective July 2022, the practice of cash disbursements for playoff contests will no longer be permitted by District Committees. The D1 Committee will review the policies and practices and will develop proper protocols.

New Business

- D1 Office received a report that Upper Darby / Haverford HS played a JV Football Thanksgiving Contest. Upon a motion by Brunner / 2nd Derickson, the schools will be asked to submit a self-report to the District One Committee to be reviewed in January. **(Unanimous - 22 Votes)**

New Business (cont.)

- District One Committee reviewed and approved the Boyer and Ritter Audit Report for the 2020-2021 FY. Upon a motion by Bretz / 2nd Brandt, the Committee accepted the audit report which indicated fair and appropriate accounting practices. A copy of the complete audit report is available upon request. (**Unanimous - 22 Votes**).
- Sean Kelly reviewed the Fall 2021 Sports Revenue and Expense spread sheet.
- The District One Committee reviewed and approved revisions to the D1 Football Tie Breaking procedures. Upon a motion by Cornelius / 2nd Creighton the Committee accepted the changes to the tie breaking procedures. Effective for the 2022 football season. (**Unanimous - 22 Votes**)

Tie breaking Procedure for Final Football Season Standings

1. *Head-to-Head Competition*
2. *Record against Common Opponents*
3. *Regular Season Winning Percentage*
4. *"Strength of Schedule" – Opponent's Regular Season Winning Percentage*
5. *Fewest points allowed vs. common opponents.*
6. *Lower Average Points allowed in regular season games.*
7. *Coin Flip - Conducted by the D1 Football Chair or D1 Executive Officers*

- District Committee recommend the Operations Sub-Committee convene to discuss and review ticket prices, D1 Dues and Championship revenues and expenses for the next school year.

Old Business – No Old Business to report

Officials Report – Mr. Brady, Mrs. Gregory

- Officials' representatives shared feedback from playoff officials. Overall, schools provided a safe and welcoming environment for their officials. District One asks schools to continue these practices during all regular and post-season contests.

Middle School Report – Mr. Heiland. No report this month.

Eligibility Hearings

- The PIAA D1 Committee conducted an eligibility hearing on behalf of a student from **Upper Darby HS (AI)** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Derickson / 2nd Monahan, the committee approved the request. (**Unanimous - 19 Votes**)
- The PIAA D1 Committee conducted an eligibility hearing on behalf of a student from **Upper Darby HS (NM)** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Baun / 2nd Cross, the committee approved the request. (**Unanimous - 18 Votes**)

Eligibility Document Reviews

- The PIAA D1 Committee conducted a document review on behalf of two students from **Gwynedd Mercy Academy** (transfer from St. Basils) in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Heiland / 2nd Cornelius, the committee approved the request. **(20-0-1 abstention Fasano)**
- The PIAA D1 Committee conducted a document review on behalf of seven students from **Villa Joseph Marie Academy** (transfer from St. Basils) in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Heiland / 2nd Cornelius, the committee approved the request. **(20-0-1 abstention Flynn Hensel)**
- The PIAA D1 Committee conducted a document review on behalf of a student from **Souderton HS** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Heiland / 2nd Cornelius, the committee approved the request. **(Unanimous – 20-0-1 abstention Brandt)**
- The PIAA D1 Committee conducted a document review on behalf of a student from **Faith Christian Academy** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Heiland / 2nd Cornelius, the committee approved the request. **(Unanimous - 22 Votes)**

Respectfully submitted, SJK