



PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

January 12, 2022 @ 1:00PM - Zoom

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

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Reggie Parks, Madeline Mulhall, Janet Columbro, Terri Fasano Seth Bruner, Sue Cornelius, Ken McCormick for Jason Sherlock, Mike Price, Rap Curry, Robert Kurzweg, William Ziegler, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Lou Sudholz, John Creighton, Geoff Per, Joe Derickson, Nancy Monahan, Becky Flynn Hensel, Dee Cross, Matt Heiland, Tom Brady, Maureen Gregory

Absent from the meeting: Denis Gray and Dave Baun

Approval of the Minutes

- Upon motion by Stephen Brandt/RJ Bretz, the committee approved the minutes of District One Committee meeting from December 15, 2021. **Unanimous (27 Votes)**

Treasurer Report

- Upon motion by Geoff Per/Janet Columbro, the committee approved the Treasurer's Reports for December 2021. **Unanimous (27 Votes)**
 - Operating Balance: \$535,413.30
 - Net Change: **\$ 89,249.35**

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

Student Transfer List

- Upon motion by Stephen Brandt/Janet Columbro, the committee approved all Transfer Student Requests on the list provided to D1 Committee members.
Unanimous (27 Votes)

Foreign Exchange Student List

- Upon motion by Reggie Parks/Todd Vaccaro, the committee approved all Foreign Exchange Student Requests on the list provided to D1 Committee members.
Unanimous (27 Votes)

Public Comment - No public comment was made.

Executive Secretary Report – Mr. Stone / Mr. Kelly

Reminder to all member schools: Post-Season Waiver requests must be received 30 days prior to the start of the post-season.

D1 Committee members who serve as Advisory Committee Representatives terms will conclude at the end of the 2021-2022 school year. Nominations for the advisory positions will open in April 2022.

Winter / Spring Sports Updates

- **Basketball** – D1 Office will continue searching for Championship sites. Several member schools have explored the possibility of offering their facilities. We hope to have set plans and locations established by February.
- **Swimming/Diving** – D1 Championships will be held at York YMCA. D1 Diving Championships will be held at North Penn HS. The schedule of championship events still needs to be confirmed and established. We hope to have capacity and spectator restrictions confirmed at both facilities by February. The Swimming Steering Committee will continue discussion on the number of qualifiers and the schedule of events regarding a one (1) or a two (2) day meet.
- **Cheerleading** – D1 Champs were held on January 8th at Central Bucks South HS. D1 Champions and PIAA Qualifiers were announced and posted on the D1 website. Thank you to Danielle Turner and CBS High School for hosting an outstanding competition. The PIAA Championship will be held January 28-29th in Hershey. D1 presently has twenty-one qualifiers. D1 will be notified by the PIAA if we are to get additional qualifiers.
- **Wrestling** – District Duals 1st Rd sites will be confirmed this week. If neutral sites are not available for first round matches the higher seed will host. District Duals finals site will be held at Upper Dublin HS. Individual tournament dates and sites are posted.
- **Boys Tennis** – 2022 spring championship dates have been adjusted to avoid Easter week. Adjusted dates are posted on the D1 Website.

PIAA BOD Report – Dr. Barber

- PIAA Strategic Plan meeting will be Wednesday, January 19, 2020
- PIAA BOD meeting will be Wednesday, January 26, 2022

New Business

The District One Committee considered a self-report submitted by Upper Darby HS in response to a violation of PIAA Article XVI, Season and Out of Season Rules and Regulation. Both Upper Darby HS and Haverford HS JV football programs participated in a contest after the 85th day of the football season. The schools competed in a JV football contest before their annual Thanksgiving Day game. This was each school's second violation of this rule (2018). Upon motion by Flynn-Hensel/Cornelius the committee accepted the submitted self-report. The Committee requests each school submit a follow-up report to the District One office which should address the mechanism that both schools will put in place to assure a violation of Season and Out of Season Rules and Regulation will not occur again even if another Administration or Coaching change occurs. **Unanimous (27 Votes).**

Upper Moreland HS submitted a request to the District One Committee to support their appeal to change their submitted PIAA Enrollment Report. Upper Moreland HS has submitted their appeal to the PIAA Board of Directors for consideration. Upon motion by Bretz/Heiland, the District One Committee voted to support Upper Moreland's request for a correction. **Unanimous (27 Votes)**

The District One Committee reviewed a report that an additional and unapproved non-D1 wrestling team participated in the Marple Newtown HS wrestling tournament. The participation of this unapproved team shifted the tournament from a 9-team tournament to an 8-team tournament. As a result, the number of competition points grew from 2 to 3. It was determined that D1 schools who participated in the Marple Newton wrestling tournament were not in violation of any PIAA rules and that the wrestling tournament is to count as 2 competition points. Upon motion by Bretz/Per, the committee approved the request that the participating schools would count 2 competition points for the tournament. **Unanimous (27 Votes).**

The PIAA D1 Committee will monitor the addition and cancellation of basketball contests during the season with the expectation that all schedule changes have viable reasoning. The District One office will send a memo to all member schools asking them to share communications when requesting additional contests and/or removing contests from their schedule. Schools are again reminded of PIAA Article XII – Athletic Relations: Requirements of a written contact.

Upon motion by Dickerson/Curry, the District One Committee requested that Dr. Barber petition the PIAA BOD to consider allowing schools to play regular season contests until the District deadline even if they have been eliminated from playoffs. Games played will not exceed the maximum number of contests. **Unanimous (27 Votes)**

Rod Stone and Sean Kelly will review and investigate PIAA D1 Officials' Fees for 2022-2023 season allowing PIAA D1 to be competitive with boarding states. An Ad Hoc Committee will be formed to investigate all Official's fee. Committee members: RJ Bretz, Maureen Gregory, Tom Brady, Danielle Turner, Matt Heiland, Sue Cornelius. The addition of one male and one female three sport official to the committee will be considered.

Upon motion by Gregory/Ziegler the committee approved the Garnet Valley High School self-report in reference to a Cheerleading incident. **Unanimous (27 Votes)**

Old Business

Sean Kelly re-introduced this discussion of Sport Steering Committees structure. Leagues are requested to return to the February meeting with input.

- Current Policy: A League / Division that has a membership of four (4) to six (6) member schools shall be entitled to one representative on the Steering Committee. A League / Division that has seven (7) or more member schools shall be entitled to two (2) Representatives.
- Proposed Changes: A League of four (4) or more schools will be entitled to one (1) representative for every four (4) teams. No Divisions or Conferences within a league will need to be considered.

Officials Report – Tom Brady & Maureen Gregory

- There were no items for discussion or action this month.

Middle School Report – Mr. Heiland

- There were no items for discussion or action this month.

Eligibility Hearing - No formal hearings were conducted this month.

Eligibility Document Reviews

The PIAA D1 Committee conducted a document review on behalf of a student at **Unionville HS** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver.

Upon motion by Heiland/Cornelius, the committee approved the request.

Unanimous (27 Votes)

The PIAA D1 Committee conducted a document review on behalf of a student at **Mount St. Joseph Academy** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Derickson/Monahan, the committee approved the request.

Unanimous (27 Votes)

The PIAA D1 Committee conducted a document review on behalf of a student at **Chester Charter Scholars Academy** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Sherlock/Vaccaro, the committee approved the request.

Unanimous (27 Votes)

The PIAA D1 Committee conducted a document review on behalf of two students at **Penncrest HS** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by Monahan/Creighton, the committee approved the request.
Unanimous (27Votes)

n.b. Terri Fasano, Sylvia Kalazs, & William Ziegler have exited the meeting.

The PIAA D1 Committee conducted a document review on behalf of a student at **Garnet Valley HS** in reference to PIAA Constitution and By Laws Article VI Section 2C Post Season Waiver. Upon motion by RJ Bretz/Matt Heiland, the committee approved the request. **16 – Yes, 3 – No (Monahan, Vaccaro, Columbro), 5 – Abstain (Brunner, Brandt, Sherlock, Cornelius, Derickson)**

Upon motion by Mike Price/Danielle Turner, the committee approved the motion to adjourn at 3PM. **Unanimous (24 Votes)**

The next meeting of the PIAA D1 Committee will be held at MCIU or as a Zoom meeting on Wednesday, February 9, 2022 @ 1:00PM

Respectfully submitted: HF/SJK