



COMMITTEE MEETING MINUTES

September 11, 2019 – 11:00AM at Westover GC

Dr. Michael Barber, Chairman, called the meeting to order at 11:00AM.

Present at the meeting: Michael Barber, Pat Nugent, Rodney Stone, Sean Kelly, Holly Farnese, Danielle Turner, Matt Heiland, Reggie Parks, Janet Columbro, Becky Flynn Hensel, Seth Bruner, Steve Brandt, Sue Cornelius, Jason Sherlock, Mike Price, Rap Curry, Matt Gionta, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Lou Sudholz, Joe Derickson, Jennifer Wilson, Dave Baun, Barbara Clarke, Tom Brady, Maureen Gregory, Craig Gillinger (Alt.)

Absent from the meeting: Ed Kloss, Dee Cross, Denis Gray, Dan Horan. **Guest:** Ryan Callaghan

Approval of the Minutes from August 14, 2019

- Upon motion by Jason Sherlock/John Reading, the committee approved the minutes of the August 2019 Committee Meeting. **Unanimous (27 Votes)**

Treasurer's Reports

- Upon motion by John Reading/Steve Brandt, the committee approved the Treasurer's Report for August 2019. **Unanimous (27 Votes)**

Operations Balance	\$650,984.38
Net Change	\$15,153.37

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

Student Transfer Requests

- Upon motion by Joe Derickson/Lou Sudholz, the committee approved all September Transfer Students' requests submitted for review on the provided list.
Unanimous. (27 Votes)

Foreign Exchange Requests

- Upon motion by Sue Cornelius/Mike Price, the committee approved all September Foreign Exchange Students' requests submitted for review on the provided list.
Unanimous. (27 Votes)

Public Comment - No Public Comment was made at this meeting.

PIAA BOD Report – Dr. Barber

- Michael Barber presented three topics not discussed in the PIAA Annual Meeting
 - There continues to be discussion at the BOD level to have the PIAA review state tournament structure and present more of an East / West Tournament. Reasons consist of travel, costs and lack of attendance at games. This is only in discussion stages and this is not supported by District One
- Dr. Barber presented information and updates about the ongoing legal issues and law suits still pending (Officials Fair Labor Standard Legal issue update and Concussion law suit)
- There is concern at this time for the possibility of lack of insurance of football. PIAA office is working to secure football insurance before the current policy expires.

Executive Secretary Report- Mr. Stone/Mr. Kelly

- Sean Kelly inquired if any schools are using Electronic Ticketing Services. At this time one school uses this service. The committee determined this does not need to be investigated further at this time.

Old Business

- The discussion and recommendation to eliminate payment to game help / game managers for playoff events that do not collect tickets (i.e.: Soccer/FH/Baseball/Softball) was tabled until the October meeting. Note: this discussion does not involve those who host neutral site events.
- The District One Committee discussed and reviewed the Media Policy and the fees that are charged to schools to live stream and broadcast district playoff games.
 - Upon motion by Joe Derickson/Pat Nugent, the committee approved the motion to increase the percentage charged to schools from 25% to 50%. Schools will now be charged 50% of the established broadcast fees to live stream D1 playoff contests. Schools utilizing Huddle and the NHFS network will not be granted a school discount and will be charged the full amount of the Media fees.
25 Yes - 2 No (Brandt, Brunner) – 0 Abstain

New Business

- Upon motion by Jason Sherlock/Sue Cornelius, the committee approved the recommendation of the Tennis Steering Committee to approve the District Team Tennis Seeding Procedures as presented. **Unanimous. (27 Votes)**
 - Tennis Seeding procedures into the District Team Tournament
 - League Champions will continue to receive an automatic bid into the team tournament.
 - Note: if a 2A school is a league champion, the league will not receive an automatic bid into the 3A tournament.
 - Steering committee will use the best of 5 head to head scoring to enter the remaining wildcard teams into the team tournament.
 - Steering committee will use best of 5 scoring to seed teams and rank them for the tournament.
 - Tennis coaches and School ADs are reminded to enter team schedules/results into the D1 Website. Teams should use the 5 point scoring to record their matches.
 - District One does not determine the scoring procedures used by leagues. Leagues can still use the 7 point scoring to determine their league Champion and league standings.

Officials Report

- Game managers are asked to communicate specific league rules / policies to visiting teams. Officials are not responsible for enforcing specific league policies (i.e.: pregame music guidelines / restrictions).

Middle School Report

- New **Junior High / Middle School Wrestling Weight Classifications** were approved by the NFHS, July 2019. More details will be published before the winter season.
 - **JHS / MS** Competition shall be divided into 15 weight classifications as follows:

80 lbs.	115 lbs.	155 lbs.
87 lbs.	122 lbs.	170 lbs.
94 lbs.	130 lbs.	190 lbs.
101 lbs.	138 lbs.	210 lbs.
108 lbs.	145 lbs.	250 lbs.

The committee was divided into two Sub-Committee Hearing Groups:

Hearings

The PIAA District 1 Committee conducted a hearing on behalf of a student at **HS Truman High School** in reference to PIAA By-Laws and Constitution **Article VIII – Periods of Participation – Section 6B**. Upon motion by Jason Sherlock/Sue Cornelius, the committee approved the request for two additional semesters of eligibility. **Unanimous (14 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Marple Newtown High School** in reference to PIAA By-Laws and Constitution **Article VIII – Periods of Participation – Section 6B**. Upon motion by Steve Brandt/Joe Derickson, the committee approved the request for two additional semesters of eligibility for Cross Country, Indoor Track and Track. **Unanimous (13 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Penn Wood High School** in reference to PIAA By-Laws and Constitution **Article VIII – Periods of Participation – Section 6B**. Upon motion by Jason Sherlock/John Reading, the committee approved the request for two additional semesters of eligibility. **Votes 13 Yes – 0 No - 1 Abstain (Curry)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Norristown High School** in reference to PIAA By-Laws and Constitution **Article III – Attendance – Section 3E**. Upon motion by Dave Baun/Becky Flynn Hensel the committee approved the request for an attendance waiver. **Unanimous (13 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Dock Mennonite High School** in reference to PIAA By-Laws and Constitution **Article VI – Post Season Waiver – Section 2B**. Upon motion by Mike Lalli/Janet Columbro, the committee approved the request for a post-season waiver. **Unanimous (14 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Harriton High School** in reference to PIAA By-Laws and Constitution **Article VIII – Periods of Participation – Section 6B**. Upon motion by Steve Brandt/Reggie Parks, the committee approved the request additional semesters of eligibility for Cross Country and Indoor Track. **Unanimous (13 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Downingtown West High School** in reference to PIAA By-Laws and Constitution **Article VI –Post Season Waiver – Section 2B**. Upon motion by Steve Brandt/Matt Gionta, the committee denied the request for a post-season waiver **Votes 10 Yes – 3 No**

The committee now convened as a complete committee.

The PIAA District 1 Committee conducted a document review on behalf of a student at **West Chester Henderson High School** (initials GM) in reference to PIAA By-Laws and Constitution **Article VIII – Post Season Waiver– Section 2B**. Upon motion by Mike Price/John Creighton, the committee approved the request for a post-season waiver. **Votes 26 Yes – 0 No – 1 Abstain (Sherlock)**

The PIAA District 1 Committee conducted a document review on behalf of a student at **Garnet Valley High School** in reference to PIAA By-Laws and Constitution **Article VI — Post Season - Section 2B**. Upon motion by Pat Nugent/Jennifer Wilson, the committee approved the request for a post-season waiver. **Votes 24 Yes – 0 No – 3 Abstain (Brandt, Brunner, Derickson)**

The PIAA District 1 Committee conducted a document review on behalf of a student at Pennsbury High School in reference to PIAA By-Laws and Constitution **Article VI – Post Season – Section 2B**. No vote was taken. Pennsbury HS is asked, if they so choose, to appear before to the District One for a hearing at a time/date TBD.

The PIAA District 1 Committee conducted a document review on behalf of a student at **Interboro High School** in reference to PIAA By-Laws and Constitution **Article VI – Post Season Waiver– Section 2B**. No vote was taken. Interboro HS is asked, if they so choose, to appear before to the District One for a hearing at a time/date TBD.

The PIAA District 1 Committee conducted a document review on behalf of a student at **West Chester Henderson High School** (initials BJD) in reference to PIAA By-Laws and Constitution **Article VI – Post Season Waiver- 2B**. No vote was taken. West Chester Henderson HS is asked, if they so choose, to appear before to the District One for a hearing at a time/date TBD.

Adjournment

Upon motion by Rap Curry/Becky Flynn Hensel, the committee approved the motion to adjourn at 2:00PM. **Unanimous (27 Votes)**

The next District One Meeting will be Wednesday, October 9, 2019 at The Montgomery County Intermediate Unit 23, Norristown, PA @ 1PM.

Respectfully submitted, HF/SK