



PIAA DISTRICT ONE COMMITTEE MEETING MINUTES

September 24, 2020 – 2:00PM via Zoom

n.b. *The PIAA D1 Committee held a meeting on September 23, 2020 @7:30AM to conduct business for one item prior to the PIAA BOD Meeting held the same day at 2:00PM. Upon motion by Steve Brandt/Jason Sherlock the committee approved the statement to be made by Dr. Barber to the PIAA BOD on behalf of the PIAA D1 Committee. **Unanimous (28 Votes)***

Dr. Michael Barber, Chairman, called the meeting to order at 2:00PM.

Present at the meeting: Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Holly Farnese, Danielle Turner, Mike Lalli, Janet Columbro, Daniel Bradley, Seth Bruner, Jason Sherlock, Sue Cornelius, Mike Price, Rap Curry, Robert Kurzweg, Eric Greiner, Todd Vaccaro, Sylvia Kalazs, John Reading, John Creighton, Lou Sudholz, Joe Derickson, Jennifer Wilson, Dave Baun, Dee Cross, Denis Gray, Becky Flynn Hensel, Matt Heiland, Maureen Gregory

Absent from the meeting: Reggie Parks, John Allen, William Ziegler, and Tom Brady

Guests at the meeting: Paul Amand, Jonathan Bauer, Michael Fabrizio, Lisa Ford, Daniel Grinstead, Andre Moore, Me’Lisa Morgan, Luke Palladino, Joseph Trainer, Jason Vosheski

Minutes

Upon motion by Steve Brandt/Sue Cornelius, the committee approved the minutes of the August 12, 2020. **Unanimous (26 Votes)**

Upon motion by Lou Sudholz/John Reading, the committee approved the minutes of September 4, 2020. **Unanimous (26 Votes)**

Treasurer's Report

Upon motion by Sue Cornelius/Michael Price, the committee approved the Treasurer's Report for August 2020. **Unanimous (26 Votes)**

Operations Balance	\$609,167.59
Net Change	\$ 28,374.20

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

Transfer Student Requests

Upon motion by Denis Gray/John Reading, the committee approved all Transfer Student Requests on the list provided to all committee members. **Unanimous (26 Votes)**

Foreign Exchange Requests - There were no Foreign Exchange Requests this month.

Public Comment - No public comment requested this month.

Executive Secretary Report – Mr. Stone /Mr. Kelly

- For the Committee's reference the District One office presented communication letters regarding the request for alternate schedules and opportunities for school's athletic programs who have been affected by COVID-19.
 - D1 Letter to PIAA BOD – 9.4.20
 - PAC letter to D1 – 9.4.20
 - Dr. Barber Statement to PIAA BOD – 9.23.20
- The District One Committee approved a motion to send PIAA District One Dues notifications to member schools. Any member schools who have concerns can contact the District One office. Upon motion by Joseph Derickson/Dennis Gray,
Unanimous (26 Votes)
- Rod Stone discussed the importance that all Leagues / Schools generate contracts with their PIAA Assignors. A copy of the PIAA Assignor contract is available on the PIAA website.
- Sean Kelly presented an update of the current PIAA / D1 Post-Season Dates / Locations. These items were include in the 09/24 Agenda Meeting Folder. D1 Website will be updated as changes occur for each sport.
- The District One Committee request all Leagues / Schools to notify the District One office their intentions to participate in the post-season. A questionnaire will be sent out to all member schools.

Executive Secretary Report (cont.)

- The District One Office requested the formation of a Sub-Committee to review District playoff dates, qualifiers and game management. Items to be discussed: number of qualifiers, dates, power ranking system, Steering Committee decisions, expenses, costs, ticket sales. Upon motion by Seth Brunner/John Reading, the committee appointed Joseph Derickson and Susan Cornelius as Co-Chairs of the Sub-Committee to review D1 playoffs. Committee members will meet Wednesday, 9/30 – 10am at a place TBD.
Unanimous (26 Votes)

Old Business

- Upon motion by Jason Sherlock/Janet Columbro, the committee approved the recommendation of the PIAA District 1 Wrestling Regional Seeding Procedures.
Unanimous (26 Votes)
- Upon motion by Todd Vaccaro/John Reading, the committee approved the adjustment to the Baseball Power Ranking System for independent schools who do not play a league schedule. Independent schools will count all scheduled contests towards their ranking system. **Unanimous (26 Votes)**

New Business

- Upon motion by John Reading/Sue Cornelius, the committee approved the Girls Tennis Tournament dates and structure for this season only. Adjustments to the tournament will be made if D1 teams enter or withdrawal from the tournament. Girls Tennis players participating in the District Singles or Doubles Tennis tournament will declare which tournament they will participate in. **Unanimous (26 Votes)**

PIAA BOD Report – Dr. Barber

- Dr. Barber presented a summary of the September 23, 2020 PIAA BOD Meeting.
- Upon a 2nd Reading, the PIAA CIPPE form will be updated to include an additional section on the understanding of symptoms and warning signs concerning COVID-19 and Cardiac Arrest information (Peyton’s Law).
- Spectator limits - HB 2278. The PIAA and schools are still navigating through the legal system. Schools are advised to consult with Superintendents and school solicitors before taking any actions.

At the September 23rd PIAA BOD meeting, the Board approved the following Alternate Solutions for schools this school year.

- *Approved for 2020-2021:* Alternate schedules for schools / teams who are unable to participate in athletics during the 2020 fall season.
- *Approved for fall 2020:* All Fall Sports team will be permitted to participate in regular season contests up until Saturday, November 28, 2020. The number of contests shall not exceed the maximum number of regular season contest in that sport.
- *Approved for fall 2020:* All Fall Sports teams will be permitted to participate in regular season contests after elimination from District or Inter-District playoffs. The number of regular season contests shall not exceed the maximum number of regular season contest in that sport.
- *Approved for fall 2020:* Waiver of Article IX, Section 4. Individual PIAA Districts could allow schools that scheduled at least 50% of the maximum number of regular season contests in a sport, but ultimately participated in 33% of the maximum number of regular season contests in a sport, to be eligible to enter a team in the District or Inter-District Championship contests.
- *Tabled until October PIAA BOD Meeting:* In the event schools / teams are shut down and unable to participate in 30% of their maximum number of regular season contests in that sport, the team will have the option to participate in an alternate season.
- The PIAA BOD reviewed and approved the 2020 PIAA Dates / Brackets. *(This item is included in the Agenda Folder part of the PIAA 09/24 Meeting Folder. Brackets will be posted on the PIAA website).*

Officials Report – No items needing committee action/attention this month.

Middle School Report – No items needing committee action/attention this month.

Hearings – No eligibility hearing this month

Document Review

- The committee conducted a document review on behalf of a student from North Penn High School in reference to PIAA By-Law Article VIII, Section 1A & 1B. Upon motion by Rap Curry/Lou Sudholz, the committee approved the student's request for additional semesters and seasons in the sports of Cross Country and Track and Field.

Unanimous (26 Votes)

Adjournment

Upon motion by Sue Cornelius/Jason Sherlock, the committee approved the motion to adjourn at 3:15PM. **Unanimous (26 Votes)**

The next meeting of the PIAA District One Committee will be a Virtual Meeting held on October 16, 2020 @ 2PM.

Respectfully submitted, HF/SK