



COMMITTEE MEETING MINUTES

January 9, 2019 – 1:00PM

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

Present at the meeting: Michael Barber, Danielle Turner, Rodney Stone, Sean Kelly, Janet Columbro, Mary Jo McKenzie, James Stewart, Matt Heiland, Reggie Parks, Steve Brandt, Seth Bruner, Sue Cornelius, Jason Sherlock, Matt Gionta, Pat Nugent, Michael Price for Russ Wren, Sylvia Kalazs, Lou Sudholz, Eric Greiner, Bill Bartle for John Reading, Robert Findlay, Diane Di Bonaventuro, Barbara Clarke, Dave Baun, Dan Horan, Dee Cross, Tom Brady and Maureen Gregory

Absent from the meeting: Holly Farnese, Randy Ireson, Todd Vaccaro, Denis Gray, Pete Forjohn

I. Upon motion by R. Findlay / 2nd Dr. Sherlock, the committee approved the **minutes** of the December, 2018 Committee Meeting. **Unanimous (25-0)**

II. Danielle Turner, Treasurer, presented the **Treasurer's Report** for December, 2018

Operations Balance	\$716,281.18
Net Change	\$ 34,400.99

Upon motion by S. Cornelius / 2nd S. Brandt, the committee approved the Treasurers' report. **Unanimous (25-0)**

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

III. Upon motion by J. Columbro / 2nd L. Sudholz, the committee approved all January, 2019 **Transfer Student requests** submitted for review on the provided list. **Unanimous. (25 -0).**

There were no **Foreign Exchange Student Requests** this month.

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

IV. PIAA BOD Report – Dr. Barber

Upon motion by Dr. Nugent / 2nd J. Stewart, the committee moved to Executive Session to discuss PIAA Legal Matters. **Unanimous. (25-0)**

Upon motion by Dr. Nugent / 2nd J. Stewart, the committee returned to public session. **Unanimous. (25-0)**

No additional PIAA information to report. The next PIAA BOD Meeting will be held Wednesday, January 23, 2019 in Mechanicsburg, PA

V. Executive Secretary Report - Mr. Stone/Mr. Kelly

No additional report at this meeting.

VI. Old Business

- Discussion from League Representatives regarding the additional PIAA classifications. League reps are asked to continue to provide the D1 Executive Committee with feedback from their leagues regarding the additional PIAA Classes 4 vs. 6. Are the extra classes a positive change? Leagues are also asked to provide recommendations / feedback about the size of the District One playoffs for each sport.
- Additional discussions were also held about the continuing decrease in attendance at contests along with the increase in expenses and costs. The D1 Office will continue to evaluate each sport and will provide the committee with feedback and data after each playoff season.

VII. New Business

No new business presented this month

VIII. Officials Report

Official Representatives and assignors will meet this month to establish official playoff assignments.

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

X. Hearings

The D1 committee conducted a review of documents on behalf of a student at **Spring-Ford High School**. Upon motion by M.Gionta / 2nd D. Baun, the committee approved a **Waiver of Article VI. Section 2B** and granted the student eligibility for post-season play. **Unanimous (26-0).**

Hearings (cont.)

The D1 committee conducted a review of documents on behalf of a student at **Great Valley High School**. Upon motion by Dr. Sherlock / 2nd S. Brandt, the committee approved a **Waiver of Article VI. Section 2B** and granted the student eligibility for post-season play. **Unanimous (26-0)**.

A document review to approve a **Waiver of Article VI. Section 2B** on behalf of **Harriton HS** was deferred to a later date due to lack of paperwork submitted to the District One Office.

The PIAA District Committee conducted a hearing on behalf of a student at **Chester Charter School for the Arts** in reference to PIAA By-Laws and Constitution **Transfer Waiver Request**. The Transfer was being contested by Chester High School. Chester HS notified the D1 Office at 12:30pm that they would not be attending the hearing and would not contest the student's transfer. After discussion and review of the completed transfer form a motion was made by D. Turner / 2nd R. Findlay, to approve the student's transfer and grant immediate eligibility. **Unanimous (26-0)**.

The PIAA District 1 Committee conducted a hearing on behalf of two students at **Jenkintown High School** in reference to PIAA By-Laws and Constitution **Transfer Waiver Request**. Upper Dublin HS was contesting the student's transfer to Jenkintown. Upon motion by Dr. Nugent / 2nd D. Baun, the committee voted to deny the Student's transfer Request **(13-11)**. As a result of the decision, the students will be ineligible in the sport of basketball for one year from the date of transfer.

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Upper Darby High School** in reference to PIAA By-Laws and Constitution **Article I – Section 3- Age**. Upon motion by, D. Baun / 2nd R. Findlay the Committee voted to grant the student one additional season of eligibility in the sport of basketball. **(15-7)**.

The PIAA District 1 Committee conducted a hearing on behalf of a student at **Strath Haven High School** in reference to PIAA By-Laws and Constitution **Article VI – Section 2B**. Upon motion by R. Findlay / 2nd B. Bartle, the committee voted to approve the waiver and grant the student eligibility for post-season play **(22-2)**.

Upon motion by M. Price / 2nd Dr. Sherlock, the meeting was adjourned at 5:00 pm. **Unanimous (22-0)**

The next District One Meeting will be Wednesday, February 13, 2019 @ 1PM @ The Montgomery County Intermediate Unit, Norristown, PA.

Respectfully submitted, HF/SJK