



COMMITTEE MEETING MINUTES

February 13, 2019 – 1:00PM

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

Present at the meeting: Michael Barber, Sean Kelly, Holly Farnese, Janet Columbro, James Stewart, Matt Heiland, Mike Pinelli for Reggie Parks, Steve Brandt, Seth Bruner, Sue Cornelius, Jason Sherlock, Matt Gionta, Pat Nugent, Russ Wren, Sylvia Kalazs, Lou Sudholz, Eric Greiner, John Reading, Todd Vaccaro, Denis Gray, Barbara Clarke, Dave Baun, and Maureen Gregory

Absent from the meeting: Rod Stone, Randy Ireson, Danielle Turner, Mary Jo McKenzie, Robert Findlay, Diane Di Bonaventuro, Dee Cross, Dan Horan, Tom Brady, and Pete Forjohn.

I. Upon motion by Lou Sudholz/John Reading, the committee approved the **Minutes** of the January 2019 Committee Meeting. **Unanimous (21 Votes)**

II. Sean Kelly for Danielle Turner, Treasurer, presented the **Treasurer's Report** for January 2019. Mrs. Turner will present the full detailed January report at the March Committee Meeting

Operations Balance	\$669,937.83
Net Change	\$46,300.35

Upon motion by Todd Vaccaro/Sue Cornelius, the committee approved the report.

Unanimous (21 Votes)

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

III. Upon motion by Sue Cornelius/Barbara Clarke, the committee approved all February **Transfer Student** requests submitted for review on the provided list.
Unanimous (21 Votes)

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

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

PIAA BOD Report – Dr. Barber

- Discussion and review of the January PIAA BOD Meeting. BOD Meeting Summary was sent to all member schools. Schools are asked to contact the D1 office with any questions.
 - Amateur Status Awards – increased amateur award amount to \$750
 - PIAA Legal is working on clarifying language addressing the Post-Season rule.
 - Discussion - PIAA Executive committee sent a survey to all member school Principals in reference to consideration of a "Super Class" in the sports of Football and Basketball. Surveys will be review be the PIAA Office and results will likely be discussed at next PIAA BOD Meeting.

Executive Secretary Report - Mr. Stone/Mr. Kelly

- Sean Kelly recommended the when hiring assignors, leagues/schools need to hire assignors that are familiar with using the Arbiter. District 1 will not be responsible for training new Assignors on how to use the Arbiter.
- District 1 office sent a survey to schools discussing 8 person football. The committee requested Dr. Barber ask the PIAA office to continue the review and see if there is interest in 8-person football across the State.
- Through a NHFS grant, the PIAA and D1 were provided an AED. Any school interested or in need of an AED should contact the D1 office.

Old Business - No old business this month

New Business

- Upon motion by Steve Brandt/Lou Sudholz, the committee accepted the self-report from Phoenixville High School in reference Pool Tournaments page 39 of the PIAA Constitution and By-Laws Notes/6c - Wrestling. **Unanimous. (21 Votes)**
- As per, PIAA Rule, an official paid Baseball Pitch Counter must be used for all District and State Playoff games. Sean Kelly on behalf of the Baseball Chairman, Baseball Assignor and Male Official representative suggested using a PIAA Official to be the pitch counter when available. A proper motion of approval and pay scale will be presented at the March meeting.

- Sean Kelly made a report on behalf of the Tennis Steering Committee.
No action was taken on the Tennis Committee's request to not play the 3rd and 4th place playback Singles and Doubles matches. As a result, the 3rd / 4th place will be contested. Upon motion by Jason Sherlock/ Pat Nugent, the committee approved a proposal to ask Dr. Barber to request that the state not post the tennis brackets until the State tournament. Dr. Barber will take this request to the PIAA Competition Committee.
Unanimous (21 Votes).
- Discussion on the procedures on how Seeding occurs at the District Team Tournament Seed meeting. League Representatives are asked to go back to their league to discuss the method of Seeding teams for the Tennis tournament.
 - Continue to have a League Champion as an automatic qualifier?
 - Can the Tennis Committee Seed teams without considering league standings?
 - Seed teams based off of 7 point team results or 5 point team results?

Officials Report

- Upon motion by Maureen Gregory/Sue Cornelius, the committee affirms the PIAA D1 assigning procedures for winter officials were followed and no discriminating factors occurred. **Unanimous. (21 Votes)**

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

Hearings

Upon motion by Pat Nugget/Denis Gray, the scheduled document review on behalf of a student at Central Bucks South High School in reference to PIAA By-Laws and Constitution Article VI, Section 2B has been tabled until more documentation may be provided and/or attendance at committee hearing. **Unanimous. (21 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student at Penridge High School in reference to PIAA By-Laws and Constitution Article VI, Section 2B. Upon motion by Jason Sherlock/ Russ Wren, the committee approved the waiver. The student will be eligible for season and post-season play in Girls Basketball and Lacrosse. **Unanimous (21 Votes)**

The PIAA District 1 Committee conducted a hearing on behalf of a student Methacton High School in reference to PIAA By-Laws and Constitution Article VI, Section 2B. Upon motion by Steve Brandt/Dave Baun, the committee approved the waiver. The student will be eligible for season and post-season play in the sport of Soccer, Wrestling and Track and Field.
Unanimous (21 Votes)

n.b. Denis Gray, Matt Heiland, Lou Sudholz, and Pat Nugent have left the meeting.

The PIAA District 1 Sub-Committee conducted a hearing on behalf of a student at Upper Darby High School in reference to PIAA By-Laws and Constitution Article VI, Section 2B. Upon motion by Dave Baun/Jason Sherlock, the committee approved the waiver. The student will be eligible for season and post-season play in the sport of Basketball.

Unanimous (17 Votes)

Upon motion to adjourn by Michael Pinelli/James Stewart, the meeting was concluded at 4:00 pm. **Unanimous (17 Votes)**

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

Respectfully submitted,

HF/SJK