



COMMITTEE MEETING MINUTES

September 12, 2018 – 11:00AM

Dr. Michael Barber, Chairman, called the meeting to order at 11:30AM.

Present at the meeting: Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart, Matt Heiland, Steve Brandt, Seth Bruner, Sue Cornelius, Ken McCormick for Jason Sherlock, Matt Gionta, Pat Nugent, Russ Wren, Eric Greiner, Robert Findlay, Sylvia Kalazs, John Reading, Lou Sudholz, Todd Vaccaro, Barbara Clarke, Dave Baun, and Maureen Gregory

Absent from the meeting: Randy Ireson, Janet Columbro, Mary Jo McKenzie, Pete Forjohn, Dee Cross, Diane Di Bonaventuro, Denis Gray, Dan Horan, and Tom Brady

- I. Upon motion by Lou Sudholz/John Reading, the committee approved the minutes of the August 2018 Committee Meeting. **Unanimous (21 Votes)**

- II. Danielle Turner presented the Treasurer's Report for August 2018. Upon motion by Sue Cornelius/Rod Findlay, the committee approved the Treasurer's Report for August 2018. **Unanimous (21 Vote)**

Total	\$769,824.96
Net Change	\$17,128.82

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

- III. Upon motion by Sue Cornelius/John Reading, the committee approved all September 2018 Transfer Students' requests submitted for review on the provided list.
Unanimous (21 Votes)

Upon motion by Todd Vaccaro/Rod Findlay, the committee approved all September 2018 Foreign Exchange Students' requests submitted for review on the provided list.
Unanimous. (21 Votes)

IV. Public Comment -

- No Public Comment was made at this meeting.

V. PIAA BOD Report

- The Annual Meeting held immediately prior to the committee meeting served as the information source for this report.

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

- Sean Kelly presented a review and answered questions in reference to the website and score reporting. Sean Kelly also requests feedback from committee members.
- The committee held discussion for a process to evaluate Transfer and Post-Season eligibility. A possible solution may be to assemble a sub-committee to adapt standards, evaluation processes, and make recommendations to the entire PIAA D1 Committee. This discussion will continue. Dr. Barber requests all committee members be diligent to hear concerns of league members and voice those concerns to the PIAA D1 Committee.

VII. Old Business

- Discussion continues for approval of D1-D12 Regional Playoff Plan.

VIII. New Business

- Upon motion by Lou Sudholz/Barb Clarke, the committee approved the request of Calvary Baptist School to withdraw membership from PIAA. **Unanimous. (21 Votes)**
- The DelCo Christian School has cancelled football for the 2018 season. BAL Schools on their schedule will be awarded forfeit wins if they are not able to schedule a new contest. No action taken.
- Penn Wood v. Council Rock North football contest will count as an 8-0 for Penn Wood unless the schools can agree to continue the contest from the point of interruption. NFHS Football Rule 3, Article 4 applies to this situation.
- The D1 Office received a report from Perkiomen Valley High School Football – Self Report – In Season Rule Violation. Upon motion by Pat Nugent/David Baun, the committee accepted the self-report with no further action taken. **Unanimous (21 Votes)**
- Bensalem High School received a Self Report – Student Eligibility. The school played the student in two games and has forfeited the two games. Upon motion by Robert Findlay/Lou Sudholz, the committee approved the self-report. **Unanimous. (21 Votes)**

IX. Officials Report

No items needing committee action/attention this month.

IX. Middle School Report

No items needing committee action/attention this month.

X. Hearings

The PIAA District 1 Committee hearing on behalf of a student at Chester Charter School – Arts transferring to Chester High School has been postponed to October.

The PIAA District 1 Committee conducted a hearing on behalf of a student at Boyertown High School in reference to PIAA By-Laws and Constitution Article VI – Section 2B. Upon motion by Dave Baun/Sue Cornelius, the committee denied the request. **Yes – 19 Votes, No – 2 Votes (Turner, Findlay)**

A hearing for Pottstown High School and a transfer to Pope John Paul High School was conducted on 8/14. The Sub-Committee hearing panel approved the student’s transfer to PJPII.

Upon motion by Russ Wren/Matt Gionta, the meeting was adjourned at 1:00 pm.

Unanimous (21 Votes)

The next District One Meeting will be Wednesday, October 10, 2018 @ 1PM @ The Montgomery County Intermediate Unit, Norristown, PA.

Respectfully submitted,

HF/SJK