



## DISTRICT ONE-COMMITTEE MEETING MINUTES

**August 8, 2018 – 9:30AM**

Dr. Michael Barber, Chairman, called the meeting to order at 9:30PM.

**Present at the meeting:** Michael Barber, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, James Stewart, Matt Heiland, Mary Jo McKenzie, Janet Columbro, Steve Brandt, Don Walsh, Sue Cornelius, Matt Gionta, Pat Nugent, Russ Wren, Eric Greiner, Sylvia Kalazs, John Reading, Todd Vaccaro, Barbara Clarke, Denis Gray, Dee Cross, Dave Baun, Diane Di Bonaventuro, Tom Brady, and Maureen Gregory

**Absent from the meeting:** Randy Ireson, Jason Sherlock, Robert Findlay, Lou Sudholz, Pete Forjohn, and Dan Horan

**I.** Upon motion by Sue Cornelius/Todd Vaccaro, the committee approved the **Minutes of the May 2018** Committee Meeting. **Unanimous (23 Votes)**

**II.** Danielle Turner presented the **Treasurer's Report for May 2018**. Upon motion by Don Walsh/Denis Gray, the committee approved the Treasurer's Report for May 2018. **Unanimous (23 Vote)**

**Total** \$833,846.22

**Net Change** \$20,767.66

Danielle Turner presented the **Treasurer's Report for June 2018**. Upon motion by Steve Brandt/Don Walsh, the committee approved the Treasurer's Report for June 2018. **Unanimous (23 Vote)**

**Total** \$755,983.86

**Net Change** \$78,983.01

Danielle Turner presented the **Treasurer's Report for July 2018**. Upon motion by John Reading/Sue Cornelius, the committee approved the Treasurer's Report for July 2018. **Unanimous (23 Vote)**

**Total** \$752,696.14

**Net Change** \$3,287.72

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

Upon motion by Dave Baun/Denis Gray, the committee approved a resolution that allows the following District One Committee members - Dr. Barber, Chairman, Mr. Stone, Executive Director, Mr. Kelly, Asst. Executive Director and Mrs. Turner, Treasurer to conduct banking activities as Authorized Signers and Grantors of the accounts in Key Bank. **Unanimous (23 Votes)**

**III.** Upon motion by Sue Cornelius/John Reading, the committee approved all August, 2018 **Transfer Students** requests submitted for review on the provided list. **Unanimous (23 Votes)**

There are no **Foreign Exchange Student** requests this month.

#### **IV. PIAA BOD Report**

- Dr. Barber presented the July, 2018 PIAA Board of Directors Meeting Report.
- PIAA Litigation updates
- Methacton HS appealed to PIAA BOD on July 18, 2018 for a decision to suspend the application of Article VIII, Section 1. The student was granted one additional season in the sport of wrestling.

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

- **D1 Membership Update** – the transfer of MaST Charter from D12 to D1 was approved by the PIAA BOD at the May PIAA meeting. MaST Charter will be a member of D1 beginning 2018-2019 school year. Friends Select School has notified the PIAA in writing of their intentions to withdraw their membership from PIAA and District One. District One office has not officially received written communication from Friends Select School.
- **PIAA Portal Feedback** has been positive. Reminder to all schools to Update Principal and Athletic Director contact information on the portal. All Transfer Documents and Requests for Decisions of Eligibility must be submitted through the portal.
- PIAA DQ Spring 2018 was presented for review. Administrators are reminder to send DQ response forms to the Sport Chair and the District One office.
- Please send updated League Steering Committee Representatives to Sean Kelly.
- Sean Kelly reviewed the D1 Schedules/Score Reporting website – Instructions will be sent to all D1 ADs. All Playoff Power Rankings will be posted on [www.piaad1.org](http://www.piaad1.org)
- Sean Kelly presented the End of Year Treasury Summary. Documents are available upon request.
- Sean Kelly reviewed Spring Sports revenue and expenses. Documents are available upon request.
- Sean Kelly presented a review and a comparison of the past 4-years of sport revenue and expenses. D1 Committee reviewed the increase of expenses since increasing the number of classifications during the last 2 year cycle. Documents are available upon request.

*n.b. Diane Di Bonaventura has exited the meeting.*

#### **VI. Old Business**

- Upon motion by Pat Nugent/Steve Brandt, the committee approved an additional Football Contest 2018 for Boyertown High School. **Unanimous (22 Votes).**

#### **VII. New Business**

- The Del-Val League has informed District One that the contract of one of their Assignors has not been renewed. The Assignor used officials who were not PIAA registered. Leagues are reminded to have their Assignors execute the PIAA Assignor contract.

## VII. New Business (cont.)

- Self Report
  1. Upon motion by Dave Baun/Barbara Clarke, the committee accepted the self-report from Phoenixville HS. Violation of the Transfer Student – 21-Day Rule. **Unanimous (22 Votes)**
  2. Upon motion by John Reading/Todd Vaccaro, the committee accepted the self-report from Lower Merion HS. Violation of Football Out of Season Regulation. **Unanimous (22 Votes)**
- Upon motion by Sue Cornelius/Maureen Gregory, the committee approved the D1 Spring Playoff Qualifiers (2018-2019/2019-2020). **Unanimous (22 Votes)**
  - D1 Committee will continue to review the number of Playoff Qualifiers for each sport. Leagues are asked to provide feedback as to the size of the tournaments and the number of teams participating with sub .500 records.
- Upon motion by Maureen Gregory/John Reading, the committee approved the D1/D11 Regional Playoff Plan (2018-2019/2019-2020). **Unanimous (22 Votes).**
- D1/D12 Regional Playoff Plans remain under discussion and will be present for approval at the September meeting.
- Upon motion by Tom Brady/Barbara Clarke, the committee approved D1 Chairpersons/Tabulators/Assignors for 2018-19. **Unanimous (22 Votes)**
- D1 Assignor Playoff contracts will be sent in August
- Russ Wren presented the D1 Golf Steering Committee Update.
- Discussion of the new PIAA Transfer Rules. Schools are encouraged to review [PIAA Article VI](#) and familiarize themselves with the new In-Season and Post-Season rules recently passed by the PIAA. D1 Committee discussed procedures and specific circumstances needed for Waivers of the 50% and Postseason rule.

## V. 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 conducted a hearing on behalf of a student at Norristown Area High School in reference to PIAA Constitution and By Laws, **Article III, Section 3 – Attendance, and Article X, Sections 3 and 5 - Curriculum**. Upon motion by Dave Baun/Sue Cornelius, the committee approved a motion to grant the request for waiver of Article III, Section 3 – Attendance. The committee was unable to approve the request of a waiver of Article X and voted to uphold the By-Laws, Article X, Section 3 and 5. As a result, the student will be ineligible to participate in interscholastic athletics for at least fifteen (15) school days of the next grading period.

**20 Yes – 2 No, Walsh, Brandt – 0 Abstain Votes**

*n.b. Danielle Turner, Barb Clarke, Mary Jo McKenzie, Janet Columbro, and Maureen Gregory have exited the meeting.*

## Hearings (cont.)

The PIAA District 1 Committee conducted a hearing on behalf of a student at Springfield Township High School in reference to PIAA Constitution and By Laws, **Article I Section 3 - Age**. Upon motion by Pat Nugent/Steve Brandt, the committee denied the request for two additional semesters of eligibility, as there is no jurisdiction by the committee to suspend the application of the rule and waive the By-Law. **Unanimous. (17 Votes)**

Upon motion by Sylvia Kalazs/Russ Wren, the meeting was adjourned at 1:00 pm. **Unanimous (17 Votes)**

The next District One Meeting will be Wednesday, September 12, 2018 @ 11AM @ The Westover CC. following the Annual PIAA D1 Meeting @9:30AM @ Westover CC.

Respectfully submitted,

HF/SJK