



## PIAA DISTRICT ONE-COMMITTEE MEETING MINUTES

**April 13, 2022 @ 10:00AM - Zoom**

Dr. Michael Barber, Chairman, called the meeting to order at 10:00am.

**Present at the meeting:** Michael Barber, Steve Brandt, Rodney Stone, Sean Kelly, Holly Farnese, Madeline Mulhall, Seth Bruner, Sue Cornelius, Rap Curry, Robert Kurzweg, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Geoff Per, Joe Derickson, Becky Flynn Hensel, Dave Baun, Matt Heiland, Maureen Gregory

**Absent from the meeting:** Danielle Turner, Reggie Parks, Janet Columbro, Terri Fasano, Jason Sherlock, Mike Price, Cyndi Moss, Lou Sudholz, John Creighton, Nancy Monahan, Dee Cross, Denis Gray, Tom Brady

**Guest at the meeting:** None

### Approval of the Minutes

- Upon motion by RJ Bretz/Geoff Par, the committee approved the minutes of District One Committee meeting from March 9, 2022. **Unanimous (16 Votes)**

### Treasurer Report

- Upon motion by Steve Brandt/Bob Kurzweg, the committee approved the Treasurer's Reports for February 2022. **Unanimous (16 Votes)**

Operations Balance	\$570,211.59
Net Change	\$ 61,084.57

- Upon motion by Steve Brandt/Bob Kurzweg, the committee approved the Treasurer's Report for March 2022. **Unanimous. (16 Votes)**

Operations Balance	\$542,930.54
Net Change	<b>\$ 27,281.05</b>

*Copy of the complete Treasurer's Report is available from the office of Danielle Turner, PIAA District 1 Treasurer.*

## **Student Transfer List**

- Upon motion by Sue Cornelius/RJ Bretz, the committee approved all Transfer Student Requests on the list provided to D1 Committee members with the exception of student ED – Pottsgrove HS. **Unanimous (16 Votes)**
- Upon motion by Steve Brandt/Todd Vaccaro, the committee approved the Transfer Request of the student ED from Pope John Paull II to Pottsgrove HS. **Unanimous (16 Votes)**

## **Foreign Exchange Student List**

- There were no Foreign Exchange Student Requests this month.

**Public Comment** - No public comment was made.

## **Executive Secretary Report** – Mr. Stone / Mr. Kelly

Sean Kelly will set a meeting date for the Operations Sub-Committee before the May 11<sup>th</sup> PIAA D1 Committee Meeting.

An important reminder that Post-Season waiver requests are due 30 days prior to the start of the post-season.

Thank you to all schools who celebrated PIAA Spring Officials Appreciation Week April 3-9, 2022

The PIAA D1 committee reviewed the Winter Disqualification Report.

- Schools are reminded that NHFS Course completion is required for Supplemental DQs

Sean Kelly presented a request to review the Zebra Web and Arbiter system for assignment of officials. No action was taken. A sub-committee will be formed to look at both programs. A report will be provided at the May meeting.

## **PIAA BOD Report** – Dr. Barber

- All agenda items were covered during the PIAA Annual Meeting.

## **New Business**

Open nominations to District One Committee. Nominations should be sent to District One office at [sean@piaa.org](mailto:sean@piaa.org) . A Google form with candidates will be sent to Committee Members for official voting in May.

- District One Chairman
- District One Vice-Chairman
- Advisory Representatives nominations (Woman's Athletics / Female Parent / Male Parent / Middle School / Private School).

The PIAA D1 Committee reviewed the Winter Sport Revenue / Expenses Report. More detailed and specific information will be shared at the Operations Committee Meeting.

The PIAA D1 Operations Sub Committee will review D1 Official's playoff fees for 2022-2023. A 5% increase to the base formula has already been approved.

Upon motion by Joe Derickson/Rap Curry, the committee did not accept the Souderton HS self-report in reference to the Wrestling Post-Season waiver 30-day rule and use of ineligible wrestlers for post-season duals. The school administration will be requested to resubmit their report or appear at the PIAA D1 Committee Meeting in May. **Unanimous (16 Votes)**

Upon motion by Joe Derickson/RJ Bretz, the committee accepted the Springfield High School (D) self-report in reference to Inter-School practice / scrimmage violation. Article XVI – Season/Out of Season. Table III Spring Sports. **Unanimous (16 Votes)**

Upon motion by Rap Curry/Becky Flynn Hensel, the committee accepted the Council Rock North High School self-report in reference to Baseball Contest / scrimmage violation. Article XVI – Season/Out of Season. Table III Spring Sports. **Unanimous (16 Votes)**

**Old Business** – no old business to act upon.

**Officials Report** – Tom Brady & Maureen Gregory

Maureen Gregory requested that Committee members communicated to their member schools the importance of paying Officials in a timely manner. Schools are asked to communicate with assignors if there are any concerns about payments to officials.

**Middle School Report** – Mall Heiland

- Matt Heiland expressed his appreciation to PIAA for the decision (for this spring only) to allow sub varsity contests to be played as scrimmages if PIAA Officials are not available. Assignors must confirm if officials are unable to cover the games.
- Matt Heiland is asked to report back to District One if this problem continues in the fall season with other sports.

### **Post-Season Eligibility Document Review**

The PIAA District 1 Committee Conducted a Document Review on behalf of a student at Upper Merion High School in reference to Article VI, Section 2C – Postseason Waiver Request. Upon motion by Steve Brandt/Matt Heiland, the committee approved the Postseason Waiver.

**Unanimous (16 Votes)**

### **Post-Season Eligibility Document Review (continued)**

The PIAA District 1 Committee Conducted a Document Review on behalf of two student at Villa Joseph Marie Academy who transferred from St. Basil’s Academy (schools’ closure) in reference to Article VI, Section 2C – Postseason Waiver Request. Upon motion by Dave Baun/Steve Brandt, the committee approved the Postseason Waiver.

**Yes – 15, No – 0, Abstain – 1 (Flynn-Hensel)**

The PIAA District 1 Committee Conducted a Document Review on behalf of a student at Downingtown East High School in reference to Article VI, Section 2C – Postseason Waiver Request. Upon motion by RJ Bretz/Steve Brandt, the committee approved the Postseason Waiver. **Unanimous (Votes)**

The PIAA District 1 Committee Conducted a Document Review on behalf of a student at Downingtown East High School (RG) in reference to Article VI, Section 2C – Postseason Waiver Request. Upon motion by Geoff Par/Steve Brandt, the committee approved the Postseason Waiver. **Unanimous (16 Votes)**

The PIAA District 1 Committee Conducted a Document Review on behalf of a student at Coatesville High School (SW) in reference to Article VI, Section 2C – Postseason Waiver Request. Upon motion by Dave Baun/Steve Brandt, the committee approved the Postseason Waiver. **Unanimous (16 Votes)**

The PIAA District 1 Committee Conducted a Document Review on behalf of a student at Bishop Shanahan High School in reference to Article VI, Section 2C – Postseason Waiver Request. Upon motion by Becky Flynn Hensel/Maureen Gregory, the committee approved the Postseason Waiver. **Unanimous (16 Votes)**

### **Eligibility Hearings**

The PIAA District 1 Committee Conducted an Eligibility Hearing on behalf of a student at Harriton High School in reference to Article VIII, Section 6, Article 1B – Period of Participation. Upon motion by Dave Baun/Seth Brunner, the committee denied the Postseason Waiver.

**Unanimous (16 Votes)**

## **Adjournment**

Upon motion by Madeline Mulhall/Sylvia Kalazs, the Committee approved the motion to adjourn at 12:00PM. **Unanimous (16 Votes)**

The next meeting of the PIAA D1 Committee will be held on May 11 @ 1PM @ the Montgomery County Intermediate Unit. The PIAA D1 Human Resource Committee will meet at 12PM.

### **OPERATIONS COMMITTEE**

Danielle Turner, Joe Derickson, Maddie Mulhall, Terri Fasano, Seth Brunner, Sue Cornelius, Mike Price, Bobby Kurzweg, Cindy Moss, RJ Bretz, Todd Vaccaro, Sylvia Kalazs, Nancy Monahan, Matt Heiland

### **HR COMMITTEE**

Denis Gray, Dave Baun, Dr. Jason Sherlock, Reggie Parks, Janet Columbro, Rap Curry, Lou Sudholz, John Creighton, Geoff Per, Dee Cross, Becky Flynn Hensel, Tom Brady, Maureen Gregory, Danielle Turner