

Meeting Minutes

August 9, 2017



CALL TO ORDER

- Chairman Iacino called the Meeting to order at 10:08AM

MEMBERS PRESENT

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Renne, Bill Magee, Mike Piddington, Harry Rafle, Carol Lilly, Don Wigton, Marty Rimpa, L.J. Frisina

MEMBERS ABSENT

- Rick Gignac, Mike Fitzgerald, David Schaef, Lisa LeVan

MINUTES

- The secretary presented the minutes of April 28, 2017 meeting: Motion to accept- Lilly, second-Taylor
Motion passed unanimously

VISITORS

- Tom Reisenweber

ADMINISTRATION

- Welcome new Member—Lisa LeVan
- Thank you was given to Spring Sports tournament directors and workers
- Approval of 2017-2018 District 10 Handbook. Motion to accept- White, second-Piddington
Motion passed unanimously
- Group went into Executive Session
- Appointment of Mercer County Basketball Assignor. Motion made by Wigton, second by Piddington to name Steven Searle to the position.
Motion passed unanimously
- Payments for previous Mercer County Basketball Assignor. Motion made by Wigton, second by Lilly to pay Mike Wilson half of his previously scheduled fee (\$931.50).
Motion passed unanimously
- Appointment of Baseball Tournament Director. Motion made by Piddington, second by Frisina to appoint Kirk Scurpa as new Baseball Tournament Director.
Motion passed unanimously
- Harry Rafle was also acknowledged for his outstanding work as baseball tournament director over the years.
- Schedule of Honorariums. Motion made by Taylor, second by Wigton to accept new schedule of honorariums.
Motion passed unanimously
- Track venue for 2018. Discussion about whether to return to Spire in '18 or find another venue. Motion made by Wigton, second by Lilly to move the 2018 track meet to Slippery Rock University.
Motion passed unanimously
- Medal Awards. Discussion took place on various options to change the current medals that are awarded to D-10 athletes. Motion by made Frisina, second by Scurpa to look at metal medal options to change for championships.
Motion passed unanimously
- PIAA Appeals Board Decisions on District 10 cases. An update was provided to show that three cases were appealed to PIAA and those decisions were sustained by PIAA.
- Co-op request: Warren and Youngsville High Schools in Competitive Spirit. Motion made by Flanagan, second by Piddington to approve.
Motion passed unanimously
- Independent players and school responsibility. If a school has an independent player that will compete separately from a complete team, that person is still representing the school and all rules for that student apply. Same would apply to homeschool kids playing for a district school.

- Golf Scoring and new PIAA scoring for girls. PIAA changed scoring to play five, score three in girls golf. Motion made by Come, second by Scurpa for District 10 to mirror PIAA format of postseason golf in Region and District play. Boys would play five, score four; girls would play five, score three.
Motion passed unanimously
- General McLane Track Violation. Motion made by Flanagan, second by Piddington to accept GM's explanation without further penalty.
Motion passed unanimously
- Franklin Girls Soccer. Franklin girls soccer and Greenville boys soccer will be added in next scheduling cycle.
- Motion to accept- White, second-Piddington
Motion passed unanimously
- Volleyball Tie Breaker. A tiebreaker system was proposed for boys volleyball. Discussion was held with the prevailing thought that any change would need to be made in girls volleyball as well. Motion made by Piddington, second by Rimpa to add boys volleyball to the power ranking system.
Motion passed unanimously
- Cross Country Meet Manager. Mark Chludzinski will be out of town during the D-10 CC meet. Dan Keefer will serve as his replacement.
- National Labor Relations Board Ruling. An update was given that lacrosse officials won their case at the National Labor Relations level to unionize. Not sure how PIAA will address this moving forward.
- Ad Hoc Committee on officials' fees. Motion made by Piddington, second by Flanagan to create an Ad Hoc committee to view fees.
Motion passed unanimously
- Committee on officials' fees will consist of: Carol Lilly (Chairperson), LJ Frisina, Lisa LeVan, Jim Come, Don Wigton, Marty Rimpa, Mike Fitzgerald and Rick Gignac.
- Erie High School Membership. PIAA removed Central Tech, East and Strong Vincent from the records. Motion made by Rimpa, second by Taylor to accept Erie HS as a D-10 member.
Motion passed unanimously
- Court Reporter for Hearings. Discussion of implementing a court reporter for hearings. Motion made by Come, second by Frisina to use a court reporter for hearings for the 2017-'18 school year.
Motion passed 12-1

BUSINESS AND FINANCE

- Jim Come presented the financial reports from the past fiscal year. Motion made by Frisina, second by Wigton to accept the financials, with a grateful thank you to Jim for his work.
Motion passed unanimously

REALIGNMENT AND SCHEDULING

- A group will be put together to look at realignment following the October meeting.
- All schedules for the '17-18 school year have been released.

TOURNAMENT REPORTS, BRACKETING AND POLICIES

- Motion made by Wigton, second by Piddington to accept the D-10 tournament brackets.
Motion passed unanimously

Golf	Tim McCord
Cross Country	Mark Chludzinski
Football	Bob Taylor
Girls' Volleyball	Don Wigton Jr.
Girls' Tennis	Andrew Findlay
Soccer	Mike Piddington
Wrestling	Steve Hoover
Swimming	Fred Vickey, David Schultz
Basketball	Pete Iacino
Track and Field	Barb Dzurisko
Softball	Tom Jakubowski
Baseball	Kirk Scurpa
Boys' Tennis	Kelly Erven-Maslar
Boys' Volleyball	George Schroeder

Competitive Spirit
Lacrosse

Kirk Scurpa
Bill Flanagan

ELIGIBILITY

Principal-to-Principal

Brock Conn	Cathedral Prep	Jason Lawrence	Mercyhurst
Eliot Sampson	Cathedral Prep	Jacob Brooks	Mercyhurst
Colin Watts	Cathedral Prep	Anthony Grant-Cook	Mercyhurst
Tyler VandeMerwe	Cathedral Prep	Chris Mottillo	Mercyhurst
Dante Pullium	Cathedral Prep	Stephen Kehl	Mercyhurst
		Shaylan Buzzard	Meadville
Abalhasan Alnashmi	Cathedral Prep	Madeline Plumer	Meadville
Alex Scholtz	Fort LeBoeuf	Shelby Buzzard	Meadville
Michael Boback	Erie First	Colin Baxter	North East
Michael Allain	Erie First	Colin Watts	North East
Justin Gec	Erie First	Tristan Ballard	Sharon
Brandon Linhart	Erie First	Gillian Fisher	Sharpsville
Timothy Linhart	Erie First	Tylon Eilam	Sharpsville
		Emily Grandy	Sharpsville
Danquail Noble	Erie HS	Jordan Powell	West Middlesex
Tony Foster	Erie HS	Margaret Behm	Wilmington
Jahmeir Crockett	Erie HS	Jack Behm	Wilmington
Marquelle Goodwine	Erie HS	Henry Behm	Wilmington
John Knight	Erie HS	Christa Ealy	Wilmington
Jaron May	Erie HS	Ryan Swisher	Wilmington
Natoreus Atwood	Farrell	Mikayla Riggs	Titusville
Adrian Daniels	Farrell	Kaden Keely	Rocky Grove
Paul Morelli	Hickory		
Sydney McKnight	Kennedy Catholic		
Hunter Rupert	Mercer		

Foreign Exchange

Gina Zimmer	Corry	Phopphanit Kanthasuwan	Corry
Luca Lingott	Corry	Ruka Naramoto	Corry
Hirotarō Yokoishi	Cathedral Prep	Sugano Yosuke	Greenville
Piotr Rzepecki	Greenville	Ziran Shen	Greenville
Amelie Markant	North East	Luna Strauss	Sharpsville
Alejandro Lebcke	McDowell	Jose Gonzalez	McDowell
Signe Jonsson	Titusville	Henri Gensheimer	General McLane

Article 3, Section 9

Mason McClure	Saegertown	Kadein McClure	Saegertown
Joseph Elder	Saegertown	Amajaeon Moore	Saegertown
Chris Hartmann	Saegertown		

- These were approved by a panel on September 2, 2017.

- Motion by Lilly, second by Renne to approve all transfers.
Motion passed unanimously

CORRESPONDENCE

- Various documents were read with no action taken
- In a motion by Rimpa and second by Lilly, it was decided to look into Brian Caiazza printing District 10 championship shirts, on the spot of location, in the sports of football & basketball.

ADJOURNMENT

- 2:25PM

Respectively Submitted,
Bill Flanagan, Secretary



Meeting Minutes

October 11, 2017

MEMBERS PRESENT

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Renne, Bill Magee, Mike Piddington, Harry Rafle, Carol Lilly, Don Wigton, Marty Rimpa, L.J. Frisina, Rick Gignac, Mike Fitzgerald, David Schaef, Lisa LeVan, Jeff White

MEMBERS ABSENT

- None

CALL TO ORDER

- Chairman Iacino called the Meeting to order at 1:06PM

MINUTES

- The secretary presented the minutes of August 9, 2017 meeting: Motion to accept- Gignac, second-Rimpa. Motion passed unanimously

VISITORS

- Tom Reisenweber

ADMINISTRATION

- Oil City-Titusville Girls Soccer Complaint
Was agreed to approve school's solution without discussion. Motion to accept-Taylor, second-Piddington
Motion passed unanimously
- Group went into Executive Session
Eligibility hearing for Cole Potase. Was granted presumptive eligibility due to a relocation following separation of his parents.
Motion passed 11-3
- Forfeiture of game: Hickory High School Boys Golf
Response of Hickory involving a golf dispute was to forfeit match. Motion to accept-Piddington, second-Rimpa to approve solution in complaint without discussion.
Motion passed unanimously
- Slippery Rock High School regarding football complaint
Was agreed to approve school's solution without discussion. Motion to accept-White, second-Lilly
Motion passed unanimously
- District 10 Medal Awards
Discussion held about the new medals that were negotiated to move from wood to actual medals. Account stayed with Laser Creations. Price limit was \$4.00 per but the new medals came in at \$3.75 per. Great early response to the new medals.
- Ad Hoc Committee on Officials' Fees
Carol provided an update on the schedule to roll out, beginning in '18-19. Varsity would increase by \$3, \$2, \$1 over the three years. JV and Jr. High would increase by \$4, \$3, \$0 over the three years. Blended sports would increase by \$3, \$2, \$1. Playoff increase would be predicated by what the state does. Assignor fee would remain a new game fee. Scrimmage and no-show fee would be increased to \$25.
No action taken as of yet
- PIAA Sportsmanship Awards

More than 20 schools were eligible for the award. 15 schools responded but of that number only 14 filled out the self-assessment. Discussion was had to take more into account in the future regarding sportsmanship awards aside from ejections in games.

- Withdrawal of Membership: Erie Day School, Creekside Christian, Harding Middle School, Roosevelt Middle School and Wayne Middle School
- Approval of Membership: East Middle School and Strong Vincent Middle School
- Approval of co-op Franklin Area Middle School and Saint Patrick Junior High School to cooperatively sponsor girls' and boys' basketball, girls' and boys' cross country, football, girls' and boys' golf, girls' and boys' soccer, softball, girls' and boys' track & field, girls' and boys' volleyball, and wrestling effective 2017-2018
- Approval of co-op: Cranberry Senior and Jr. High (host) and Oil City Senior and Jr. High in wrestling effective 2018-2019.
- Approval of co-op: Commodore Perry (host) Lakeview in soccer effective 2018-2019
- Approval of co-op: Greenville (host) and Reynolds in girls soccer, and Reynolds (host) with Greenville in girls golf effective 2018-2019 pending submission of paperwork.

Termination of Co-ops:
Effective 2018-2019

Baseball: Cathedral Preparatory School, Villa Maria Academy High School

Boys Basketball: Cathedral Preparatory School, Villa Maria Academy High School

Boys Cross Country: Cathedral Preparatory School, Villa Maria Academy High

Boys Soccer: Cathedral Preparatory School, Villa Maria Academy High School

Boys: Swimming and Diving Cathedral Preparatory School, Villa Maria Academy

Boys Track : Cathedral Preparatory School, Villa Maria Academy

Boys Wrestling: Cathedral Preparatory School, Villa Maria Academy High School

Baseball Union City and Erie First Christian Academy

Effective 2017-2018 (does not affect classification, or schools no longer exits)

Boys Golf: Franklin Area Middle School, Rocky Grove Junior High School

Boys Golf: Oil City Middle School, Saint Stephen School

Boys Soccer: Beaty Warren Middle School, Sheffield Area Middle School

Boys Basketball: North East Middle School, Creekside Christian School Creekside no longer exits

Boys Wrestling: North East Middle School, Creekside Christian School Creekside no longer exits

Football: Youngsville High School, Warren County Christian School Youngsville no longer has football

Girls Basketball: North East Middle School, Creekside Christian School Creekside no longer exits

Girls Cross Country: Strong Vincent High School, Central Tech High School, East High School No longer exits

Girls Golf: Strong Vincent High School, Central Tech High School, East High School No longer exits

Girls' Tennis: Central Tech High School, East High School, Strong Vincent High School No longer exits

Boys Soccer: Maplewood High School, Cambridge Springs High School (this one should not be on the active list. It was modified to Saegertown, Cambrige Springs and Maplewood and previously approved)

Motion to accept on all co-ops made by-Scurpa, second-Fitzgerald

Motion passed unanimously

BUSINESS AND FINANCE

- Jim Come discussed the audit and the strong reviews it received.
- Motion to accept-Gignac, second-Lilly
Motion passed unanimously

REALIGNMENT AND SCHEDULING

- Kirk Scurpa described the enrollment numbers being reported and how that will impact the proposal of regions being formatted for the coming two years.
- AD's group will meet in mid-January to start formatting schedules for the next cycle.

TOURNAMENT REPORTS

- Motion made by White, second by Gignac to accept the D-10 wrestling tournament.
Motion passed unanimously

ELIGIBILITY

Principal to Principal

Elijah Bodeine	Kennedy Catholic	Olanrewaju Olamuyiwa	McDowell
Brendan Leech	Meadville	Dillon Steiner	Meadville
Dameon Deloatch	North East	Emily Grandy	Sharpsville

Motion to accept made by-Scurpa, second-Piddington
Motion passed unanimously

Foreign Exchange

Article I Section 3 Age

Mei Williams Wilmington. Waiver for the fall, winter and spring 2018-2019

Motion to accept made by-Scurpa, second-Piddington
Motion passed 13-1

CORRESPONDENCE

- From Sharpsville School Board Member re: Golf
Topic will be kicked back to the Executive Council of the AD's association to make a proposal

PIAA BOARD OF DIRECTORS

- October Board of Directors Meeting
 - On Line submission of eligibility requests, effective July 1, 2018
 - Fourteen Day wait for in season presumptively eligible transfer students (2nd reading)
 - On-line reporting of District game reports
 - District 10 may move to this format in the future
- Motion by-Taylor, second-Gignac to allow Cathedral Prep, Erie HS and McDowell to form their own Region in football to allow scheduling flexibility.
Motion passed unanimously

ADJOURNMENT

- 4:57PM

Respectively Submitted,
Bill Flanagan, Secretary



Meeting Minutes

MEMBERS PRESENT

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Renne, Bill Magee, Mike Piddington, Harry Rafle, Don Wigton, Marty Rimpa, Rick Gignac, Peggy Mook

MEMBERS ABSENT

- Mike Fitzgerald, Carol Lilly, L.J. Frisina, David Schaefer, Lisa LeVan

CALL TO ORDER

- Chairman Iacino called the Meeting to order at 1:00PM

MINUTES

- The secretary presented the minutes of October 11, 2017 meeting: Motion to accept- Taylor, second-Piddington. Motion passed unanimously

VISITORS

- Tom Reisenweber

ADMINISTRATION

- Approval and welcome of Female Parents Representative Peggy Mook
Motion to accept-Rimpa, second-Piddington
Motion passed unanimously
- Was also noted David Schaefer was not reelected and will no longer be attending meetings
- Thank you to fall tournament directors, game managers and workers
- A general review of Fall Tournaments was discussed
- Warren County Christian School withdraw from PIAA membership
Motion by Rimpa, second-White to accept
Motion passed unanimously
Motion also made by Taylor, second-White to send Warren County Christian School a bill due to messaging the committee after the deadline
Motion passed unanimously
- Termination of Co-ops
Boys Track and Field: Youngsville Elementary/Middle School and Warren County Christian Middle School
Boys Track and Field: Youngsville High School and Warren County Christian School
Football: Beaty Warren Middle School and Warren County Christian Middle School
Girls Cross Country: Youngsville High School and Warren County Christian School
Girls Track and Field: Youngsville Elementary/Middle School and Warren County Christian Middle School
Girls Track and Field: Youngsville High School and Warren County Christian Middle School
Softball: Youngsville High School and Warren County Christian School
Baseball: Youngsville High School and Warren County Christian School
Wrestling: Youngsville High and Middle School and Warren County Christian School
Motion by Piddington, second-Gignac
Motion passed unanimously
- Modification of Co-op:
Girls Soccer: Eisenhower High School and Youngsville High School, and Warren County Christian School-delete Warren Christian School
Boys Soccer: Eisenhower High School, Youngsville High School, delete Warren County Christian School

Motion by Gignac, second-Rimpa

Motion passed unanimously

- Ad Hoc Committee on Officials Fees

Motion by Wigton, second-Rimpa to approve increase in officials' fees

Motion passed unanimously

- Sportsmanship Finalists

Representing the AD's Executive Committee, Jeff White described that initially 21 schools were eligible. Either through self-assessment, not filling out the forms or from first-hand knowledge of members of the Executive Committee, the list was whittled down to seven. Suggestion was made to take another look at the process by which schools are chosen

District 10 AD's Executive Committee will do that very thing

- Recommendation from Athletic Director's Executive Council regarding Golf

Recommendation was made to continue with 18-hole matches, starting matches prior to the start of school, not starting matches prior to 1pm once school was in session

- Coaches and others without Tickets at the Gate

Discussion had about how/if to allow people into a game with no tickets.

Motion by Scurpa, second-Taylor that you need a ticket to attend a D-10 playoff event

Motion passed 11-1

- Pre-Sale Tickets

Pete's recommendation was to not have a presale outside of semifinals and finals unless requested by the schools.

Motion by Piddington, second-Wigton to have a presale for only semifinals and finals in basketball and football, or by request of the tournament director.

Motion passed unanimously

- Comp tickets

Motion by White, second-Piddington to table the issue of comps until the next meeting

Motion passed unanimously

- Calvary Baptist violation of Rules

Suggestion by Pete to have Jim contact the AD of Calvary Baptist regarding the violation of rules.

Motion by Rimpa, second-Wigton

Motion passed unanimously

- Assigning officials regular season (football and basketball) and subsequently playoffs

Motion by White, second-Gignac to table the motion until the next meeting

Motion passed unanimously

- Meeting with IU5 Superintendents

Pete provided a brief update on the discussions involving coaching education and football

- RFQ for playoff venues all sports

Consideration will be given to asking for an RFQ starting next season for venues that host postseason games

- Request of Seneca HS to Amend Enrollment Numbers

Motion by Taylor, second-Come for the PIAA Board to accept the amended numbers

Motion passed unanimously

- Co-op request (pending submission of paperwork) Franklin and Rocky Grove in Girls Soccer. Amendment of a current Franklin and St. Pat's cop-op in junior high girls soccer to include Rocky Grove

Motion by White, second-Gignac

Motion passed unanimously

BUSINESS AND FINANCE

- Jim Come provided a financial update following the fall tournaments.

- Motion to accept-Piddington, second-Rimpa

Motion passed unanimously

REALIGNMENT AND SCHEDULING

- Kirk Scurpa provided an update on the realignment process. Tentative meeting scheduled for December 14.
- AD's group will meet in mid-January to start formatting schedules for the next cycle.

TOURNAMENT REPORTS

ELIGIBILITY

Principal to Principal

Seth Faulkner	Cathedral Prep	Yuzhe Wang	Erie First
Uros Cica	Erie First	Eldar Pazarac	Erie First
Mar'Nae Oatis	Farrell	Braelin Stewart	Hickory
Skylar Thomas	Kennedy Catholic	Jerome Henderson	McDowell
Isabella Garcia	Meadville		

A Hearing Board held three Hearings October 26 granting eligibility to:
(Scurpa, Taylor, Rimpa, White, Flanagan, Piddington)

Oscar Tshiebwe	Kennedy Catholic	Touba Traore	Kennedy Catholic
Mattia Acunzo	Kennedy Catholic		

Eligibility Granted by an Eligibility Board on November 10 to: *(Iacino, Scurpa, Fitzgerald, Piddington, Taylor)*

Joshua Charlery	Cathedral Prep	Matteo Ianiro	Mercyhurst Prep
Kimahri Wade	Farrell	Magnum Vincent	Rocky Grove
Myia Norris	Farrell	Isaiah Jarzab	Wilmington
Carlie Longo	Meadville		

Foreign Exchange

Trung Nam Nguyen	Mercer	Vy Yen Nguyen	Mercer
Igor Stokic	Erie First	Ines Millet	Villa Maria

Motion to approve those added to the agenda by Piddington, second-Rimpa
Motion passed unanimously

Article III, Section 9

Eligibility Board held December 1, 2017 *(Iacino, Scurpa, Taylor, Piddington, Come)* approved the eligibility of:
Gunner Pennington Hickory

Motion to deny eligibility to Kevin Sorenson for an age waiver by Taylor, second-Rimpa
Motion to deny passed unanimously

CORRESPONDENCE

- Several notes on why a school wasn't a home team, how a bracket was set up.

PIAA BOARD OF DIRECTORS

ADJOURNMENT

- 3:42PM



Respectively Submitted,
Bill Flanagan, Secretary

Meeting Minutes

January 16, 2018

MEMBERS PRESENT

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Renne, Bill Magee, Mike Piddington, Don Wigton, Marty Rimpa, Rick Gignac, Carol Lilly, Mike Fitzgerald, Peggy Mook

MEMBERS ABSENT

- Harry Rafle, L.J. Frisina, Lisa LeVan, Jeff White

CALL TO ORDER

- Chairman Iacino called the Meeting to order at 11:00AM

MINUTES

- The secretary presented the minutes of November 29, 2017 meeting: Motion to accept- Gignac, second-Wigton. Motion passed unanimously

VISITORS

- Tom Reisenweber and Bob Greenburg

ADMINISTRATION

- Eligibility Haring @ 10:00AM
Motion by-Wigton, second-Flanagan that Roger Bone was granted eligibility immediately to compete in athletics for the remainder of the school year.
Motion passed unanimously
- There was a review of comments regarding the Realignment Proposal
- Conneaut, Ohio enrollment correction
If the numbers are changed for Conneaut, it will only impact football.
Motion by-Piddington, second-Rimpa to allow the change for Conneaut.
Motion passed 11-1
- Farrell and Commodore Perry Issues
With persistent issues in recent matchups, the following was requested at the next matchup between the schools:
 - For the February 5th game, no fans will be permitted to attend or allowed on the property
 - No JV game will be played
 - Game will begin at 5PM
 - There will be a security presence at the game. Commodore Perry, as the home team, is responsible
 - Principals and athletic directors from both schools must be present at the gameMotion by-Wigton, second-Rimpa to accept items listed for the game.
Motion passed unanimously
Motion by-Flanagan, second-Rimpa to request from Commodore Perry a written report on how they are dealing with the actions from January 11th and that they must have security at the next game.
Motion passed unanimously
Motion by-Come, second-Rimpa to deny Commodore Perry's request to switch girls basketball regions.
Motion passed unanimously
- Girls Basketball Regions: Seneca and Farrell made requests to PIAA for alternate Regions
- Realignment Committee proposal for 2018-2019 & 2019-2020 Regions
Motion by Taylor, second-Piddington to move Corry to Region 6 in football allowing Region 5 to get two games from Region 6.
Motion passed unanimously
Motion by Piddington, second-Scurpa to accept Option 3 in girls basketball. Region 8 (Erie & McDowell) would

cross over with all 5A's in Regions 5 & 6.

Motion passed unanimously

- Special Recognition Award candidates for April annual meeting
- Annual elections authorization
Motion by Renne, second-Come to have Carol Lilly, Bob Taylor and Peggy Mook run the process.
Motion passed unanimously
- PIAA NEW Interpretation: ARTICLE III ATTENDANCE Section 11.B.3 December 6, 2017
Requests to terminate a previously approved cooperative sponsorship of a sport. Agreements submitted by a school after September 15th of any odd-numbered year, and, which would affect the classification size of a school, may be approved by the Board of Directors. However, the schools shall remain in the same classification as established by the existing cooperative sponsorship for the next two-year cycle.
- PIAA On a third and final reading basis, to amend ARTICLE VI, TRANSFERS, RESIDENCE, AND RECRUITING, Section 2, Presumptive Eligibility and Section 4, Regional Panel or District Committee Review, of the PIAA By-Laws, to address In-Season Transfers and to clarify the provisions of Section 4, effective July 1, 2018, to read as follows: ARTICLE VI TRANSFERS, RESIDENCE, AND RECRUITING Section 2. Presumptive Eligibility.
 - In-Season Transfers. Because of the timing difficulties in expeditiously obtaining necessary paperwork, of confirming representations of eligibility, of determining whether such Transfers are opposed by any appropriate party, of promptly scheduling hearings to consider such matters, and to reduce the likelihood of participation by an ineligible student that would impact on competition and the opportunity to participate by other students, a student who Transfers after the student Practices or plays in a Contest with a school's Team shall be ineligible to participate in that sport in Contests for a period of 21 calendar days following enrollment at the student's new school. The student's eligibility shall thereafter be determined under Section 4 of this ARTICLE.
- PIAA on a first reading basis, to amend ARTICLE VI TRANSFERS, RESIDENCE AND RECRUITING.
Section 1. General Provisions
c. In-Season Transfers
2. if a student transfers after the student participated in at least 50% of the maximum number of Regular Season Contests in that season, the student will be deemed to have participated in an entire season and, following the transfer, will not be eligible for further participation in that sport. The District Committee materially motivated by an athletic purpose and either that the transfer was necessitated by exceptional or unusual circumstances that compelled a transfer prior to the end of the season. For purposes of this provision, transfers to address academic needs and desires, or for social reasons, are not considered exceptional and compelling circumstances.
- Track Schedules and Region scoring-Jim Come
Jim discussed past practice of having schools find tracks to host meets for those that didn't have them. The main issue is scoring as often when a school hosts a meet, not all teams are involved with the scoring with all teams
Motion by Piddington, second-Rimpa to have all meets scored as dual meets, no matter how many teams are involved.
Motion passed unanimously
- School Board Member Representative
Decision will be forwarded on January 27th
- Erie First Christian Issue
Motion by Come, second-Gignac to bring the issue of statements made by the Erie First Christian head basketball coach to the media to a hearing.
Motion passed unanimously

BUSINESS AND FINANCE

- Jim Come provided a financial update.

REALIGNMENT AND SCHEDULING

- Kirk Scurpa and Jim Come provided an update noting the scheduling process was to begin on January 17th.

TOURNAMENT REPORTS

ELIGIBILITY

Principal to Principal

Andrea Jackson
Khamani Moye

Farrell
Erie First

Blake Polk

Meadville

Motion by Taylor, second-Gignac to approve.

Motion passed unanimously

Motion Rimpa, second-Lilly to allow D-10 executive committee to approve future transfers in advance of the next committee meeting.

Motion passed unanimously

CORRESPONDENCE

PIAA BOARD OF DIRECTORS

ADJOURNMENT

- 2:32PM

Respectively Submitted,
Bill Flanagan, Secretary



Meeting Minutes

April 10, 2018

MEMBERS PRESENT

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Renne, Bill Magee, Mike Piddington, Don Wigton, Marty Rimpa, Rick Gignac, Carol Lilly, Mike Fitzgerald, Peggy Mook, Jeff White, Don Ellis

MEMBERS ABSENT

- Harry Rafle, L.J. Frisina, Lisa LeVan

CALL TO ORDER

- Chairman Iacino called the Meeting to order at 1:12PM

MINUTES

- The secretary presented the minutes of January, 16 2018 meeting: Motion to accept- Gignac, second-Fitzgerald. Motion passed unanimously

VISITORS

- Mike Copper and Steve Hoover

ADMINISTRATION

- Welcome new School Board rep. Don Ellis
- Thank you to Winter Sports Tournament Directors, Game Managers and Workers
- Review Discussion of Winter Tournaments. It was noted that attendance was down in basketball and wrestling.
- Approval of District 10 Ballot
- Approval of the final Candidate list for Special Recognition awards:
JIM BOYD & TOM HALE, 2017 2A STATE CHAMPION HICKORY BOYS TRACK & FIELD CO-HEAD COACHES
MIKE MISCHLER, 2017 4A STATE CHAMPION CATHEDRAL PREP FOOTBALL COACH
JAMIE BOROWICZ, 2017 2A STATE CHAMPION MERCYHURST PREP GIRLS SOCCER COACH
MARY JEAN TAYLOR, 2017 2A VILLA MARIA GIRLS TENNIS COACH
SHEILA BANCROFT, 2017 2A STATE CHAMPION MAPLEWOOD GIRLS VOLLEYBALL COACH
DINO MONTAGNA, 2017 1A STATE CHAMPION FAIRVIEW GIRLS CROSS-COUNTRY COACH
KATHY WILTSE & MINDY MARSHALL, 2018 STATE CHAMPION MCDOWELL COED COMPETITIVE SPIRIT CO-HEAD COACHES
CASEY TAYLOR, 2018 2A STATE CHAMPION REYNOLDS WRESTLING COACH
RICK MANCINO, 2018 1A STATE CHAMPION KENNEDY CATHOLIC BASKETBALL COACH
Motion by-Taylor, second-Piddington to approve the list
Motion passed unanimously
- Sharpsville Baseball Report of playing illegal game
Motion by Wigton, second-Gignac that Sharpsville baseball be placed on probation for a year. The game they played will not count in the standings or statistically. Also, if they have scheduled 20 games the school will need to drop a non-Region game.
Motion passed unanimously with one abstention
- Report from Commodore Perry
Motion by Wigton, second-Rimpa to accept report as presented by Commodore Perry
Motion passed unanimously
- First report of progress—Erie First Christian
Motion by White, second-Flanagan to accept report as presented by Erie First Christian
Motion passed unanimously

- Wrestling Proposal
Motion by Come, second-Gignac to increase the AA bracket to double to 16 teams and not to have wrestlebacks (three teams would advance to states).
Motion passed unanimously
Motion by Rimpa, second-White to accept Steve Hoover’s proposal on individual wrestling
Motion passed unanimously
Motion by Come, second-Taylor to table the wrestling seeding process
Motion passed unanimously
- Meeting Schedule for 2018-2019
Wednesday, August 8, 2018 Avalon CC
Wednesday, October 10, 2018 Meadville CC
Wednesday, November 28, 2018 Prep & Villa Events Center
January/February 2019 TBA
Wednesday, April 3, 2019 Meadville CC
Friday, April 26, 2019 Annual Meeting Meadville CC
Motion by Lilly, second-Fitzgerald to accept meeting schedule
Motion passed unanimously
- Resignation of Mark Chludzinski as Cross Country Tournament Director
Motion by Renne, second-Rimpa to accept Mark’s resignation
Motion by Scurpa, second-Lilly to name Dan Keefer the CC tournament director replacement
Motion passed unanimously
Decision will be forwarded on January 27th
- Co-op request: Meadville and Conneaut in Boys & Girls Swimming
Proper paperwork has not yet been submitted so no action was taken
- Membership Request: Faith Christian Academy Junior High (Seneca PA)
Proposal made to field a cross country team. According to the numbers provided by the school, they don’t have enough students to field a team.
Motion by White, second-Renne to deny membership until the school is able to show they have enough students enrolled to field a team
- New PIAA rules, proposed PIAA rules regarding eligibility
Brief overview was provided
- Team Bracketing for 2018-2019 and 2019-2020
Motion by Wigton, second-Gignac to accept brackets as proposed
Motion passed unanimously

BUSINESS AND FINANCE

- Jim Come provided a financial update.
Motion to accept report by Piddington, second-Taylor
Motion passed unanimously
Motion by Come, second-Rimpa for D-10 to pay school dues for the ’18-19 school year
Motion passed unanimously

REALIGNMENT AND SCHEDULING

- Kirk Scurpa and Jim Come provided an update.

TOURNAMENT REPORTS

Motion by Piddington, second-Gignac to accept the golf tournament proposal
Motion passed unanimously

ELIGIBILITY

Principal to Principal

Brendan Eisinger
Darius Williams

Cathedral Prep
Cathedral Prep

Qesaun McLaurin
Ervin Williams

Cathedral Prep
Cathedral Prep

Elizabeth Cunningham
Braydon Herbster

Franklin
Reynolds

Braeden Soboleski
Olivia Gionti

McDowell
Villa Maria

Foreign Exchange

Kimberly Prizmic

General McLane

Saara Sorsa

North East

Motion by Come, second-Piddington to approve.
Motion passed unanimously

CORRESPONDENCE

Motion by Come, second-Taylor for the committee to make a \$500 donation to the Bill Mook Golf outing
Motion passed unanimously

PIAA BOARD OF DIRECTORS

ADJOURNMENT

- Retirements of Harry Rafle and Bill Magee announced and accepted
- 4:30PM

Respectively Submitted,
Bill Flanagan, Secretary



Meeting Agenda

April 27, 2018

Reorganization Meeting for 2018-2019

Call to Order—12:50pm

MEMBERS PRESENT

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Magee, Don Wigton, Marty Rimpa, Rick Gignac, Carol Lilly, Peggy Mook, Jeff White, Don Ellis, Harry Rafle, L.J. Frisina, Lisa LeVan

MEMBERS ABSENT

- Bill Renne, Mike Piddington, Mike Fitzgerald

Election of Committee Officers for 2018-2019

- Motion made by Rimpa, second by Gignac for another year with Bob Taylor as Male Parent Rep. and Peggy Mook as Female Parent Rep.
Motion passed unanimously
- Motion made by Wigton, second by White to nominate Carol Lilly in charge of the D-10 Newsletter.
Motion passed unanimously
- Motion made by Scurpa, second by Taylor to nominate Matt Vanoy in charge of the D-10 Social Media site.
Motion passed unanimously
- Motion made by Lilly, second by Come to nominate Jeff White as D-10 Sargent at Arms.
Motion passed unanimously
- Motion made by Taylor, second by Flanagan to nominate Pete Iacino for another term as D-10 Chairman.
Motion passed unanimously
- Chairman Iacino recommended Kirk Scurpa as Vice Chairman, Jim Come as Treasurer and Bill Flanagan as Secretary.
Motion made by White, second by Frisina.
Motion passed unanimously

Adjournment—12:55pm

Respectively Submitted,
Bill Flanagan, Secretary