

**MEMBERS PRESENT**

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Bill Renne, Rick Gignac, Don Wigton, Marty Rimpa, Mike Piddington, Jeff White, Nancy Mason, Harry Raffle, Mike Fitzgerald, Carol Lilly

**MEMBERS ABSENT**

- L.J. Frisina, David Schaef, Bill Magee, Jessica Smith

**CALL TO ORDER**

- Chairman Iacino called the Meeting to order at 10:06AM

**MINUTES**

- The secretary presented the minutes of April 29, 2016 meeting: Motion to accept- Taylor, second-Lilly  
Motion passed unanimously

**VISITORS**

- Mike Copper, Erie Times News  
Chris Osbourne, D-10 Wrestling

**ADMINISTRATION**

- Chairman Iacino welcomed new members: Athletic Director's Rep. Jeff White and Erie County Rep. Bill Renne
- Spring Tournament Directors and game managers were thanked for their work
- Approval of dissolution of Softball Co-op between Oil City and Venango Catholic  
Motion by Piddington, second Gignac  
Motion passed unanimously
- Four co-ops were approved:
  - Co-op McDowell and North East in Boys Volleyball-approved by PIAA
  - Co-op Lakeview and Commodore Perry in Football-approved by PIAA
  - Co-op Cochran and Commodore Perry in Baseball-approved by PIAA
  - Co-op General McLane and Fairview-girls water polo-approved by PIAAMotion made by Flanagan, second Rimpa  
Motion passed unanimously
- Final Approval of Tournament Brackets  
Motion to approve all brackets for the next two years (with corrections on dates in A, AAA, 5A Football):  
Motion made by Wigton, second Gignac  
Motion passed unanimously
- Return D-10 Swim Meet to Spire  
Motion made to approve by Lilly, second White  
Motion passed unanimously
- Executive Session for Discussion on whether to return to Spire for track & field  
Motion made to return to Spire by Wigton, second Rimpa  
Motion passed on a roll call vote 8-6
- Acceptance, with regret, of resignation of John Wilson as Track Tournament Director. Position will be posted to all District Principals and AD's  
Motion made by Taylor, second Wigton  
Motion passed unanimously
- Recommendation made to appoint Mike Piddington Soccer Tournament Director  
Motion made by White, second Wigton  
Motion passed unanimously
- Discussion was held regarding the amount of playoff soccer officials that are used. Motion was made to reduce to 3 officials, the same amount used by PIAA, eliminating the fourth official (advisor)

Motion by Taylor, second Scurpa

Motion passed unanimously

- Approval of D-10 Handbook and Distribution of Passes

Motion by Piddington, second Rimpa

Motion passed unanimously

- Only change to handbook was changing the rule that baseball can only play 4 games in a week

Motion by Taylor, second Scurpa

Motion failed on a roll call vote 8-6

- Motion by Come, second Flanagan to have no more than four Region baseball games played in a week

Motion passed on a roll call vote 13-0 with one abstention

### **BUSINESS AND FINANCE**

- The Treasurer's Report and End of the Year Financial Report was approved. Motion to accept Piddington, second Lilly

Motion passed unanimously

### **TOURNAMENT REPORTS**

- Motion made to accept all tournaments for 2016-'17

Motion by Wigton, second Mason

Motion passed unanimously

### **ELIGIBILITY**

#### **Principal to Principal**

*Quinn Baird*

*Christian Fortin*

*Chad Tucker*

*Ryan Mason*

*Jessica Bernat*

*Hannah Vlahos*

*Cathedral Prep*

*Cathedral Prep*

*Cathedral Prep*

*McDowell*

*Villa Maria*

*Villa Maria*

*\*\*Carly Roesch, Hickory from Sharpville (\*\*Hearing Required)*

#### **Foreign Exchange**

#### **Article VIII Section A and B Period of Participation**

*RJ Treiber-General McLane*

Motion to approve by Scurpa, second Piddington

Motion passed unanimously

### **PIAA BOARD OF DIRECTORS**

- July Meeting Summary (Attachment 4)

Eligibility Rules Review and Study

Baseball Pitching Rule

Assignors

- Will be an educational component for all assignors, starting with the definition of an assignor

### **ADJOURNMENT**

- 1:53PM

Respectively Submitted,  
**Bill Flanagan, Secretary**

**MEMBERS PRESENT**

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Rick Gignac, Don Wigton, Marty Rimpa, Mike Piddington, Jeff White, Nancy Mason, Harry Raffle, Mike Fitzgerald, L.J. Frisina, David Schaefer, Bill Magee, Jessica Smith, Bill Renne

**MEMBERS ABSENT**

- Carol Lilly

**CALL TO ORDER**

- Chairman Iacino called the Meeting to order at 1:09PM

**MINUTES**

- The secretary presented the minutes of August 3, 2016 meeting: Motion to accept- White, second-Fitzgerald  
Motion passed unanimously

**VISITORS**

- Mike Copper, Erie Times News  
Chris Osbourne, D-10 Wrestling

**ADMINISTRATION**

- Proposal on Seeding for Wrestling. Chris Osborne made a proposal regarding seeding the AA section tourney and the AAA D-10 tournament  
Motion made to accept-Scurpa, second-Wigton to approve proposal with slight changes, including moving last season's results down on the priority list  
By a roll call vote the motion passed 13-3
- Recommendation of Track and Field Tournament Director. While in executive session discussion to place regarding applicants  
Upon return to open session, motion-Flanagan, second-Gignac to approve Barb Dzuricsko for track director  
Motion passed unanimously
- Officials for Football  
Update provided that despite a shortage of officials it appears the district will be able to have enough crews to finish the season as scheduled
- Co-op Approval to add Girard High School to previously approved co-op of Fairview & General McLane in Girls Water Polo  
Update provided that PIAA approved. Motion-Piddington, second-Rimpa to add Girard to co-op  
Motion passed unanimously
- Swimming Costs at SPIRE  
After approval to return to Spire, the facility sent the contract back with a \$400 rental increase. Committee was also notified of changes at Edinboro regarding additional requirements they are placing on possible rentals  
No action required or taken
- Proposed Pitching Rule  
New rule was discussed with pitch limits and days off for baseball pitchers. Matter will be voted on by PIAA on October 5<sup>th</sup>
- Proposal on Tournament Directors' Honorariums  
Motion-Rimpa, second-Piddington to approve increase in honorariums  
Motion passed unanimously
- PIAA Sportsmanship Awards. 12 schools will be recognized at the October 24<sup>th</sup> AD's meeting

- Trainers at Regular Season Games. A soccer official stated a game could not begin without a trainer being present. PIAA does not require a trainer at any practice or any game
- Ohio restrictive rule regarding quarters, sets, etc. played in one day. A D-10 school was told they needed to follow Ohio rules in terms of playing time. Though PIAA schools need to adhere to general rules of other states, playing time rules do not apply
- Region Games Forfeits  
As a district we will inform schools of what the ramifications/options are if schools choose not to accept a forfeit while instead trying to find a different opponent

## **BUSINESS AND FINANCE**

- The Treasurer's Report was presented. Motion to accept-Taylor, second-Wigton  
Motion passed unanimously

## **SCHEDULING**

- Jim discussed with the committee how track schedules will work this year with schools that are scheduled for a home meet, without a home track, needing to find a place to run. It will not be the district's responsibility to find a location for them

## **ELIGIBILITY**

### **Principal to Principal**

<i>William Burns</i>	<i>Cathedral Prep</i>	<i>Shane Sliker</i>	<i>Hickory</i>
<i>Owuraku Somuah</i>	<i>Cathedral Prep</i>	<i>Hector Corrales</i>	<i>McDowell</i>
<i>Matthew Cervic</i>	<i>Cathedral Prep</i>	<i>Bryon Williams</i>	<i>McDowell</i>
<i>Brandon Dumas</i>	<i>Cathedral Prep</i>	<i>Joseph Dombkowski</i>	<i>Mercyhurst</i>
<i>Connorr Knepper</i>	<i>Cathedral Prep</i>	<i>Roman Maximus Myron</i>	<i>Mercyhurst</i>
<i>Connorr Knepper</i>	<i>Cathedral Prep</i>	<i>Timothy Wyer</i>	<i>Mercyhurst</i>
<i>Mario Corder</i>	<i>Cathedral Prep</i>	<i>Yuetong Ji</i>	<i>Mercyhurst</i>
<i>Jamie Alloway</i>	<i>Cathedral Prep</i>	<i>Shi-how Wong</i>	<i>Mercyhurst</i>
<i>Garrett Sample</i>	<i>Cathedral Prep</i>	<i>Zirui Zhou</i>	<i>Mercyhurst</i>
<i>Malik Woodard</i>	<i>Erie First Christian</i>	<i>Jiajun Li</i>	<i>Mercyhurst</i>
<i>Brandon Linhart</i>	<i>Erie First Christian</i>	<i>Ben Collier</i>	<i>Meadville</i>
<i>DeMarr Ramsden</i>	<i>Erie First Christian</i>	<i>Kyle Williams</i>	<i>Northwestern</i>
<i>Tyree Russell</i>	<i>Erie First Christian</i>	<i>Tony Foster</i>	<i>Seneca</i>
<i>Jacob Woodring</i>	<i>Erie First Christian</i>	<i>Treviann Thrower</i>	<i>Seneca</i>
<i>Lyndale Harrison</i>	<i>Farrell</i>	<i>Matthew Bryan</i>	<i>Sharpsville</i>
<i>Anthony Jackson</i>	<i>Farrell</i>	<i>Mark Bryan</i>	<i>Sharpsville</i>
<i>Nakai Niles</i>	<i>Farrell</i>	<i>Josh Bryan</i>	<i>Sharpsville</i>
<i>Jourdan Townsend</i>	<i>Farrell</i>	<i>Amanda Zrile</i>	<i>Sharpsville</i>
<i>Timothy Hill</i>	<i>Farrell</i>	<i>Amahjai Matthews</i>	<i>Sharpsville</i>
<i>Nikyah Jefferson</i>	<i>Farrell</i>	<i>Charles Jackson</i>	<i>Sharon</i>
<i>Dashon Sims</i>	<i>Farrell</i>	<i>Kyle Carman</i>	<i>Strong Vincent</i>
<i>Emily Kowalczyk</i>	<i>Fort LeBoeuf</i>	<i>James Jeffers</i>	<i>Union City</i>
<i>Adonis Scriven</i>	<i>Greenville</i>	<i>Maeleen Campbell</i>	<i>Villa Maria</i>
<i>Carly Roesch</i>	<i>Hickory</i>	<i>Lia Eberlein</i>	<i>Villa Maria</i>
<i>Keeley Scullin</i>	<i>Hickory</i>	<i>Manus Norman</i>	<i>Kennedy Catholic</i>
<i>Hailey Mele</i>	<i>Hickory</i>	<i>Clay O'Dell</i>	<i>Kennedy Catholic</i>
<i>Matt Cannone</i>	<i>Hickory</i>	<i>Marcin Wiszomicki</i>	<i>Kennedy Catholic</i>
<i>Peyton Merle</i>	<i>Hickory</i>		

### **Foreign Exchange**

<i>Alejandro Millet</i>	<i>Cathedral Prep</i>	<i>Clarisse Bourree</i>	<i>General McLane</i>
<i>Emiliano Millet</i>	<i>Cathedral Prep</i>	<i>Lenne-Peklin Leskinen</i>	<i>General McLane</i>
<i>Andres Ojeda</i>	<i>Cathedral Prep</i>	<i>Elisabetta Vincenzi</i>	<i>General McLane</i>
<i>Sabastian Hemmer</i>	<i>Cathedral Prep</i>	<i>Paula Ramos</i>	<i>Mercyhurst</i>
<i>Diego Meneses</i>	<i>Corry</i>	<i>Moones El Hussein</i>	<i>Meadville</i>
<i>Ririka Oshima</i>	<i>Corry</i>	<i>Sebastian Carrillo-Fonz</i>	<i>McDowell</i>
<i>Eva Stadler</i>	<i>Corry</i>	<i>Fernando Juanes</i>	<i>McDowell</i>
<i>Julia Mateo</i>	<i>Eisenhower</i>	<i>Johan Sjoo</i>	<i>North East</i>
<i>Aneli Moreno</i>	<i>Franklin</i>	<i>Katharina Eitz</i>	<i>North East</i>
<i>Maria Matuszewska</i>	<i>Greenville</i>	<i>Nikita Starov</i>	<i>Northwestern</i>

## **Article 3, Section 9**

**CORRESPONDANCE**

- Greenville is requesting that District 10 schedule and run a meeting between their school and Reynolds. District 10 will not be setting up such a meeting

**OTHER BUSINESS**

- Motion-Taylor, second-Come to spend \$1,000 on a full page PSADA program ad

**ADJOURNMENT**

- 3:36PM

Respectively Submitted,  
**Bill Flanagan, Secretary**

#### **MEMBERS PRESENT**

- Pete Iacino, Kirk Scurpa, Jim Come, Bill Flanagan, Bob Taylor, Rick Gignac, Don Wigton, Marty Rimpa, Mike Piddington, Jeff White, Harry Raffle, Mike Fitzgerald, L.J. Frisina, Bill Magee, Jessica Smith, Bill Renne

#### **MEMBERS ABSENT**

- David Schaefer, Nancy Mason, Carol Lilly

#### **CALL TO ORDER**

- Chairman Iacino called the Meeting to order at 12:45PM

#### **MINUTES**

- The secretary presented the minutes of September 28 meeting. Motion to accept- Taylor, second-Rimpa Motion passed unanimously

#### **VISITORS**

- Tom Reisenweber, Erie Times News

#### **ADMINISTRATION**

- Thank you to fall tournament directors, game managers and workers. All were recognized for their hard work this past fall.
- Fall tournaments Review-Conflicting Scheduling of Football, soccer and volleyball  
There were conflicts this past year and though the district managed as best as possible, there needs to be an adjustment to the process moving forward. Regular season soccer dates have been adjusted to move up that tournament in the calendar.
- Rocky Grove/Venango Cooperative Girls Basketball  
Was approved in October by PIAA. Motion to accept by D-10-Wigton, second-Piddington  
Motion passed unanimously
- Meeting with General McLane  
Pete was invited to speak with the Superintendent of General McLane. He would like to see football in District 10 classified by 'weight'. No action was taken.
- Football Ad Hoc Study Group  
The committee was asked if they would be comfortable looking at new regions, by classification, for football. Motion made by White, second-Flanagan to ask a committee to look at football only.  
Motion passed unanimously  
A group will be contacted to serve on the committee. Group would likely be convened in January with Pete giving them expectations. Results would be reported back in May.
- Meeting with Greenville  
Several committee members met with Greenville with regards to the possible transfer of a student-athlete out of their school. Student transferred to Reynolds with Greenville stating they did not believe the student was living in the new school district. Though skeptical, Greenville elected not to have a hearing on the matter.
- Youngsville Football  
Discussion regarding the forfeiture of select football games by Youngsville this past season while they also played games later in the season. Motion by Wigton, second- Rimpa that Warren County schools investigate what occurred at Youngsville and come up with a report by the next District 10 meeting.  
Motion passed unanimously
- District 10 Rates for Evaluators  
Motion by Frisina, second-Piddington to accept the rates for evaluators:

One Game	\$35.00	Two Games	\$65.00
Three Games	\$95.00	Four Games	\$125.00

Motion passed unanimously

Motion made by Piddington, second-Fitzgerald to have these rates kick in at the start of the 2016-'17 winter season.

Motion passed unanimously

Motion made by Piddington, second-Frisina to pay line judges in volleyball and chains crew in football \$35.00 per game in D-10 playoffs.

Motion passed unanimously

- Track increase in classifications  
Discussion of pending PIAA meeting with the track steering meeting. No action was taken.
- Tournament Director's Responsibilities: suggested change, surveys, etc.  
In a general discussion, Pete stated that for a tournament director to elicit opinions of coaches and others prior to coming to the committee is the wrong decision.
- Policy on Anonymous allegations or complaints  
District 10, nor PIAA, responds or takes action on anonymous complaints.

**BUSINESS AND FINANCE**

- The Treasurer's Report was presented. Motion to accept by White, second-Frisina.  
Motion passed unanimously

**REALIGNMENT AND SCHEDULING**

- Jim Come mentioned that fall soccer and volleyball has gone out to the AD's. The rest will soon follow for 2017-'18.

**ELIGIBILITY**

**Principal to Principal**

<i>Isaiah Jarzab</i>	<i>Hickory</i>	<i>Thomas Gilmore</i>	<i>Sharon</i>
<i>Simeal Wofford</i>	<i>Meadville</i>	<i>Helon Amos</i>	<i>Kennedy Catholic</i>
<i>Neely Whitehead</i>	<i>Kennedy Catholic</i>	<i>Eddie Thompson</i>	<i>Strong Vincent</i>
<i>Ian Sullivan</i>	<i>Wilmington</i>		
<i>Tyler Kish</i>	<i>Wilmington</i>		

**Foreign Exchange**

<i>Yezhang Zhang</i>	<i>Erie First Christian</i>
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**An Eligibility Panel Previously Approved the following on 10/24/16 at the AD's meeting and on 1/18/17:**

**Principal to Principal**

<i>Duc Nguyen</i>	<i>Erie First Christian</i>	<i>Jenngbin Pak</i>	<i>Erie First Christian</i>
<i>Rashard Willis</i>	<i>Meadville</i>	<i>Brandon Linhart</i>	<i>Mercyhurst</i>
<i>Gary Steen</i>	<i>Reynolds</i>		

**Foreign Exchange**

<i>Marc Borrás</i>	<i>Erie First Christian</i>	<i>Carlos Mendez</i>	<i>Erie First Christian</i>
<i>Arhau Perramon</i>	<i>Erie First Christian</i>	<i>Eirik Johansen</i>	<i>Erie First Christian</i>
<i>Yezheng Zhang</i>	<i>Erie First Christian</i>	<i>Tamara Mateos-Villa</i>	<i>Meadville</i>
<i>Mingoo Sim</i>	<i>Greenville</i>	<i>Louise Render</i>	<i>North East</i>

**\*\*Denied on too many semesters: Tyler Vega—Central Tech**

- Motion by White, second-Piddington to approve transfers.  
Motion passed unanimously

**OTHER BUSINESS**

- Bill Magee made the recommendation to recognize three people at the District 10 awards luncheon in April: Pete Iacino, Harry Rafle and Bob Taylor

**ADJOURNMENT**

- 3:14PM

Respectively Submitted,  
**Bill Flanagan, Secretary**



#### **MEMBERS PRESENT**

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

#### **MEMBERS ABSENT**

- David Schaefer, Nancy Mason, L.J. Frisina, Harry Raffle

#### **CALL TO ORDER**

- Chairman Iacino called the Meeting to order at 4:29 PM

#### **MINUTES**

- The secretary presented the minutes of November 30 meeting. Motion to accept- Taylor, second-White Motion passed unanimously

#### **VISITORS**

- Tom Reisenweber, Erie Times News: Bob Greenburg, Cumulus.com; Dan Dragicevic

#### **ADMINISTRATION**

- District 10 Officials representatives effective July 1 2017: congratulations to LJ Frisina, re-elected as male officials rep and to Lisa Lavan, new female officials rep. Thank you to Nancy Mason for her past years of service
- Special Recognition Award candidates for April annual meeting: Harry Raffle and Bob Taylor will be recognized with special awards that day, as well as all D-10 team state champion coaches
- Annual Elections  
Carol Lilly will again handle the process of the yearly elections
- Self-Reporting Violations  
Jamestown Wrestling, Seneca Wrestling, Warren Christian School Basketball, Saegertown Wrestling, Cambridge Springs Wrestling and Strong Vincent JV/9<sup>th</sup> grade Basketball all made the committee aware of violations. All were self-reported  
Motion made by Lilly, second-Fitzgerald to have the action taken by all schools would suffice as a penalty  
Motion passed unanimously
- Erie School District Request for consolidation of Athletic Programs  
Discussion about the next move from the Erie City schools. They are to answer the six questions that the Chairman laid out before any action is taken
- Strong Vincent's girls basketball coach ejection January 16, 2017  
Motion by Wigton, second-Fitzgerald to accept the actions by Warren HS in banning one of their fans from all home games the rest of the season  
Motion passed unanimously
- Resignation of Ed Zenewitz as Girls Golf Tournament Director  
Motion by Taylor, second-White to regretfully accept Ed's resignation  
Motion passed unanimously  
Discussion was also had regarding a new tournament director and if the girls tournament should be held the same weekend as the boys, similar to year's past (with the exception of 2016)
- D-10 regular and post season golf team scoring for 2017. Girl's best 3 of 4, boys will be best 5 of 4 in the post season  
No action was taken to change this policy to include the regular season
- Mercer announced they will sponsor Junior High Softball starting in 2017
- Co-op Request: Fairview, General McLane and Girard in Girls Lacrosse  
Co-op Request: Fairview, North East and Girard in Boys Lacrosse  
Co-op Request: Oil City and Venango Catholic in Baseball (pending proper PIAA paperwork)

Motion by Flanagan, second-Come to accept all co-ops

Motion passed unanimously

- Ad hoc committee on Football  
First meeting took place in January. Report to D-10 committee will be presented upon group's conclusion
- New PIAA Transfer Rule proposal  
Discussion regarding possible changes to the rule and date of when students would be eligible based on when they transfer into a school

#### **BUSINESS AND FINANCE**

- The Treasurer's Report was presented. Motion to accept by Rimpa, second-Gignac  
Motion passed unanimously

#### **REALIGNMENT AND SCHEDULING**

- Jim Come mentioned that winter and spring schedules for 2017-'18 should be released at the February 20 AD meeting
- Warren/Youngsville possible co-op in football was discussed. A vote of the Warren County School Board will take place in early March which could affect football schedules for 2017

#### **ELIGIBILITY**

##### **Principal to Principal**

*Keira Davis*

*Cochranton*

*Taylor May*

*Harbor Creek*

##### **Foreign Exchange**

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

#### **CORRESPONDENCE**

- Bob Greenburg asked for a discount for media rights fees for his radio station. No specific request was made

#### **PIAA BOARD OF DIRECTORS**

- An update was provided of the January meeting, including changes to baseball's pitching rule and the type of ball that will be used in all championships

#### **ADJOURNMENT**

- 6:15PM

Respectively Submitted,  
**Bill Flanagan, Secretary**

#### **MEMBERS PRESENT**

- Pete Iacino, Jim Come, Rick Gignac, Don Wigton, Marty Rimpa, Michael Piddington, Jeff White, Mike Fitzgerald, Bill Magee, Bill Renne, Nancy Mason, David Schaef, & Harry Rafle

#### **MEMBERS ABSENT**

- Kirk Scurpa, Bill Flanagan, Carol Lilly, LJ Frisina, Bob Taylor, Jessica Smith

#### **CALL TO ORDER**

- Chairman Iacino called the Meeting to order at 12:57 PM

#### **MINUTES**

- The chairman presented the minutes of February 1 meeting. Motion to accept-White, second-Gignac  
Motion passed unanimously

#### **VISITORS**

- Tom Reisenweber, Erie Times News

#### **ADMINISTRATION**

- Winter Sports Tournament Wrap-Up  
Dr. Iacino thanked all of the individuals that assisted with the Winter Sports Tournaments (tournament directors, game managers, & game workers). Discussion was held to review the winter sports tournament (boys' & girls' basketball, swimming, & wrestling).
- District 10 Ballot for 2017-18  
Motion by Fitzgerald, second by White to approve the proposed District 10 Committee Ballot for 2017-18.  
Motion passed unanimously
- Candidate list for Special Recognition awards.  
Lou Marriotti and Jim Boyd (Hickory Girls Track), Therese Brown (Villa Maria Girls CC), Michael Mischler (Cathedral Prep FB), Kelly Goodsel (Corry Girls VB), Kathy Witse (McDowell Coed Competitive Spirit), Casey Taylor (Reynolds Wrestling), Rick Mancino (Kennedy Catholic Boys' BB), Karen Wendelschaefer (Grove City Boys' Swimming), & Harry Rafle (D-10 Distinguished Service)  
Motion by Gignac, second by Rimpa to approve the list of individuals to receive special recognition awards at District 10 Banquet on April 25<sup>th</sup>.  
Motion passed unanimously
- Co-op Request: Warren & Youngsville in Football  
Co-op Request: Warren & Eisenhower in Boys' Tennis  
Motion by Wigton, second by Mason to accept all co-ops.  
Motion passed unanimously
- Recent Hearings & appeals  
Discussion regarding three (3) recent eligibility hearings that were held in March. One (1) decision was appealed to PIAA. Appeal hearing was held on April 5<sup>th</sup> (Mr. Scurpa attended on behalf of District 10) and decision made by District 10 hearing panel was upheld. Other two (2) decisions had not been appealed at time of the meeting and deadline for appeal is April 8<sup>th</sup>. Potential for scheduling a court reporter for all future eligibility hearings was discussed. Transcript produced by this individual could be sent to PIAA in place of individual from District 10 attending an appeal hearing.
- Erie School District Athletics  
Discussion regarding potential closures/consolidations of schools within the Erie School District and the impact on athletic schedules for 2017-18. No set timeline for the process has been provided by the Erie School District. Recommendation for teams within regions that would be impacted by potential changes to meet and discuss scheduling options once decisions has been announced by Erie School District.

- Ad Hoc Committee on Football Recommendations  
Report was made by Michael Piddington regarding the recommendations made by the Ad Hoc Committee. These recommendations will be sent to the Realignment Committee for consideration during the realignment for the next cycle in December 2017.
- Meeting Schedule for 2017-18  
Motion by Piddington, second by Wigton to approved to proposed meeting schedule for 2017-18.  
Motion passed unanimously

#### **BUSINESS AND FINANCE**

- The Treasurer's Report was presented. Motion to accept by Gignac, second by Wigton.  
Motion passed unanimously

#### **REALIGNMENT AND SCHEDULING**

- Jim Come mentioned that spring schedules for 2017-18 and cross country schedule for fall of 2017 will not be released to athletic directors until final decision regarding Erie School District has been reached.

#### **TOURNAMENT REPORTS**

- Golf Tournament  
Motion by White, second by Rimpa to approve the proposed boys' & girls' golf tournament information for fall of 2017.  
Motion passed unanimously

#### **ELIGIBILITY**

##### **Principal to Principal**

*Isaac Clarke Farrell*

*Brandon Linhart*

*Rachael Ramsey*

*Mercyhurst Prep*

*McDowell*

##### **Foreign Exchange**

*Yuma Ooi*

*Cathedral Prep*

- Motion by Wigton, second by Gignac to approve transfers.  
Motion passed unanimously

#### **CORRESPONDENCE**

- Discussion regarding email received regarding game site selections in basketball playoffs.

#### **PIAA BOARD OF DIRECTORS**

- An update was provided of the March meeting, including potential changes to eligibility of transfers in season, creation of competition committee, use of shoulder pads in offseason football conditioning, conduct of athletes during championship presentation ceremonies, district committee control of leagues within their district.

#### **OTHER BUSINESS**

- Recognition of two (2) basketball officiating crews from District 10 that worked PIAA Basketball Championships.
- Discussion regarding what rules to follow in competition with teams from other states (Conneaut, OH and others).
- Motion by White, seconded by Come to make a \$500.00 donation to the District 10 Athletic Directors Association for the Bill Mook Memorial Golf Scramble.  
Motion passed unanimously
- Discussion regarding coaching education requirements and how instruction/materials will be available to school districts & coaches.
- Nancy Mason thanked members of the committee in attendance for their assistance in her time on the committee.

#### **ADJOURNMENT**

- 3:15 PM

Respectively Submitted,  
**Michael Piddington,**  
**Mercer Co. Rep. (Acting Secretary)**

# Meeting Minutes

April 28, 2017



## Reorganization Meeting for 2016-2017

Call to Order—12:45pm

### Election of Committee Officers for 2017-2018

- Motion made by Rimpa, second by Gignac. Motion to pass officers was unanimous.

Adjournment—12:46pm

### MEMBERS PRESENT

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

### MEMBERS ABSENT

- Jessica Smith, Mike Fitzgerald, David Schaefer

## Regular Meeting Minutes April 28, 2017

### CALL TO ORDER

- Chairman Iacino called the Meeting to order at 12:47PM

### MINUTES

- The secretary presented the minutes of April 5, 2017 meeting: Motion to accept- Taylor, second-Mason  
Motion passed unanimously

### VISITORS

- Tom Reisenweber, Steve Hoover, Lisa LaVan, Tim LaVan

### ADMINISTRATION

- Chairman Iacino Review of Banquet. 125 signed up; 109 people showed up at the meeting
- Appointment of tournament directors for 2017-2018. Pete asked to have all directors reappointed, minus baseball.  
Motion to approve current tournament directors to return by White, second Frisina  
Motion passed unanimously
- A recommendation on baseball will take place after the tournament
- Payment of PIAA Schools Dues for 2017-2018  
Motion made by Come, second Gignac  
Motion passed unanimously
- Erie School District Classification for 2017-2018  
Motion to release East and Strong Vincent from having schedules presented to them in '17-18. Motion made by White, second Frisina.  
Roll call vote passed 14-0
- Erie School District Schedules for 2017-2018  
Motion by Come/Rimpa that if East and Vincent close, students of those schools will be playing athletics at Central Tech and moved to the classification they are placed in commensurate by the additional enrollment.  
Motion passed unanimously
- Motion made Rimpa, seconded by Wigton to open the position of Mercer Co. basketball assignor immediately. Passed unanimously

**ADJOURNMENT**

- 2:05PM

Respectively Submitted,  
**Bill Flanagan, Secretary**