



Meeting Minutes

August 7, 2019

Call to Order—10:02am

MEMBERS PRESENT

- Pete Iacino, Jim Come, Kirk Scurpa, Bill Flanagan, Bob Taylor, Carol Lilly, Bill Renne, Mike Piddington, Matt Vannoy, Don Wigton, Rick Gignac, Jeff White, Don Ellis, Marty Rimpa, LJ Frisina, Lisa LeVan, Steve Hoover

MEMBERS ABSENT

- Mike Fitzgerald, Peggy Mook

MINUTES

- The secretary presented the minutes of April 10 and 26, 2019 meetings: Motion Gignac, second- Lilly to accept the minutes.
Motion passed unanimously

VISITORS

- Tom Reisenweber

ADMINISTRATION

- Pete welcomed new committee member Steve Hoover, who will represent the athletic directors for the next two years
- Pete thanked all tournament directors, game managers and workers for their help and assistance with the Spring Sports tournaments
- Cross Country Tournament Director was discussed.
Motion by Hoover, second-White to have Barb Dzuricsko named as the new CC Tournament Director
Motion passed unanimously
- Review provided of the Spring Tournaments
- Approval of 2019-2020 District 10 Handbook
Motion by Taylor, second-Scurpa to approve the Handbook for the coming year
Motion passed unanimously
- Cross Country Venue
Discussion held about returning to Buhl Park, as those associated with the Park had questioned whether they wanted to host again in 2019. Buhl Park later agreed to bid on hosting again. Browns Farm was the only other facility that provided a bid for the tournament.
Motion by Scurpa, second-Vannoy to return to Buhl Park for the 2019 event
Motion passed unanimously
- Cross Country Scoring Modification
The state has examined using a modification to scoring that would include permitting less than five runners on a team being able to win a meet.
Motion by Vannoy, second-Come not to have District 10 adopt these scoring modifications
Motion passed unanimously
- St. Mikes (Greenville) Membership request
This had already been passed at the PIAA level.
Motion by Rimpa, second-Scurpa to approve the membership
Motion passed unanimously
- Co-op Termination: Franklin Junior High and St. Pats. St. Pats no longer exits
Junior High Boys: Soccer, Cross Country, Football, Golf, Track and Wrestling
Junior High Girls: Soccer, Cross Country, Track, Softball and Volleyball
Co-op Request: Iroquois (host) with Mercyhurst Prep and Erie First in Wrestling
Co-op Termination request: Rocky Grove and Venango Catholic in Girls Basketball
All three of these co-ops were already approved by PIAA
Motion by Gignac, second-Hoover to approve the three co-ops

- Motion passed unanimously
- Calvary Baptist withdrawal of PIAA membership (also negates co-op with Meadville in Jr. High Football)
As a PIAA member, Calvary Baptist was using a home-schooler which is not permitted. Following discussion on this issue, Calvary Baptist withdrew from PIAA, negating their co-op with Meadville in Jr. High football
Motion by Vannoy, second-Lilly to adopt the withdrawal of Calvary Baptist
Motion passed unanimously
- Request to add District 10 championships for water polo
No action was taken
- Sharon suspension of Girls Volleyball Season
For the past seven months, Sharon has been unable to find a coach for their girls volleyball program. Sharon then made the decision to suspend their program for one year
No action was taken
- District 10 Football rules interpreter: Jack Thorn resigned with Jeff Lane being the replacement
PIAA accepted the recommendation of D-10 to make this change.
- Championship Recognition
Lisa Lavan made a recommendation to better recognize those teams who participated in District championships by awarding them, by name, their championship medals.
Motion by Wigton, second-Scurpa to table the motion until the October meeting
- Authorization of the Chairman and/or Executive Committee to act on eligibility cases in between Committee meeting dates
Motion by Rimpa, second-Vannoy to allow this to occur
Motion passed unanimously
- PIAA Sports Officials are Properly Classified as Independent Contractors: United States Court of Appeals for the District of Columbia
Pete provided an update on the court findings between officials and PIAA.
- Officials' settlement agreement and cost to District 10
Pete provided an update on the discussions and court findings between officials and PIAA. He will request to PIAA that payment for this finding is based on the amount of votes each District gets at the state level.
Motion by Wigton, second-Rimpa to ask for a proportional cost at the PIAA level
Motion passed unanimously
- PIAA Board of Directors actions regarding rule changes
Pete provided an update on rule changes.
- November D-10 Meeting date Change
The meeting date moves to November 20th instead of the 27th.

BUSINESS AND FINANCE

- Jim Come provided a financial update, including a strong winter and spring tournament showing.
Motion to accept report by Lilly, second-White to accept the report
Motion passed unanimously
Motion by Wigton, second-Rimpa to allow the Executive Committee to transfer up to \$100,000 into a CD at Northwest Savings Bank
Motion passed unanimously

REALIGNMENT AND SCHEDULING

- Kirk reminded everyone that this the year schools realign.

TOURNAMENT REPORTS

7.1	Golf	<i>Tim McCord</i>
7.2	Cross Country	<i>Barb Dzuricsko</i>
7.3	Football	<i>Bob Taylor</i>
7.4	Girls' Volleyball	<i>Don Wigton Jr.</i>
7.5	Girls' Tennis	<i>Andrew Findlay</i>
7.6	Soccer	<i>Mike Piddington</i>
7.7	Wrestling	<i>Steve Hoover</i>
7.8	Swimming	<i>Fred Vickey, David Schultz</i>

7.9	Basketball	<i>Pete Iacino</i>
7.10	Track and Field	<i>Barb Dzuricsko</i>
7.11	Softball	<i>Jim Come</i>
7.12	Baseball	<i>Kirk Scurpa</i>
7.13	Boys' Tennis	<i>Kelly Erven-Maslar</i>
7.14	Boys' Volleyball	<i>Don Wigton</i>
7.15	Competitive Spirit	<i>Kirk Scurpa</i>
7.16	Lacrosse	<i>Bill Flanagan</i>

Motion by Rimpa, second-Gignac to accept the tournaments as structured
 Motion passed unanimously

ELIGIBILITY

Principal to Principal

Noah Rimmer	Cathedral Prep	Shane Hamilton	Meadville
Joseph Agnello	Mercyhurst	Jacqueline Kuklinski	Mercyhurst
Sarah Sweet	Mercyhurst	Zach Simcheck	Saegertown
Matthew Bennett	Union City	Abi Koprivnak	Wilmington

- Motion by Taylor, second-Vannoy to approve these transfers
 Motion passed unanimously

Principal to Principal with possible postseason ban (files in attachment)

- Jaheem Rash Cathedral Prep Grade 11 (played football & basketball 10th at McDowell)
 Motion by Lilly, second-Vannoy to grant regular season eligibility
 Motion passed unanimously
- Motion by Wigton, second-Vannoy to deny postseason eligibility
 Motion passed unanimously
 Emily Yaple Fort LeBoeuf Grade 12 (played soccer 11th at Villa)
- Motion by Wigton, second-Vannoy to grant regular season eligibility
 Motion passed 14-0 with three abstentions
- Motion by Lilly, second-Come to deny postseason eligibility
 Motion passed 14-0 with three abstentions
 Kaylyn Melat Franklin Grade 11 (played softball 10th at Cranberry)
- Motion by Ellis, second-Rimpa to grant regular season eligibility
 Motion passed unanimously
- Motion by Wigton, second-Renne to deny postseason eligibility
 Motion passed unanimously
 Marrick Bauer Harbor Creek Grade 11 (played football 10th at Prep)
- Motion by Vannoy, second-Wigton to grant regular season eligibility
 Motion passed 18-0 with one abstention
- Motion by Come, second-Wigton to deny postseason eligibility
 Motion passed 18-0 with one abstention
 Shane Osborne Hickory Grade 12 (sat out 11th w/injury at KC)
- Motion by Vannoy, second-Wigton to grant regular season eligibility
 Motion passed unanimously
- Motion by Wigton, second-Vannoy to deny postseason eligibility
 Motion passed unanimously
 Chloe Leech Maplewood Grade 11 (played volleyball & softball at Calvary Baptist)
- Motion by Wigton, second-Gignac to grant regular season eligibility
 Motion passed unanimously
- Motion by Scurpa, second-Gignac to grant a waiver for the postseason
 Motion passed unanimously

- Blaise Grover Mercyhurst Grade 11 (played football 10th at McDowell)
- Motion by Vannoy, second-Wigton to grant regular season eligibility
Motion passed unanimously
- Motion by Hoover, second-White to deny postseason eligibility
Mason McClure McDowell Grade 12 (played football 11th at Saegertown)
- Motion by Vannoy, second-Wigton to grant regular season eligibility
Motion passed unanimously
- Motion by Wigton, second-Gignac to deny postseason eligibility
Motion passed unanimously

Determination of Eligibility (files attached) regular and post season eligibility determination

- Markall Talley Farrell Grade 11 (played football 10th at New Castle)
- Motion to grant a postseason waiver was denied
Josiah Tarver Farrell Grade 12 (played football 11th at Hubbard)
- Motion Wigton, second-Renne to deny postseason eligibility
Motion passed 18-1
Canyon Smith Saegertown Grade 12 (played football & wrestling at GM)
- Motion Wigton, second-Hoover for regular season eligibility
Motion passed unanimously
- Motion Scurpa, second-Vannoy to deny postseason eligibility
Motion passed 12-5

Foreign Exchange

- Martina Cortes Hickory J-1 visa student
- Jose Arturo Carrillo Mercyhurst F-1 visa
- Emma Fritz Mercyhurst F-1 visa
- Motion Vannoy, second-Wigton for eligibility
Motion passed unanimously

Adjournment—3:10pm

Respectively Submitted,
Bill Flanagan, Secretary