

DISTRICT III BOARD MEETING

Hershey Country Club

April 15, 2014

Reorganization

Ron Kennedy called the meeting to order at 11:15 am. All Committee members were in attendance. Also attending were Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Program Chairman Pete Fackler, Web Master Rod Frisco, inter League Representative and former Chairman Jim Ellingsworth.

Unanimously elected by the Committee **

Chairman: Ron Kennedy
Vice Chairman: Doug Bohannon
Female Parent Advisor: Cathy Wreski
Male Parent Advisor: Dale Myers

Reappointed by the Committee

Treasurer: Robert Baker
Executive Director/Secretary: Wendell Hower

Appointed by Mr. Kennedy

State Board Alternates: All Committee Members
Junior High Representative: Dave Bitting (Second year)
Athletic Director: Tory Harvey (First Year)
Audit Committee: Rich Czarnecki and Bob Baker
Executive Committee: Ron Kennedy, Doug Bohannon
Hal Griffiths, Bob Baker, Wendell Hower

District III Committee for 2014 - 2015

Dave Bitting (Lower Dauphin)	Hal Griffiths (West Shore Acd.)
Doug Bohannon (Elco)	Ron Kennedy (Donegal)
Michael Craig (Cumberland Valley)	Don Seidenstricker (South Western)
Stephanie Deibler (Schuylkill Valley)	Adam Sheaffer (Greenwood)
Greg Goldthorp (Central Dauphin)	Pat Tulley (Gov. Mifflin)
Tory Harvey (Dallastown)	Mike Clair -School Board Representative
Officials' Representatives – Cindy Rinehart & Richard Czarnecki	
Cathy Wreski - Female Parent Representative	
Dale Myers – Male Parent Representative	

The following were approved as Sports' Chairmen for 2014 - 2015

G/B Cross Country - Hal Griffiths	G/B Basketball - Wendell Hower
Field Hockey- Dave Bitting	G/B Swimming & Diving - Don Sesidenstricker
Football - John Ziegler	Wrestling – Randy Umberger
G/B Golf - Ron Kennedy	Baseball - Pat Tulley
G/B Soccer - Fred Isopi	Softball - Stephanie Deibler
G/B Tennis - Doug Bohannon	G/B Track & Field - Dave Bitting
G/B Volleyball - Tory Harvey	G/B Bowling – Doug Bohannon / Pat Tulley
Programs - Pete Fackler	G/B Lacrosse – Michael Craig
Clothing – Cindy Rinehart	Spirit – Adam Sheaffer
Sportsmanship / Academic Awards – Cathy Wreski	

Meeting Dates for 2013-2014

Tuesday, August 5 @ PIAA Office
Wednesday, September 10 @ PIAA Office
Sunday, November 2 – @ PIAA Office
Monday, December 8 – @ PIAA Office
Monday, February 9 –@ PIAA Office
Thursday, February 12 – Manheim Twp. H.S. @ 3:00 pm
Monday, March 9 – @ PIAA Office
Tuesday, April 14 – TBA
Tuesday, June 2 @ PIAA Office
All meetings are @ 8:30 unless listed otherwise

The Committee then moved from the reorganization meeting to a regular business meeting.

Report of the Secretary

The minutes of March 10 were approved on a motion by Tory Harvey with a second from Dale Myers. Requests for stationery and envelopes were finalized for 2014-2015.

Report of the Treasure

The end of the year report for 2012-2013 was again reviewed along with the income and expenses from the winter tournaments for this year. The report was accepted on a motion by Mike Craig with a second from Don Seidenstricker.

Eligibility Considerations

Prior approvals by the Executive Director were confirmed on a motion by Mike Clair with a second from Adam Sheaffer.

Article VI, Section 4 [waiver]

Bishop McDevitt – Brian Ward

Schuylkill Valley – Hayden Folk

Trinity – Patrick Whalen, Steven Rigg, Kimm Szajnuik, Maligan Hayward

Lancaster Mennonite – Alecc Luscher

Article VII (Foreign Exchange Students)

5 – (J-1) Visa

2 – (F-1) Visa

Others

A hearing was held to consider Kennard Dale High School's request for an additional year of eligibility for Matthew Theodore Benna under Article VIII.. It was determined that he was eligible without continuing the hearing.

Action / Discussion Items

- Adams County Christian was approved for membership, subject to state approval, on a motion by Rich Czarnecki with a second from Cathy Wreski.
 - An updated report on clothing sales was reviewed by Cindy Rinehart.
 - Several Wrestling Changes were approved for next year:
 - In AA an addition of a true 2nd wrestle back from semi finals will be held.
 - In AAA a 4th place medal will be awarded.
- Sectional Tournament alignments for 2015-2016 were approved.
The Committee was asked to not support the increase of championship brackets from 12 to 16
The Committee chose to not support the increase in PIAA dues to cover NWCA dues of \$30.00.

Adjournment

The meeting was adjourned at 1:45 pm

Respectfully submitted,
C. WENDELL HOWER

C. Wendell Hower, Secretary
District III, P.I.A.A.

NEXT MEETING
Monday, June 2 – 830 AM
@ PIAA Office