

DISTRICT III P.I.A.A. BOARD MEETING

PIAA Office

August 10, 2015

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 8:30 AM by Chairman Ron Kennedy. All members were present except for Cindy Rinehart. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Football Chairman John Ziegler, Program Chairman Pete Fackler, Wrestling Chairman Randy Umberger, Soccer Chairman Fred Isopi and former District Chairman Jim Ellingsworth.

Report of the Secretary

The June 3 minutes were approved on a motion by Tory Harvey with a second from Dale Myers..

Report of the Treasurer

We ended the 2015 school year with a balance of \$653,456.00. The profit for the 2015 school year was \$96,335.00. We have reached our 50% goal reserve. It was decided to use \$85,000 to reimburse schools at the rate of 45 cents per ticket sold at the gate to those schools involved in playoffs. Motion of approval was made by Steph Deibler with a second from Don Seidenstricker.

.Eligibility Considerations

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Dale Myers with a second from Mike Clair.

Article VI, Section 4

Hershey – Tyair Stump

Trinity – Marget Shelly, Sarah Eby, Marcos Hall, Lavryn Rementer, Melmie Hall, Rachel Blum, David Carney, Derek Tare, Cole Chapman

Lebanon Catholic – Jayden Shellehamer

York Catholic – Isiah Carroll, Hadley Deller

West Shore Acad. – Zachary Zigarelli

Berks catholic – Ryan Gianski, David Jones, Haley Williams

McCaskey – Justin Boyer

Foreign Exchange Students (Article VII)

0 – (J-1) Visa

0– (F-1) Visa

A hearing was held at the request of Big Spring H.S. to consider the eligibility of Warren Hooper. In attendance was Athletic Director Jay Hockenbroch, Warren and Mrs. Hopper. The Committee granted eligibility on a motion by Greg Goldthorp with a second from Don Seidenstricker.

Eastern York withdrew their request for a hearing to determine eligibility for Ronald McLeon

Spring Tournaments

All Spring Tournaments were reviewed along with Workshop reports. No action was taken or needed. It was noted that the state office will pay all help at playoff sites by check instead of some receiving cash. The District will follow their usual pattern this year. It was also reported that the National Labor Relations Board has given Officials Chapters the right to form unions.

Action / Discussion Items

- > There was a lengthy discussion on football classifications, length of season and number of games. The Committee in an informal vote supported 6 classifications
- > Charles Fortney and Lyzz Jones addressed the Committee regarding the new TV and Radio fees.
- > Officials Fees in all District Playoffss were increased on a motion by Tory Harvey with a second from Dave Bitting
- > Dave Bitting provided a brief report on his meeting with Hershey staff.
- > Membership for Northern Dauphin Christian School was approved on a motion by Pat Tulley with a second from Greg Goldthorp
- > The co-op between Lititz Christian & Warwick in Cross Country was dropped on a motion by Mike Craig with a second from Mike Clair
- >A co-op between Lititz Christian & Veritas in Cross Country was approved on a motion by Mike Clair with a second from Mike Craig
- >:A co-op between Antietam and Exeter in Water Polo was approved on a motion by Dave Bitting with a second from Tory Harvey
- .> A co-op between McCaskey and Dayspring in Football, F. Hockey, B&G Tennis, Baseball, Softball, Bowling and Wrestling was approved on a motion by Don Seidenstricker with a second from Hal Griffiths.
- > Approval for an 11/12 football game for those schools who wish was approved on a motion by Don Seidenstricker with a second from Dave Bitting
- > Approval was given to hire officials by Web on a motion by Mike Craig with a second from Tory Harvey

Adjournment

The meeting was adjourned at 2:10 pm...

.Respectfully submitted,
C. Wendell Hower

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

NEXT MEETING
September 9 @
P.I.A.A. State Office
@ 8:30 AM