

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

Hershey Country Club

August 6, 2013

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 8:30AM by Chairman Ron Kennedy. All members were in attendance except Pat Tulley, Cathy Wreski, Don Seidenstricker and Cindy Rinehart. Also in attendance were Soccer Chairman Fred Isopi, Football Chairman John Ziegler, Wrestling Chairman Randy Umberger, Web Master / Corporate Sponsorships Rod Frisco and All League Council Representative Dick Balderston.

Report of the Secretary

The minutes from the June 4, 2013 meeting were approved on a motion by Mike Craig with a second from Tory Harvey.

Report of the Treasurer

An estimated cash standing report was presented. District III estimated net income for 2012-2013 was \$272,000. The Committee approved a 35% profit share distribution in the sports of football, soccer, basketball and team wrestling. This estimated profit share to schools will be approximately \$169,000 and will allow the District Committee to reach the approved 38% reserve goal set for the 2012-2013 fiscal year. Report was accepted on a motion by Dale Myers with a second from Mike Craig
In addition **all schools** are reminded that their dues for this year have been paid by the District Treasurer.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Dave Biting with a second from Hal Griffiths

Article VI, Section 4 (Waivers)

Trinity – Samver Pham, Samuel Myers, Ezekiel Karminski, Domienco Ferra, Austin Pardain, Ashley Baldwin, Madeline Fake, Caleb fake, Brenda Dejoie, Kyree Calli, Isabella Cooper – Silvij, Cecila Bruno.
Max Hess, James Endress

York Catholic – Joseph Perrini, Jonathan Giambalvo, Tate Kiebler, Kiersten Reed, Carter Sinclair, Rafel Paul, Hope Casey

Lancaster Co. Day – Kelley Leonard, Grace Zechman, Samantha Bavey

Lancaster Mennonite – Tyler Constein, Rebecca Boone, Hannah Forwood

Berks Catholic – Tanner Pajakings, Emanuel Lacey

Bishop McDevitt – Devon Deibler, Robert Zwigart

Cumberland Valley – Matthew Wendel-Smith

Others

Shippensburg – Leara Swartz (Article III, Section 3)

Article VII (Foreign Exchange)

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A hearing was held at the request of Berks Catholic seeking transfer eligibility of Daulton Hoagland from Hamburg under Article VI of the By-Laws. In attendance from Berks Catholic was Principal Tony Balistrere, Athletic Director Bill Hess, student Daulton Hoagland, his parents Karen & David Haugland, coaches Rick Keeley & Richard Esposito and Attorney Joseph Leeson. Hamburg was represented by Principal Christopher Spohn, Athletic Director Aaron Menapace and Football Coach Joe Sinkovich.

The Committee after due deliberation in executive session returned to open session where a motion by Greg Goldthorp with a second from Dale Myers was passed 11-1 to declare Daulton ineligible for a period of one year in the sport of football.

Susquehanna Township via letter requested an additional year of eligibility for Savalas Pope under Article VIII, Section 6B. A motion by Dave Bitting with a second from Steph Deibler was passed unanimously to deny the request.

The Committee met with the Athletic Director from High Point Baptist, Grant Lockard, to discuss mutual concerns. No action was required.

The following co-ops were approved on a motion by Dale Myers with a second from Dave Bitting.

A Junior High Co-op between Lancaster Mennonite and Lancaster Catholic

A co-op between Lancaster Catholic and Janus School in Field Hockey, Soccer, Golf, Football, B/G Swimming, Wrestling, B/G Basketball, B/G Tennis, B/G Track & Field, Baseball and Softball

Review of Spring Championship

With the exception of Baseball and Clothing which will be done in September all spring tournaments were reviewed along with summer workshop reports from Athletic Directors, Girls Athletics, Parents, Junior High, Private Schools, Officials and the July State Board meeting. All reports were approved and accepted on a motion by Hal Griffiths with a second from Greg Goldthorp

Approval of Fall Tournaments

Respective Sport Chairmen presented their proposals for tournaments in Boys and Girls Cross Country, Field Hockey, Football, Golf, Boys and Girls Soccer, Girls Tennis, Girls Volleyball and Football Programs. All were approved on a motion by Dave Bitting with a second from Tory Harvey. Schools are reminded that all tournament information is sent to you via e-mail and can be found on the District web site.

Action / Discussion Items

Mark Byers from the State PIAA Office was present to review Constitution and By-Law changes that have been made over the past year.

Approval of an 11/12 football game for schools that desire it was done on a motion by Adam Sheaffer with a second from Dave Bitting.

Approval of hiring officials by web was approved on a motion by Doug Bohannon with a second from Mike Craig.

Approval was given to the Wrestling Chairman to reduce the size of the current Sectional Medal to match that of the Regional Medal and secure a 5th place medal for the AAA Regional. Motion was made by Mike Craig with a second from Dave Bitting.

MAX PREP will be invited to the September meeting to present a possible update on our Power Rating system.

A brief discussion was held on the concerns that the Committee had with TV Broadcasting of its basketball games last year.

Adjournment

The meeting was adjourned at 3:20 PM.

NEXT MEETING
Tuesday, September 11
@ 8:30 AM
Hershey Country Club