

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

Hershey Lodge

August 7, 2012

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 8:30AM by Chairman Sam Elias. All members were in attendance except for Dave Biting, Hal Griffiths and Cathy Wreski. Also in attendance were Program Chairman Pete Fackler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger, Web Master Rod Frisco, Football Chairman John Ziegler, former York Adams Executive Director Herb Schmidt and Lancaster Lebanon Executive Director Dick Balderston.

Report of the Secretary

The minutes from the June 4, 2012 meeting were approved on a motion by Mike Craig with a second from Dale Myers.

Report of the Treasurer

At the end of the 2011-2012 fiscal year there was a balance of \$380,253.57, which was a net gain for the year of \$79,655.48. Of this, \$17,000 will be given back to schools and the rest used to build a reserve fund. Approval was given on a motion by Tory Harvey with a second from Don Seidenstricker.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Pat Tulley with a second from Don Seidenstricker.

Article VI, Section 4 (Waivers)

- Trinity – Domonick Antonelli, Daulton Leonard, Genevieve Gerhard, Kathleen McGowan, Colton Brewer, Michael Zoreitch
- Penn Manor – Peyton Thompson, Savahannah McFerrin
- Lancaster Country Day – Alexandra Vaughn, Thomas Harrington, Mengyun Xu
- Lancaster Mennonite – Aaron Flounders
- York Catholic – Japriya Carroll, Matthew Brewer, Jocelyn Hollinger, Jared Achterberry, Rebecca DeMorela, Courtney DeMorela
- Central Dauphin East - Sylvia Stuart
- Linden Hall – Julia Yoder

Others

- Harrisburg Academy – Yuval Shavit (Article VIII, Section 6B)
- Hershey – Kayla O'Carroll (Article VIII, Section 6D)
- York Catholic – Cameron Waterbury (Article VIII, Section 6D)

Oley Valley High School requested a waiver for Jabari Johnson under Article VIII, Section 6B which was approved on a motion by Don Seidenstricker with a second by Mike Craig.

Shippensburg High School requested that Taylor Carey be allowed to have his grade standing moved back one year. The Committee on a motion by Dale Myers with a second from Adam Sheaffer indicated this was not their decision to make but if done would make him ineligible his last school year.

Article VII (Foreign Exchange Students)

0 – (J-1) Visa

Review of Spring Championships

Results from the Spring Tournaments were reviewed along with any recommendations for the future. All were accepted on a motion by Don Seidenstricker with a second from Mike Craig.

Workshop Reports

Summer workshop reports were presented on Girls' Athletics, Athletic Directors, Junior High, Officials and the State Board. These were accepted on a motion by Dale Myers with a second from Dave Reeder.

Approval of Fall Tournaments

Respective sports' chairmen presented their proposals for tournaments in Boys' and Girls' Cross Country, which moves to three classes, Field Hockey, Football, Golf, Soccer for both Boys and Girls, Girls; Tennis, Girls; Volleyball, and Football programs. All were approved on a motion by Mike Craig with a second from Tory Harvey. Schools are reminded that all information for these tournaments is sent to you via e-mail. They are no longer mailed or handed out at meetings.

Action/Discussion Items

Approval of the Audit for 2011 – 2012 with Boyer & Ritter was approved with a motion from Ron Kennedy with a second from Dale Myers.

Blanket approval for District Schools that wish to schedule 11 or 12 football games was approved on a motion by Adam Sheaffer with a second from Mike Craig.

Approval to use Zebra Web for assignment of officials in various sports was approved on a motion by Mike Craig with a second from Dale Myers.

Under the leadership of Vice Chairman Ron Kennedy the District Policy Manual is being updated. When finished and final approval is given, the manual will be posted on the District website. Time was spent on the updating of job descriptions, the writing of a new description for the Web Master, discussion of fees for game managers who host District events at their school sites, fees for sports' chairmen, staff and Committee members. Of immediate notice to all is that ticket prices have been raised by \$1.00 for students and adults (from \$3.00 & \$5.00 to \$4.00 & \$6.00) effective immediately. The cost of programs at football and basketball games has increased from \$4.00 to \$5.00. All tickets sold at the Giant Center for Basketball will be \$6.00. It was noted that the last increase in ticket prices was in 2003 and many schools are now at this price.

At the request of both schools the co-op agreement between York Christian and Logas in B/G Cross Country, B/G Soccer, Girls' Volleyball, B/G Basketball, Baseball and B/G Track was terminated and a co-op agreement between Veritas and Dayspring Christian was terminated in B/G Cross Country and Girls' Soccer. Motion by Mike Craig with a second by Doug Bohannon was approved.

New co-op agreements between Cedar Cliff and Harrisburg Academy and McCaskey and Lancaster County Christian in Field Hockey were approved on a motion by Adam Sheaffer with a second from Dave Reeder.

The sports agreement between trainers and medical staff for Cross Country, Track & Field and Wrestling was approved for a new three-year period at the same rates as the previous contract on a motion by Tory Harvey with a second from Dave Reeder.

Sites for Sectional Wrestling were presented by Randy Umberger and approved on a motion by Doug Bohannon with a second from Pat Tulley.

Guidelines and plans for the District Competitive Spirit Championships were presented by Adam Sheaffer and approved on a motion by Don Seidenstricker with a second from Dave Reeder. Steph Deibler voted in the negative.

John Ziegler provided an update on his work toward preparing a job description for the chairmen of each sport.

All were reminded of the meeting on August 14 with athletic directors from all leagues and plans for the joint meeting as well as separate league meetings.

Adjournment

The meeting adjourned at 2:20PM.

Respectfully submitted,
C. Wendell Hower

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

NEXT MEETING
September 12
@ 8:30 AM
Hershey lodge