

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

PIAA State Office

December 14, 2016

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 9 AM by Chairman Ron Kennedy. All members were present. Also in attendance were Executive Director Wendell Hower, Web Master Rod Frisco, Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger, former District Chairman Jim Ellingsworth and League Council Rep. Dick Balderston.

Report of the Secretary

The November 6 minutes were approved as presented on a motion by Mike Craig with a second from Tory Harvey.

A special meeting was held on November 29 to consider an additional year of eligibility for Christian Ray at the request of Harrisburg High School. In attendance from Harrisburg was Athletic Director Calvin Everett, staff member Adam Cobb, father Arthur Ray and the student.

After discussion and deliberation the Committee on a motion by Dave Bitting with a second from Pat Tulley was passed to deny eligibility.

Report of the Treasurer

An extensive report was presented showing expenses and revenues for 2015-2016 and then a comparison for the last 7 years. At the end of June 2016 a balance of \$609,592.00 existed based on net income for the year of \$37,338.00

A partial report was also presented for fall sports this year.

The Audit for the 2015 – 2016 fiscal year was reviewed by Rich Czarnecki and accepted on a motion by Dale Myers with a second from Hal Griffiths.

Eligibility Considerations

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

Bishop McDevitt – Madeleine Tenny, Michael Stuart, Bodee Tolbert

Lancaster Co. Day – Jingki Chen, Haidong Ye

Lancaster Co. Christian – Matthew Lemaszewski

York Catholic – Ciarra Hollett, Abigail Rowe, Grace Hatchard, Kylie Billett, Zhengyao Li, Rungiv Liv

Reading – Jose Giano-Batista

Schuylkill Valley – Savannah Reichel

Halifax – Matthew Hartman

Gov. Mifflin – Jorte Reales-George

Covenant Christian Academy – Sabei (Tony) Chen

Christian School of York – Kmaul Rhone

Harrisburg Christian – Anya Burns, Rulqu Xiong

A request was received from Ephrata High School to waive attendance under Article III, Section 3 for Zachary Vanderwende. This request was granted on a motion by Mike Craig with a second from Dave Bitting.

Review of Fall Championships

The Committee reviewed all fall championships. It was decided that next year there would be a parking fee for Cross Country.

All reports were accepted on a motion by Tory Harvey with a second from Hal Griffiths.

Winter Championships

Formats and outlines for all winter Tournaments were presented by the respective Sport Chairman. All were approved on a motion by Pat Tulley with a second from Dale Myers. These are available on the District web site.

Action / Discussion Items

- > Items from the recent State Board meeting were discussed by the Committee and the Chairman / Vice Chairman.
- > Discussion was held on the success of a recent live streaming of a Volleyball Tournament done at the request of the Committee. Discussion will continue for future Tournaments.
- > A request to revisit Trainers pay was denied since a new contract had been signed within the last year.
- > River Rock Academy represented by Steve Capoferri was present to discuss a potential sponsorship. Discussion will continue
- > A request from Schuylkill Valley and Fleetwood for a CO-Op in Girls and Boys lacrosse was approved on a motion by Mike Craig with a second from Rich Czarnecki.

Adjournment

The meeting was adjourned at 2:25 PM

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

NEXT MEETING
Feb. 13 @ 9am
@ PIAA Office