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

PIAA Office Dec. 9, 2013

PLEASE SHARE PRINCIPAL ~ ATHLETIC DIRECTOR

A meeting of the District III Committee was called to order at 10 AM by Chairman Ron Kennedy. All members were in attendance. Also in attendance were Web Master Rod Frisco, Soccer Chairman Fred Isopi, Football Chairman John Ziegler, Wrestling Chairman Randy Umberger, Program Chairman Pete Fackler, Inter-League Representative Dick Balderston and former District Chairman Jim Ellingsworth.

Report of the Secretary

The minutes from the Nov. 3 meeting were approved on a motion by Dale Myers with a second from Hal Grifiths.

Report of the Treasurer

The Audit Report for 2012-2013 was reviewed by Rich Czarnecki and showed no major concerns The Financial Report showed a balance of \$663,233.49 as of November 30.

Both reports were approved on a motion by Don Seidenstricker with a second from Dave Bitting.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Dave Betting with a second from Greg Goldthorp.

Article VI, Section 4 (Waivers)

<u>Harrisburg High School – Shayla Lee, Ahkee Cox-Cowan</u>

West Shore Christian Academy - Schwa Chen, Austen Smith

Christian School of York – Zirui Li, Ryuto Kataoka

J.P. Mccaskey – Randolph Speller, Ashlyn Wert, Alize Cherry

<u>Daniel Boone</u> – Bryce Stout

Berks Catholic – Austin Gilbert, Alexandria Buscher

Harrisburg Christian – Noah Arroyo, William Wiley

Brandywine Heights – Desirey Perez, Darius Bertolette, Matthew Kampeisky

<u>Dayspring Christian</u> – Jiejun Lu

Conestoga Christian – Mutsumi Odagawa, Lucas Camac

Southwestern – Valerie Weaver

<u>Veritas</u> – Takuya Aida

Penn Manor - Andrea Frey, David Carmichael

Mt. Calvary – Joshua Jeter

Oley Valley – Andrew Incorvaia

Halifax – Rayven Corter

<u>Lancaster Mennonite</u> – Sarah Rundle

Bishop McDevitt - Reginald Hopkins Seward

Others

JP McCaskey – Kobe Gantz, Collins Gantz (confirmed they meet the criteria for Presumptive Eligibility)

Foreign Exchange Students (Article VII)

9- (J-1) Visa

5 - (F-1)

Fall Championships

A review of all championships along with a program report and clothing report was presented by each respective chairman. As a result of discussion in football it was decided to give 15 comp tickets to participating schools instead of using the standard sheet that is sent to game managers. Reports and change in football was approved on a motion by Tory Harvey with a second from Don Seidenstricker.

Winter Championships

Formats and outlines for Basketball, Bowling, Swimming / Diving and Wrestling were approved on a motion by Pat Tulley with a second from Tory Harvey. Cheerleading had been approved at a previous meeting

Action / Discussion Items

Bob Hartman from District 11 was present to explain the software they use for ranking of teams in sports to determine playoff spots. A motion by Rich Czarnecki with a second from Mike Craig was approved to have Rod Frisco meet with them to secure answers to several questions and determine possible costs. He will report back at a future meeting.

Charles Fortney presented a proposal to televise the District finals in 4A & 3A football games, the AA & AAA team wrestling finals and all 8 basketball final games. On a motion by Rich Czarnecki with a second from Mike Craig it was decided to have Rod Frisco make a counter offer.

Doug Bohannon and Rod Frisco reviewed and conducted tests on a new District wide software package with Committee members that would replace the present high school sports package used by schools to send mass information and requests.

The Committee approved the following "League Championship events which do not require schools to use competition points will not be counted toward District III power ratings." Motion by Mike Craig with a second from Dave Bitting passed on a vote of 13-3.

The Committee had conducted an eligibility hearing on November 19 at the request of Lebanon Catholic on the transfer of Nicole Witmer from Eastern Lebanon in which she was denied eligibility for basketball this school year. On the same date they also held a hearing on the transfer of Ramcik Chapman-James from Susquehanna Twp. to Steelton Highspire and he was denied eligibility for the school year. Both results have been appealed to the State Board.

Adjournment

Respectfully submitted, C. Wendell Hower`

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

NEXT MEETING Sunday, February 9 @ 8:30 AM State Office