

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

Lower Dauphin Library

December 7, 2011

**PLEASE SHARE
PRINCIPAL – ATHLETIC DIRECTOR**

Chairman Sam Elias called the meeting to order at 1 pm. All members were present except Dave Reeder. Also in attendance were Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger, Program Chairman Pete Fackler, Webmaster Rod Frisco and YAIAA Emeritus Executive Director Herb Schmidt.

Report of the Secretary

The minutes from the November 6 meeting were approved on a motion by Tory Harvey with a second by Dale Myers.

Report of the Treasurer

A financial report for the 2010-2011 school year showed a net gain of \$350.00 for the year before audit adjustments entries of \$2000.00-\$3000.00 are made. Currently there is a balance of \$303,624.24 as we start the 2011-2012 fiscal year. A breakdown of revenues and expenses in comparison to the previous 3 years was also presented and reviewed.

Preliminary reports for fall tournaments were presented and all showed revenue declines from previous years.

The reports were accepted on a motion by Steph Deibler and a second from Dale Myers.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Pat Tulley and a second by Hal Griffiths..

Article VI, Section 4 (Waivers)

Elizabethtown – Adrienne Gibson, Alexander Cossik, Adrienne Brosey

Lancaster Country Day – Lanlan Yu, Chivaugne (Jiang) Enze

Tulpehocken – James Jacobs

Lancaster Co. Christian – Nathaniel Burns

Harrisburg Christian – So Jung Lee

Hanover - Victoria Blackwell

Lancaster Mennonite – Marquise Landis

Others

York Suburban – Article VIII, Section 6B for 2012-2013

West York – Michael Devante – White – Article III, Section 7

Article VII (Foreign Exchange)

5– (J-1) Students

0 – (F-1)

Reading High School requested an additional year of eligibility for a student. The Committee felt they needed additional information and has scheduled this for a hearing on Monday, December 19 @ 10am.

Discussion was held on the transfer of two students from Lebanon High School to Eastern Lebanon and this was scheduled for a hearing on December 19 @ 1pm

Review of Fall Championships

Final season results along with comments for Committee consideration were presented by respective chairmen in Cross Country, Field Hockey, Football, Golf, Girls Tennis, Boys Soccer, Girls Volleyball, Clothing Sales and Programs All reports were approved on a motion by Don Seidenstricker and seconded by Cathy Wreski.

Winter Championships

Basketball, Bowling, Cheerleading, Swimming & Diving and Wrestling presented their schedules for the Winter Tournaments which were accepted on a motion by Mike Craig and a second by Don Seidenstricker. All information will be sent to you via e-mail over the next several weeks by the respective chairman.

Changes in the Swimming Tournament were made to try and permit more parents to see their children participate. The tournament will have 8 spectator sessions and tickets will be sold for each one thus giving more people a chance to watch. Tickets at each session will be \$5.00 adult or student. This was approved on a motion by Dale Myers with a second from Rich Czarnecki.

Action / Discussion Items

A co-op between Brandywine Heights and Kutztown in Girls Volleyball with Kutztown as host was approved on a motion by Mike Craig with a second from Don Seidenstricker.

Advanced Hoops Basketball was given permission to televise the Girls AAA and the Boys AAAA basketball games on Saturday, March 3 at a cost of \$1800.00. Motion for approval was made by Tory Harvey with a second from Dale Myers.

The Ranking - Web Master – Sponsorship Coordinator position as advertised on the web site has received applicants and the Committee will have interviews next month.

Adjournment

The meeting was adjourned at 4:20pm

Respectfully submitted,
C. WENDELL HOWER

C. Wendell Hower, Secretary
District III, PIAA

<p>Next Meeting Hershey Admin. Office March 12 @ 9 am</p>
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