

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

PIAA State Office

February 8, 2016

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 8:30 AM by Chairman Ron Kennedy. All members were present. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Program Chairman Pete Fackler, Soccer Chairman Fred Isopi and former District Chairman Jim Ellingsworth.

.Report of the Secretary

The January 11 minutes were approved as presented on a motion by Dave Bitting with a second from Mike Clair.

.Report of the Treasurer

No report was presented.

Approval of the Basketball Tournament

Final standings and suggested sites were presented by basketball Chairman Wendell Hower and approved on a motion by Doug Bohannon with a second from Rich Czarnecki.

Pete Fackler, Program Chairman, explained the distribution and pickup schedule for programs.

Eligibility Considerations

Confirmation of the following prior approvals by the Executive Director were approved on a motion by Dale Myers with a second from Greg Goldthorp.

Article VI, Section 4

Dallastown – Rodney Scott

Schuylkill Valley – Naquan Pass, Skylar Renninger

Northern Lebanon – Blaise Torres

Foreign Exchange Students (Article VII)

0 – (J-1) Visa

0 - (F-1) Visa

Action / Discussion Items

- > The Committee had a lengthy discussion concerning the incidents that occurred at the Cumberland Valley / Central Dauphin Wrestling match. The consensus was to wait and see what action the schools may take.
- > Co-ops between Harrisburg Academy and West Shore Christian Academy in Girl's Tennis and Cross Country and West Shore Christian Academy and Mechanicsburg in Boys Lacrosse were approved on a motion by Hal Griffiths with a second from Pat Tulley.
- > Received a complete fall Clothing Report which showed a profit of \$14984.26 and a winter report for Spirit Championships which showed a profit of \$3281.20.
- > Jim Ellingsworth reviewed the differences between practice, interschool practice and scrimmage in relationship to insurance and liability.
- > Changed the next meeting from March 7 to March 2 @ 8:30 AM @ the State Office.

Adjournment

The meeting was adjourned at 10:50 AM

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