

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

PIAA State Office

February 13, 2017

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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 except Cathy Wreski. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Program Chairman Pete Fackler, Football Chairman John Ziegler, Wrestling Chairman Randy Umberger and former Chairman Jim Ellingsworth.

## **Report of the Secretary**

The December 14 minutes were approved as presented on a motion by Greg Goldthorp with a second from Tory Harvey.

## **Report of the Treasurer**

A Sports Summary was presented for all fall sports along with a listing of checks issued in December and January. Report was accepted on a motion by Hal Griffiths with a second from Dale Myers.

## **Eligibility Considerations**

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

## **Article VI, Section 4**

Upper Dauphin – Shaun Groff  
Harrisburg – Deanna Shepherd, Destiny Shepherd  
Trinity – Julia Martin, Kalen Veres  
Linden Hall – Shiyi Chen  
B. McDevitt – Lauren Martin  
Lancaster Co. Christian – Trenton Holmquist, Sophia Holmquist  
Berks Catholic – Tyresse Dargan

## **Foreign Exchange Students (Article VII)**

1 – (J-1) Visa  
0 - (F-1) Visa

A request was received from Annville Cleona High School to grant an additional year of eligibility (2017-2018) for Michael Sowers under Article VIII, Section 6. The request was put on hold until the Chairman seeks additional information and will be addressed at the next meeting.

Another letter was received from Anita Briner requesting a By-Law change to allow her daughter to participate at one school while attending another. Mr. Kennedy will call her and explain this cannot be done.

The Committee acknowledged a letter received from Schuylkill Valley and corrective action taken when it was discovered an elementary student was participating at wrestling practice.

## **Approval of Basketball Tournament**

Final standings along with suggested sites were presented and approved on a motion by Mike Craig with a second from Hal Griffiths.

### **Action / Discussion Items**

- > A lengthy discussion was held on one scrimmage or two along with additional playoffs in football. Schools will be asked to provide additional input prior to the next meeting when the Committee will make a final decision for next year.
- > A fall Clothing Report was presented by Cindy Rinehart which showed a profit of \$11,101.00
- > A new Athletic Trainers agreement was reviewed and will now go back to the Trainers for their comments.
- > Rod Frisco reviewed the revised format coming to our new website with Sidarm Sports.
- > River Rock Academy, thru Steve Capoferri, Chief Executive Officer, has donated \$5000 to District III to use toward the betterment of District III Athletics. They plan 3 more similar donations this year.
- > A review of action from the recent State Board Meeting was given by Doug Bohannon.
- > CO- OPS between Berks Christian / Daniel Boone and West Shore Academy / Trinity in Baseball were approved on a motion by Don Seidenstricker with a second from Greg Goldthorp.
- .> Rod Frisco was given permission to purchase two backdrops for use at Championship events on a motion by Tory Harvey with a second from Don Seidenstricker.
- > Permission was also given to Rod to purchase ground mattresses for Championship Event use on a motion by Rich Czarnecki with a second from Mike Clair.

### **.Adjournment**

The meeting was adjourned at 2:30 pm

Respectfully submitted,

C. Wendell Hower,  
Secretary