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

Big Spring H.S.  February 12, 2012

Chairman Sam Elias called the meeting to order at 10am with all members present except Cathy Wreski and Stephanie Deibler. Also in attendance were Program Coordinator Pete Fackler and Web Master Rod Frisco.

**Report of the Secretary**

The minutes from the December 7 meeting and the December 19 meeting were approved on a motion by Hal Griffiths with a second from Dave Bitting.

**Report of the Treasurer**

The financial report for school year 2010-2011 ending in June 2011 was presented and reviewed. A copy of this will be given to all schools at the Annual Meeting in April. In addition the annual audit by Smith, Elliott, Kearns and Company was presented by Bob Baker and Rich Czarnecki. All were accepted on a motion by Dale Myers with a second by Mike Craig.

**Eligibility Rulings**

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Adam Sheaffer with a second from Dave Bitting.

**Article VI, Section 4 (Waivers)**

Pequea Valley – Zachary Stoltzfus  
Trinity – Katelyn Myers, DeQuan Phillips, William Mantey  
Oley Valley – Joey Fick  
Conestoga Christian – Jihuyn Kim, Kieh Quey  
Dayspring Christian – Calder Gilliehbauer, Paul Rabold  
Elizabethtown – Jessica Borja  
New Hope – Zyaire Riddick  
Red Lion – John Surdich, Christopher Grant, Otha Harris  
Schuylkill Valley – Dante Giorigo  
William Penn – Daryl Bones  
Boiling Springs – Tyler Wentzel  
Berks Christian – Wade Zweizig, Austin Uhrig, Cody Kuhn  
J.P. McCaskey – Devonne Pinkard, Joshua Tosado  
Delone Catholic – Stormie Hibshman  
Lancaster Mennonite – Issac Robbins, Oliver Robbins  
York Catholic – Yiyang Tang  
Berks Catholic – Sarah Hayes  
Central Dauphin – Annette Kuntz  
Bishop McDevitt – Stephanie Quirk

**Others**

Wilson – Christian Pilat (Article III, Section 3E)

**Article VII (Foreign Exchange)**

6 – (J-1) Students  
0 – (F-1)
Letters were received from Lancaster County Christian School and Bible Baptist self reporting an additional basketball scrimmage by their JV team.
Another letter was received from Greencastle - Antrim self reporting Christmas practice involvement with school graduates.
On a motion by Dave Bitting with a second from Dale Myers it was determined to accept the letters and the corrections each has made to assure it will not happen again. A letter will be sent to each school indicating this action.

**Action / Discussion Items**

A Co-op agreement between Trinity as host with Harrisburg Academy in B/G Cross Country, Football, B/G Lacrosse, Baseball and B/G Track & Field was approved on a motion by Pat Tulley with a second by Adam Sheaffer.

A lengthy discussion was held on the numerous transfers from school to school and if the practice is being abused. Each member was challenged to review transfers in their area for possible violations.

An update was given on the possible sponsorship agreement between District 3 and M & T Bank.

A State Board report was presented by Ron Kennedy. It was noted that the PIAA will request the Attorney general’s Office to review the injunction which prevents them from denying boys the right to compete on girl’s teams.

Rod Frisco was hired to fill the position of Web Master – Sponsorship Coordinator – 3 Season Power Ranker on a motion by Ron Kennedy with a second by Adam Sheaffer.

**Proposed Football District Tournament dates for the next cycle**

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<thead>
<tr>
<th>2012-2013</th>
<th>2013-2014</th>
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<tbody>
<tr>
<td>Class A Open</td>
<td>Class A Open</td>
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<tr>
<td>Friday, Nov. 9</td>
<td>Friday, Nov. 8</td>
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<tr>
<td>Class AA Quarters</td>
<td>Class AA Quarters</td>
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<tr>
<td>Friday, Nov. 9</td>
<td>Friday, Nov. 8</td>
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<tr>
<td>AAA &amp; AAAA Prelims</td>
<td>AAA &amp; AAAA Prelims</td>
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<td>Friday, Nov. 16</td>
<td>Friday, Nov. 15</td>
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<tr>
<td>A &amp; AA Semifinals</td>
<td>A &amp; AA Semifinals</td>
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<td>Friday, Nov. 16</td>
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<tr>
<td>AAA &amp; AAAA Quarters</td>
<td>AAA &amp; AAAA Quarters</td>
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<td>Friday, Nov. 23</td>
<td>Friday, Nov. 22</td>
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<tr>
<td>A &amp; AA Finals</td>
<td>A &amp; AA Finals</td>
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<td>Friday, Nov. 23</td>
<td>Friday, Nov. 22</td>
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<tr>
<td>AAA &amp; AAAA Semifinals</td>
<td>AAA &amp; AAAA Semifinals</td>
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<td>Friday, Nov. 30</td>
<td>Friday, Nov. 29</td>
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<td>AAAAA Final</td>
<td>AAAAA Final</td>
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<tr>
<td>Saturday, Dec. 1</td>
<td>Saturday, Nov. 30</td>
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Please add these to the previous Tournament Date information you received for the next cycle.

**Adjournment**

The meeting was adjourned at 2:30 pm

Respectfully submitted,

C. WENDELL HOWER

C. Wendell Hower, Secretary
District III, PIAA

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**Next Meeting**

**Hershey Lodge**

**March 12 @ 9am**