

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

PIAA State Office

January 11, 2016

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 1 PM by Chairman Ron Kennedy. All members were present except Stephanie Deibler and Adam Sheaffer. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Program Chairman Pete Fackler, Wrestling Chairman Randy Umberger, Soccer Chairman Fred Isopi and former District Chairman Jim Ellingsworth..

.Report of the Secretary

The December 22 minutes were approved as presented on a motion by Dale Myers with a second from Mike Clair.

.Report of the Treasurer

A summary of the expenses, receipts and profits from fall sports were reviewed (Volleyball, Field Hockey, Soccer, Football).

The payment for a new computer for the Treasurer was approved on a motion by Rich Czarnecki with a second from Mike Clair.

.Eligibility Considerations

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

Article VI, Section 4

Littlestown – Victoria Flanary

Wilson – Kendall Bossler

McCaskey – Dylan Smith

Northern York – Kathryn Johnson

Foreign Exchange Students (Article VII)

2 – (J-1) Visa–

- (F-1) Visa

Action / Discussion Items

- The Committee met with Lebanon Catholic followed by Steelton Highspire to hear each ones version of what happened at the girl's basketball game between them Saturday, December 5 which was stopped by the officials prior to the end of the game. Following Committee discussion the Committee supported the wishes of both schools that the game not be completed and therefore no results will be recorded. Motion by Mike Craig with a second from Dave Bitting.
- A co-op between York Country Day / York Vo Tech and William Penn in B/G Tennis was approved on a motion by Pat Tulley with a second from Greg Goldthorp.
- A letter was acknowledged from Charles Fortney indicating that he will not be doing the District III Basketball TV games this year.
- A partial clothing report was received for fall sports.
- A revised figure of \$1695.95 for the purchase of 6 Flo Wrestling Interface Boxes was approved on a motion by Mike Clair with a second from Don Seidenstricker.
- M&T Bank will again be the sponsor of District III Tournaments.
- Everyone was reminded to check the need for additional medals & trophies due to the increased classifications starting next year.

Adjournment

The meeting was adjourned at 4:30 PM

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

NEXT MEETING
Friday Feb.8 @ 9 AM
PIAA State Office