

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

PIAA State Office

June 6, 2017

**PLEASE SHARE
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. Also in attendance were Executive Director Wendell Hower, Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Lacrosse Chairman Chuck Abbott, Web Master Rod Frisco and League Council Representative Dick Balderston.

Report of the Secretary

The April 11 minutes were approved as presented on a motion by Mike Craig with a second from Tory Harvey.

.Report of the Treasurer

There was no report.

Eligibility Considerations

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

Article VI, Section 4

Manheim Twp. – Xavier Roman

Gov. Mifflin – Shane Stauffer

Lower Dauphin – Casey Caruso

West Shore Christian Acad. – Lena Cox

Foreign Exchange Students (Article VII)

0 - (J-1) Visa

2 - (F-1) Visa

Approval of Fall Tournaments

Formats and outlines for all Fall Tournaments were presented by the individual sport chairman and reviewed. They were accepted on a motion by Don Seidenstricker with a second from Dave Bitting. They will be available on the web site and sent to schools via e-mail.

Action / Discussion Items

> A CO-OP between Penn Manor and Stone Independent for B/G Track & Field was approved on a motion by Mike Craig with a second from Mike Clair.

> A CO-Op between Mt. Calvary and Lancaster Mennonite Hershey Campus was approved to end after this school year on a motion by Hal Griffiths with a second from Tory Harvey (Baseball & Coed Golf)

> A request from Kennard Dale to schedule 11 football games in the 2018-19 season was approved provided neither school involved is in the District Tournament. Motion by Mike Craig with a second from Don Seidenstricker

>A motion by Dave Bitting with a second from Pat Tulley was approved for any school to schedule 11 games in the 2017-18 season as long as the schools involved are not in the District Tournament.

> A discussion was held on the possibility of developing a partnership with the Peyton Walker Foundation. In conjunction with this a motion by Cathy Wreski with a second from Don Seidenstricker was passed to purchase 2 AED for use.

> Rod Frisco reviewed the revised format coming to our new website. It is hoped this will be ready for the fall.

> River Rock Academy, has donated an additional \$5000 to District III to use toward the betterment of District III Athletics. They plan additional donations this year.

- > A review of action from the recent State Board Meeting was given by Doug Bohannon.
- > A discussion was held on the merits of the current Power Ranking System. No changes are anticipated.
- .> Rod Frisco reported that he is working with a possible 2 additional District sponsors.
- >The dates for meetings with the various leagues in August was confirmed.
- >A lengthy discussion was held on the cost of the Giant Center and changes that Hershey has indicated will come this year. No action was taken and at the present time the plan is to continue to use it but have alternate plans available if it becomes not available.
- > Part 3 of the Policy Manual was reviewed. Part one and two had been done before. After preparing corrections it will be placed on the web site. On a motion by Ron Kennedy with a second from Doug Bohannon the new stipends for sport chairman etc will become effective with this coming school year.

.Adjournment

The meeting was adjourned at 2:20 pm

Respectfully submitted,

C. Wendell Hower,
Secretary