

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

PIAA Office

June 3, 2015

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| <p style="text-align: center;">PLEASE SHARE PRINCIPAL ~ ATHLETIC DIRECTOR</p> |
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A meeting of the District III Committee was called to order at 11:30 AM by Chairman Ron Kennedy. All members were present except for Don Seidenstricker. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Football Chairman John Ziegler, Program Chairman Pete Fackler, Wrestling Chairman Randy Umberger and Soccer Chairman Fred Isopi.

Report of the Secretary

After correcting the date for the April minutes from April 14 to April 15 they were approved on a motion by Tory Harvey with a second from Dale Myers.

Report of the Treasurer

No report presented.

Eligibility Considerations

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

Article VI, Section 4

Lancaster Mennonite – Jonathan Hargraves

Trinity – Colin Lowther

Foreign Exchange Students (Article VII)

0 – (J-1) Visa

0 – (F-1) Visa

The Committee considered the request of Harrisburg Academy to grant an additional year of eligibility to Alex Gillette in Basketball and Tennis under Article VIII, Section 6 of the By-Laws. A motion by Rich Czarnecki to deny the request with a second from Dave Bitting was passed.

Fall Tournaments

Sports Chairmen in Cross Country, Field Hockey, Soccer, Football, Girls Tennis, Spirit, Golf and Girls Volleyball presented Tournament outlines which were approved on a motion by Dale Myers with a second from Greg Goldthorp. Schools will receive this information via e-mail and it will be available on the web site.

Action / Discussion Items

- Actions at the recent State Board Meeting were reviewed by Doug Bohannon.
- A tentative agreement with Trainers for Cross Country, Individual Wrestling and Track & Field Championships was reviewed and will be sent to them for approval.
- A Proposal to raise fees for game officials was discussed and Rich Czarnecki and Cindy Rinehart were instructed to prepare a 3-5 year proposal for the next meeting.
- In Volleyball the winner / loser in the best of 5 matches will have the results count in their power rating starting in 2015-2016.
- Discussion was held on football proposals for 6 classes and method to determine the class of each school.
- Discussion on a Baseball incident that happened between a Big Spring coach and an official. No action was taken but will be on the agenda for August meetings.

- Motion of approval by Doug Bohannon with a second from Greg Goldthorp was passed to dissolve the co-op between Veritas and Dayspring Christian in Golf.
- Motion of approval by Doug Bohannon with a second from Hal Griffiths was passed to approve a co-op in Golf between Veritas and Warwick.
- A proposal for the change of fees for Radio/Audio and Live TV/ Streaming were approved on a motion by Mike Clair with a second from Pat Tulley.
- In Basketball games to determine seeding beyond 1 & 2 will continue on Thursday and Friday on neutral courts. **NO Change.**
- A motion of approval by Mike Craig with a second from Cindy Rinehart was passed to allow the Treasurer and Executive Director to look at new office equipment as needed.

. Adjournment

The meeting was adjourned at 2:50 pm...

.Respectfully submitted,
C. Wendell Hower

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

NEXT MEETING
August 10 @
P.I.A.A. State Office
@ 8:30 AM