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

Hershey June 4, 2012

## PLEASE SHARE PRINCIPAL – ATHLETIC DIRECTOR

Chairman Sam Elias called the meeting to order at 8:45 AM with all members present except Don Seidenstricker. Also in attendance were Program Coordinator Pete Fackler, Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger and Web Master Rod Frisco.

#### **Report of the Secretary**

The minutes from the April 17 meeting were approved on a motion by Tory Harvey with a second from Hal Griffiths.

#### **Report of the Treasurer**

A report was presented showing the adult and student attendance at events for 2011-2012 except for Swimming and Wrestling. Some reports for spring sports are still being received.

### **Eligibility Rulings**

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

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

Antietam – Tyler Everett <u>Susquenita</u> – Evan Miller <u>Kennard Dale</u> – Anthony Rhodes

#### Others

Annville Cleona – Alyssa Montalvo

Article III, Section 3A

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

17– (J-1) Students 0 – (F-1)

The Committee acknowledged letters received from Millersburg for using an ineligible foreign exchange student and Annville Cleona for using a student who had exceeded the days of absence permitted. Since all contests had resulted in losses by those schools no further action was taken.

Steelton-Highspire via letter indicated it had violated the pitching rule in a District playoff game with Lancaster County Christian. Since it had won, it was required to forfeit the game.

A possible eligibility dispute between Northern York and Trinity has been dropped.

Garden Spot High School requested an age waiver for Emilo Morales and Jeff Jordonne for the 2012-2013 school year via written material. The request was denied on a motion by Hal Griffiths with a second from Dave Bitting.

#### **Action / Discussion Items**

The Committee expressed some concern over the amount of money they have carried from one year to the next in the event of problems or poor ticket sales. They also discussed paying dues for all schools. A motion was made by Ron Kennedy and seconded by Mike Craig to adopt a five-year program to increase the carry over. For the 2011-2012 year the Committee will retain 33% of that which is left after all expenses and the remainder will be distributed to schools. In 2012-2013 they will pay all school dues, retain 38% and divide the remainder; in 2013-2014 they will pay dues, retain 43% and divide the rest. In 2014-2015 they will pay dues, retain 48% and divide the remainder. In the 5<sup>th</sup> year they will pay the dues, retain 50% and divide the rest. They believe at that time they will have built a needed balance for any emergency.

A Co-Chair was appointed for all sports and asked to shadow the Chairman so that in the event of an emergency they could assume the chairmanship and run the tournament.

G. Tennis – Dave Bitting, Pat Tulley
Football – Don Seidenstricker
G. Volleyball – Steph Deibler
Golf – Mike Craig

Cross Country – Dave Bitting
Soccer – Adam Sheaffer
Field Hockey – Ron Kennedy
Swimming – Tory Harvey

Basketball – Hal Griffiths & Dave Bitting Wrestling – Rod Frisco, Mike Craig, Cathy Wreski

Spirit – Dave Reeder Softball – Ron Kennedy Baseball – John Ziegler Lacrosse – Sam Elias

B. Tennis – Wendell Hower B. Volleyball – Don Seidenstricker

Track & Field – Hal Griffiths & Adam Sheaffer

Co-ops in Girls Soccer between Dayspring & Veritas along with Girls and Boys Swimming between Wm. Penn, York Catholic and York Country Day were terminated on a motion by Dale Myers with a second from Cathy Wreski.

A new co-op between York Catholic and York Vo-Tech as host in Girls and Boys Track and Field, both inside and out, was approved on a motion by Mike Craig with a second from Dale Myers.

The summer meeting between league athletic directors and committee people will have a new format this year. One large meeting will be held on Tuesday, August 14 at Milton Hershey High School. A continental breakfast will be provided at 8:00 AM followed by the District presentation at 8:30, which should conclude by 9:45. A room will then be provided for each league to hold their individual meeting. Lunch will not be provided.

It was reported that M&T Bank has signed an agreement to sponsor District Tournaments with payment of \$9,000.00 this spring; \$25,000.00 for next year and an option for the next two years.

Tory Harvey made a motion to use the power rating system for Volleyball in the fall. Motion was seconded by Mike Craig and passed with Steph Deibler voting no.

Next year there will be no advance sale of tickets for Basketball games. All games played at school sites will sell student and adult tickets at the gate for \$3.00 & \$5.00. All tickets at the Giant Center will be \$5.00 for everyone. This is a result of most games being at home sites, continued poor advanced sales and the rapid turnover time between games. This was approved on a motion by Dave Bitting with a second from Cathy Wreski.

Discussion was held on having a power point presentation prepared for the August meeting with Athletic Directors. Items to be included were suggested by Committee Members.

A Policy Review Committee composed of Ron Kennedy as chairman, Dale Myers, Doug Bohannon, Dave Bitting, Rod Frisco, Pat Tulley, Sam Elias, Bob Baker and Wendell Hower was named and will meet over the summer.

Cindy Rinehart presented a fall and winter clothing report.

A brief discussion was held on the increase of unsportsmanlike conduct of players and coaches.

The Committee finalized the number of entries to all District Tournaments based on the number of teams in each classification and any specific mitigating factors for that sport. This was approved on a motion by Mike Craig with a second from Adam Sheaffer.

# Adjournment

The meeting was adjourned at 4:00 PM.

Respectfully submitted, C. WENDELL HOWER

C. Wendell Hower, Secretary District III, PIAA

Next Meeting Hershey Lodge August 7 @ 8:30 AM