

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

PIAA State Office

March 2, 2016

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 8:30 AM by Chairman Ron Kennedy. All members were present except Dale Myers. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Program Chairman Pete Fackler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger and League Council rep, Dick Balderston and former District Chairman Jim Ellingsworth.

.Report of the Secretary

The February 8 minutes were approved as presented on a motion by Tory Harvey with a second from Hal Griffiths.

.Report of the Treasurer

The Financial Report for the past year which will be presented to at the Annual Meeting to the membership was reviewed and approved on a motion by Don Seidenstricker with a second from Greg Gopldthorp.

Eligibility Considerations

Confirmation of the following prior approvals by the Executive Director were approved on a motion by Doug Bohannon with a second from Stephanie Deibler.

.Article VI, Section 4

York Catholic – Tianji Goo

Lancaster Catholic – Christopher Nash

Foreign Exchange Students (Article VII)

0 – (J-1) Visa

0 - (F-1) Visa

The Committee reviewed a request from Halifax to grant an additional year of eligibility to Bailey Woods under Article 1. The request was denied on a motion by Don Seidenstricker with a second from Mike Clair.

Action / Discussion Items

- A co-op between Antietam and Exeter Middle Schools in Softball was approved on a motion by Mike Craig with a second from Pat Tulley
- The Agenda for the Annual Meeting was reviewed
- Information was presented on updating and revising our website.
- Time was spent on reviewing Trainer contracts and possible alternatives.
- Discussion was held on the Basketball format due to increasing to 6 classes.
- M&T bank has indicated they are planning to renew their support.
- Committee reorganization and the next Committee Meeting will be held following the Annual Meeting

All schools are reminded of the Annual Meeting scheduled for April 19 @ the Hershey Country Club starting with Breakfast at 8:30 am. Information will be sent via e-mail during the middle of March.

Adjournment

The meeting was adjourned at 12:30 PM

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

