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

Harvest View Restaurant

Nov. 3, 2013

PLEASE SHARE PRINCIPAL ~ ATHLETIC DIRECTOR

A meeting of the District III Committee was called to order at 8:30AM by Chairman Ron Kennedy. All members were in attendance except Hal Griffiths, Dale Myers and Steph Deibler Also in attendance was Program Chairman Pete Fackler, Football Chairman John Ziegler, Web Master / Corporate Sponsorships Rod Frisco and former District Chairman Jim Ellingsworth

Report of the Secretary

The minutes from the Sept. 11, 2013 meeting were approved on a motion by Cathy Wreski with a second from Tory Harvey.

Report of the Treasurer

The final report for the 2012-2013 showed a balance of \$468,986.70 which was a net gain of \$112,032.41 for the school year. The report also showed that \$160,048.28 had been returned to schools.

The first quarterly report for 2013-2014 showed a balance of \$372,214.73 which reflected payment for some fall sports but no income to date.

A listing of all checks written by the Treasurer will be provided to the Chairman and Rich Czarnecki for review each month. This was approved on a motion by Rich Czarnecki with a second from Mike Clair.

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Eligibility Rulings

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

Article VI, Section 4 (Waivers)

West Shore Christian Academy - Sujanthanda Jojo, Yuki Takano, Hyung Lee

Harrisburg Christian – Bailey Whiting

Harrisburg Academy – Chelesa Morgan, David Bleigh

<u>Lancaster Country Day</u> – Youwen Zhang, Samantha Hershey, Chi Chang, Matthew Douglas, Yuan Liang

Lancaster Catholic – Eun Shin, Thomas Gonzales

Halifax – Danet Simmons, Tristen Andersen

Christian School of York- Jun Park, Jay Choi, Jong Lee, Jialum Zhad, Mirrer Ji

Trinity - Mary Brewester, Sincheng Sun

<u>Upper Dauphin</u> – Ericka Chenoweth

Berks Christian - Min Choi Young

York Catholic – Luke Ebersole

Cocalico – Tyler Miccicke

Central Dauphin – Tyshawn White

Lancaster Christian – Maria Murcia

Article VII (Foreign Exchange)

12 - (J-1)

2 - (F-1)

The Committee considered a request from Cedar Crest High School to grant an additional second semester of eligibility to Skyler Krause under Article VIII, Section 6B of the By-Laws for 2014-2015 This request was

granted on a motion by Adam Sheaffer with a second from Don Seidenstricker subject to Skyler meeting all other eligibility requirements.

Manheim Township submitted a request for an additional semester of eligibility for Tucker Evans under Article VIII, Section 6B who will graduate at the end of the first semester in the 2014-2015 school year. This request was approved on a motion by Mike Craig with a second from Don Seidenstricker.

Letters dealing with ineligible students and forfeits were received from Boiling Springs, Middletown and West Shore Christian Academy. Individual letters will be sent to each school.

Covenant Christian Academy requested a clarification on home schooled students. The PIAA rules speak to how this must be handled and the Chairman will respond to them.

The Committee took no further action on the tabled Susquehanna Twp. eligibility request from the previous meeting since no additional information had been received.

Action / Discussion Items

- A co-op between Lancaster Country Day and Dayspring Christian Academy was approved on a motion by Adam Sheaffer with a second from Dave Bitting.
- ➤ The Committee on a motion by Greg Goldthrop with a second from Pat Tulley reaffirmed that the cut-off date for Basketball games will be THURSDAY, FEB. 6 with the scheduling meeting on Sunday, Feb.9.
- > Schools are reminded that present PIAA policy requires that students at all events must wear shirts and body painting is not permitted. Please advise your students of this to avoid future problems.
- ➤ Discussion was held on the merits of Max Prep software / District 11 software and creating our own software for all team rankings.
- Concern was expressed on the number of disqualifications and forfeits to date. Any suggestions will be appreciated.
- ➤ Beginning with the December meeting time will be provided for reports from leagues, parent groups and officials. Please give this material to your league representative.
- ➤ It was agreed that Lancaster County TV, a non profit group could show tape delay of events after a week delay at no cost.
- Future meetings are scheduled for the PIAA Office.

Adjournment

The meeting was adjourned at 12:15 PM.

Respectfully submitted, C. Wendell Hower

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

NEXT MEETING Monday, Dec. 9 @ 8:30 AM State PIAA Office

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