

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

Lower Dauphin H.S.

November 5, 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 except Dave Bitting, Hal Griffiths, Cindy Rinehart and Cathy Wreski. Also in attendance were Executive Director Wendell Hower, Football Chairman John Ziegler, Lacrosse Chairman Chuck Abbott, Web Master Rod Frisco, intern Matt Schwartz, Julie Walker and an associate from the Peyton Walker Foundation.

Report of the Secretary

The September 6 minutes were approved as presented on a motion by Mike Clair with a second from Mike Craig.

Report of the Treasurer

Bob Baker presented a listing of all checks written from July thru October along with a proposed Budget for 2017-2018. The budget shows expected revenue of \$1,276,000.00 and expenses of \$1,225,800.00. The budget and report were accepted on a motion by Marty Trimmer with a second from Tory Harvey.

Peyton Walker Foundation

Julia Walker was present with an associate to demonstrate the use of an AED. The Foundation donated 3 AED's to the District who purchased an additional 3. These 6 were then given one to each league on a random draw basis. Schools receiving an AED were Linden Hall, Covenant Christian, Biglerville, Fleetwood, Greencastle and McCaskey. The District also purchased 2 to be available at their tournaments.

Football Tournament.

The date and sites for the tournament as presented by Football Chairman John Ziegler were approved on a motion by Pat Tulley with a second from Greg Goldthorp.

Eligibility Considerations

A detailed report on Committee granted eligibilities for this year to date was reviewed and discussed. The report was accepted and approved on a motion by Adam Sheaffer with a second from Mike Clair.

Berks Christian requested immediate eligibility for Javier Garcia who had been expelled from Berks Catholic during the last school year. The Committee determined that the By-Laws do not give them any way to shorten the 1 year requirement so immediate eligibility was not granted.

Action / Discussion Items

- > The following CO-OPS were approved on a motion by Mike Craig with a second from Greg Goldthorp.
 - Lebanon Catholic & Annville Cleona (G/B Bowling, G. Volleyball, G/B Tennis, G/B Cross Country & G/B Track)
 - Oley Valley & Muhlenberg (B/G Lacrosse)
 - James Buchanan & Fannet Metal (B/G Swimming)
 - Brandywine Heights & Kutztown Middle Schools (Field Hockey)
- >The Committee acknowledged the withdrawal of Adams County Christian from membership and the possible closing of Helen Thackston at the end of the school year.
- > The location of the CO-OP of York Tech and York Co. Day in Hockey will now be York Tech since York Co. Day no longer has an available site.
- > A Discussion was held on the safety of officials at athletic events. Schools are reminded that they are to provide needed security for officials from locker room to the game site and back to the locker room to avoid problems with spectators. Leagues should address this issue at their meetings.

.Adjournment

The meeting was adjourned at 12:05pm

Respectfully submitted,

C. Wendell Hower,
Secretary