

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

PIAA State Office

December 12, 2017

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**PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 10 AM by Chairman Ron Kennedy. All members were present except Mike Craig. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Football Chairman John Ziegler, Lacrosse Chairman Chuck Abbott, Soccer Chairman Fred Isopi, Swimming Chairman Don Seidenstricker, Web Master Rod Frisco, former District Chairman Jim Ellingsworth, and Millersville intern Matt Schwartz.

## **Report of the Secretary**

The November 5 minutes were approved as presented on a motion by Stephanie Deibler with a second from Dave Bitting.

## **Report of the Treasurer**

Bob Baker presented a detailed listing of income and expenses for all fall sports. Revenue was less for some sports due to the weather and increased expenses. We are still within our desired balance for the year. Report was accepted on a motion by Tory Harvey with a second from Mike Clair.

## **Audit Report**

Rich Czarnecki reviewed the annual Audit which showed no problems and was accepted on a motion by Mike Clair with a second from Steve Lyons.

## **.Eligibility Considerations**

A report on Committee granted eligibilities since November was reviewed and accepted a motion by Russ Trimmer with a second from Greg Goldthorp.

Northern York High School requested an additional year of eligibility for Wayne Kohl. The Committee on a motion by Doug Bohannon with a second from Rich Czarnecki voted 15-1 to reject the request.

Central Dauphin High School requested an additional year of eligibility for Bryan Stevens. The Committee on a motion by Adam Shaeffer with a second from Dave Bitting voted unanimously to reject the request.

## **Review of Fall Championships**

The Committee reviewed all fall Championships. There was some discussion on the changing of sites and location of future championships. Report was accepted on a motion by Mike Clair with a second from Hal Griffiths.

### **Winter Championships**

Formats and outlines for all Winter Tournaments were presented by the respective sport chairman. All were approved on a motion by Pat Tulley with a second from Stephanie Deibler. They are available on the District web site.

### **Action / Discussion Items**

- > The CO-Op between Hamburg and Tulpehocken for Bowling was dissolved on a motion by Hal Griffiths with a second from Dave Bitting
- >The CO-OP between West Perry and Carson Long in Wrestling was dissolved on a motion by Hal Griffiths with a second from Adam Sheaffer..
- > Octorara High School, a member of District 1, requested to move to District 3. Approval was granted on a motion by Adam Sheaffer with a second from Cindy Rinehart.
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- > An update on the relationship of the Peyton Walker Foundation and District 3 was presented by Cathy Wreski. They have screened several schools and have more on the list.
- > Rod Frisco presented an update on the web site
- > Doug Bohannon reviewed the actions and results of the December State Board Meeting.
- > There was no discussion on the Transfer Waiver.

### **Adjournment**

The meeting was adjourned at 2 pm

Respectfully submitted,

C. Wendell Hower,  
Secretary