

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

State Office

June 3, 2019

<p style="text-align: center;"><b>PLEASE SHARE PRINCIPAL ~ ATHLETIC DIRECTOR</b></p>
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The District III Committee was called to order by Chairman Ron Kennedy. All members were present. Also in attendance were Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Lacrosse Chairman Chuck Abbott, Soccer Chairman Fred Isopi, and Secretary Wendell Hower.

## Report of the Secretary

The April 24 minutes and May 20 minutes were approved as presented on a motion by Adam Sheaffer with a second from Doug Bohannon.

## Report of the Treasurer

A review of April and May checks was presented. Report was accepted on a motion by Cathy Wreski with a second from Stephen Lyons.

## Eligibility Considerations

A 9am appeal hearing on the post season eligibility of Jaren Paynter for next season in football was held at the request of Bishop McDevitt. A motion by Marty Trimmer with a second from Hal Griffiths to grant eligibility resulted in a vote of 8-8 so he remains ineligible for post season.

A request from Harrisburg to grant Tymek Evans post season eligibility for next school year was approved on a motion by Mike Craig with a second from Adam Sheaffer.

At 10 am a Committee phone call with York High School was held to discuss the problems that happened during a District 3 playoff Basketball game this past year and what actions school personnel have taken to correct them for future games.

## Fall Tournaments

Field Hockey, Girls Volleyball and Golf were approved. In Cross Country the Chairman was granted permission to eliminate the District meet qualifying standards with the stipulation that a maximum time standard be established. Motion of approval by Mike Craig with a second from Adam Sheaffer.

## Discussion Items

> Meeting dates for 2019-2020 year were approved:

Monday, August 5, 2019	State Office, 9 a.m.
Thursday, September 12, 2019	State Office, 9 a.m.
Monday, October 28, 2019	State Office, 9 a.m.
Monday, December 16, 2019	State Office, 9 a.m.
Thursday, Feb. 13, 2020	Lower Dauphin, noon
Thursday, March 12, 2020	State Office, 9 a.m.
Week of April 20, 2020	ANNUAL MEETING (venue, date and time TBA)
Wednesday, June 3, 2020	State Office, 9 a.m.

➤ Dr. Scott Lynch will be contacted to sign the Trainers Contract

➤ Ron Kennedy was approved as our 3<sup>rd</sup> member to the State Board on a motion by Rich Czarnecki with a second from Dave Bitting

➤ **Financial Committee Report**

**Soccer** – Teams will play at the site of the higher seed until the championship finals. Semifinals must be on turf. If host school has grass, it must find a site with turf. (M-Bohannon, S-Craig)

**Football** – Higher seed will host for the entire tournament. Schools with grass must lock in turf field in case of bad weather (M-Trimmer,S-Wreski)

**Basketball** -Higher seeds until championship finals which will remain at Giant Center. (M-Lyons, S-Bohannon)

**Wrestling** – Individual- 2A finals @ CD East; 3A at Spring Grove. Team – no change in format. (M-Goldthorp, S-Henry)

**Baseball** – Home sites at higher seeds until championship finals. Finals at Minor League Park(s) at discretion of Baseball Chairman. (M-Tulley, S-Sheaffer)

**Lacrosse** – Home sites of higher seeds with championship finals on Turf. (M-Craig, S-Trimmer)

**Request For Proposal** - Consider seeking bids on medals and trophies (M-Deibler, S-Henry)

**Ticket Sales** – Pre-sale tickets will be at discretion of home site and sport chairman. Sites with the exception of Baseball, Softball and Wrestling will use their own school tickets. Ticket prices will remain the same as now with a possible exception in wrestling on Saturday. A game manager checklist / report provided by the sport chairman will be used to meet the requirements of the auditors. (M-Craig, S-Trimmer)

**Others** – Sponsorships for sports or tournaments will be considered by the Committee.

No consideration at this time on entrance fees for tournaments.

- A look at thoughts on Live Streaming fees for Basketball was distributed and will be discussed at the August meeting.
- The Committee expresses its thanks to Mike Clair for the 6 years he has served as the School Board Representative.
- We take this opportunity to say THANK YOU to Ron Kennedy who has served as chairman for the past 6 years Ron has assumed the position of Executive Director for the Lancaster Lebanon League and we wish him success in this new position.

**Adjournment**

The meeting was adjourned at 2:15 pm by the chairman.

Respectfully submitted,

C. Wendell Hower  
Secretary

**NEXT MEETING**  
**August 5, 2019 @ State Office @ 9am**