

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

State Office

August 5, 2019

PLEASE SHARE PRINCIPAL _ ATHLETIC DIRECTOR

The meeting was called to order at 9 am with all members in attendance except Rich Czarnecki, Greg Goldthorp, Steve Lyons and Cathy Wreski. Also in attendance were Swimming Chairman Don Seidenstricker, Lacrosse Chairman Chuck Abbott, Football Chairman John Ziegler, former District Chairman Jim Ellingsworth, Web Master Rod Frisco, Treasurer Bob Baker and Secretary Wendell Hower

Report of the Secretary

The June 3 minutes were approved on a motion by Mike Craig with a second from Marty Trimmer,

Report of the Treasurer

A summary of 2017-18 expenses versus 2018 – 2019 was presented and approved on a motion by Dave Bitting with a second from Hal Griffiths.

Eligibility Consideration

An eligibility request from Carlisle for an additional year of eligibility for Andrew Stitt was denied on a motion from Arnie Fritzius with a second from Ron Kennedy.

An eligibility request from Carlisle for an additional year of eligibility for Noah Costopoulos was denied on a motion by Dave Bitting with a second from Hal Griffiths.

A request from Solanco to grant an additional year of eligibility to Emma Urbine was approved on a motion by Mike Craig with a second from Adam Sheaffer.

A request from Cedar Crest to grant eligibility to Claire Andrews was approved on a motion by Dave Bitting with a second from Hal Griffiths.

A hearing date between Gettysburg and Delone Catholic to determine the eligibility of Camryn Felix was set for Sept 12 @ 9am in the State Office

Approval of Fall Tournaments

Cross Country, Football, Soccer and Tennis were reviewed and approved on a motion by Pat Tulley with a second from Dave Bitting.

Review of Spring Tournaments

Individual sports were reviewed by the respective Sport Chairman. It was decided to increase spectator ticket prices in Track & Field to \$5 on Friday & \$8 on Saturday for all age levels. Wrestling will be \$4 for students & \$6 on Friday and \$5 for & 8 on Saturday

Discussion Items

> The following Co-ops were approved on a motion by Mike Craig with a second from Steph Deibler.

Columbia & Dayspring in Boys Soccer. Camp Hill & Harrisburg Academy in Golf

Halifax & Northern Dauphin Christian in Wrestling and Competitive Spirit

Halifax & Susquenita in B/G Track

Anchor Academy & Lancaster County Christian in Baseball, B/G Soccer, Basketball, B/G Track & Field, B/G Cross Country & B/G Bowling

Brandywine Heights & Kutztown in Middle School Girls Volleyball

Millersburg & Upper Dauphin in B/G Soccer, Football, Wrestling, Jr. Hi Wrestling

- > The following Co-ops were terminated on a motion by Dave Bitting with a second from Marty Trimmer
 - West Shore & Mechanicsburg in Boys Lacrosse
 - J.P. McCaskey & Lancaster County Christian in B/G Golf & Girls Cross Country
 - William Penn & Logos Academy in B/G Basketball
 - Berks Catholic & Reading in Wrestling
- > A review of Track Officials pay will be done by the Track Chairman
- > The Committee discussed a contribution to the State Organization to help offset the legal fees from the suit over Officials being Union Members.
 - .> A committee was appointed to update the District manual
 - > A Power Point presentation for schools at league meetings was shown to the Committee.
 - > Consideration will be given to providing any new school or Committee member a copy of the District Manual, a Copy of the State By-Laws and a T-Shirt.
 - > Under Live Streaming the following provision was approved. "Any commercial entity that pays a full live television rights fee may livestream at the school-based fee at that same playoff level."

Resignation

At the conclusion of the meeting I submitted my resignation as Executive Director / Secretary effective September 30 or thereafter until a replacement is found.

It has been my pleasure to work with many fine people the past 21 years and prior to that to have served as a Committee member for 24 years. I wish nothing but the best for District 3, its fine athletic directors and student athletes. It will be missed.

Adjournment

The meeting was adjourned at 3:30

NEXT MEETING
Thursday, September 12 @ 9am
@ PIAA OFFICE

Respectfully submitted,

C. Wendell Hower, Secretary