

PIAA DISTRICT III
COMMITTEE MEETING
PIAA Office
Wednesday December 11, 2019--9:00am
MINUTES

A. Agenda

1. Call to Order
 - a. *Distribution of trophies and medals for the winter championships*
2. Welcome Guests
3. Hearing schedule

9:15 Elijah Terry (McCaskey)-post-season (material sent via email)
Eligibility Approved 14-0

11:00 Kelvin Matthews (William Penn) (-post season)
Tabled (14-0) for more documentation to be sent to the committee by Jan. 15, 2020

1:00 Xavier Shelton (Twin Valley) -Period of Participation
Eligibility approved 14-0

4. Attendance

The meeting is called to order at 9:00 A.M by Chairman, Mr. Bohannon. Present are:

COMMITTEE MEMBERS

Pat Tulley X Mr. Hal Griffiths X Mr. Dave Bitting X Michael Craig X
Rich Czarniecki X Stephanie Deibler X Arnie Fritzius X Greg Goldthorp X
Dina Henry X Ron Kennedy X Stephen Lyons _____ Bud Shaffner X
Adam Sheaffer X Marty Trimmer X Cathy Wreski _____ Bob Baker X

Also Present: John Ziegler X Jim Ellingsworth X Fred Isopi X
Pete Fackler _____ Don Seidenstricker X Chuck Abbott X
Rod Frisco X

5. Approval of Agenda

Moved: Adam Sheaffer Seconded: Greg Goldthorp
Yes: 14 No: 0 Abstention: _____ Absent: _____

6. Approval of Minutes/Secretary's Reports for

Moved: Steph Deibler Seconded: Pat Tulley
Yes: 14 No: 0 Abstention: _____ Absent: _____

7. Eligibility (Attached)

a. Approve Principal to Principal Sign-Off, Post-Season, Foreign Exchange, Attendance, Period of Participation

Moved: Dave Bitting Seconded: Mike Craig
Yes: 14 No: 0 Abstention: _____ Absent: _____

Letters will be sent to schools from Oct. 28 to present date.

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Marty Trimmer Seconded: Dave Bitting
Yes: 14 No: 0 Abstention: Absent:

Summary of Fall Championships:

Total change from last year was \$130,472.30 profit

We also did not pay \$98,000 in school dues, so almost \$225,000 in the positive compared to previous year.

➤ **Review of unaudited Financial Statements**

○ **Approved Audit**

Moved: Dave Bitting Seconded: Adam Sheaffer

Yes: 14 No: 0 Abstention: Absent:

Approved that District 3 will not pay PLAA Dues for the 2020-21 and 2021-22 School year and will eliminate profit sharing until the budget allows for that to happen.

Moved: Ron Kennedy Seconded: Arnie Fritzius

Yes: 12 No: 1 Abstention: 1 Absent:

C. Sports Chairman Reports

1. **Baseball** – Tulley

a. *4 Championship games will be played at York's PeoplesBank Park in the 2020 season.*

2. **Basketball** – Bitting

Review and approve 2019-2020 Championships

All 12 championship games will be held at the Giant Center for the 2020 season. Giant Center is not available on Tuesday and Wednesday.

Memo will be placed on D3 website.

3. **Bowling**

Review and approve 2019-2020 Championships

Memo will be placed on D3 website.

4. **Competitive Spirit**- Goldthorp

Review of Championship

5. **Cross Country** – Griffiths

Review of fall Championship

6. **Field Hockey** – Bitting

Review of fall Championship

7. **Football** – Ziegler

Review of fall Championship

Financial Committee will discuss the increase of game manager fees for hosting a FB game.

Create a script for Public Address Announcer for Home Playoff games to compliment both winning and losing teams.

Next cycle will have 92 teams instead of 93.

8. **Golf** – Fritzius
*Review of fall Championship
Recommendation to league golf chairs to make the tournament a 2-day instead of a 3-day tournament.*
9. **Lacrosse** – Abbott – No Report
10. **Soccer** – Isopi
*Review of fall Championship
Disqualifications were a problem this year and future discussion to increase punishment or consequences.
This is also being discussed at the PIAA Board level.*
11. **Softball** – Deibler *No Report*
12. **Swimming & Diving** – Seidenstricker
*Review and approve 2019-2020 Winter Championships
Memo will be placed on D3 website.*
13. **Tennis** – Bohannon
*Review of fall Championship
Potential to charge admission for Team Finals at HRC starting next year*
14. **Track and Field** – Sheaffer *No Report*
15. **Volleyball** – Trimmer
Review of fall Championship
16. **Wrestling**-Goldthorp/Craig
*Review and approve 2019-2020 Winter Championships
2A and 3A Tournament memos will be different memos due to different information at both sites.
2A Regionals will now be held at Bethlehem Freedom HS this year.*
17. **Officials**- Czarnecki/Wreski
*Officials Insurance – Some schools are requiring each official to have liability insurance if they work at their school
Rich Czarnecki is not running for re-election and will retire after the completion of this school year.*
18. **Parent rep report**-Henry/Lyons *No Report*
19. **School Board**-Shaffner
 - a. *Disqualifications has been discussed at the School Board level.*
 - b. *Will report back that PIAA is also in discussion about Disqualification rules.*
20. **Sportsmanship**-Wreski *No Report*
21. **Clothing**-Rinehart – *No Report*

D. PIAA Update

Passed on 2nd Reading – Article XVI “Season and out of Season Rules and Regulations” The schools interscholastic athletic uniform may not be used by community organizations, groups or students; (Practice Jersey’s may be worn but no game uniforms).

Passed on 1st Reading – Article VI “Transfers, Residence and Recruiting” Section 2 – The language will change in the criteria with financial condition.

Passed on 1st Reading – Article I “Age” Section 1 – A student who is ineligible under this provision shall not participate in any practice in all sports.

PIAA received a \$1,000 check from North Dakota Association to offset the cost for the official’s lawsuit.

Discussion on changing the Disqualification Rule to a more severe penalty in all sports.

D3 Schools that volunteered to upgrade for next 2-year cycle:

- *Football – Berks Catholic and Bishop McDevitt from 3A to 4A*
- *Girls Basketball – Lancaster Catholic 3A to 4A*
- *Cross Country – Lancaster Mennonite 1A to 2A*
- *Field Hockey - Lower Dauphin 2A to 3A*

Approval of Cooperative Sponsorships for 2019-2020

- *Bishop McDevitt/Middletown – Boys Lacrosse*
- *Daniel Boone/Berks Christian – B/G Swimming and Diving*
- *Exeter/Wyomissing – Boys Swimming and Diving*
- *Upper Dauphin/Millersburg MS – Wrestling*

Approval of Termination of Cooperative Sponsorships 2019-2020:

- *Pequea Valley/Linville Hill Christian – Field Hockey*

Withdrawal of Membership:

- *Hanna Penn Junior High School*

Potential to have more than 2 scrimmages in the sport of JV Football – how can we make this happen? Sent to Football Steering Committee.

*Discussion on Cooperative Sponsorships:
Should it be moved to 350?*

Competition Formula Clarification:

o If a 5A school moves to 6A and their new class is 4A, they still go to 6A.

o If a 3A school volunteers to upgrade to 4A and then is elevated to 5A, they must play in 5A.

E. Special Committee Reports

1. *Programs – No Report*
2. *Finance committee report*
 - a. *Will meet in spring 2020*
3. *District 3 manual committee P.36 update – Profit Sharing will be eliminated.*
4. *Update on corporate sponsorship/website*
 - a. *OSS update*
 - i. *Orthopedic Spine Specialists representative attended meeting to introduce herself and talk a little about OSS*

F. Old Business

Vote on District pass for all Athletic Directors Effective 2020-2021 school year

Moved: Ron Kennedy Seconded: Greg Goldthorp
Yes: 14 No: 0 Abstention: Absent:

G. New Business

➤ Approve Co-ops

Host School: Bishop McDevitt High School
Sport(s): Boys Lacrosse
Start Season: 19/20
End Season: Until terminated
Coop Guest Schools: Middletown Area High School

Host School: Exeter Township High School
Sport(s): Boys Swimming and Diving
Start Season: 19/20
End Season: Until terminated
Coop Guest Schools: Wyomissing Area High School

Host School: Greenwood High School
Sport(s): Girls Track and Field
Start Season: 18/19
End Season: Until terminated
Coop Guest Schools: Halifax Area High School/Newport High School

Moved: Marty Trimmer Seconded: Dave Bitting
Yes: 14 No: 0 Abstention: Absent:

- RFP for medals and trophies
 - 4 Years
 - 4,740 2.5” medals (Gold, silver, bronze)
 - 560 2” medals for Wrestling
 - Letter Engraving, how to handle ties, Delivery date
 - 77 Team Trophies
 - Posted on web site Jan. 3
 - March 6 deadline
 - Approval at April Meeting
- La Academia Charter School
 - Membership approved beginning 2020-21 school year

Moved: Dave Bitting Seconded: Pat Tulley
Yes: 14 No: 0 Abstention: Absent:

I. Upcoming Date(s) to Remember

District III Committee Meeting Thursday February 13, 2020 Lower Dauphin HS 12:00

J. Adjournment

1. Motion to Adjourn

Moved: Hal Griffiths Seconded: Adam Sheaffer
Yes: 14 No: 0 Abstention: Absent: