PIAA DISTRICT III
COMMITTEE MEETING
Lower Dauphin Administration Building
Thursday February 13, 2020. 12:00

A. Agenda

1. Call to Order

2. Welcome Guests

3. Hearing schedule
   a. No hearings scheduled
   b. Post Season Decision on William Penn Student-Athlete Kelvin Matthews. Eligibility denied.

Approval of Agenda
Moved: Rich Czarnecki  Seconded: Marty Trimmer
Yes: __15____ No: ___0___  Abstention: ______ Absent: ______

4. Attendance
   The meeting is called to order at 12:35 PM by Chairman, Mr. Bohannon. Present are:

   COMMITTEE MEMBERS
   Pat Tulley___X_  Mr. Hal Griffiths___X__  Mr. Dave Bitting___X_  Michael Craig__X__
   Rich Czarnecki___X__  Stephanie Deibler__X__  Arnie Fritzius___X__  Greg Goldthorp__X__
   Dina Henry__X__  Ron Kennedy__X__  Stephen Lyons__X__  Bud Shaffner_________
   Adam Sheaffer___X__  Marty Trimmer__X__  Cathy Wreski__X__  Bob Baker___X__

   Also Present: John Ziegler__X__  Jim Ellingsworth__________  Fred Isopi__X__
                Pete Fackler__X__  Don Seidenstricker__________  Chuck Abbott__X__
                Rod Frisco__X__

5. Approval of Agenda
   Moved: Dave Bitting  Seconded: Stephen Lyons
Yes: __15____ No: __0____     Abstention: ______ Absent: ______

6. Approval of Minutes/Secretary’s Reports for
   Moved: Rich Czarnecki  Seconded: Hal Griffith
Yes: __15____ No: __0____     Abstention: ______ Absent: ______

7. Eligibility (Attached)
   a. Approve Principal to Principal Sign-Off (21), Post-Season (17), Foreign Exchange (2), Attendance (1), Period of Participation (1)
   Moved: Cathy Wreski  Seconded: Mike Craig
Yes: ___15___  No: __0____     Abstention: ______ Absent: ______

B. Finances

1. Presentation and Approval of Treasurer’s Report:
   Moved: Adam Sheaffer  Seconded: Greg Goldthorp
C. **Sports Chairman Reports**

1. **Baseball** – Tulley  
   a. *Game balls must have NOCSAE symbol on every baseball.*

2. **Basketball** – Bitting  
   a. *Reviewed 2019-2020 Championships*  
   b. *All Games will start at 7:00 PM*  
   c. *Every School hosting should receive a Spalding Basketball*  
   d. *Sponsor Night will be held in the Giant Center Friday of Finals Week.*

3. **Bowling** – Tulley/Bohannon  
   a. *Championship Sat. Feb. 22 @ Clearview Lanes*

4. **Competitive Spirit** – Goldthorp – No Report  

5. **Cross Country** – Griffiths - No Report  

6. **Field Hockey** – Bitting - No Report  

7. **Football** – Ziegler - No Report  

8. **Golf** – Fritzius - No Report  

9. **Lacrosse** – Abbott - No Report  

10. **Soccer** – Isopi - No Report  

11. **Softball** – Deibler - No Report  

12. **Swimming & Diving** – Seidenstricker - No Report  

13. **Tennis** – Bohannon - No Report  

14. **Track and Field** – Sheaffer - No Report  

15. **Volleyball** – Trimmer - No Report  

16. **Wrestling**- Goldthorp/Craig  
   a. *Reviewed 2019-2020 Winter Championships*

17. **Officials**- Czarnecki/Wreski  
   a. *Bill McHale was elected as the Male Official representative who will replace Rich Czarnecki. Bill will start July 1, 2020.*


19. **School Board**- Shaffner - No Report
D. PIAA Update

- Passed on Final 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 2nd Reading – Article I “Age” Section 1 – A student who is ineligible under this provision shall not participate in any practice for the collision sports of football, wrestling, and boys’ lacrosse.
- Passed on 1st Reading - Discussion on changing the Disqualification Rule to a more severe penalty in all sports. Potential changes are 1 game for student-athletes and 2 games for coaches with the addition of completing a NFHS Sportsmanship Course filed on the PIAA website before competing in another contest.

- Passed on 1st Reading in the sport of Football:
  - Permit Teams, upon mutual agreement, and for sub-varsity Contests only, to allow for modification of timing and playing rules; and
  - Require heat acclimatization to be 5 days for Teams, to occur Monday through Friday - and to permit that Teams that complete the 5 days of heat acclimatization to have an inter-school practice on day 6 (no contact allowed) – Saturday – and then have the Team’s first full contact Scrimmage on the following Friday and be allowed to play their first Contest during week zero;

- Passed on 1st Reading in the sport of Golf:
  - Adopt additional language regarding girls playing in the boys’ individual championship tournament; and
  - Adopt a revised calendar for championships, which would move up the dates of regional, individual and team championships.

- Passed on 1st Reading in the sport of Field Hockey:
  - Accepted the recommendation from the Field Hockey Steering Committee to modify the Overtime procedure for Championship Finals to be two (2) 10-minute Reduced Player Sudden Victory;

- Passed on 1st Reading in the sport of Cross Country:
  - Adopt a policy which would provide for a guaranteed number of two (2) qualifiers and ten (10) non-team individuals from a qualifying District or Region with 12 or more schools;

- Passed on 1st Reading in the sport of Soccer:
  - Authorize the Administrative Staff to submit a rules proposal to the NFHS Soccer Rules Committee for consideration of adopting a “soft red card;”
  - Modify the last five minutes’ substitution rule, to provide that if play has implicated the use of a “mercy rule”, the clock will not be stopped for substitution by the team in the lead;

- Request of the Soccer Steering Committee, which was rejected by the Board, to move the start of the fall season to the first day of heat acclimatization for all sports; and

- Approval of Member School for District 3 for the 2020-2021 School Year
  - La Academia Partnership Charter School

- The next PIAA Board Meeting will be held on Wednesday, March 18, 2020 at the PIAA office.
E. Special Committee Reports

1. Programs
   a. *Schools that have a bye will not get programs they will come from the school that you are playing if any remain from first round site.*

2. Finance Committee Report
   a. **Will meet in Spring time in conjunction with Manual Committee**

3. District 3 Manual Committee
   a. **Will meet in Spring time in conjunction with Finance Committee**

4. Update on corporate sponsorship/website
   a. OSS update
      i. *Press Conference was held on Friday, January 31, 2020*

F. Old Business

1. RFP for Trophies and Medals
   a. *Bob Baker will revise RFP and send out and open on April 22*

G. New Business

1. Insurance for Officials
   a. *District 3 should cover since they are paying for officials at schools.*

2. Adding Games after deadline. Should we have a policy:
   a. *Lots of discussion but no policy was made. Strongly encourage schools not to add and drop contest to improve power rating.*

3. Preview of Football 2020-21
   a. *Playoff structure was discussed and a chart will be set up for the next two-year cycle and passed at the June meeting. Several sports will change on the number of teams that will qualify for the District playoffs in some classifications.*

4. Donation for Peyton Walker Foundation
   a. *A $1,000 Donation will be given to the Peyton Walker Foundation*

5. Approved a purchase of a lap top for Bob Baker for Swimming and Diving and Track & Field. Cost of $1,800. Had to replace and upgrade.

6. Discussion on a basketball coach from Steelton Highspire with multiple disqualifications:
   a. *Decision to suspend for all activities with the Basketball program including practices, games at all levels until a hearing on March 12 with the District Committee.*

   **Moved:** Pat Tulley  **Seconded:** Arnie Fritzius
   Yes: ___15___  No: ___0___  Abstention: _____  Absent: _____

7. Approve Co-ops:
   Host School: Harrisburg Academy
   Guest School: Covenant Christian School
   Sports: Boys Tennis
   Years: 2019-20 until Termination

   Host School: Christian School of York
   Guest School: Logo Academy
   Sports: Baseball, B/G Cross Country
   Years: 2020-21 until Termination

   **Moved:** Mike Craig  **Seconded:** Dina Henry
   Yes: ___15___  No: ___0___  Abstention: _____  Absent: _____
I. **Upcoming Date(s) to Remember**
   - Thursday, March 12, 2020 @ PIAA
   - Annual Meeting Wednesday, April 22, 2020 @ Eden Resort 8:30 AM

J. **Adjournment**
   1. Motion to Adjourn
      Moved: Greg Goldthorp         Seconded: Steph Deibler
      Yes: ___15___ No: ____0____ Abstention: ______ Absent: ______