PIAA DISTRICT III
COMMITTEE MEETING MINUTES
PIAA Office
Thursday March 12, 2020

A. Agenda

1. Call to Order

2. Welcome Guests

3. Hearing/presentation schedule

11:30 update on Co-op between Harrisburg Christian and West Shore Christian Academy

Dissolve Co-op with Covenant Christian and Harrisburg Academy in Baseball

Moved: Dina Henry  Seconded: Hal Griffiths

Yes: ___14___  No: __0____  Abstention: ______ Absent: ______

Approve Co-op with West Shore Christian Academy (Host) and Harrisburg Academy and Harrisburg Christian School in Baseball (Non-contiguous schools)

Moved: Mike Craig  Seconded: Hal Griffiths

Yes: ___14___  No: __0____  Abstention: ______ Absent: ______

4. Attendance

The meeting is called to order at 10:30 AM 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 Shafner  X  
Adam Sheaffer  X  Marty Trimmer  X  Cathy Wreski  X  Bob Baker  X

Also Present: John Ziegler  X  Jim Ellingsworth  X  Fred Isopi  X  Pete Fackler  X  
Don Seidenstricker  X  Chuck Abbott  X
5. Approval of Agenda

Moved: Dave Bitting    Seconded: Hal Griffiths

Yes: ___14___ No: __0____  Abstention: ______ Absent: ______

6. Approval of Minutes/Secretary’s Reports for

Moved: Adam Sheaffer    Seconded: Dave Bitting

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: Dina Henry    Seconded: Rich Czarnecki

Yes: ___14____ No: __0___  Abstention: ______ Absent: ______

B. Finances

1. Presentation and Approval of Treasurer’ Report

Moved: Mike Craig Seconded Greg Goldthorp

Yes: ___14___ No: ___0___   Abstention: ______ Absent: ______

C. Sports Chairman Reports

1. **Baseball** – Tulley

   *Approve Baseball championships – memo will be on website*

2. **Basketball** – Bitting

   *Review 2019-2020 Championships*

   - *Homes sites for higher seeds is a huge success*
   - *Future tournaments is to continue to have all championships at the Giant Center*
   - *Giant Center Profit – approximately $24,000*
   - *Giant Center Expenses – approximate $55,000 $40,000 in security*
3. **Bowling**
   
   *Review 2019-2020 Championships*

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

   *Approve Lacrosse Championships – memo on Web site*

10. **Soccer** – Isopi – *No Report*

11. **Softball** – Deibler

   *Approve Softball Championships – memo on website*

12. **Swimming & Diving** – Seidenstricker

   *Review 2019-2020 Winter Championships – written report after the completion of PIAA Meet.*

13. **Tennis** – Bohannon

   *Approve tennis Championships – memo on Web site*

14. **Track and Field** – Sheaffer

   *Approve Track and Field Championships – memo on website*

15. **Volleyball** – Trimmer

   *Approve boys volleyball championships – memo on website*
16. **Wrestling**-Goldthorp/Craig

*Review 2019-2020 Winter Championships*

- *Separate Championships was a huge success*
  - District 3 saved approximately $25,000 but still lost approximately $20,000 but a lot better than previous years.
  - Discussion to change ticket prices for both days to $8.00 and $5.00 instead of just Saturday. This will be voted on at a later meeting.

17. **Officials**- Czarnecki/Wreski – *No Report*

18. **Parent rep report**-Henry/Lyons – *No Report*

19. **School Board**-Shaffner – *No Report*

20. **Sportsmanship**-Wreski –

*Please send District 3 Award winners names to Cathy Wreski via email.*

21. **Clothing**-Rinehart – *No Report*

**D. PIAA Update**

**E. Special Committee Reports**

1. Programs – *No Report*

2. Finance Committee Report

*Will meet on Wed. April 15 @ Cumberland Valley at 11:00 AM*

3. District 3 Manual Committee – *No Report*

4. Update on corporate sponsorship/website – *No Report*

5. Human Resource Report

*Dr. Ronald Kennedy was approved as new Executive Director for District 3 effective July 1, 2020.*

Moved: Pat Tulley       Seconded: Dave Bitting

Yes: __13____          No: __0____  Abstention: 1
F. **Old Business**

1. Steel-High Junior High coach ejection

   *Mid Penn Administration has been in contact with Steel-High and the situation is being dealt with in a positive manner.*

2. RFP for medals – *in Process*

3. Playoff chart for next 2-year cycle – *No Report*

G. **New Business**

   Peyton Walker Foundation—where are we?

   *Motion to approve to have a line item in the District 3 Budget starting in the 2020-2021 school year of $1,000 donation to the Peyton Walker Foundation to help purchase AED’s.*

   Moved: Cathy Wreski       Seconded: Ronald Kennedy

   Yes: __14___          No: ___0___  Abstention: _

I. **Upcoming Date(s) to Remember**

   Annual Meeting Wednesday, April 22, 2020 @ Eden Resort 8:30 AM

J. **Adjournment**

1. Motion to Adjourn

   Moved: Ron Kennedy       Seconded: Greg Goldthorp

   Yes: ___14___          No: ___0___  Abstention: _