

**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 __ Arnie Fritzius _X Greg Goldthorp X
Dina Henry _X_ Ron Kennedy X Stephen Lyons __ Bud Shafner _X
Adam Sheaffer X Marty Trimmer X Cathy Wreski _X Bob Baker _____

Also Present: John Ziegler X Jim Ellingsworth _Fred Isopi X Pete Fackler X

Don Seidenstricker X ChuckAbbott 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: