

PIAA DISTRICT III
COMMITTEE MEETING **Minutes**
Virtual-Zoom
Monday August 10, 2020, 9:00am

A. Agenda

1. Call to Order

Executive session was held prior to the public meeting to discuss two student issues.

2. Welcome Guests

3. Hearing schedule

No hearings scheduled

4. Attendance

The meeting is called to order at **9:02** by Chairman, Mr. Bohannon. Present are:

COMMITTEE MEMBERS

**Pat Tulley__xx_ Jared Griest__xx_ Mr. Dave Bitting__xx_ Michael Craig__x_x_
Bill McHale__xx_ Stephanie Deibler__xx_ Arnie Fritzius__xx_ Greg Goldthorp__x_
Dina Henry__xx_ Branden Lippy__xx_ Stephen Lyons__xx_ Bud Shaffner__xx_
Adam Sheaffer__xx_ Marty Trimmer__xx_ Cathy Wreski__xx_ Bob Baker__xx_
Rod Frisco__xx_**

**Also Present: John Ziegler__x_ Jim Ellingsworth__x_ Fred Isopi__x_
Pete Fackler____ Don Seidenstricker____ Chuck Abbott__x_
Hal Griffiths__x_**

5. Approval of Agenda

Moved: Arnie Fritzius Seconded: Dina Henry
Yes: _____ No: _____ Abstention: _____ Absent: _____
Unanimous

6. Approval of Minutes/Secretary's Reports for

Moved: Marty Trimmer Seconded: Greg Goldthorp
Yes: _____ No: _____ Abstention: _____ Absent: _____
Unanimous

7. Eligibility (Attached)

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

Moved: __Mike Craig Seconded: Branden Lippy
Yes: _____ No: _____ Abstention: _____ Absent: _____
Unanimous

B. Finances

M&T Checking Account Ending Balance - June 30th, 2020	\$232,541.59
M&T Saving Account Ending Balance - June 30th, 2020	\$72,192.63
Petty Cash	\$150.00
Accounts Receivable	\$0.00
Prepaid Expenses	\$0.00
Computer Equipment	\$5,194.97
Less Depreciation	\$2,694.86 \$2,500.11
Estimated Cash and Accounts Receivable - June 30th, 2020	\$307,384.33
<u>Liabilities</u>	
Accounts Payable	\$263.74
Accounts Payable to Schools (Profit Share)	
Deferred Revenue (Corporate Sponsorship Prepaid) \$0.00	
Total Liabilities - June 30th, 2020	\$263.74
Cash and AR Less Liabilities - June 30th, 2020	\$307,120.59
Total Cash and AR Less Accounts Payable - June 30th, 2019	\$185,012.53
Net Gain	\$122,108.06

1. Presentation and Approval of Treasurer's Report

Moved: **Pat Tulley** Seconded: **Stephen Lyons**

Yes: _____ No: _____ Abstention: _____ Absent: _____

Unanimous

C. Sports Chairman Reports

There were no sport chairman reports, all reports fell under the discussion of Fall sport playoffs and brackets. Fall championships will be approved at the meeting on 8-24-20

1. **Baseball** – Tulley
2. **Basketball** – Bitting
3. **Bowling-Griest**
4. **Competitive Spirit**- Lippy
5. **Cross Country** – Griffiths
 - a. Approval and discussion of fall championship
6. **Field Hockey** – Bitting
 - a. Approval and discussion of fall championship
7. **Football** – Ziegler
 - a. Approval and discussion of fall championship
8. **Golf** – Fritzius
 - a. Approval and discussion of fall championship
9. **Lacrosse** – Abbott

10. **Soccer** – Isopi
 - a. Approval and discussion of fall championship
11. **Softball** –Deibler
12. **Swimming & Diving** – Seidenstricker
13. **Tennis** – Bohannon
 - a. Approval and discussion of fall championship
14. **Track and Field** – Sheaffer
15. **Volleyball** – Trimmer
 - a. Approval and discussion of fall championship
16. **Wrestling**-Goldthorp/Craig
17. **Officials**- McHale/Wreski
18. **Parent rep report**-Henry/Lyons
19. **School Board**-Shaffner
20. **Sportsmanship**-Wreski
21. **Clothing**-Rinehart

D. PIAA Update

1. **Third and final reading basis:** to allow football Teams, on a one-year pilot program, upon mutual agreement between them, and for sub-varsity Contests only, to allow for modification of timing and playing rules, with specific language as to the extent of permitted modifications to be further considered.

2. Approved to award the PIAA Winter Championships for 2020-2021 thru 2023-2024 to the following sites: Competitive Spirit – The GIANT Center, Hershey, PA Team Wrestling – The GIANT Center, Hershey, PA Individual Wrestling – The GIANT Center, Hershey, PA Swimming and Diving – Bucknell University, Lewisburg, PA Basketball – The GIANT Center, Hershey, PA

3. **Third and final reading basis:** modify NFHS Wrestling Rule 4-4-1 and reduce wrestling weight classes from 14 to 13 for the 2020-2021 school year.

4. Received the recently prepared and mailed invoices for PIAA member school dues.

5. Voted to establish a Student Advisory Committee with the Executive Staff directed to return to the Board with a plan as to how these students on the committee are to be selected.

6. Board approved the development of an addendum to the CIPPE form to add a section regarding Peyton's Law for the 2020-2021 school year, with the additional section to be permanently added for future years.
7. Approved to establish in the sport of field hockey sub-varsity competition four (4) twelve (12) minute quarters for play this season
8. It was reported that the 2020 PIAA Fall Sports Rules Interpretation Meetings will be held online for officials and coaches.
9. Amend Article III, Section B., 1 A, of the PIAA By-Laws to permit approval of cooperative sport agreements in cases of multiple schools being over the 300 student limit within specific parameters. including the school's agreement to forego post-season competition; demonstrated lack of success; lack of participation numbers; and the schools having exhausted all possibilities of agreements with smaller sized schools.
10. Approved the recommendation of the PIAA Track & Field Steering Committee to modify NFHS Track & Field Rule 6-2-6, to prohibit competitors to run backward or in the opposite direction to measure their steps in performing the horizontal jumps, vertical jumps or javelin runways.
11. Accepted the recommendation from the PIAA Baseball Steering Committee to extend the SEI/NOCSAE marks for the 2021 baseball season for schools to be able to use their inventory of baseballs.
12. Approval of Co-ops
District III – Exeter Township, Antietam and Wyomissing Area High Schools- boys' water polo and girls' swimming and diving
Reading and Berks Catholic High Schools (girls' water polo)
Muhlenberg and Fleetwood High School (girls' water polo)
13. Termination of Co-ops
District III – Daniel Boone and Berks Christian High Schools- boys' and girls' swimming and diving, baseball, football, boys' golf and field hockey
District III – Kutztown Area and Brandywine Heights High Schools- boys' and girls' track and field

E. Special Committee Reports

1. Programs-no report
2. Finance committee report-no report
3. Policy Manual-no report
4. HR Committee Report-Pat Tulley indicated that the HR committee discussed the addition of a position, but the recommendation from the committee was to put this decision on hold given the uncertainty of the current situation

F. Old Business

G. New Business

1. Approve Co-ops

Host School: Oley Valley High School **Sport(s):** Boys Golf **Start Season:**20/21
End Season: Until terminated **Coop Guest Schools:** Berks Christian School

Host School: Muhlenberg High School **Sport(s):** Boys Bowling, Girls Bowling
Start Season: 20/21 **End Season:** Until terminated **Coop Guest Schools:** Fleetwood Area High School

Host School: York County School of Technology **Sport(s):** Boys Wrestling
Start Season:18/19 **End Season:** Until terminated
Coop Guest Schools: Christian School Of York William Penn High School York Country Day School

Moved: Mike Craig Seconded: Arnie Fritzius
Yes: _____ No: _____ Abstention: _____ Absent: _____

Unanimous

2. Playoff and qualifier discussion -the table for fall sports qualifiers was approved. **SEE TABLE ON LAST PAGE**. Motion by Marty Trimmer, Second by Dina Henry. Motion passed unanimously.
3. Live Streaming (Rod)-Rod is in discussion with a number of vendors to explore what live streaming opportunities will be available to District 3 in the fall. More information to be forthcoming
4. York Tech email about co-ops-Good discussion revolved around York County Technical School's request to modify the PIAA by-laws. It was recommended buy the committee that we not amend those by laws. Motion by Dave Bitting, Second by Jared Griest. Motion passed unanimously
5. List of schools not playing fall sports -Milton Hershey from the Mid-Penn Conference
6. Discuss PIAA Guidelines for all fall sports and officials and game workers-It was discussed by the committee that these are good guideline to follow. Also mentioned was the fact that two groups wanted their names removed from the document due to the fact that their particular groups were not consulted on the document
7. Discuss D3 Zoom meeting with all member schools in replacement of league meetings - what do we discuss in that meeting - ? create ppt or points of emphasis? or handout? **More information to be forthcoming here.**

I. Upcoming Date(s) to Remember

1. Future D3 zoom meeting for all schools.
2. Possible meeting on 8-25 Next Meeting, **Monday 8-24 at 1:00 via zoom**

J. Adjournment

1. Motion to Adjourn
Moved: _____ Seconded: _____

Approved 8-10-20

2020 Fall Sports District III Playoff Structure (COVID-19)

Sport	1A Schools	2A Schools	3A School	4A Schools	5A Schools	6A Schools	Teams in Tourn.	Power Rating Deadline
Football (92)	4 (2) Play week 9	7 (2) Play week 9	15 (4)	20 (4)	29 (4)	17 (4) Play week 9	20/92	Mon. 10/26/20
Boys Soccer (110)	23 (4)	20 (4)	35 (8)	32 (8)	N/A	N/A	24/110	Sat. 10/31/20
Girls Soccer (102)	19 (4)	23 (4)	31 (8)	31 (8)	N/A	N/A	24/102	Sat. 10/31/20
Field Hockey (89)	29 (8)	38 (8)	22 (8)	N/A	N/A	N/A	24/89	Sat. 10/31/20
Girls Volleyball (100)	17 (4)	14 (4)	33 (8)	36 (8)	N/A	N/A	24/100	Sat. 10/31/20
Girls Tennis (84)	N/A	36 (4)	48 (4)	N/A	N/A	N/A	8/84	Sat. 10/10/20

Football - All games played at higher seed and all expenses will be paid by the higher seed. (Game Workers and officials)

Soccer - All games played at higher seed and all expenses will be paid by the higher seed. (Game Workers and officials) Final must be on artificial turf and District III will help provide a field if higher seed cannot.

Field Hockey - All games played at higher seed and all expenses will be paid by the higher seed. (Game Workers and officials) If a school does not have turf they must find a facility and if having trouble DIII will assist with finding a turf field. District 3 will pay for expenses if the game has to be moved to a turf field.

Girls Volleyball - All games played at higher seed and all expenses will be paid by the higher seed. (Game Workers and officials).

Team Tennis - All matches played at higher seed. (All matches will be played outside unless inclement weather).

Singles and Doubles - Independent schools will have to play through the league tournament in which they reside. A neutral site will be used for both singles and doubles tournaments. (All matches will be played outside unless inclement weather).

If a school cannot play due to COVID-19 issues the opposing team will advance in the tournament.

Spectator issues still need to be addressed at a later time.