

DISTRICT III P.I.A.A. BOARD MEETING

PIAA Office

Feb. 9, 2015

**PLEASE SHARE
PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 8:30AM by Chairman Ron Kennedy. All members were in attendance except Steph Deibler and Dave Bitting.. Also in attendance were Executive Director Wendell Hower, Treasurer Bob Baker, Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Program Chairman Pete Fackler, Web Master / Corporate Sponsorships Rod Frisco, Wrestling Chairman Randy Umberger and former District Chairman Jim Ellingsworth.

Approval of Basketball Tournament

Final standings and suggested sites were presented by Basketball Chairman Wendell Hower and approved on a motion by Dale Myers with a second from Don Seidenstricker.

Pete Fackler, Program Chairman, explained the distribution and pickup schedule for programs.

Report of the Secretary

The minutes from the Dec. 8, 2014 meeting were approved on a motion by Mike Craig with a second from Dale Myers.

Report of the Treasurer

There are total cash / assets of \$630,779.16 as of December 31, 2014. This is a net income of \$73,659.23 for the first 6 months of the fiscal year.

A report comparing the income for fall sports this year compared to last year showed a decrease in revenue of approximately \$56,000 dollars.

Report was accepted on a motion by Don Seidenstricker with a second from Tory Harvey.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Adam Sheaffer with a second from Cathy Wreski.

Article VI, Section 4 (Waivers)

Halifax- Kylee Egli

Spring Grove – Ashley Cooper

Northern York – John Walsh

Red Lion – Devin Sevret, Talon Pfelley

Dayspring Christian – Julian Rover

Upper Dauphin – Maxx Trexler, Mason Trexler

Linden Hall – Sara Kauffman

Brandywine Heights – Logan Gehman

Hershey – Conner Gurt

Spring Grove – Daven Pifer

Bishop McDevitt – Chantel Boes

Steelton-Highspire – Tyrece Little

Berka Catholic – Logan Schupp

Cumberland Valley – John Miller

Others

Governor Mifflin – Thaddeus Ganster – Articles (1 & 6)

Foreign Exchange Students (Article VII)

5- (J-1) VISA

- (F-1) VISA

Action / Discussion Items

A Co-op in Baseball between New Covenant and Lebanon Catholic as host was approved on a motion by Doug Bohannon with a second from Hal Griffiths.

Considerable time was spent on a discussion of the proposed 6 classes in football and the proposed change with the Heat Acclimatization Policy. Committee members were asked to discuss this with their leagues and relay comment / concerns to the Chairman prior to the next State Board meeting.

Rod Frisco was asked to look at the following and prepare a report for the next meeting.

A possible change in TV fees to begin in the fall of 2015 for football and basketball.

The work needed and cost to update our web site.

A Committee composed of Dave Bitting as chairman, Pat Tulley, John Ziegler, Fred Isopi and Mike Craig was appointed to meet with Hershey officials on “use issues.”

Adjournment

The meeting was adjourned at 12:50 pm

Wendell Hower

C. Wendell Hower, Secretary

District III, P.I.A.A.

NEXT MEETING
Monday, March 9
@ 8:30 AM
State Office