

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

PIAA OFFICE

August 8, 2018

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PRINCIPAL ~ ATHLETIC DIRECTOR**

A meeting of the District III Committee was called to order at 9 AM by Assistant Chairman Doug Bohannon. All members were present except Ron Kennedy, Dick Balderston, Cathy Wreski and Steve Lyons. Also in attendance were Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Lacrosse Chairman Chuck Abbott, Program Chairman Pete Fackler, Soccer Chairman Fred Isopi, former District Chairman Jim Ellingsworth and Secretary Wendell Hower.

## **Report of the Secretary**

The June 5 minutes were approved as presented on a motion by Adam Sheaffer with a second from Mike Clair. New stationery & District envelopes were distributed to those who had requested them along with 2018-2019 Passes.

## **Report of the Treasurer**

The estimated report at the end of June for the past year showed a decrease in revenue of \$248,342.60. A final report will be available at the Sept. meeting. It was also recommended that we switch our credit card accounts to M&T Bank. Report was accepted on a motion by Rich Czarnecki with a second from Dave Bitting.

## **Eligibility Considerations**

The Committee reviewed the eligibility approvals granted since the last meeting. They were approved on a motion by Greg Goldthorp with a second from Marty Trimmer.

## **Approval of Fall Tournaments**

Left over from June were Cross Country, Golf and Boys Tennis. Under the Program report, it was recommended to increase the advertising rate. All were approved on a motion by Dave Bitting with a second from Adam Sheaffer.

## **Review of Spring Tournaments**

All were reviewed by the individual Sport Chairman and accepted on a motion by Tory Harvey with a second from Mike Craig.

## **Action / Discussion Items**

- The following CO- OPS were approved:
- Halifax & Northern Dauphin Christian in Baseball, B/G Basketball, Football, B/G Soccer and Softball. Motion by Pat Tulley with a second from Hal Griffith.
- Columbia & Dayspring Christian in Cross Country and Golf. Motion by Tory Harvey with a second from Dave Bitting.
- Oley Valley & Muhlenberg in girls Volleyball. Motion by Dina Henry with a second from Doug Bohannon
- Fleetwood & Muhlenberg in water Polo and Swimming. Motion by Greg Goldthorp with a second from Mike Craig.
- Janus Jr.High School was approved for membership and a co-op with Lancaster Catholic. Motion by Marty Trimmer with a second by Mike Craig.
- Termination of membership for Helen Thackston and Carson Long was approved on a motion by Greg Goldthorp with a second from Adam Sheaffer. Both schools have closed .

- Alan McCloud, Athletic Director at Reading and his swim coach asked for District support to keep their co-op with Berks Catholic in water Polo and Swimming which the state ended because of increased enrollment. A motion by Dave Bitting was made to not support this request and passed 8-5. Another motion by Mike Craig was made to support just Water Polo and passed 7-6 The Committee will support the request for Water Polo but not for Swimming.
- The Power Point Presentation to be used at all league meetings was reviewed by the Committee. This reflects rule changes and highlights reminders for Athletic Directors.
- Spirit competition will be December 8 with a snow date of December 15

Respectfully submitted

C. Wendell Hower,  
Secretary

**Next meeting**  
**August 20 @ State Office (2 Hearings)**  
**Sept.5 @ State Office (Regular Meeting)**  
**9am**