

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

State Office

Sept. 12, 2019

The District III Committee was called to order by Chairman Doug Bohannon. All members were present except Cathy Wreski and Steve Lyons. Also in attendance were Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Soccer Chairman Fred Isopi, and Secretary Wendell Hower.

Report of the Secretary

The August 5 minutes were approved as presented on a motion by Mike Craig with a second from Greg Goldthorp.

Report of the Treasurer

A listing of July and August checks was presented for review. As of June 30 the estimated cash less liabilities was listed at \$185,012.52. Revenue income by sport was presented along with program and clothing sales. Finally there was a 10 year comparison for each sport along with clothing and programs. Report was accepted on a motion by Hal Griffiths with a second from Dina Henry..

Eligibility Considerations

A 9am appeal hearing was held at the request of Hempfield High School to determine the post season eligibility of Madison Gible who had been told she was ineligible for post season. This was overturned by the full Committee on a motion by Mike Craig with a second from Arnie Fritzius and post season eligibility was granted.

A second appeal hearing at 10:15 am was held at the request of Harrisburg High School to determine the post season eligibility of Nicari Williams who had been told he was ineligible for post season. This was overturned on a motion by Marty Trimmer with a second from Arnie Fritzius and post season eligibility was approved.

A third appeal hearing was held at 11am at the request of Steelton High School to determine the post season eligibility of Odell Greene who had been declared ineligible. This was sustained for football on a motion by Harold Shaffner with a second from Ron Kennedy. Eligibility in Track will be determined after additional information is available.

Discussion Items

- > The following were approved on a motion by Adam Sheaffer with a second from Greg Goldthorp.
 - Co-op between Penn Manor and Stone Academy in Boys / Girls Soccer in High School 7 Jr, Hi
 - Termination of Co-op between Fleetwood and Oley Valley in Wrestling
 - Termination of Co-op Mt. Calvary and Lancaster Mennonite (Hershey Campus) –B/G Golf
 - Termination of Co-op between Kutztown / Brandywine Heights in Track in 2020-2021.
 - > A motion by Dave Bitting with a second from Pat Tulley approved 26 War College students from Carlisle
 - > The date for the District 3 Annual Meeting was set for **Wednesday, April 22 @ 8:30am @ the Eden Resort**
 - > The Monday, December 16 District meeting was moved to Wednesday, December 11
 - > Wednesday, October 3 was set as a date for needed appeal and transfer hearings
 - > Discussion but no action was taken on sponsorships and a contribution to the State Office for Officials
- Lawsuit
- > There was discussion on having trainers at all Championship events. No action was taken.
 - > The Committee went into Executive Session to review the resignation of Executive Director/Secretary Wendell Hower and upon return named Ron Kennedy to replace him as Acting Executive Director/Secretary starting Sept. 16 on a motion by Rich Czarnecki with a second from Harold Shaffner

Adjournment

The meeting was adjourned at 2:45 pm by the chairman.

Respectfully submitted,

C. Wendell Hower
Secretary

NEXT MEETINGS

October 3 -@ State Office @ 9am
October 28 -@ State Office @ 9am