

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

Hershey Lodge

August 9, 2011

**PLEASE SHARE
PRINCIPAL – ATHLETIC DIRECTOR**

Chairman Sam Elias called the meeting to order at 8:00 am. Members not in attendance were Dave Bitting, Rich Czarnecki and Cindy Rinehart. Non Committee members in attendance were Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger, Program Chairman Pete Fackler, Football Chairman John Ziegler, York Adams Executive Director Herb Schmidt and Web Master Rod Frisco.

Brad Cashman, Executive Director of the P.I.A.A., reviewed Constitution and By-Law changes for the new school year along with current issues. He also answered questions from the Committee.

Report of the Secretary

The minutes from the Committee Meetings on April 19 and June 1 were approved on a motion by Tory Harvey with a second by Pat Tulley.

Report of the Treasurer

Several different scenarios were presented for distribution of funds to participating schools in Football, Fall Soccer, Basketball and Team Wrestling. Motion to approve 35% which amounts to \$131,075.00 was made by Dale Myers and seconded by Don Seidenstricker. This is the same percentage as last year.

It was noted that the IRS rate for mileage reimbursement is now 55.5 cents per mile which is the policy the District follows.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was done on a motion by Don Seidenstricker with a second from Mike Craig.

Article VI, Section 4A [Waivers]

York Catholic – Brandon O'Connor, Kaitlyn Dudek

Big Spring – Alindon Smith, Benjamin Mauchamer

Shippensburg – Tyler Thompson

Red Lion – Jennifer Horvatinovic

Elizabethtown – Nicholas Detz

Lancaster Catholic – Steve Devick, Christopher Yurista, Chris Mattinson, Porscha Hunter

Linden Hall – Samantha Schiller

Middletown – Brian Ward, David Ward

Berks Catholic – Michele Chai

Others

York Sub. - Randy Crone, Art.VIII, Sect. 6B

At the request of Exeter high School a hearing for an additional year of eligibility for Michael Spiller under Article VIII, Section 6B was held. In attendance from Exeter was Athletic Director Tom Legath, Football coach Nat Bower, Student Michael Spiller and Maurice Spiller who is the uncle and guardian of Michael. After hearing oral testimony and reviewing the material submitted by Exeter the Committee went into executive session for discussion and consideration of the request. Upon returning to regular session a motion to grant an additional year of eligibility was approved 7 – 5 on a motion by Mike Craig with a second from Pat Tulley. Cathy Wreski was not present for the hearing.

The Committee acknowledged a letter from Exeter high School indicating that their football team while attending camp had participated with another team in an 11 on 11 scrimmage. Exeter indicated they had been misinformed of the rule and have taken steps to see that this violation is not repeated. The Committee thanked them for their honesty and accepted their remedial action.

Review of Spring Championships

Results of the Spring Tournaments were reviewed along with any recommendations for the future. All were accepted on a motion by Tory Harvey with a second from Adam Sheaffer.

Workshop Reports

Reports from summer State Meetings were reported and accepted on a motion by Doug Bohannon with a second from Dale Myers. It was noted that several were not held due to the lack of discussion items from their committee members.

Approval of Fall Tournaments

The respective Sport Chairmen presented proposals for Cross Country, Field Hockey, Football, Golf, Boys Soccer, Girls Tennis, Girls Volleyball and Football Programs. All tournaments were approved on a motion by Adam Sheaffer with a second by Mike Craig.

Schools are reminded that all information on these tournaments is sent to you via Didtrict3@highschoolsports.net. They are no longer mailed to you or handed out at meetings.

Action / Discussion Items

Co-op approval for Fleetwood and Oley Valley in Football was approved on a motion by Stephanie Deibler and seconded by Pat Tulley.

Co-op approval for William Penn and York School of Technology in Wrestling was approved on a motion by Don Seidenstricker and a second by Tory Harvey.

Blanket approval for District schools to schedule either 11 or 12 football games was approved on a motion by Doug Bohannon with a second from Adam Sheaffer.

Approval to use Zebra Web for assignment of officials in several sports was approved. Motion for approval was made by Mike Craig with a second by Don Seidenstricker. There was some discussion on checking to see if other sports may be interested in using this service.

Approval of the audit for 2010-2011 was approved on a motion by Dale Myers and a second by Hal Griffiths.

League Representatives were reminded to make sure schools understand this is the year enrollments are reported for a new cycle and what students must be included in that report.

Adjournment

The meeting was adjourned at 2:15 pm.

Respectfully submitted,
C. Wendell Hower

C. Wendell Hower, Secretary
District III, P.I.A.A.

<p style="text-align: center;">Next Meeting Wednesday, Sept. 14 @ 9 am South Western Administration Bldg.</p>
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