

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

Newport High School

November 8, 2009

**PLEASE SHARE
PRINCIPAL -- ATHLETIC DIRECTOR**

Chairman Sam Elias called the meeting to order at 11:00 am. All members were present except Cathy Wreski and Don Seidenstricker. In addition Pete Fackler, Program Chairman, was in attendance.

Football Tournament

Football Chairman John Ziegler presented the final standings and the playoff format with sites and times for Committee approval. The Tournament was approved on a motion by Gerry Schwille with a second from Doug Bohannon.

Pete Fackler, Program Chairman, presented a listing of the expenses and income dating back to 2002 on football programs and then reviewed the planned distribution of programs for the 2009 Tournament.

Report of the Secretary

The minutes from the Committee Meeting on October 14 were approved as presented on a motion by Tory Harvey and a second from Eric Wolfgang.

Report of the Treasurer

The first quarter report through September 30 showed a balance of \$252,687.82. Revenue and expenses from July 1 through September 30 were available for Committee review. The report was approved on a motion by Dale Myers with a second from Eric Wolfgang.

Committee Reports

A review of the District Golf Tournament was presented by Ron Kennedy. The wet weather was a negative factor this year and in an effort to find additional time the Tournament date for next year will be advanced. Report was accepted on a motion by Pat Tulley with a second by Dave Bitting.

Triple J Bout Masters will coordinate the registration process for all Sectional Wrestling Championships. Each coach will print a registration form from the Triple J website; they will then complete the form, save it as instructed and return via e-mail to Triple J. Triple J will then create all sectional tournaments using OTA software purchased by District III and return the tournament file to the sectional software technician via e-mail in time for the seeding meeting. Each sectional technician will be trained by Triple J in the use and function of the software prior to the sectional championships. Training sessions will be held in December and January. Motion for approval was made by Hal Griffiths with a second from Dave Bitting.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was made on a motion by Hal Griffiths and a second from Eric Wolfgang.

Article VI, Section 4 [Waivers]

Central Dauphin East – Jordan Reid

Trinity – Jessica Brody

Elizabethtown – James Haines

Brandywine Heights – Christian Miller

Biglerville – Kierston Moffitt

Bishop McDevitt – Conner Arnold, Joshua Barwin

(Waivers continued)

Harrisburg Academy – Suying Jia

Christian School of York – Shunyang Wang

Others

Muhlenberg – Emmanuel Encaracion

Article VIII, Section 6B

Article VII [Foreign Exchange]

2- J1 Students

0 - F1 Students

Action / Discussion Items

The termination of a co-op agreement between Antietam and Muhlenberg in G/B Cross Country, G/B Indoor Track, B. Tennis, and G/B Track & Field was approved on a motion by Dale Myers with a second from Pat Tulley. This is effective with the 2010-2011 season.

A co-op agreement between York School of Technology and York Country Day in G/B Soccer, G/B Tennis, Field Hockey and G. Basketball was approved on a motion by Dale Myers with a second by Doug Bohannon. This becomes effective with the 2010-2011 season.

A co-op agreement between Oley Valley and Central Catholic in football was approved on a motion by Stephanie Deibler with a second from Pat Tulley. This is effective with the 2010 season.

A co-op agreement with Antietam and Exeter in G/B Cross Country, Football, Field Hockey, Wrestling, G/B Swimming, G/B Indoor Track, G/B Lacrosse, G/B Track & Field and B. Tennis was approved on a motion by Tory Harvey with a second from Eric Wolfgang. This becomes effective with the 2010-2011 season.

A discussion was held on the possibility of raising ticket prices. No action was taken but the general consensus was to leave them where they are at this time.

A lengthy discussion was held on various concerns with proposed power rating systems and the number of teams in District Tournaments. A committee with a representative from each league; Steph Deibler from Berks, Hal Griffiths from Christian Commonwealth, Adam Shaeffer from Tri Valley, Doug Bohannon from Lancaster Lebanon, Dave Bitting from Mid Penn and Tory Harvey from York Adams with Ron Kennedy as Chairman will study the issues and make recommendations to the Committee. If you have concerns and / or thoughts, be sure to pass them on to your league representative.

Adjournment

The meeting was adjourned at 1:50 pm.

Respectfully submitted,
C. Wendell Hower

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

<p style="text-align: center;">Next Meeting Thursday, December 3 @ 1:00pm Dallastown Administration Building</p>
